

MINUTES

The meeting was called to order with Roll Call by Mayor Rick Walker.

Roll Call:	Lane-present	Ritter-absent
	Daniels-present	Murdock-present
	Honomichl-present	

Mayor Walker led the Pledge of Allegiance. Citizens signed the book on page 46.

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 June 21st, 2018. (No meeting held July 5th, 2018)
 - b. Approve Pay Ordinance No. 834.
 - c. Approve 2018 Standard Traffic Ordinance No. 2444.
 - d. Approve 2018 Uniform Public Offense Code Ordinance No. 2445.

Motion by Councilmember Murdock to approve the Consent Agenda; second by Daniels.

Roll Call:	Lane-yes	Ritter-absent
	Daniels-yes	Murdock-yes
	Honomichl-yes	

Motion carried.

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."

3. Old Business: None.

4. New Business:

- a. Receive Presentation on the Lexington Lake Soccer Study.

City Administrator presented on this item. The City funded half of the Study – City's half was \$15,000. Consultant on the project was PJ Novick, with Confluence, who presented information and slides to the governing body about the concept plans. Councilmember Murdock asked a question about the breakdown of costs between actual fields and extras. Mr. Novick provided the breakdown.

Cliff Middleton, with the Johnson County Park District, provided feedback to a question from Mayor Walker about reception to the Plan by the Park Board. Mayor indicated he would prefer the Board let the City know sooner rather than later if they are not interested in partnering with the City on this

project. Councilmember Honomichl mentioned that the reformulated City Park Board could also be a voice for the project, and it may be worth City exploring a partnership with the School District on the project.

Councilmember Daniels asked about how many weekends comprise the soccer season.

- b. Consider Agreement for Economic Incentives (Suspension of Excise Tax) Benefitting Cherokee Woods Subdivision.

Councilmember Murdock indicated she was supportive of the agreement, given that Council has been discussing whether excise tax is really warranted. Councilmember Honomichl believes the City is trying to improve its housing stock, and this agreement supports this effort. Further discussion among the governing body regarding the agreements at issue, and the lengths of time.

Motion by Councilmember Daniels to authorize the Mayor to sign the agreement, benefitting Cherokee Woods Subdivision; second by Honomichl.

Roll Call: Lane-yes Ritter-absent
 Daniels-yes Murdock-yes
 Honomichl-yes

Motion carries.

- c. Consider Agreement for Economic Incentives (Suspension of Excise Tax) Benefitting Arcadian Estates Subdivision.

Discussion among Council regarding condition of Waverly Road, and whether it will be addressed by developer, or is the condition something the City at large will address.

Owner of the property briefly addressed the Council about any improvements to Waverly Road. Because of the low density of the project, Owner indicated he was not anticipating making any improvements to Waverly Road.

Motion by Councilmember Daniels to authorize the Mayor to sign the agreement, benefitting Arcadian Estates Subdivision; second by Honomichl.

Roll Call: Lane-yes Ritter-absent
 Daniels-yes Murdock-yes
 Honomichl-yes

Motion carries.

- d. Consider Final Plat for Possum Creek.

City Planning Director presented on this item. City Engineer has approved the Final Plat. Staff recommends acceptance.

Motion by Councilmember Honomichl to accept the easements and rights-of-way on the Final Plat for Possum Creek; second by Murdock.

Roll Call: Lane-yes Ritter-absent
 Daniels-yes Murdock-yes
 Honomichl-yes Mayor Walker-yes

Motion carried.

- e. Consider Special Use Permit for a Wedding Venue at 29145 West 83rd Street.

City Planning Director presented background on this item. Staff recommends approval.

Justin Milburn, 33135 W 83rd Street, De Soto, Kansas, consulting engineer on the project, made a presentation on the details of the plan. Part of the improvement will be extending a water line to the barn, which will need to be sprinkled. Existing color scheme of barn will be retained.

Discussion by Council regarding necessity of parking, seems like a lot.

Dustin Keith briefly addressed the Council about maintaining as much green space as possible. Further discussion on parking requirements.

Motion by Council member Honomichl to approve Ordinance No. 2446 Providing for a Special Use Permit for Use of Property at 29145 W. 8rd Street as a wedding/reception hall venue within the City of De Soto; second by Murdock.

Roll Call:	Lane-yes	Ritter-absent
	Daniels-yes	Murdock-yes
	Honomichl-yes	Mayor Walker-yes

Motion carried.

- f. Consider Proposal for Resurfacing on Lexington Avenue.

City Planning Director presented on this item, and explained that the resurfacing will also include part of Commerce Drive, and 87th Street.

Brief discussion among Council on striping and details of project.

Motion by Council member Murdock to approve the proposal from McAnany Construction utilizing the cooperative purchasing clause within the City of Lenexa contract for \$251,833.10; second by Lane.

Roll Call:	Lane-yes	Ritter-absent
	Daniels-yes	Murdock-yes
	Honomichl-yes	

Motion carried.

- g. Discuss Neighborhood Revitalization District.

City Attorney presented information on this draft Ordinance. Discussion among Council about the program and draft Ordinance, and about particular properties that perhaps should be included within the map. Staff will adjust the draft Ordinance and attached map consistent with Council's discussion.

- h. Budget Discussion – Approval of Budget Hearing Notice.

City Administrator presented on this item. He updated Council on several items with new information.

Motion by Council member Daniels to approve the Budget Hearing Notice; second by Murdock.

Roll Call: Lane-yes Ritter-absent
Daniels-yes Murdock-yes
Honomichl-yes

Motion carried.

5. Executive Session: None.

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, no report.
- b. City Attorney, Patrick Reavey, no report, but he thanked CJ Garrett (in the audience) for his cooperation through the several months of navigating through the Cherokee Woods project.
- c. City Planner, Brad Weisenburger, reported on several miscellaneous projects.
- d. City Clerk, Lana McPherson, was not present.

7. Council & Mayor Comments:

Mayor Walker appointed two Planning Commission members:

Tim Fisher to replace Dennis Zwahlen, and Todd Manson to replace Ramona Allenbrand.

Motion by Councilmember Murdock, second by Daniels, to approve these two appointments.

All approved by Ayes.

Motion carried.

Mayor Walker appointed six individuals to the City Park Board:

Mary Jo Cline
Consuelo Montoya
Pricilla Franks
Josh Champlain
Aaron Brownell
Bill Miller

Motion by Councilmember Daniels; second by Honomichl to approve the appointments.

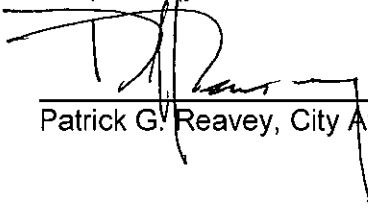
All Ayes.

Motion by Councilmember Murdock to adjourn at 8:39 p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:



Patrick G. Reavey, City Attorney