

Mayor Walker called the meeting to order at 7:00 pm and led the Pledge of Alliance.

Roll Call

Murdock – Present

Daniels – Present

Honomichl – Present

Ritter – Present

Lane – Present

All were 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 January 19th, 2023.
- b. Approve Pay Ordinance No. 942
- c. Consider Resolution No. 1099 Waiving General Government Accounting Procedures for 2022.
- d. Authorize City Administrator to Sign Relocated Water Lines Transfer Agreement

Motion by Councilmember Murdock to approve the consent agenda; Second by Councilmember Daniels.

Roll Call

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – Yes

Motion Carries

1.5 Approve Pay Ordinance 942a

Councilmember Ritter disclosed a conflict of interest, left the room at 7:01 pm, and was not present for the discussion or the vote on this item.

Motion by Councilmember Murdock to approve the consent agenda; Second by Daniels.

Roll Call

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Absent

Lane – Yes

Motion Carried

Councilmember Ritter rejoined the meeting at 7:02 pm.

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.

| Name | Address | |
|--------------|----------------------------------|--|
| Amber Wismer | 34197 w. 90 th Circle | Discussed the development at the Residence at Lexington. She discussed several concerns, including traffic flow and fencing between the Country Village Townhomes. |

Seeing no one else wanting to speak, the chair moved to the next item.

3. Old Business: None

4. New Business:

- a. Consider a Purchase Agreement with Sosaya & Sons Construction for the Purchase of the Traffic Signals at 83rd Street and Kill Creek Road.

Mr. Chet Belcher, City Engineer, led on this item. He noted that the temporary traffic signals were installed at 83rd Street and Kill Creek Road to manage traffic detours while KDOT was rehabilitating the bridges on K-10 and widening the ramps at the K-10 and Lexington Avenue interchange. The City entered a contract with Sosaya and Sons Construction to build and maintain the temporary signals for 141 days, which expired on January 13, 2023. He noted that the traffic signal could be purchased at a cost that exceeds the change order by approximately \$9,000.

Councilmember Murdock asked if the city would need to hire a consultant to deconstruct the traffic light. Mr. Belcher noted that a change at the intersection would be part of a more significant road improvement. He noted that Sosaya and Sons would be available to change the light timing on an as-needed basis.

Motion by Councilmember Daniels to authorize the payment of the invoice from Sosaya and Sons Construction in the amount of \$32,500; Second by Ritter.

Roll Call

Murdock – Yes
Daniels – Yes
Honomichl – Yes

Ritter – Yes
Lane –Yes

Motion Carried.

- b. Consider an Agreement With Public Works1 for collecting Asset Management Data Services.

Mr. Chet Belcher led on this item. He noted that the city currently uses iWorQ software to manage building permitting and asset management. He noted that this agreement will allow the city to collect the location of all the city’s streets, street signs, and fire hydrants. He continued by saying that the data will be collected using a vehicle-mounted camera delivered in GIS format with “street-view“ capabilities. He noted that the service will perform a pavement assessment of all the city’s streets (60 lane miles) which will estimate the remaining pavement life and guide future CIP and maintenance project prioritization.

Motion by Councilmember Honomichl to approve the contract with Public Works1 in an amount not to exceed \$19,500; Second by Councilmember Murdock.

Roll Call

Murdock – Yes
Daniels – Yes
Honomichl – Yes

Ritter – Yes
Lane –Yes

Motion Carried

- c. Consider Task Order For Engineering Services Related to a 95th Street Corridor Study with BG Consultants.

Mr. Chet Belcher led on this item. He noted that City Staff has received several inquiries from developers interested in developing property adjacent to 95th Street, between Kill Creek Road and Lexington Avenue. He added that 95th Street must be improved to City standards to support development. He added that a street corridor study would identify conceptual level horizontal and vertical alignments, storm sewer, construction limits, and cost estimates. He noted that the report’s results will be shared with interested developers and will be the basis for future improvement district funding.

Motion by Councilmember Murdock to approve the task order with BG Consultants in an amount not to exceed \$14,000; Second by Councilmember Honomichl.

Roll Call

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane –Yes

Motion Carried

- d. Consider Change Order with Mcanany Construction Company for Work on the Ottawa Street Project.

Mr. Chet Belcher led on this item. He stated that the construction of the Ottawa Street project commenced on December 14th, 2022. He announced that during construction, we encountered a damaged corrugated metal pipe crossing the railroad. The damaged pipe increased the scope and construction costs beyond the staff's spending authority. He noted that the changes would not impact the project schedule.

Mayor Walker asked staff to seek reimbursement from Sunflower Redevelopment Group for the construction costs.

Motion by Councilmember Murdock to authorize the change order in an amount not exceed \$10,950; Second by Councilmember Ritter.

Roll Call

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane –Yes

Motion Carried

- e. Consider Ordinance 2564 Adopting Text Amendment Recommended by the Planning Commission to Modify Off-Street Parking and Multifamily Density Code

Mr. Brad Weisenburger led on this item. He noted that in July, a committee on Housing began meeting to discuss various topics, including suggested changes to the De Soto City Code. The goal was to find areas where the De Soto City Code could be improved to allow for greater flexibility for housing types available within De Soto and potential revisions. He gave an overview of the proposed text amendment.

Mayor Walker discussed the decision-making process for the policy change.

Motion by Councilmember Murdock to approve ordinance 2564 adopting the text amendment; Second by Councilmember Honomichl.

Roll Call

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

Motion Carried

- f. Consider Task Order for Water Model System Calibration with PEC.

Mr. Chet Belcher led on this item. He noted that in November 2022, the City entered an on-call engineering agreement with Professional Engineering Consultants (PEC). PEC is familiar with the city’s water distribution model and is well-positioned to provide recommendations for replacing the Waverly Water Tower. PEC’s scope of service includes conducting 12 water flow and pressure tests throughout the city to calibrate the water distribution model before designing the new water tower.

Motion by Councilmember Murdock to approve the task order with PEC in an amount not to exceed \$6,500; Second by Councilmember Lane.

Roll Call

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

Motion Carried

5. Executive Session:

6. Advisory Reports:

- a. City Administrator -Discussed a letter from the Martin Pringle Law Firm regarding the Residents at Lexington. He gave an overview of the community engagement events in De Soto.
- b. City Attorney – Noted that the letter references the site plan that the Planning Commission approved.
- c. City Planner – No Report
- d. City Engineer Noted that the K-10 and Lexington street project is still scheduled to be completed by February 28th.
- e. Assistant City Administrator – Noted that Rep. Davids’s office staff would be at the De Soto Senior Center on Tuesday, Feb. 7th, from 11:30 am to 2 pm for pop-up office hours. Councilmember Honomichl said he would serve on the Sunflower Road design RFQ review committee.

6. Council & Mayor Comments

Councilmember Honomichl- No Report
Councilmember Murdock - No Report
Councilmember Daniels – Thanked staff for their efforts on Lexington Ave.

Councilmember Ritter – Asked about lifeguard training at the aquatic center.

Councilmember Lane – No Report

Mayor Walker –Invited the Council to the Greater Kansas City Prayer Breakfast on Feb. 16th.

7. Adjournment

Motion by Councilmember Murdock to adjourn; Second by Councilmember Daniels. All councilmember stated yes. The meeting was adjourned at 7:39 pm.

Respectfully submitted,

Brandon Mills

Brandon Mills, MPA, City Clerk