

REGULAR COUNCIL MEETING  
July 18, 2023  
CITY HALL  
121 S. MERIDIAN

Mayor Cicirello called the council meeting to order at 7:00 p.m. with the following members present: Chris Matt Stamm, Chris Evans, Clint Bass, Gina Gregory, Dale Kerstetter, Robert Wilson, and Ronald Colbert.

Members Absent: Ben Anderson

Staff Present: Ryan Shrack, Community Development Director  
Neal Owings, Parks and Public Building Director  
Rodney Eggleston, Public Works Director  
Lloyd Newman, Public Safety Director  
Gage Scheer, City Engineer  
Barry Arbuckle, City Attorney  
Barry Smith, Assistant City Administrator  
Brent Clark, City Administrator  
Kristi Carrithers, City Clerk  
Desirae Womack, City Treasurer

Press present: The Ark Valley News

**APPROVAL OF AGENDA**

Mayor Cicirello Anderson requested that the order of the Proclamations read this evening be flipped. Stamm moved to approve the agenda as amended, seconded by Colbert. Vote yea: unanimous. Motion carried.

**ADMINISTRATION AGENDA –**

**JULY 11, 2023, CITY COUNCIL MINUTES-**

Wilson moved to approve the minutes of the July 11, 2023, City Council meeting as presented, seconded by Bass. Vote yea: Unanimous Motion Carried.

**PRESENTATIONS/PROCLAMATIONS –**

**PARK AND RECREATION PROFESSIONALS' DAY PROCLAMATION**

Mayor Cicirello read a proclamation declaring July 21, 2023, as Park and Recreation Professionals Day for the City of Valley Center. He offered his Thanks to Parks and Public Buildings Director Owings and his staff for all they do.

**PURPLE HEART CITY PROCLAMATION**

Mayor Cicirello proclaimed Valley Center a Purple Heart City as he read and recognized Veterans and their service. Ronald Colbert had each service member in attendance stand and introduce themselves and state their rank and branch of service. Colbert said that he will take the Proclamation to the Sedgwick County Commissioners for their approval and then it will be sent to the National Purple Heart Organization for approval.

**PUBLIC FORUM – None**

**APPOINTMENTS –**

Mayor Cicirello requested approval of appointments listed. Kerstetter asked for clarification on what TAC and TPB stood for. Administrator Clark reported that both are committees of WAMPO (Wichita Area Metropolitan Planning Organization) TAC is the Technical Advisory Committee and TPB is the Transportation Policy Body.

Prior to recommendation, Mayor stated that Councilmembers Colbert and Gregory have agreed to attend and serve as voting delegates at the League of Kansas Municipalities annual meeting. Administrator Clark stated that he planned to attend. Ben Anderson also previously had indicated that he was planning on going to the conference.

Mayor appointed the following persons.

TAC appointment – Brent Clark (designated appointment)

TPB appointment – Rodney Eggleston (alternate appointment)

Economic Development Board – Ivan Gomez ( thru Dec 2023)

League of Kansas Municipalities – Ronald Colbert and Gina Gregory - Voting Delegates

Ben Anderson and Brent Clark-Alternate Delegates

Kerstetter moved to approve the appointments made by Mayor Cicirello, seconded by Wilson. Vote yea: unanimous. Motion carried.

## **OLD BUSINESS – None**

## **NEW BUSINESS-**

### **A. CHAMBER OF COMMERCE FALL FESTIVAL REQUEST**

Allison Clubb, Executive Director of the Valley Center Chamber of Commerce requested City assistance for the 2023 Fall Festival. As in past years, the chamber has requested waiver of permits and or sign fees to advertise the annual event. Various road closures are also needed for the event. Lastly the Chamber of Commerce is requesting a sponsorship contribution.

Colbert moved to approve request for road closures and donation in the budgeted amount of \$4,000.00 to the Valley Center Chamber of Commerce for the 2023 Fall Festival, seconded by Stamm. Vote yea: unanimous. Motion carried.

### **B. VALLEY CENTER RECREATION & AQUATIC COMPLEX GUARANTEED MAXIMUM PRICE FOR BID PACKAGE #2**

City Administrators Clark and Smith presented an overview of the funding sources for the Valley Center Recreation & Aquatic Complex. McCownGordon then stood for any questions regarding the GMP for Bid Package #2 in the amount of \$14,231,566. Gregory asked what ductsox was as it was listed in the bid alternates. It is a fabric duct that can collapse when it doesn't have air flowing through it. It is used in high humidity situations. Kerstetter questioned the choice of Bermuda grass. The committee is looking at low water use grass as an alternative to fescue. Council was also informed that the timeline of project completion by December 2024 is realistic. Administrator Clark noted that the installation of the splash pad in Lions Park is included in the bid alternates. Clark also discussed the opportunity for businesses to be a sponsor of the center and donate at various levels to claim naming rights.

Wilson moved to approve the GMP for Bid Package #2 in the amount of \$14,231,566.00 and authorize the Mayor or City Administrator to sign, seconded by Evans. Stamm stated he has confidence in the funding. Vote Yea: unanimous. Motion carried.

### **C. CIP 2023-2032**

Asst. City Administrator Smith presented the updated Capital Improvement Plan for years 2023-2032. Smith went through the current projects and reminded Council that all information regarding CIP progress is located on the dashboard on the City's website. Smith requested Council approve CIP through FY 2032. Stamm moved to adopt Capital Improvement Plan for FY 2023-2032. Seconded by Bass. Vote Yea: unanimous. Motion carried.

**D. APPROVAL OF CHANGE ORDER #8 – FORD STREET**

Engineer Scheer presented Change Order #8 for additional pipe for a driveway on the south side of Ford Street, west of the 81 Speedway. Kerstetter questioned how it was missed in the original plans. Clark stated that it was an old, small culvert that was silted in. It wasn't discovered until the landowners noted water backing up. Scheer did note that even with addition of all 8 change orders the cost of the project increased less than 1%, which is very good considering the scope of the project.

Bass moved to approve Ford Street Change Order #8 in an amount of \$2,950.00 and authorize Mayor or City Administrator to sign. Motion seconded by Stamm. Vote Yea: Stamm, Evans, Bass, Gregory, Kerstetter and Wilson. Opposed: Colbert. Motion carried.

**E. ENCROACHMENT AGREEMENT WITH RWD #2**

City Administrator Clark requested approval of encroachment agreement with Rural Water District #2. This agreement is needed for construction of city welcome sign at Broadway and Ford Street.

Bass moved to approve encroachment agreement with RWD #2 and authorize Mayor or City Administrator to sign. Motion seconded by Evans. Vote Yea: Unanimous. Motion carried.

**CONSENT AGENDA**

- A. APPROPRIATION ORDINANCE – JULY 18, 2023
- B. CHECK RECONCILIATION – JUNE 2023
- C. TREASURER'S REPORT – JUNE 2023
- D. REVENUE AND EXPENSE SUMMARY – JUNE 2023
- E. ECONOMIC DEVELOPMENT BOARD MINUTES – JULY 5, 2023

Stamm moved, seconded by Bass to approve the Consent Agenda as presented. Vote Yea: Unanimous. Motion carried.

**STAFF REPORTS**

**COMMUNITY DEVELOPMENT DIRECTOR SHRACK**

The Farmers Market will be held this Thursday from 4:00-8:00pm. The Farmer's Market is looking for more musical acts to performance at the market.

**PARKS AND PUBLIC BUILDING DIRECTOR OWINGS**

The have begun scheduling interviews for the open supervisor position. He has met with George Lay regarding the welcome sign at Ford and Broadway.

**PUBLIC SAFETY DIRECTOR NEWMAN**

Stood for any questions regarding the 2<sup>nd</sup> quarter report. Stated that he anticipates the new fire truck arriving in September, in time for fall festival.

**PUBLIC WORKS DIRECTOR EGGLESTON**

Work continues along Meridian. Reported that Kansas Gas should be complete in four weeks.

**CITY ADMINISTRATOR CLARK**

Ford Street is OPEN. It opened last Friday. Clark thanked the partners assisting with the project. They include Sedgwick County Commission, Wichita Public Works, KDOT, City of Park City and Wildcat Construction

**GOVERNING BODY REPORTS-**

**COUNCILMEMBER STAMM**

Requested that Ordinance 1392-23 regarding fence standards be brought back before Council. Would like more of members of Council to be able to discuss it, since many were not able to attend the July 11<sup>th</sup>. City Council meeting.

**COUNCILMEMBER COLBERT**

Colbert encouraged members of Council to serve on the LKM committees.

Colbert moved to adjourn, second by Wilson. Vote Yea: Unanimous.

**ADJOURN -**

**Meeting adjourned at 8:04 PM.**

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**Kristi Carrithers, City Clerk**