

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, FEBRUARY 3, 2020**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday February 3, 2020. Mayor Blubaugh called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and the Invocation. Councilmember Traylor was absent.

SWEARING-IN CEREMONY FOR THE NEWLEY-ELECTED CITY COUNCIL MEMBERS

The City of Goddard held a swearing-in ceremony for three re-elected City Council members and one re-elected Mayor. Councilmember Larry Zimmerman, Councilmember Sarah Leland, Councilmember Hunter Larkin and Mayor Jamey Blubaugh were sworn into office in the Council Chambers at City Hall.

Also present were Brian Silcott, City Administrator, Teri Laymon, City Clerk; Micah Scoggan, City Planner; Lance Beagley, Police Captain; Thatcher Moddie, Administrative Fellow; Matt Lawn, City Treasurer and Harlan Foraker, City Engineer.

APPROVAL OF THE AGENDA

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

CITIZEN COMMENTS

Janine Eilert, President of the Goddard Women’s Club, announced that the Goddard Women’s Club along with Goddard Academy students raised \$627.98 for supplying the Blessing Box, located in front of the library, to help those in need – everything from non-perishable food to toiletries.

Daniel Carlyle, 121 Swanee, expressed his concern for the handling of an informal petition that was submitted by Mr. Carlyle and others to the City Planner against the construction of a multifamily dwelling at 227 Cedar, Goddard, Kansas.

APPOINTMENTS OF COUNCILMEMBER FOR TERM ENDING IN 2022

Mayor Blubaugh appointed Michael S. Proctor to the City Council for a term ending in 2022.

Michael Proctor, President of Leading Edge Financial Planning, LLC., is a longtime resident and graduate from Goddard High School. He graduated from Kansas State with a degree in Business and Finance and achieved his Certified Financial Planner designation in 2013. He is passionate about helping people to unleash their financial dreams in Kansas.

Mike and his wife Whitney celebrate 10 years of marriage this year and together have Liam (8) and Colson (6) who attend Explorer Elementary and Ellie (4) who attends Pre-School in

Goddard. They are involved in basketball, soccer, baseball, dance and the Explorer PTO. Mike is excited to work with the Goddard City Council to continue to make Goddard a great place to live and work!

MOTION: Councilmember *Leland* moved to approve the appointment of Michael S. Proctor to the City Council. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

Michael Proctor was sworn in as City Council member and took a seat at the bench.

NOMINATION FOR COUNCIL PRESIDENT

Councilmember Sarah Leland nominated Councilmember Hunter Larkin as council President

MOTION: Councilmember *Zimmerman* moved to approved Hunter Larkin as Council President. Councilmember *Leland* seconded the motion. The motion carried unanimously.

APPROVAL OF THE CONSENT AGENDA

The following was submitted to the City Council for approval:

- Approval of Minutes
 - Regular Meeting – January 6, 2020
- Accounts Payable
 - January 8, 2020 for \$234,083.75
 - January 15, 2020 for \$74,503.47
 - January 28, 2020 for \$661,416.19
- Boards & Commissions Receive & File
 - Library Board
 - Planning Commission

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

RUSTIC CREEK FINAL PLAT

Micah Scoggan stated the Rustic Creek development undertaken by Garver on behalf of Goddard Investments LLC, has gone through the planning phase with preliminary plating and final platting and now the Final Plat has been submitted for review by the Governing Body. This subdivision project is composed of 106 Residential R-1 lots for Single family -detached housing, with a starting price of \$180,000.

Staff has reviewed the attached final plat and found it in compliance with the City's subdivision regulations. One matter of note, a certain James McElroy's property extended beyond the property line into the access lane for the subdivision. It was also noted that the current driveway of Mr. McElroy did exist inside of the access point as well. The Developer and Mr. McElroy have come to an arrangement and this matter has been resolved in a mutually beneficial manner.

The Final Plat now comes before the City Council for consideration. If the Governing Body is satisfied that the requirements of all applicable subdivision regulations have been, or will be, met by the developer, you may approve the Final Plat, including any required changes.

The City has not formally agreed to any cost share with the developer for any portion of the development. This would need to be approved as a separate measure with a developer agreement

MOTION: Councilmember *Leland* moved approve the Final Plat of Rust Creek Subdivision. The motion was seconded by Councilmember *Larkin* The motion carried by a vote of the Governing Body as follows:

RECEIVE AND FILE 2019 ANNUAL REPORTS

City Administrator Brian Silcott review the City's Vision Statement, Mission Statement, and Values, followed by the Goddard's Strategic Plan.

Brian Silcott presented the Administration 2019 Year End Report.

Police Captain Lance Beagley presented the Police Department 2019 Year End Report.

Micah Scoggan, City Planner presented the Community Development 2019 Year End Report.

Brooke Brandenburg presented the Public Works Department 2019 Year End Report.

April Hernandez, Library Director presented the Library 2019 Year End Report.

Matt Lawn, City Treasurer presented the Year End Financial Report.

CITY ADMINISTRATOR'S REPORT

To: Honorable Mayor and City Council

From: Brian W. Silcott, City Administrator

Cc: Department Directors & Staff

Re: City Administrator Report for the week of February 3rd

Date: February 3, 2020

Below is a brief update on City operations, projects, and future agenda items for the City.

Residential Speed Zone: Staff will present a map and draft ordinance for discussion on reducing the speed limit on neighborhood streets from 30 mph to 20 mph at the February 18th meeting. This item was deferred to the staff illness.

SE Growth Corridor Lift Station: I anticipate presenting a bid award for the SE Growth Corridor Lift Station at the February 18th regular meeting. I would like to thank the City Engineer, Public Works Director, and Finance Director for their assistance in working with MKEC and the single bidder Nowak Construction to reduce cost impacts through the application of value engineering principles. The lift station will serve a minimum of 3 ¼ sections or an estimated 1000 to 1200 homes. Arbor Creek Addition will be one of those additions served by this project. The project is estimated to total just over \$1,000,000 and will be financed through the issuance of 4-year

temporary notes with a portion of the notes planned to be retired in 2024 with the remainder being financed through a long-term debt issuance. In an effort to safe guard and even improve upon our AA- S&P bond rating and to reduce the potential for a negative cash flow impact in the event of a financial downturn in the local Wichita metro economy, Staff cautions against any further public/private partnerships for residential development for the 3-5 years. Phase 1 of Arbor Creek property tax collections is projected to cash the entirety of debt service for the improvement with additional developments contributing to the cost through an access fee. One third of the cost of the forced main that runs almost $\frac{3}{4}$ of a mile from the lift station location on the $\frac{1}{4}$ mile south of 183rd & 23rd Street to Sewer Main located on the north side of 23rd Street by Arbor Creek and the USD 265 school complex, has 1/3rd of the cost paid for by Arbor Creek Sewer Main Special Assessments. An excerpt of minutes is included as an attachment with the January 21st City Administrator's report.

183rd Turn Lane & Frontage Road Realignment: Based upon design comments from KDOT, additional design modifications are underway and should be submitted to KDOT for approval within the next week. We plan to proceed with the bid process late in the 1st Quarter or early second quarter 2020 with construction occurring in the early summer of 2020. The exact timing will depend upon plan approval by KDOT.

RCUT Schedule: The field check plans are underway and should take approximately 60 days to complete.

North Park Transaction: The closing on the North Park ground occurred on Thursday, January 30th with Mayor Blubaugh and City Clerk Teri Laymon completing the \$200,000 transaction and land swap. The total cost of the acquisition totals \$200,000 with the City securing approximately 30 acres of usable park & greenspace in exchange for \$200,000 and 27.5 acres of pasture immediately adjacent to Tanganyika Wildlife Park, which will be used for Park expansion, directly increasing property tax and local sales tax collections with this transaction. It is estimated that the recovery of the transaction cost will be recovered within 3-4 years.

Development Update: Due to weather complications, not much noticeable activity has occurred over the past week or two in any of the 4 active residential subdivisions (St Andrews, Elk Ridge, Arbor Creek, Clover Leaf) and the Medical Lodges Senior Housing expansion. City Planner Micah Scoggan reports that 5 new home permits were issued in January 2020 with an average value of \$213,580, which upon completion will generate approximately \$816.20/unit annually or \$4,081 per year in property taxes for the five new homes.

2020 Fleet Purchase: Staff will present the request to purchase new GPD cruisers and Public Works trucks at the February 18th or March 2nd Regular City Council meeting. These purchases are contained in the 2020 fleet replacement schedule.

Governing Body Visioning & City 2020 Work Plan: Staff originally planned on requesting a workshop but will instead conduct a review of City operations and present a draft 2020 work plan for discussion at the February 18th meeting. The 2019 Work Plan Memo is attached.

January 21st CAO Report: Since the previous meeting was cancelled for lack of quorum because of Council Member illness, *I have included the January 21, 2020 City Administrator's report as an attachment to this report.*

PLEASE NOTE: Because of the Presidents Day holiday, City Hall is closed on Monday, February 17th. The next Regular City Council Meeting will be held on Tuesday, February 18th at 7pm. GPD, SCFD/EMS providing their usual high-quality services. Public Works staff will be on call as well as performing their required daily testing per the City's Water & Wastewater operating permits from KDHE.

Respectfully Submitted,
Brian W. Silcott,
City Administrator

ADJOURNMENT

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

*Meeting adjourned at 8:20 pm.
Teri Laymon, City Clerk*