

AGENDA
CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
January 8, 2019, 7:00 P.M.

I. Roll Call

II. Meeting Called to Order

- A. Invocation
- B. Pledge of Allegiance

III. Approval of Agenda

Suggested Motion:

Council Member _____ moved to approve the Agenda as Presented.

Council Member _____ seconded the motion.

Other:

IV. Awards and/or Presentations

V. Public Forum

VI. Staff Reports

- A. Assistant City Administrator/Human Resource Manager
- B. Director of Public Works
- C. City Attorney

VII. Consent Agenda:

- A. Minutes of December 11, 2018 Regular Meeting.
- B. Appropriations 903-2018 and 904-2019 with Addendums.
- C. Approval of the League of KS Municipalities Invoice – \$4,320.58
- D. Approve Expenditures of Transient Guest Tax as Recommended by the Convention & Tourism Board: (1) Sponsor Aces Fastpitch Club, \$1,000, from the 2019 Budget; (2) Sponsor Region VI Kansas Junior College Basketball Championship, \$18,000 on March 3-6, 2019 from 2019 Budget; (3) Sponsor 81 Speedway, Park City Cup/Air Capital Shootout, \$5,000, on April 4-6, 2019 from 2019 Budget; (4) Sponsor the Kansas State High School 6A-5A Wrestling Championship at Hartman Arena, \$15,000, on Feb. 22-23, 2019, from the 2019 Budget; (5) Sponsor the Launch and Promotion of the City of Park City Flag, \$12,500, from the 2019 Budget.

Suggested Motion:

Council Member _____ moved that the Consent Agenda, as Presented, be Approved.

Council Member _____ seconded the motion.

Other:

VIII. **New Business**

- A. **Consider** Appointment of City Treasurer. (RM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve the Appointment of Josh Lauber as City Treasurer.

Council Member _____ seconded the motion.

Other:

- B. **Consider** Appointment to the Stormwater Advisory Board. (RM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve the Appointment of Richard Stadtherr to the Stormwater Advisory Board.

Council Member _____ seconded the motion.

Other:

- C. **Consider** Appointment to the Convention and Tourism Board. (RM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to Approve the Appointment of Scott Crawford to the Convention and Tourism Board.

Council Member _____ seconded the motion.

Other:

- D. **Consider** The Advisability of Issuing Taxable Industrial Revenue Bonds (Harper Camperland Project) (SS)

Recommended Action: To Be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Resolution No. _____ Determining the Advisability of Issuing Taxable Industrial Revenue Bonds For the Purpose of Financing the Acquisition, Construction and Equipping of a Commercial Facility to be Located In Said City; and Authorizing Execution of Related Documents.

Council Member _____ seconded the motion.

Other:

- E. **Consider** Waiver of Generally Accepted Accounting Principles (GAAP) for 2019 Financial Statements. (DG)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Resolution No. _____ Waiving the Requirements of K.S.A. 75-1120a(a) for the City's 2019 Financial Statements.

Council Member _____ seconded the motion.

Other:

- F. **Consider** Setting a Special Meeting Date on Either Monday, February 4th or Wednesday, February 6th for the City Council and Planning Commission to Hold a Workshop with RDG Planning and Design to Review the Preliminary Park City Pedestrian Connectivity Master Plan (DW)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve a Special Meeting on _____, 2019 to Review the Preliminary Park City Pedestrian Connectivity Master Plan.

Council Member _____ seconded the motion.

Other:

- G. **Consider** Appointment of Two Council Members to a Committee to Review Request for Proposals for Inspection Services on the Bridge Over Chisholm Creek on 61st St. N (JW)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Appointment of Council Members _____ and _____ to a Committee to Review Requests for Proposals for an Engineering Firm to Perform Inspection Services on the Bridge Over Chisholm Creek on 61st St. N.

Council Member _____ seconded the motion.

Other:

- H. **Consider** Authorizing the Purchase of 100 – 5/8” x 3/4” (KDHE) Meters and 20 – 1” Meters for \$47,277 to be Paid out of the Water Department Budget (EM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve the Purchase of 100 – 5/8” x 3/4” Meters and 20 – 1” Meters in the Amount of \$47,277 to be Paid out of the Water Budget.

Council Member _____ seconded the motion.

Other:

IX. Governing Body Reports

A. Mayor’s Remarks

B. Remarks by Council Members

X. Adjourn

Suggested Motion:

Council Member _____ moved to Adjourn the Meeting.

Council Member _____ seconded the motion.

Other: