

Minutes

The Meeting was called to order at 7:00 pm by Mayor Rick Walker.

Lane – Present Ritter- Present
Daniels - Present Murdock - Present
Honomichl – Present

All Present

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
 - a. Approve Minutes of the Council Meeting on September 16, 2021.
 - b. Approve Pay Ordinance No. 911.
 - c. Consider Approval of Ordinance No. 2517 Adopting 2021 Standard Traffic Offense Code.
 - d. Consider Approval of Ordinance No. 2518 Adopting 2021 Uniform Public Offense Code.

Motion by Councilmember Murdock to approve the consent agenda. Second by Councilmember Honomichl.

Roll Call

Lane – Yes Ritter- Yes
Daniels - Yes Murdock - Yes
Honomichl – Yes

Motion Carried

2. Call to Public:

“Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor. You must state your name and address.”

Seeing none, the Mayor moved to the next item.

3. Old Business: None

4. New Business:

- a. Consider Resolution Seeking Board of County Commissioners Approval of Island Annexation for 358-Acre Parcel of Land at the Northwest Corner of 103rd Street and Edgerton Road.

Note: Councilmember Honomichl recused himself from the meeting at 7:03 PM.

City Attorney Patrick Reavey led the discussion on this item. He explained to the Council that the property

owners Mr. Gabriel and Mr. Heitzman, have signed the consent for annexation. Mr. Reavey explained that if resolution 1055 is adopted, a certified copy will be presented to Johnson County. A two-thirds majority from the Board of County Commissioners is needed for approval.

The Council discussed how the proposed annexation would impact Rural Water District No. 7. Mr. Reavey explained that the city would enter into an agreement with Rural Water District No. 7 to provide service to the annexed properties. An additional agreement with Rural Water District No. 7 would need to be negotiated if the city decided to change providers in the area.

Motion by Councilmember Murdock to adopt resolution 1055 Requesting the Board of County Commissioner of Johnson County, Kansas to make certain findings regarding the annexation of Property. Second by Councilmember Daniels.

Lane – Yes	Ritter- Yes
Daniels - Yes	Murdock - Yes
Honomichl – Absent	

Motion Carries

Councilmember Honomichl has returned to the meeting at 7:10 pm.

b. Consider Ordinance 2519 Rezoning – Alcove Development.

Brad Weisenburger, Planning and Capital Projects Director, led the discussion on this item. Mr. Dustin Baker of Alcove Development submitted the application to rezone a 1.3-acre tract at 33391 Lexington Ave, at the SE corner of Golden Lane and Lexington Avenue, to R-3 Multi-Family. The tract is currently zoned C-2. Per the Zoning Regulations, such rezoning requests required the Planning Commission to hold a public hearing and formally recommend the City Council for final action. The planning commission approved a recommendation to approve the rezoning at the September Planning Commission Meeting.

Motion Councilmember Murdock to adopted Ordinance 2519; Second by my Councilmember Daniels.

Lane – Yes	Ritter- Yes
Daniels - Yes	Murdock - Yes
Honomichl – Yes	Mayor Walker-Yes

Motion Carries.

c. Discuss Miller Park Drainage Project Funding.

City Administrator Mike Brungardt led the discussion on this item. He informed the Council that the Miller Park Drainage Project is eligible for Johnson County Stormwater Management funding. However, eligibility will not guarantee funding. Mr. Brungardt reviewed the scoring formula and criteria for the program and the revised timeline if the project is submitted for Johnson County Stormwater Management Funding. The Council discussed the timeline and the urgency of the project. Mayor Walker encouraged city staff to submit for the Johnson County Stormwater Management funding for future projects.

Motion by councilmember Honomichl to approve the contract; Second by Councilmember Murdock.

Lane – Yes	Ritter- Yes
Daniels - Yes	Murdock - Yes

Honomichl – Yes

- d. Consider a temporary use permit for Reach Church
Mr. Bad Weisenburger led the discussion on this item. Mr. Ryan McDaniel of De Soto Reach Church submitted a temporary use permit for an event on Sunday Evening October 31st to block off a portion of 83rd street and Wea street. The event will begin at 5 pm and end at 7 pm.

Motion by Councilmember Murdock to approve the temporary use permit for reach church; second by Councilmember Lane.

Roll Call

Lane – Yes	Ritter- Yes
Daniels - Yes	Murdock - Yes
Honomichl – Yes	Mayor Walker

Motion Carries

5. Executive Session:

6. Advisory Reports:

- a. City Administrator – No Report
- b. City Attorney – No Report
- c. City Planner – No Report
- d. City Clerk Council – Reminded the Council of the retreat on Oct. 23rd.

7. Council & Mayor Comments

Councilmember Ritter – Asked about lighting along Waverly Road. Mr. Brungardt informed the Council that the housing development along the road will have additional street lights.

Councilmember Lane – Thanked city staff for removing brush and creating a better line of sight along 83rd street.

Councilmember Daniel – Gave an update on an upcoming trail being developed by Johnson County along the Kill Creek Streamway.

Councilmember Honomichl – No Report

Councilmember Murdock – No Report

Mayor Rick Walker – Discussed the MARC regional climate action plan and Efficient Building Exchange programs. He mentioned that he would send information to the Council on the programs.

8. Adjournment

The meeting was adjourned at 7:41 pm.

Respectfully Submitted:

Brandon Mills

Brandon Mills, MPA, City Clerk