

CITY OF DE SOTO
CITY COUNCIL
City Hall, 32905 W. 84th Street
November 20th, at 7:00 P.M.

MINUTES

The meeting was called to order with Roll Call by Mayor David Anderson.

Roll Call:	Cannon	Present	Morse	Present
	Drennon	Present	Templin	Present
	Maniez	Absent		

Mayor Anderson led the Pledge of Allegiance. Citizens signed the book on page 130.

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

Motion by Councilwoman Cannon to amend the Agenda to include Item 1.e. to approve the Takeover Agreement on the Surety Bond for Cherokee Woods project; second by Templin.

All Council approved by "ayes".

Motion carried.

1. Consent Agenda:
 - a. Approve Minutes of the Council Meeting of November 6th, 2008.
 - b. Approve Pay Ordinance No. 605.
 - c. Authorize Mayor to sign 2009 Law Enforcement Contract with JOCO Sheriff.
 - d. Approve Resolution No. 829 Adopting Tax Increment Financing Policy.
 - e. Approve Takeover Agreement on Surety Bond for Cherokee Woods project.

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

Roll Call:	Cannon	Yes	Morse	Yes
	Drennon	Yes	Templin	Yes
	Maniez	Absent		

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, was not present. Administrator Guilfoyle gave the following report for her. The lighting of the Mayor's Christmas Tree is Saturday, December 6th at 5:30 p.m. The Bleu Tomato will provide cookies and hot chocolate. LTMS 7th Grade Class are the elves and will be organizing children's activities in the gym immediately following the lighting. Santa will arrive via the De Soto Fire Department. The DHS Madrigals and Band will be performing.

The Chamber's monthly luncheon will be held at Intervet on December 11th. High Pointe Financial Services will be presenting information on long-term care.

The EDC quarterly membership meeting is Dec. 17th at Mr. Goodcents Franchise Systems. This is the election of officers meeting for 2009. Lynn Parman with KCADC will be presenting information on the Animal Health Corridor and forecasting what she expects the K-10 Corridor's potential could be in the life sciences industry for 2009.

The Chamber's annual dinner is January 24th, 2009, at the VFW.

The Chamber has provided assistance to a motorcycle club consisting of off-duty Sheriff's Deputies as they organize a 2009 event at the Riverfest Park. The Chamber is fielding calls from area communities who are seeking information on how De Soto organized the Blues & BBQ festival. The Chamber takes this as a positive sign that our event was truly successful and De Soto had great publicity from the event.

Administrator Guilfoyle stated he and Lana attended the LKM regional supper in Paola. He said the folks in Edwardsville and Paola were interested in the activities in the Riverfest Park.

Discussion between Councilman Morse and Administrator Guilfoyle regarding the funds and the City's costs involved in the Blues & BBQ event.

4. Old Business: N/A

5. New Business:

a. Consider Interlocal agreement with Johnson County for CARS funding for the 2009 83rd Street resurfacing project. Engineer Brungardt said the County and City CARS program has funding in the amount of \$417,000 for this project. Discussion between Mayor Anderson and Engineer Brungardt on the reflective cracking in the asphalt. This is a mill and overlay project. Councilwoman Cannon asked about the road repairs that are to be done by the Arbor Ridge Development. Engineer Brungardt stated the developer will be required to do this when the Phase 2 is developed. Councilman Morse asked if there was any cobblestone or brick under the old parts of 83rd Street. Continued discussion between Engineer Brungardt and Council.

Motion by Councilwoman Templin to authorize the Mayor to sign the interlocal agreement with Johnson County for CARS funding for the 2009 83rd Street resurfacing project; second by Drennon.

Roll Call:	Cannon	Yes	Morse	Yes
	Drennon	Yes	Templin	Yes
	Maniez	Absent		

Motion carried.

b. Consider action relating to the Kill Creek CARNP alignment. Engineer Brungardt stated he has drafted a letter to the County regarding the proposed CARNP route. He said the City is not in the financial position to commit to the alignment and cannot endorse the plan. Engineer Brungardt stated he has talked with the County regarding the alignment, and there are several property owners in the City that this alignment project will affect. The City at this time cannot endorse this alignment.

Motion by Councilman Morse to authorize the Mayor to sign the letter explaining why De Soto cannot support the proposed CARNP route for Kill Creek Road; second by Cannon.

Roll Call:	Cannon	Yes	Morse	Yes
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Drennon	Yes	Templin	Yes
Maniez	Absent		

Motion carried.

Councilwoman Templin stated she thinks it was a shame the property owners and developers were not invited to hear the details of the CARNP plan. She stated that going forward, anyone who wants to come into the City and develop in this area needs to sit down and discuss this alignment project with the County at the beginning of any discussions. Mayor Anderson stated he has talked with the developers and both understand the City's concern at this time on the realignment.

6. Executive Session: N/A

7. Advisory Reports:

- a. City Administrator, Pat Guilfoyle, said Hannes Zacharias told him the fire consolidation MOU was approved by the County Commission today. The County Board will officially appoint the three county board representatives for the new fire board in January, 2009. The advisory group will get together soon to begin working on the transaction.

There is a law enforcement based motorcycle group, The Defenders, who approached the City about the possibility of having a fund-raiser event next summer for a sheriff's officer. This would be a family-oriented bike rally event with food, beer sales, BBQ cook-off as a sanctioned event, children's activities, and many visitors coming into De Soto. The Council agreed on the requested dates of July 16th and 17th.

Councilwoman Templin asked who is going to be the enforcement person for the City to ensure all the regulations at the Riverfest Park are complied with. Administrator Guilfoyle said this would be a City team of staff. There will be a park board set up for this. Discussion by Councilwoman Templin and Administrator Guilfoyle on the costs to the City and staff time. She said this needs to be a priority and a policy should be put into place soon. Continued Council discussion on the costs associated with large events. The Blues & BBQ event made \$16,000.

Administrator Guilfoyle said on the December 18th Council agenda, there will be a budget amendment to the 2008 budget as a result of some decisions made during the year. He said he and Engineer Brungardt met with Larkin Group representatives on October 27 regarding the regionalization of water services. Guilfoyle said that the City has not received any feedback to date from Larkin on its review of the City's work to date and the possibility of Larkin being able to come up with a viable regional water service alternative or not for the City to consider. City staff will continue to obtain feedback from Larkin; in the meantime, Guilfoyle advised the Council that its December 18 agenda will include continuation of discussion about the City's future water alternatives, complete with answers to all questions raised at the last water workshop held earlier this fall. Guilfoyle advised the Council that the City's partner in the wholesale option, RWD #6, has established a January 31, 2009 deadline for a decision on the wholesale question. After that date, RWD #6 will make plans to proceed either with or without the City as a partner in the venture.

- b. City Attorney, Patrick Reavey, said the property at 83rd & Kill Creek has been closed and the deed recorded. He and Engineer Brungardt will work on bid specs for the remediation. Administrator Guilfoyle asked if the Council would concur with some

type of artwork. Discussion. Administrator Guilfoyle said he has talked with the Arts Council in assisting with suggestions. Continued discussion. Administrator Guilfoyle will ask the Arts Council to make some suggestions in the near future.

- c. City Engineer, Mike Brungardt, no report.
- d. City Planner, Linda Bohnsack, no report.
- e. City Clerk, Lana McPherson, no report.

8. Council & Mayor Comments:

Mayor Anderson stated the Johnson County Museum is looking for a new location.

No comments from Councilman Drennon.

Councilwoman Templin asked if the City has a street sweeper. Administrator Guilfoyle said the City contracts street cleaning twice a year. Councilwoman Templin said the first Thursday in January is New Year's Day and that Council meeting date will need to be changed. She also asked what the outcome was on the vicious dog case in Municipal Court. Attorney Reavey said he talked with the City Prosecutor and stated the dogs should not be brought back into the City as the Council had agreed upon.

No comments from Councilman Morse.

Councilwoman Cannon asked about the surveying in town today. Engineer Brungardt said it was for the proposed streetscape planning.

Motion by Councilwoman Templin to adjourn at 8:00 p.m.; second by Cannon.

All Council approved by "ayes".

Respectfully submitted:

Lana R. McPherson, MMC, City Clerk