

CITY OF DE SOTO
CITY COUNCIL
City Hall, 32905 W. 84th Street
November 2nd, 2006, at 7:00 P.M.

MINUTES

The meeting was called to order with Roll Call by Council President Linda Zindler. Mayor David Anderson is out of town.

Roll Call:	Cannon	Present	Templin	Present
	Maniez	Present	Zindler	Present
	Morse	Present		

Guests signed the book on page 78.

Council President Zindler led the Pledge of Allegiance.

Motion by Councilman Maniez to amend the Agenda to include Resolution Authorizing Temporary Occupancy Permit for Portion of Building Located at 8960 Commerce Drive, known as Kiddie Korner Day Care as New Business item 5.a; second by Cannon.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Yes
	Morse	Yes		

Motion carried.

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 of October 19th, 2006.
 - b. Approve Pay Ordinance No. 556.

Motion by Councilwoman Templin to approve the Consent Agenda; second by Cannon.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Yes
	Morse	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 that is 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."

3. Chamber / EDC Report: Executive Director Sara Ritter, said Marty Shukert will be back to address the Council on November 16th, 2006. The Park Board has made some recommendations that will be forwarded to Marty.

The Mayor's Tree Lighting ceremony is December 2nd, 2006, at 5:00 p.m. The Chamber and 2007 Committee have secured a professional decorator to trim the tree at no cost.

There will be a development reception on Wednesday, December 6th, at the Mr. Goodcents office. Formal invitations will be sent out to approximately 100 people.

The Chamber and EDC are working on a membership drive. The Chamber has about 170 members and are hoping to hit the 200 mark in 2007.

The Chamber and EDC will be working on the Advantage brochure this year and will present it with revisions in 2007.

The Chamber's annual dinner is scheduled for Saturday, January 20th, 2007, at The Crossing. Invitations will be sent out for the dinner.

4. Old Business:

a. Consider Amendment to City Community Center Rental Agreement regarding Security Services. Attorney Reavey read the change of the rules for the benefit of Council's consideration. Any security officers providing services on the City's premises will need to undergo a background check through the Johnson County Sheriff's Office. Discussion by Councilwoman Templin and Attorney Reavey. The Council requested staff to prepare the revised language for the Rental Agreement.

b. Consider Ordinance for Speed Limit Regulations in Oak Country Estates. Engineer Brungardt said this item is in response to concerns brought up in past meetings regarding speed limit regulations on 91st Street from Oak Country Lane to Kill Creek Road. And, another change to lower the speed limit on the portion of 91st Street that begins 800 feet west of the intersection of 91st Street and Craig Drive and ends 1,400 feet west of the intersection of 91st Street and Craig Drive.

Discussion by Councilwoman Templin on the actual driving of the "S" curve and the speed limits discussed. Councilman Morse discussed the signage presently on the roads. Councilwoman Templin said several of the neighbors in Oak Country are excited about the lowering of the speed limit in these areas. Council members agreed that the curve should be posted at 15 mph. Staff will prepare the ordinance and bring it back for approval.

5. New Business:

a. Consider Special Use Permit for Kiddie Korner Day Care Center. Attorney Reavey stated this matter was considered at the October 21st Planning Commission meeting and there must be a 14-day protest period as provided by State law.

Motion by Councilman Morse to table the Special Use Permit for Kiddie Korner; second by Templin.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Yes
	Morse	Yes		

Motion carried.

- b. Consider Resolution Authorizing Temporary Occupancy Permit for Portion of Building Located at 8960 Commerce Drive, known as Kiddie Korner Day Care. Attorney Reavey stated that as soon as action is taken on the Special Use Permit, a temporary occupancy permit must be approved for the tenants to move in.

Motion by Councilwoman Cannon to approve Resolution No. 767 Authorizing Temporary Occupancy Permit for Portion of Building Located at 8960 Commerce Drive, known as Kiddie Korner Day Care; second by Templin.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Yes
	Morse	Yes		

Motion carried.

6. Executive Session: None.

7. Advisory Reports:

- a. City Administrator, Pat Guilfoyle, said he had an update from the Thompson's on Monday regarding Primrose Road. They are meeting with their engineers and are moving along toward the December deadline. The engineer wants to meet next week with all parties to help move the process along. Discussion by Councilwoman Templin and Administrator Guilfoyle.

City staff will be meeting next week with the Task Force on the building inspection of rental properties.

Administrator Guilfoyle met today with the City's Financial Advisor and the City is right on schedule with its financial planning. Administrator Guilfoyle has met with the EDC Board to solicit some ideas they may have. He will also be meeting with the Park Board for an update to their wish list. He will provide Council with reports. Administrator Guilfoyle has put together a five-year forecast and has provided that to the City's Financial Advisor. At the next Council meeting, he will be bringing a final draft of the Debt Management Plan.

Administrator Guilfoyle said many of the developers and realtors are not aware of some of the opportunities available in De Soto. He has talked with Sara Ritter on these opportunities. The development meeting will make realtors more aware.

Administrator Guilfoyle said there were 32 participants at the Zimmerman Barn BBQ, and they are outgrowing the farm. Mr. Zimmerman had to turn away that many more who wanted to participate. Several of the judges expressed that this BBQ is becoming one of the premier events. Mr. Zimmerman has requested that the site be moved to the Kansas River Boat Ramp park. Administrator Guilfoyle has discussed this with Sara and staff to find out what we need to do to make that site ready and hospitable for that many guests. Council members said they think it is a good idea, and will provide great exposure for the park and for De Soto. Councilman Morse said it will take a lot of upgrading to improve the area.

b. City Attorney, Patrick Reavey, had no report.

c. City Engineer, Mike Brungardt, stated the public hearing for the traffic signal will be held at the November 16th Council meeting. He said Intervet is in favor of the signal, as are the Dobski family who own the McDonald's property. Staff is also

working with the school district on their legalities in being included in the benefit district. Attorney Reavey said he has talked today with John Vratil, the school district's attorney. The school district will most likely be a part of the benefit district.

Engineer Brungardt provided a survey of the intersections that are problematic and can be fixed very readily. He discussed the trees and shrubbery that need to be dealt with. Due to budgetary constraints, and the necessary equipment that needs to be rented, the project will probably need to be done in 2007. Councilman Maniez said he is in favor of hiring a tree service. He feels it would be cost effective to at least check out the tree service pricing. Discussion by Attorney Reavey on whether these intersections with shrubbery and trees are on private property. Temporary easements will need to be reviewed.

- d. City Planner, Kim Buttrum, was not present.
 - e. City Clerk, Lana McPherson, said the 2007 Committee, Sara Ritter, and the De Soto Days committees have been really working together to provide the best-ever Mayor's Tree Lighting event. Everyone is excited about the 2007 events and are working together to combine resources. Lana thanked Sara for her time and efforts in coordinating many of the events for the Mayor's Tree Lighting.
8. Council & Mayor Comments:

Councilman Morse asked about the fire department discussions. Administrator Guilfoyle said the Mayor has a meeting is scheduled for next Tuesday.

No comments from other Council members.

Administrator Guilfoyle said he and Councilwoman Zindler met with Engineered Air's CEO today. Councilwoman Cannon asked if the walking path will be reconstructed. Engineer Brungardt said, "no". The property belongs to Engineered Air so the City has no easement for the path. When the path was put in, it was understood when Engineered Air expanded, the path would no longer be there. Discussion by Council.

Motion by Councilwoman Cannon to adjourn at 7:39 p.m.; second by Templin.

All Council approved by "ayes".

Respectfully submitted:

Lana R. McPherson, CMC
City Clerk