

**AGENDA**  
**CITY OF PARK CITY, KANSAS**  
**COUNCIL CHAMBERS – 1941 E. 61<sup>st</sup> STREET NORTH**  
**May 14, 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**

- A. **Consider** Proclamation – Proclaiming May 12 – 18, 2019 Park City Police Week

**V. Public Forum**

**VI. Staff Reports**

- A. City Administrator

**VII. Consent Agenda:**

- A. Minutes of April 23, 2019 Regular Meeting.
- B. Appropriations 912-2019 with Addendum.
- C. Approve Expenditures as recommended by the Parks and Recreation Advisory Board/Tree Board:  
(1) \$800 for Annual Fishing Derby to be Held June 15, 2019.
- D. Approve expenditures as recommended by the Convention and Tourism Board:  
(1) Park City Youth Baseball, \$7,500, (2) Membership to Sports KS, \$150, (3) Hartman Arena, Jehovah's Witness Events, \$3,000, (4) Wichita Intertribal Warrior Society, \$1,000.
- D. March 2019 Financial Report.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved that the Consent Agenda, as presented, be approved.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

**VIII. New Business**

- A. **Consider** Park City Youth Baseball Financial Report (Scott Martin)

**Recommended Action:** Receive and File Financial Report.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to receive and file the Park City Youth Baseball Financial Report.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

B. **Consider** Appointments to the Board of Examiners and Appeals (RM/DG)

**Recommended Action:** Recommend approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve the Appointment of Max Christensen and Darrell Leffew, with a term ending May 2020; John Grisham and Tim Hendricks, with a term ending May 2021; and Marc Brand and Walter Rooney with a term ending May 2022, to the Board of Examiners and Appeals.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

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

**Recommended Action:** Recommend approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve the appointment of Jack Whitson to the Convention and Tourism Board, with a term ending in January 2021.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

D. **Consider** Appointments to the Planning Commission/Board of Zoning Appeals (RM/DG)

**Recommended Action:** Recommend approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve the appointment of Harry Woodson (In City Member), T. Michael Smith (In City Member), and Kris Lewis (Out of City Member), with a term ending May 2021; and Susan Goyette (In City Member), Carol Reed (Out of City Member), Gerald Klocke (In City Member) and Milo Sweet (In City Member), with a term ending May 2022, to the Planning Commission/Board of Zoning Appeals.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

- E. **Consider** Appointments to the Library Board (RM/DG)

**Recommended Action:** Recommend approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve the appointment of Diane Kilts and Kristin Wolke, with a term ending April 2021, Linda Holsey and Judy Taldo, with a term ending April 2022 and Jason Brabander and Lois Huddlestun, with a term ending April 2023, to the Library Board.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

- F. **Consider** Case No. Z 2019-02, a Rezoning Amendment from I-1 Light Industrial District to I-2 Heavy Industrial District (5961 N Broadway) (DW)

**Recommended Action:** Staff recommends approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to adopt the Findings and Factors and Recommendation of the Planning Commission on Case Z 2019-02, and to approve Ordinance #1061-2019.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

**Roll Call**

Council Member John Lehnherr	_____	Council Member Tom Jones	_____
Council Member George Glover	_____	Council Member George Capps	_____
Council Member Ben Saucedo	_____	Council Member Brandi Baily	_____
Council Member Melvin Kerr	_____	Council Member Jim Schroeder	_____

- G. **Consider** Special Use Permit SU 2019-01 to establish Auto Salvage Yard at 5961 N. Broadway (DW)

**Recommended Action:** Staff recommends approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve Special Use Permit SU 2019-01 to establish an Auto Salvage Yard in the I-2 Heavy Industrial District at 5961 N. Broadway, and to approve Ordinance # 1062-2019.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

**Roll Call**

Council Member John Lehnherr	_____	Council Member Tom Jones	_____
Council Member George Glover	_____	Council Member George Capps	_____
Council Member Ben Saucedo	_____	Council Member Brandi Baily	_____
Council Member Melvin Kerr	_____	Council Member Jim Schroeder	_____

H. **Consider** Election of Council President (RM)

**Recommended Action:** Recommend selection of Council President.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to elect Council Member \_\_\_\_\_ as Council President, with a term ending January 2020.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

I. **Consider** Proposal from Ranson Citycode Financial/Citycode Financial LLC for creation and codification of the City of Park City's Municipal Code (SF)

**Recommended Action:** Staff recommends approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve the proposal and authorize the Mayor to execute a contract between Citycode Financial LLC and the City of Park City, KS not to exceed \$6,500 for creation and codification of the City of Park City's Municipal Code.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

J. **Consider** Ordinance amending the Municipal Code to prohibit Cereal Malt Beverage Sales on Easter Sunday (DM)

**Recommended Action:** Staff recommends approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve Ordinance #1063-2019 amending section 3-214 of the Municipal Code of the City of Park City, Kansas, pertaining to Business Regulations for Cereal Malt Beverage Licenses and Repealing the original of said section 3-214.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

**Roll Call**

Council Member John Lehnherr	_____	Council Member Tom Jones	_____
Council Member George Glover	_____	Council Member George Capps	_____
Council Member Ben Saucedo	_____	Council Member Brandi Baily	_____
Council Member Melvin Kerr	_____	Council Member Jim Schroeder	_____

- K. **Consider** Additional expenditures for new Maintenance Building located at 227 W 61<sup>st</sup> St. N. (SF)

**Recommended Action:** Staff recommends approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve additional expenditures in the amount of \$61,771 for the new Maintenance Building located at 227 W 61<sup>st</sup> St. N.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

- L. **Consider** 2020 Budget Calendar (DG)

**Recommended Action:** Staff recommends approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve the 2020 Budget Calendar.

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:**