



CALL TO ORDER - The Governing Body met in regular session and the following commission members were present: Mayor Larry Dedeke, Mayor Pro-Tem Nancy Bauder, Commissioners Mark Preisinger and Lisa Weakley; absent Commissioner Charles Raney

Others present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, WPC Superintendent Chuck Staples, Riverfront Community Center Manager Tammy Metzgar, Police Chief Pat Kitchens, Public Information Officer Melissa Bower, City Attorney Tom Dawson and City Clerk Carla K. Williamson

Mayor Dedeke opened the meeting with the pledge of allegiance followed by silent meditation.

OLD BUSINESS:

Consideration of Previous Meeting Minutes – Commissioner Weakley moved to approve the August 9, 2016 Regular Meeting minutes, as presented. Commissioner Bauder seconded the motion and was unanimously approved.

NEW BUSINESS:

Citizen Participation:

Rita Jensen

Addressed the Commission and discussed placing “Little Libraries on city properties. She lives on a cul-de-sac and does not think that putting one on her property would get much use.

There was a consensus by the City Commission to place this on a future study session.

General Items:

Mayor’s Appointments to Airport Advisory Board, Community Development Advisory Board and Leavenworth Preservation Commission - Mayor Dedeke moved to appoint the following:

Airport Advisory Board

Appoint John Carroll to a term ending 12-31-2018

Appoint Bob Euler to an unexpired term ending 12-31-2016

Community Development Advisory Board

Re-appoint Mike Law to a term ending 08-31-2019

Re-appoint Kathryn Schiller to a term ending 08-31-2019

Appoint Bobbie Snyder to a term ending 08-31-2019

Leavenworth Preservation Commission

Appoint Gordon Johnson to a term ending 04-15-2019

Commissioner Preisinger seconded the motion and was unanimously approved

Request a Waiver of a Transient Merchant’s License at Community Center for a Consignment Sale – City Clerk Carla Williamson presented for consideration a request from Jimmy and Heather Walker, owners of Kids Closet Connection Sale for a waiver to issue a Transient Merchant License for their consignment sale to be held at the Riverfront Community Center. Chapter 78 of the City of Leavenworth Code of Ordinances, Sec 78-3 prohibits issuing a transient merchant license in or on city owned property to include the Community Center. The code does allow for the governing body to waive the prohibition on specific cases. The request is for a consignment sale to be held September 27-October 1, 2016.

Commissioner Weakley moved to grant a waiver of a transient merchants permit to Heather Walker with Kids Closet Connection for use of the Community Center for a consignment Sale. Commissioner Preisinger seconded the motion and was unanimously approved.

Bids, Contracts and Agreements:

Contract No. 2016-62 a Real Estate Contract with Ferguson Hotel Development LLC – City Manager Paul Kramer presented for consideration a real estate contract to transfer a small parcel of City-owned property in connection with the development of the property at 4th and Pawnee Street. The land is currently part of the NE Arborway. John Ferguson with Ferguson Hotel Development LLC requested that the City transfer lot 2 of block 59 Leavenworth City Proper to include in the construction of a second hotel. The contract states that Ferguson Hotel Development LLC shall pay \$10.00 for the property and no costs are to be incurred by the City of Leavenworth.

Commissioner Preisinger moved to approve the real estate contract with Ferguson Hotel Development LLC as presented for an amount of \$10.00. Commissioner Bauder seconded the motion and was unanimously approved.

Contract No. 2016-63 with American Roofing Inc. to Replace the Roof at the Waste Water Treatment Plant (WWTP) – Public Works Director Mike McDonald presented for consideration the bids received for the roof replacement project for WWTP. Bids were opened on August 17, 2016. The low bid was from American Roofing Inc. in the amount of \$152,333.00. Bids were as follows:

Company	City	Bid Total
American Roofing Inc.	Leavenworth KS	\$152,333.00
Delta Innovative Services Inc.	Kansas City KS	\$159,000.00
ARR Roofing LLC. Db a Boone Brothers	Olathe KS	\$189,000.00
Engineers Estimate		\$126,115.00

Commissioner Bauder moved to approve the low bid for the WWTP main building roof replacement project from American Roofing not to exceed \$152,333.00. Commissioner Preisinger seconded the motion and was unanimously approved.

First Consideration Ordinances:

First Consideration Ordinance 2016 Uniform Public Offense Code – Police Chief Pat Kitchens presented for first consideration an ordinance to adopt the 2016 Uniform Public Offense Code for Kansas Cities for use by the City of Leavenworth. The ordinance will include the amendments previously added and amended by the governing body.

There was a consensus by the Commission to place on first consideration

First Consideration Ordinance 2016 Standard Traffic Ordinance – Police Chief Pat Kitchens presented for first consideration an ordinance to adopt the 2016 Standard Traffic Ordinance for Kansas Cities for use by the City of Leavenworth. The ordinance will include the amendments previously added and amended by the governing body.

There was a consensus by the Commission to place on first consideration

First Consideration Ordinance 2016 Intersection Traffic Control Device Master Index – Police Chief Pat Kitchens presented for first consideration an ordinance to adopt the 2016 Intersection Traffic Control Device Master Index for use by the City of Leavenworth. There are no changes from the 2015 version.

There was a consensus by the Commission to place on first consideration

First Consideration Ordinance 2016 Review and Update of Municipal Code of Ordinances Chapter 110 – Police Chief Pat Kitchens presented for first consideration an ordinance to update several sections to Chapter 110, Traffic and Vehicles of the Code of Ordinances. Changes will be as follows:

Section 110-38 One-Way Streets

Add: Klemp Street from Ohio to Kansas Street northbound

Section 110-39 One-Way Alley

Add: Alley between Walnut Street and Chestnut Street, 400 Block, Eastbound

Add: Alley between Chestnut Street and Olive Street, 400 Block, Eastbound

Section 110-41 Speed Limits, Enumerated Generally

Typo – Change 3rd Avenue to 6th Street

Typo – Grand Avenue is *Grand Street*

Type – Forrest Should be *Forest*

Correct- Interior Streets of Valley View Apartments to read Interior Streets of *Woodland Village*

Change speed limit from 20 mph to 5 mph

Section 110-45 Turning Movements on Specifics Streets

Typo – Sherman Street should be *Sherman Avenue*

Section 110-46 School Zones

Wildwood Road should be *Wildwood Street*

Section 110-47 Bus, Truck Traffic

Typo – Shoemaker should say 10th Avenue

There was a consensus by the Commission to place on first consideration

First Consideration Ordinance to amend Chapter 110 Section 110-78 No Parking Anytime of the Code of Ordinances– Police Chief Pat Kitchens presented for first consideration an ordinance to amend section 110-78, No Parking Anytime of the Code of Ordinances. The amendment will add "*Ottawa Street, north side, from 20th Street to the entrance of the parking lot at Sports Field*".

There was a consensus by the Commission to place on first consideration

First Consideration Ordinance to amend Chapter 110 Section 110-81 No Parking, Stopping or Standing During School Hours– Police Chief Pat Kitchens presented for first consideration an ordinance to amend section 110-81, No Parking, Stopping or Standing During School Hours of the Code of Ordinances. The amendment will remove "*21st Street, east side, for 300 feet north of the intersection with Choctaw Street*".

There was a consensus by the Commission to place on first consideration

First Consideration Ordinance to amend Chapter 110 Section 110-45 Turning Movements on Specific Streets– Police Chief Pat Kitchens presented for first consideration an ordinance to amend section 110-45, Turning Movements on Specific Streets of the Code of Ordinances. The amendment will add *“Limit Street, no left turn traveling eastbound and no right turn traveling westbound to enter Henry Leavenworth Elementary School”*.

There was a consensus by the Commission to place on first consideration

First Consideration Ordinance Home Rule Ordinance to issue General Obligation Bonds to provide funding to finance the development of Industrial/Commercial Park Facilities – City Manager Paul Kramer reviewed the Home Rule Ordinance and discussed the Industrial Park. This does not issue any bonds, it does not authorize the construction of the industrial park or set any commitment for funding it just puts the mechanism in place to allow for the issuance of bonds should the City Commission decide to move forward with an agreement.

- City of Leavenworth, Leavenworth County Kansas and the Leavenworth Area Port Authority intend to enter into an Interlocal Agreement.
- City and County will each equally contribute to the financing and payment of certain development costs including but not limited to land, acquisition, site clearance and preparation, access road and street improvements, water improvements and sanitary and storm drainage improvements required to construct and otherwise complete an industrial/commercial park on land to be owned by the Port Authority and located in the City.
- City’s share of the costs for the project, in order to stimulate economic and employment development in the City, is a maximum principal amount not to exceed \$5,000,000.00 including issuance costs.

There was a consensus by the Commission to place on first consideration

First Consideration Ordinance authorizing the issuance Full Faith and Credit Tax Increment Bonds Series 2016-A- City Manager Paul Kramer presented for first consideration an ordinance authorizing the issuance of \$875,000 in Full Faith and Credit Tax Increment (TIF) Bonds Series 2016-A for the Second Hotel Project.

There was a consensus by the Commission to place on first consideration

First Consideration Ordinance to Rescind Ordinance 6807 Parking Lot Special Use Permit N. 3rd between Kiowa Street and Kickapoo Street- City Clerk Carla Williamson presented for first consideration an ordinance to rescind ordinance 6807. At the August 16, 2016 Study Session the City Commission discussed the Special Use Permit approved on November 5, 1985 allowing for a parking lot on lots 1 and 2 and 30 and 31 in Block 37, Leavenworth City Proper. The special use permit is no longer required for off-site parking under the current zoning ordinance and Ordinance 6807 contains an inaccurate description of the lots.

There was a consensus by the Commission to place on first consideration

CONSENT AGENDA:

Claims for August 6, 2016 through August 19, 2016 in the amount of \$1,146,158.90; Net amount for Pay #17 effective August 19, 2016 in the amount of \$337,983.94 (Including Fire & Police Pension in the amount of \$11,232.85). Commissioner Weakley moved to approve the consent agenda, as presented. Commissioner Bauder seconded the motion and was unanimously approved.

Other Items:

Commissioner Weakley:

- Would like to see the assistant City Manager’s report each week
- September 1, 2016 at the Riverfront Community Center, Alliance for a Healthy Kansas, a forum to expand KanCare

Commissioner Bauder:

- Last week talked about the transportation issues in the community
- Wants to continue talking about this issue
- Wants to look at a long range plan for transportation

City Manager Kramer:

- Reminder - Buffalo Bill Days this week Friday, Saturday and Sunday at Ray Miller Park

Adjourn – Commissioner Preisinger moved to adjourn the meeting. Commissioner Bauder seconded the motion and was unanimously approved.

Time Meeting Adjourned 7:36 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC