

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, AUGUST 2, 2021**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, August 2, 2021. Mayor Hunter Larkin called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and the Invocation. Council members present were Larry Zimmerman, Brent Traylor, and Michael Proctor. Council member Sarah Leland was absent.

Also present were Brian Silcott, City Administrator; Teri Laymon, City Clerk; Matt Lawn, Finance Director; Brooke Brandenburg, Public Works Director; Micah Scoggan, Community Development Director; Thatcher Moddie, Assistant to City Administrator; Lance Beagley, Interim Police Chief; and Harlan Foraker, City Engineer

APPROVAL OF THE AGENDA

MOTION: Councilmember *Traylor* moved to approve the agenda as presented. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

CITIZEN COMMENTS

Christian Zimmerman, the Eagle Scout that led the painting project at the Community Center, thanked staff and council members that helped with the project and thanked the Governing Body for the opportunity to serve in the community.

APPOINTMENT OF KATE MORGAN TO GODDARD PUBLIC LIBRARY BOARD

Thatcher Moddie, Assistant to City Administrator announced the appointment of Kate Morgan to the Goddard Public Library Board.

CONSENT AGENDA

The following was submitted to the City Council for approval:

1. Approval of Minutes
 - a. Regular Meeting – July 19, 2021
2. Accounts Payable
 - a. July 21, 2021 for \$141,707.04
 - b. July 28, 2021 for \$155,921.96

MOTION: Councilmember *Proctor* moved to approve the agenda as presented. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

RECEIVE AND FILE 2020 AUDIT PRESENTATION

Randy Ford with BFR reviewed the Independent Auditors' Report and the accompanying fund summary statement of regulatory basis receipts, expenditures, and unencumbered cash balances of the City of Goddard Financial Reporting Entity for the year ending December 31, 2020, and the related notes to the financial statement.

RECEIVE AND FILE REPORT FROM TRANSYSTEMS ON RCUT, INTERIOR FRONTAGE ROAD CONNECTOR AND 183RD STREET PROJECTS

Brian Silcott, City Administrator reviewed the background and overview of the RCUT project, the frontage road connector and 183rd Street projects.

Chad Banka with TranSystems stated KDOT has determined that this would be a good time to do a full depth replacement of a stretch of Eastbound Kellogg. This would be from where the overlay stops in front of Genesis Sports Complex to where the concrete begins at 183rd. Banka explained that because of this improvement it allowed a significant change to the median to allow for a more superior project. TranSystems revised the project and submitted them to KDOT who was thrilled with the revised design plan which includes connector frontage road, a round-about and pedestrian connections between the RCUT and 183rd Street. There are also plans to improve 183rd Street which would include, Southbound dedicated right turn lane, a dedicated through lane and a dedicated left turn lane. Northbound would include a dedicated right turn lane.

Banka explained this will be two separate projects that they are currently looking at a Spring letting and construction to begin in Spring 2022. The 183rd and pedestrian connectors will be one and connector road and the RCUT will be another.

CONSIDER PROPOSAL FOR FIREWORKS SHOW AT NATIONAL NIGHT OUT EVENT

Thatcher Moddie stated that National Night Out is a yearly celebration in August featuring free food, first responders, booths for businesses, games and celebrations in the park, etc. The event is Friday, August 13 from 6:00-10:00 PM. The Fireworks show is expected to last five (5) minutes, between the time of 9:30-10:00 PM. The Goddard Chamber of Commerce is Managing the fireworks show. The last Public Event where fireworks were discharged was July 2, 2021 for the Goddard Lions Club fireworks show. City Staff will inform the Sedgwick County Fire Department of this upcoming show.

The fireworks show will be hosted by Victory Pyrotechnics and shot in the open Field of the Genesis Property, East of 199th St or Goddard Road. Victory Fireworks has been in business 4 years and served many towns in Kansas. Victory is providing the insurance with event sponsors listed as the City of Goddard and Goddard Chamber.

Moddie recommended that the City Council: Approve the discharge of fireworks between the time of 9:30 and 10:00 PM on Friday, August 13, 2021

MOTION: Councilmember *Proctor* moved to approve the discharge of fireworks between the time of 9:30 p.m. and 10:00 p.m. on Friday, August 13, 2121. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

**CONSIDER POLICE DEPARTMENT VEHICLE ALE AND REPLACEMENT
SCHEDULE UPDATE**

Interim Police Chief, Lance Beagley stated on April 24th, 2021, police vehicle #32, a 2016 Dodge Charger was involved in a crash. Our insurance company estimated it at a total loss. In May, the city planner experienced mechanical issues in his assigned Tahoe formerly from Goddard PD. A mechanic shop estimated the cost to be \$8100. Public Works took the vehicle and repaired it for \$500 and are still driving it. The current police fleet consists of 12 vehicles for use with 1 officer potentially returning from deployment July 2022 and 1 open officer position in the process of being filled. I recommend holding off on the purchase of a new/replacement patrol vehicle until 2022 due to our current staffing.

The city's vehicle insurance company provided a payment of \$19,108 for the vehicle replacement. A new, fully outfitted Ford Explorer (Police Interceptor) costs \$55,780.72 for a difference of 36,672.72. No new vehicle purchase is currently necessary.

It is recommended the City Council 1) Authorize the sale of a 2012 Chevrolet Tahoe Police Vehicle, Vehicle #24, equipped with a full prisoner cage and brush guard through Purple Wave Auction Online & 2) Approve the decommission of Vehicle #29 for use by the Community Development Director.

MOTION: Councilmember *Proctor* moved to authorize the sale of 2012 Chevrolet Tahoe Police Vehicle through Purple Wave Auction. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

**CONSIDER NEW ZONING CLASSIFICATION ORDINANCE: RURAL URBAN
INTENT**

Micah Scoggan, Community Development Director explained that as the city grows, it opens up an opportunity for the boundaries of the city to be expanded and annexation to occur. When this happens certain properties that have existed as stock yards, horse stables, or other county related uses become non-conforming when they are annexed. These land uses have no definition under our current zoning and would be either non-conforming or would require a Conditional Use Permit for certain properties as they are brought onboard. To prevent this, a less stringent and more county friendly zoning classification would be introduced to alleviate the necessity for wrestling with these land uses and code violations when the property owner agrees to annex.

On May 10, 2021, the Planning Commission and the Governing Body discussed the idea of RUI "Rural Urban Intent" in detail. The Community Development Director created a draft ordinance reflecting these comments which is being presented today.

On June 14, the Planning Commission approved the inclusion of the zoning classification RUI "Rural Urban Intent".

The current regulations are found in **Article 4: Zoning Districts**

- The City Council is considering including the new zoning classification RUI "Rural Urban Intent" into the subdivision regulations.
- Recognizes the property is rural and cannot be immediately serviced by the city with water/sewer ect but the intent is to bring it online with City services in the future.

- Zoning classification would allow properties to exist “as is” with no code compliance or land use issues.
- New zoning would allow city to define its growth area with annexation and grow efficiently without feeling the need to compete with other municipalities.
- Wichita currently has a Rural Residential zoning classification which could be emulated.
-

Scoggan recommended that the City Council Waive the reading of the ordinance, and approve the inclusion of the zoning classification RUI “Rural Urban Intent” outlined in exhibit H.3a.

MOTION: Councilmember *Traylor* moved to waive the reading of the ordinance. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

MOTION: Councilmember *Traylor* moved to adopt ordinance. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

Ordinance #872

CITY ADMINISTRATOR’S REPORT

Brian Silcott reviewed the City Administrator’s Report dated August 2, 2021. Silcott provided updates on Goddard Genesis Health Club and on all current residential housing developments currently under construction including Arbor Creek, Clover Leaf, Elk Ridge and Rustic Creek.

Silcott reviewed the notable upcoming agenda items.

GOVERNING BODY COMMENTS

Councilmember Zimmerman asked if staff was still keeping an eye on the drainage runoff onto 23rd Street. Brooke Brandenburg, Public Works director confirmed that staff has been watching it. Councilmember Zimmerman thanked Councilmember Traylor for helping with the Community Center project.

Councilmember Proctor thanked all who came out to help with painting the Community Center.

Mayor Larking thanked all who worked on the Community Center as well.

ADJOURNMENT

MOTION: Councilmember *Proctor* moved to adjourn the regular meeting. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

Meeting adjourned at 8:05 pm.

Teri Laymon, City Clerk