

**MINUTES OF THE GOVERNING BODY OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
June 28, 2022**

ROLL CALL

The following were present: Council Members: George Glover, Ben Saucedo, Kyle Nordick, Tom Jones, George Capps, Brandi Baily, and Jim Schroeder. Council Member Charley Davidson was absent.

Also present: Mayor John Lehnerr, City Clerk Marlo Rugg, City Administrator Sean Fox, Assistant City Administrator/Human Resources Manager Dana Walden, Chief of Police Phil Bostian, Finance Director Dee Anne Grunder, City Attorney Doug Moshier, and Public Works Director Simon Wiley.

VISITORS

Ark Valley News
Terry Ford
Glen Lang
Stephen Weir

Debra Gunzelman
Teresa Seymour
Beth Coulson

MEETING CALLED TO ORDER

The meeting was called to order by Mayor John Lehnerr at 7:00 pm. Paster Jeff Issacs gave the invocation and Council Member George Glover led the Pledge of Allegiance.

APPROVAL OF AGENDA

Council Member Ben Saucedo moved to approve the agenda as presented.

Council Member Jim Schroeder seconded the motion. Motion carried 7-0.

AWARDS AND/OR PRESENTATIONS

PUBLIC FORUM

Deb Gunzelman at E. 69th Street N., spoke to Council about her concern with 69th Street being partially paved. Ms. Gunzelman stated the portion of the road in front of her house is not paved. She stated traffic has increased and has caused a lot of dust to accumulate in her home. She requested Council pave that portion of the road. Mayor John Lehnerr stated staff will investigate the problem and get back to her.

STAFF REPORTS

None

CONSENT AGENDA

1. Minutes of the June 14, 2022 Special Meeting.
2. Minutes of the June 14, 2022 Regular Meeting.
3. Appropriations 987-2022 with Addendum.
4. May Financial Report
5. Approve change order from Dondlinger & Sons Construction Co., Inc for the 77th and Broadway intersection improvements.

Council Member Ben Saucedo moved to approve the Consent agenda as presented.

Council Member Kyle Nordick seconded the motion. Motion carried 7-0.

OLD BUSINESS

6. DISCUSS AND CONSIDER TEMPORARY ZONING PERMIT FOR HAUNTED ATTRACTION EVENT.

City Administrator Sean Fox stated during the last meeting, Matt Vierthaler and Jack Sandberg came before Council requesting to utilize portions of Hap McLean Park for parking for a Haunted House attraction, to be held on the adjacent property (6603 N. Hydraulic), during certain dates and times in September and October.

He stated under the City's Zoning Regulations, Article 6, Section 101, Subparagraph A, temporary zoning permits for community celebrations, farmers and arts and crafts markets, carnivals, circuses, musical festivals, religious revival services or similar outdoor events and Halloween or haunted houses may be approved with conditions by the Governing Body or their designated representative. Mr. Fox went through the proposed layout.

A discussion ensued.

Council Member Jim Schroeder moved to approve a temporary zoning permit for a haunted attraction event and direct the police department to allow the extended hours on the affected days for the purposes of parking in the park.

Council Member Brandi Baily seconded the motion. Motion carried 7-0.

NEW BUSINESS

7. CONSIDER PRESENTATION OF 2021 FINANCIAL AUDIT.

Teresa Seymour with Forvis formally BKD gave a presentation on the 2021 financial audit. She stated the audit process went well. Ms. Seymour stated there were no cash basis violations or budget violations. Ms. Seymour went the highlights of the audit and asked Council if they had any questions.

Council Member Tom Jones moved to receive and file the 2021 financial audit.

Council Member Kyle Nordick seconded the motion. Motion carried 7-0.

8. DISCUSS AND CONSIDER PARKS AND RECREATION AND TREE ADVISORY BOARD APPOINTMENT.

Council Member Tom Jones moved to approve the appointment of Angie Carter to the Parks and Recreation & Tree Advisory Boards with a term ending June 30, 2024.

Council Member Kyle Nordick seconded the motion. Motion carried 7-0.

9. DISCUSS AND CONSIDER THE VACATION OF A PORTION OF NEWPORT STREET AS DEDICATED BY THE PRAIRIE HILLS ADDITION, LOCATED SOUTH OF 61ST STREET NORTH AND EAST OF HYDRAULIC AVENUE.

Russ Ewy Interim Zoning Administrator stated With the development of Pratt Industries to the south of the subject property, the City no longer needs this section of Newport Street right-of-way to connect developments. He stated this portion of right-of-way will revert to the owner of Reserves C and D, Prairie Hills, Park City, Sedgwick County, Kansas upon completion of this vacation. Mr. Ewy stated as a condition of approving the vacation, staff recommends requiring the owner of Reserves C and D to dedicate by separate instrument both a utility easement and an easement for a hammerhead turnaround at the southern terminus of Newport Street.

Council Member Jim Schroeder moved to approve Ordinance #1147-2022 an ordinance vacating Street right-of-way within the City of Park City, Kansas.

Council Member Kyle Nordick seconded the motion.

Roll Call

Council Member Charley Davidson	Absent	Council Member Tom Jones	Yes
Council Member George Glover	Yes	Council Member George Capps	Yes
Council Member Ben Saucedo	Yes	Council Member Brandi Baily	Yes
Council Member Kyle Nordick	Yes	Council Member Jim Schroeder	Yes

10. SD FP 2022-02: DISCUSS AND CONSIDER APPROVAL OF THE PRAIRIE HILLS 3RD ADDITION- A ONE-STEP FINAL PLAT FOR PROPERTY LOCATED APPROXIMATELY ONE-QUARTER MILE SOUTH OF 61ST STREET NORTH AND EAST OF HYDRAULIC AVENUE.

Russ Ewy Interim Zoning Administrator stated SBA Construction, the owner of the subject property, and its agent, K.E. Miller Engineering, P.A., are requesting approval of a one-step final plat, located approximately one-quarter mile south of 61st Street North and east of Hydraulic Avenue.

Mr. Ewy stated the applicants are replatting 27 lots in the Prairie Hills Addition into 24 two-family residential lots and one larger multi-family residential lot. He stated the subject property is approximately 8 acres in size and zoned "R-3" Multiple-Family Residential. Mr. Ewy stated the subject property and adjacent platted lots are currently undeveloped.

Stephen Weir and Beth Coulson both living in the Prairie Hills Addition addressed Council about their concerns over need for more entrances and exit's out of that neighborhood. They stated it has become a safety issue and are concerned an accident will happen if something isn't done.

A discussion ensued.

Council asked staff to research a solution to the problem and come back to Council at a later date.

Council Member Jim Schroeder moved to approve the plat as presented.

Council Member Ben Saucedo seconded the motion. Motion carried 6-1 (Council Member George Glover voted nay.)

11. SD FP 2022-03: DISCUSS AND CONSIDER APPROVAL OF THE IRONSTONE VILLAGE, LOT 6, BLOCK D- A ONE-STEP FINAL PLAT FOR PROPERTY LOCATED APPROXIMATELY 1,000 FEET SOUTH OF 69TH STREET NORTH AND WEST OF HILLSIDE AVENUE.

Russ Ewy Interim Zoning Administrator stated Elite USA Construction, LLC, owner of the subject property, is seeking to replat Lot 6, Block D, Ironstone Village Addition to shift a platted utility easement running along the western property line of the lot.

Mr. Ewy stated the applicant intends to reduce the encroachment of the easement from 10 feet to 7 feet to allow a larger building envelope for development. He stated adjacent to the west is a platted reserve, which will accommodate the three-foot easement relocation. Mr. Ewy stated the subject property is currently zoned "R-2" Single-Family Residential with development of the subdivision currently underway.

Council Member Jim Schroeder moved to approve the final plat as presented.

Council Member Ben Saucedo seconded the motion. Motion carried 7-0.

12. DISCUSS AND CONSIDER A PROPOSAL FOR BRAND DEVELOPMENT AND PUBLIC ENGAGEMENT IN SUPPORT OF THE DOWNTOWN DISTRICT.

City Administrator Sean Fox stated staff has been working in connection with the downtown development team. He stated Toni Gaston and Bill Gardner were present to give a presentation on their proposal.

Bill Gardner and Toni Gaston gave a presentation and answered any questions Council had.

Council Member Ben Saucedo moved to approve the proposal and authorize the Mayor to execute an agreement, in cooperation with Lange Real Estate for Gardner Designs for brand development and public engagement in support of the downtown district.

Council Member Tom Jones seconded the motion. Motion carried 7-0.

13. DISCUSS AND CONSIDER PURCHASE OF TASERS AND ACCESSORIES FOR POLICE DEPARTMENT.

Police Chief Phil Bostian stated the last time the police department purchased new Tasers; we only purchased the quantity that we needed for the number of positions that were filled at the time. He stated since then, we have filled the remaining positions, and we now need to purchase three (3) additional Tasers for the new officers.

Mr. Bostian stated the police department is on a 5-year purchase/warranty plan with Axon Enterprise, Inc., which is the parent company that manufactures Tasers. He stated we pay five annual payments that cover the purchase, licensing, and warranty, and we own the Tasers at the end of the term. Mr. Bostian stated next year will be the 5th year, so we are planning to purchase new Tasers in 2023. He stated we intend to purchase three of the most current model of Tasers now (X-7), because our current Tasers (X26p) are on track for end-of-life, and it would not make sense to purchase the older model when they are being phased out. Mr. Bostian stated staff would like to purchase three of the newest model (X-7) Tasers for the new officers, rather than purchasing the older models.

Mr. Bostian stated we will also need to purchase some of the required accessories such as a charging dock, holsters, cartridges, targets, etc. He stated all these accessories will be needed anyway in 2023 when we intend to purchase new Tasers for the rest of the department.

Council Member Kyle Nordick moved to approve the quote from Axon Enterprise, Inc. in the amount of \$8,310.12 for three tasers and associated accessories to be paid out of the General Fund Police Department.

Council Member George Glover seconded the motion. Motion carried 6-0. (Council Member Ben Saucedo was absent.)

GOVERNING BODY REMARKS

Council Member Jim Schroeder stated he was looking forward to seeing everyone at the 4th of July events.

Council Member Brandi Baily asked that the Prairie Hills issue be resolved sooner than later.

Council Member Ben Saucedo wished everyone a Happy 4th of July. Mr. Saucedo asked that everyone abide by the City ordinances pertaining to fireworks and to be mindful of children and pets.

Council Member George Glover thanked everyone for attending the annual fishing derby.

Mayor John Lehnerr briefly went through the itinerary for the 4th of July events in the City.

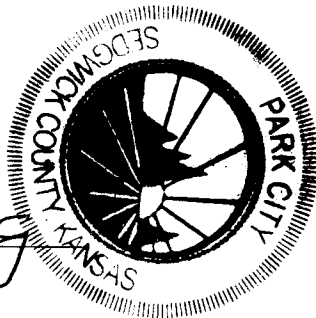
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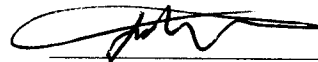
Council Member Ben Saucedo moved to Adjourn the meeting at 8:29 pm.

Council Member Jim Schroeder seconded the motion. Motion carried 7-0.

Attest:


Marlo Rugg, City Clerk





John Lehnerr, Mayor

The foregoing minutes were considered at the July 12, 2022 meeting and approved with the following amendment none.

The vote to approve the minutes 7-0.