

## MINUTES

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

Roll Call:	Lane	Present by Telephone	Ritter	Present
	Daniels	Present	Murdock	Present
	Honomichl	Absent		

Mayor Walker led the Pledge of Allegiance. Citizens signed the book on page 50.

Mayor Walker Proclaimed September as Suicide Awareness Month in De Soto.

PRESENTATION: Mayor Walker acknowledged Pack 3054 Webelos II – Arrow of Light. He presented certificates to: Jordan Case, Curtis Dabbs, Wesley Flagor, Ian Hanson, Logan Mall, and Dane Newland. The City Clerk provided each one with an information packet about the City.

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 September 6<sup>th</sup>, 2018.
  - b. Approve Pay Ordinance No. 838.

Motion by Council member Murdock to approve the Consent Agenda; second by Ritter.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Absent		

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."

No one appeared.

3. Old Business: None

4. New Business:

- a. Consider Revised Final Plat for Carriage Houses of Johnson County #6. Planner Brad Weisenburger stated this item has been seen prior by the Council. This is a final plat, or a re-plat of Carriage Houses #6. There was an error on the property line calculation, so there needed to be a re-plat. The Planning Commission has reviewed the document and approved it at their August 28<sup>th</sup>, 2018 meeting.

Motion by Council member Murdock to approve the final plat for Carriage Houses of Johnson County #6; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Absent		

Motion carried.

- b. Consider Re-plat of Carriage Houses of Johnson County #7. Planner Weisenburger commented on this matter as it relates to the previous agenda item. The Planning Commission forwarded to the City Council for final approval.

Motion by Council member Murdock to approve the final plat for Carriage Houses of Johnson County #7; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Absent		

Motion carried.

- c. Discuss Possible Text Amendment Allowing Digital Highway Monument Signs. Administrator Brungardt stated Councilman Daniels introduced the idea of a regulation change to allow electronic billboard signs along K-10. The most recent discussion differs from the previous discussion due to the difference in the proposed sign, as well as the architectural differences. There is also a significant difference on the part of Mr. Hicks on the advertising component on the message board itself. At the August 2<sup>nd</sup>, 2018 meeting, the decision was made to bring this discussion back to this meeting. Staff has begun contemplating a text amendment to the Zoning Regulations that could be contemplated. A meeting was held on August 15<sup>th</sup>, and during the meeting, Mr. Hicks and his partner presented concepts. Council member Daniels also provided some photos of signs that could show what is conceptual for De Soto. During that meeting, the discussion ensued with possibly putting the City's logo on the sign. There was a concept drawing presented reflecting the City's logo on the monument type sign.

Staff is requesting Council feedback on this matter and is requesting discussion. The sign is not on the five-year CIP or budget. If the City wants to make this a joint funding effort, that will need to be discussed and determined. Administrator Brungardt stated if the Council wishes to proceed further, the City should have outside assistance in putting a plan together. He provided Council with the past design concepts done several years ago, but the costs were considerably more than the Council could approve at the time. Administrator Brungardt provided examples and the location of where the sign would be most visible. He did provide Council with a 'red-line' draft of the sign regulation revisions for their discussion. The draft has also been provided to Mr. Hicks. This matter will go before the Planning Commission at their September meeting next week for their consideration of the amendment. Administrator Brungardt explained the amendment to the sign regulations.

Council member Daniels commented on the sign concept drawings and said they were not the final concept. The cost and details should be structured as to which party is responsible for the parts of the sign structurally and the display. Council discussion ensued.

Council member Murdock said the cost of the sign when we have a lot of other projects already on the books that need to be completed. She isn't really sold on the monument sign idea with a joint process. She isn't totally against it; but there are many other needs.

Council member Ritter said he agrees with both sides. He said he doesn't have any issue with seeing what the costs would be for the City to add their piece to it. The City does have funds that haven't been determined how to be used.

Council member Lane said whatever the people see is what they are going to think of De Soto. He doesn't have an opinion one way or the other right now.

Council member Daniels said he thinks the costs would be less than if the City would have done it on their own.

Mayor Walker said he thinks it is worth pursuing to find out what the City's part would cost.

Attorney Reavey stated the content on the sign cannot be regulated by the City. As was discussed during the meeting, there would be a lot of advertising for businesses outside of De Soto. He said the long-term effects of the sign and the upkeep of the sign. Attorney Reavey stated these would be issues needed to be worked through. Administrator Brungardt said he will contact Mr. Doug Pickert and engage him in his services since he worked on the design concepts for the City in the past.

- d. Approve Fee Resolution. Attorney Reavey provided Council with a red-line copy of the proposed changes to the Fee Resolution depicting the reductions on the building discount program. The building discounts will continue to run without any changes.

Motion by Council member Daniels to approve Resolution No. 1000 Establishing Fees and Rates as written; second by Ritter.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Absent		

Motion carried.

- e. Approve Ordinance Terminating Building Discount Program. Attorney Reavey stated since the discount program was instituted via ordinance, then to coincide with the new changes in the fee resolution the coinciding ordinance needs to be rescinded.

Motion by Council member Murdock to approve Ordinance No. 2449 Ending Temporary Discount Program Fees Associated with Building Residential Structures within the City of De Soto; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Absent		

Motion carried.

5. Executive Session: N/A

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, stated there is one action item by Staff. Planner Weisenburger provided the information for the annual permit for the Chamber of Commerce Cookin' on the Kaw requesting a Temporary Use Permit for the event.

Motion by Council member Daniels to approve the Temporary Use Permit for Cookin' on the Kaw;

second by Murdock.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Absent	Mayor	Yes

Motion carried.

Administrator Brungardt said he has heard from KDOT on the striping of the off ramp at the traffic signal on Commerce. The Council said they wanted to implement that project. It has been about 12 months since KDOT was contacted. They indicated with certain conditions, they agree with striping the two lanes. Administrator Brungardt has received a proposal for the design work to be approved by Council and then submitted to KDOT.

Administrator Brungardt stated Staff has spent the past three days in training on the new City website. Every department will be responsible for updating their own content, and this will help keep the website current. The site will be consistent from page to page. It will go 'live' on October 4<sup>th</sup>, 2018. He encouraged Council members to look through the website and provide their comments back to Staff. Administrator Brungardt asked Council if they would like to provide a bio for the website.

- b. City Attorney, Patrick Reavey, no report.
- c. City Planner, Brad Weisenburger, stated the Planning Commission is next week. Jake's Fireworks is requesting a rezoning next to the Super 8. They have a site plan for approval. Staff is still working with the Arcadian Subdivision on their plat.
- d. City Clerk, Lana McPherson, stated Kathy Bounds, Municipal Court Clerk and Deputy City Clerk, has received a full scholarship to the Kansas City Clerks and Municipal Finance Officers training institute. Kathy will begin city clerk training sponsored through the Wichita State University Hugo Wall School.

7. Council & Mayor Comments:

Council member Daniels will not be present for the October 4<sup>th</sup>, 2018 meeting.

Council member Ritter asked about the Arcadian property being mowed. Staff commented.

Council member Lane had no further comments.

There were no further comments by Mayor Walker.

Motion by Council member Murdock to adjourn at 7:45 p.m.; second by Ritter.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

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Lana R. McPherson, MMC, City Clerk