

CITY OF LANSING

Council Chambers 800 1st Terrace

Lansing, KS 66043

COUNCIL AGENDA

Regular Meeting Thursday, May 2, 2019 7:00 P.M.

WELCOME TO YOUR CITY COUNCIL MEETING

Regular meetings are held on the first and third Thursday of each month at 7 pm and are televised on Cable Television Channel 2 on Monday 7 pm, Tuesday 10 am & 7 pm, Friday 5 pm, Saturday 1 pm and Sunday 7 pm.

Any person wishing to address the City Council, simply proceed to the microphone in front of the dais after the agenda item has been introduced and wait to be recognized by the Mayor. When called upon, please begin by stating your name and address. A time designated "Audience Participation" is listed on the agenda for any matter that does not appear on this agenda. The Mayor will call for audience participation. Please be aware that the city council and staff may not have had advance notice of your topic and that the city council may not be able to provide a decision at the meeting. If you require any special assistance, please notify the City Clerk prior to the meeting.

Call To Order
Pledge of Allegiance
Roll Call

OLD BUSINESS:

1. Approval of Minutes

NEW BUSINESS:

Audience Participation

Presentations

Council Consideration of Agenda Items:

- 2. Election of Council President
- 3. Approval of Bid Capital Improvements Program 2019
- 4. Conditional Use Permit Renewal Request 23785 139th Street
- 5. Resolution No. B-5-19 Water Service Saddle Ridge Estates
- 6. Northwest Sewer Relief Project Change Order #1 Request
- 7. Northwest Sewer Relief Project Change Order #2 Request

Reports:

Department Heads: City Attorney; City Engineer; City Administrator; Councilmembers

Proclamations:

- Municipal Clerks Week
- Lansing Police Week

Other Items of Interest

Adjournment

TO: Tim Vandall, City Administrator

THRU: Sarah Bodensteiner, City Clerk

FROM: Shantel Scrogin, Assistant City Clerk

DATE: April 23, 2019

SUBJECT: Approval of Minutes

The Regular Meeting Minutes for April 18, 2019 are enclosed for your review.

Action: Staff recommends a motion to approve the Regular Meeting Minutes for April 18, 2019 as presented.

CITY COUNCIL MEETING

Call To Order:

The regular meeting of the Lansing City Council was called to order by Mayor Mike Smith at 7:00 p.m.

Roll Call:

Mayor Mike Smith called the roll and indicated which Councilmembers were in attendance.

Councilmembers Present:

Ward 1: Gene Kirby and Dave Trinkle

Ward 2: Andi Pawlowski Ward 3: Jesse Garvey Ward 4: Tony McNeill

Councilmembers Absent: Kerry Brungardt, Don

Studnicka and Gregg Buehler

OLD BUSINESS:

Approval of Minutes: Councilmember Trinkle moved to approve the special meeting minutes of April 4, 2019 and the regular meeting minutes of April 4, 2019, as presented. Councilmember Kirby seconded the motion. The motion was unanimously approved.

Audience Participation: Mayor Smith called for audience participation and there was none. **Presentations**

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Treasurer's Report for Quarter Ending March 31, 2019: Councilmember Kirby moved to approve the Treasurer's Report for the quarter ending March 31, 2019. Councilmember Pawlowski seconded the motion.

- Councilmember McNeill asked one question. What is the Hillbrook Subdivision escrow?
 - o Finance Director Beth Sanford replied its actually money that was put down by the developer for maintenance of the storm water.
 - City Administrator Tim Vandall responded something was off, I think. The subdivision was completed so we made them put in \$20,000 and it's inspected every year out of that fund.
 - Councilmember Pawlowski stated and he's wanted it back and we told him no.
 - Mayor Smith responded yes.
 - City Administrator Tim Vandall replied at the end of 20 years; we would give him the balance of that.
 - Finance Director Beth Sanford stated yes.
 - City Administrator Tim Vandall responded and it's been 13 years.
 - Councilmember McNeill stated ok so they use it when they need it.
 - Finance Director Beth Sanford replied its technically not, yeah.
 - Councilmember Trinkle asked it was a nonpermitted deal wasn't it. They did it without asking to or something.
 - City Administrator Tim Vandall stated I don't recall the specifics.
 - Mayor Smith responded we had to protect the area down there.
 - City Attorney Greg Robinson asked Mike, who was the developer on that.
 - Councilmember Pawlowski replied Prairie Home.
 - Mayor Smith responded yes Andi is right, Andi is correct. But they did require that and its been used like that.
- City Administrator Tim Vandall replied I thought Larkin did something.

- Finance Director Beth Sanford stated its Larkin and so what it was, as long as they did the inspection and they paid for it, we held this money in escrow and after 20 years we'd refund it. However, in that time they declared bankruptcy, so we've had to do the inspection, I think the past two years and we use that. We reduce that balance to pay for that. So, at the end of that 20 years, whatever is left would be paid back to them but that's there so that if we had to do it and pay for it, we could, and it wouldn't cost us.
 - Councilmember McNeill replied thanks I don't recall that.
 - City Attorney Greg Robinson stated just an FYI. I remember when that first happened. I know you brought that to my attention a couple of years ago. When they did their bankruptcy, I thought it was maybe chapter 13 or I think it might have been 12 for a corporation or organization but when I checked with the attorney, they told me it was total liquidation. Which kind of surprised me because my understanding is even though we are listed as a creditor they did not claim that money on that bankruptcy. So, I reached out to their attorney and said hey, are you claiming this as an asset, is a trustee going to take it as part of the liquidation. I never got a response or we were never, other than the notice, we never got involved with the assets. So technically, I think, before we turn it back to Larkin we would have to check with the court or the trustee to make sure he's entitled to it.
 - City Administrator Tim Vandall replied I thought there was a contract somewhere that says they're entitled to the balance but we can double check.
 - City Attorney Greg Robinson responded no, I don't disagree with that Tim. I'm sure there was a mechanism to give it back to them but when you declare bankruptcy and if you do a total liquidation, usually what happens is they say you owe a million dollars your assets are usually like, say \$300,000. They sell them off, pay down that million and then the creditors are left hanging. So, then what happens is if we have \$20,000 to give back, then those original creditors would have access to that balance to be paid pro rata or however it was organized. So that's the only thing when we get to there because if I'm still here, remind me.
 - Finance Director Beth Sanford stated I think it's 2024 that it expires.
 - Councilmember Pawlowski responded they have had to ask for us to release it. At least once, haven't they.
 - Finance Director Beth Sanford replied no.
 - City Administrator Tim Vandall stated once since I've been here.
 - Finance Director Beth Sanford responded as far as that but we didn't.
 - Councilmember Pawlowski responded no we didn't do it but they've asked at least once.
 - Mayor Smith asked anything else Tony.
 - Councilmember McNeill replied no. Thanks Beth.

The motion was unanimously approved.

Lansing Board of Appeals Appointment: Councilmember McNeill moved to appoint Timothy Cahill to the Lansing Board of Zoning Appeals for a three-year term that will expire on April 30, 2022. Councilmember Pawlowski seconded the motion. The motion was unanimously approved.

Lansing Parks and Recreation Advisory Board Appointments: Councilmember Trinkle moved to appoint Tricia Howell to the Lansing Parks & Recreation Advisory Board for an unexpired term ending December 31, 2019. Councilmember Garvey seconded the motion. The motion was unanimously approved.

Award of Contract – Bernard Park Stream Crossing Project: Councilmember Trinkle moved to approve the contact with Linaweaver Construction for the Stream Crossing Project in an amount not to exceed \$18,300.00. Councilmember McNeill seconded the motion.

- Councilmember Kirby stated I'm going to ask again like I asked last time. There's a big difference between the two bids, over \$100,000.
 - Parks & Recreation Director Jason Crum responded you don't want to go off of \$100,000.
 - Councilmember Kirby responded I'd just like to know why there is a \$100,000
 - Parks & Recreation Director Jason Crum replied no, honestly, Chuck was our Engineer on this project and that bid was the first one we opened, we both about had a heart attack. Anyway, it was just maybe their approach or their understanding of the project. They had a completely different way going about it than the other bidders.
 - City Administrator Tim Vandall responded they never visited the sight, whereas the other three did, correct.
 - Parks & Recreation Director Jason Crum replied that's
- Councilmember Pawlowski stated my concern doesn't have anything to do with the bids but Linaweaver has a lot to do right now. This is important but some of the other ones are more important. Do you check and make sure he's not too busy?
 - Parks & Recreation Director Jason Crum responded they bid on it and they're going to have to put the bonds forward for it so I assume they are prepared to do it.
 - Councilmember Pawlowski replied ok.
 - Councilmember Trinkle stated this is like the job, like changing the oil in the car. It's not a big job.

The motion was unanimously approved.

Award of Contract - Parks & Recreation Master Plan: Councilmember Trinkle moved to approve the contract with Landworks Studio for the Parks Master Plan in an amount not to exceed \$94,372.00. Councilmember Pawlowski seconded the motion.

- Parks & Recreation Director Jason Crum stated if you guys wouldn't mind. Shannon, you want to come up here. Shannon did the master plan for Bernard Park and he is now with Landworks. He'll be our Project Manager on this project. I wanted to put a face with a name for you guys.
 - Councilmember Pawlowski responded tell them why you wanted to do this because I think that will make a difference.
 - Shannon Gordon stated well we never really got to finish what we started and I think it was a great start. I think Mayor Bernard would love to see it finished with the same kind of spirit and attitude that he had. I'm looking forward to it.
 - Mayor Smith asked when we worked on this, we had less gray on our face too, didn't we.
 - o Shannon Gordon replied yes, we did.
 - Mayor Smith stated it's been awhile.
 - Shannon Gordon replied it has. I appreciate the opportunity and I'm looking forward to it.
 - Mayor Smith asked Andi, do you have somethina.
 - Councilmember Pawlowski responded no, I just wanted Shannon to talk.

- Councilmember McNeill stated I had a question on the citizen, like the input. What is the plan on the communications plan to get that word out.
 - Parks & Recreation Director Jason Crum asked as far as how we're going.
 - Councilmember McNeill asked how are we going to let the citizens know we're doing this and how they can participate.
 - Parks & Recreation Director Jason Crum responded probably through, most of our regular channels we use: press releases, hopefully, maybe we can get the Pride sign, any venue we have that we can get the word out, we're aoina to use it.
 - Councilmember McNeill stated because if we want to get as many 0 people involved as we can.
 - Parks & Recreation Director Jason Crum replied right and I might let Shannon speak to that just a little bit but we also intend to do a lot more survey type. We did a big survey last time, but we're going to do some more Survey Monkey type based surveying and things like that so people, if they can't make it to our actual events they have an opportunity to give their thoughts and their opinions so we're trying to hit as many people as we can with that. Is that accurate?
 - Shannon Gordon responded that's accurate.
 - Councilmember Pawlowski stated we had good turn out the last time. We had a really good response to our surveys. I think the community is ready.

The motion was unanimously approved.

Request for Special Use Permit – More than 4 Animals – 124 N. Main Street, #17:

Councilmember Trinkle moved to approve the special use permit for 124 N. Main Street, #17. Councilmember Garvey seconded the motion.

- Councilmember Trinkle asked there was no complaints or problems or nothing.
 - Councilmember McNeill stated we still need a motion.
 - City Clerk Sarah Bodensteiner replied no it was the motion to approve. There was no "or deny" this time.
 - Councilmember McNeill replied alright.
 - Councilmember Trinkle stated you guys need to turn your hearing aid up.
 - City Attorney Gregory Robinson responded I guess so Dave.
 - Councilmember Trinkle stated I've been instructed up here on this by Andi.
 - Councilmember Pawlowski replied I'm not taking credit for that.
 - Police Chief Steve Wayman responded to answer your question, no there's no complaints or anything that I have been made aware of.
 - Councilmember Kirby asked are they here?
 - Police Chief Steve Wayman replied I don't know if they're here or not.
 - Alanda Fowler stated yes, I am.
 - Mayor Smith stated she's sitting at the back.

Police Chief Steve Wayman replied Wendy did the follow up on this and she is out of town in training this week.

The motion was unanimously approved.

Request for Special Use Permit – More than 4 Animals – 502 1st Terrace: Councilmember Pawlowski moved to approve the special use permit for 502 1st Terrace. Councilmember Trinkle seconded the motion. The motion was unanimously approved.

Lansing DAZE Special Event Permit & temporary Special Event Cereal Malt Beverage Sales: Councilmember Pawlowski moved to approve the Temporary Special Event Permit and Temporary Special Event Cereal Malt Beverage License to Elite Occasions for the selling of Cereal Malt Beverages and Beer not to exceed 6% Alcohol by Volume at the Lansing DAZE event. Councilmember McNeill seconded the motion.

- Councilmember Pawlowski stated so I have a question. So, they don't have to serve near beer anymore. They can serve the real stuff.
 - City Clerk Sarah Bodensteiner replied no more than 6%.
 - Mayor Smith stated ever since July.
 - Councilmember Pawlowski responded that's not near beer. Near beer is 3.2%.
 - City Clerk Sarah Bodensteiner replied you can still sell 3.2.
 - Councilmember Garvey stated there is no such thing as 3.2 anymore. It's gone.
 - City Administrator Tim Vandall responded but no one would.
 - Councilmember Pawlowski stated but I mean.
 - City Administrator Tim Vandall replied there is no market for it.
 - Councilmember Pawlowski responded I knew the law had changed in.
 - City Clerk Sarah Bodensteiner replied April.
 - City Administrator Tim Vandall stated April 1.
 - Councilmember Garvey responded April 1st. It wasn't a joke.
 - City Clerk Sarah Bodensteiner replied no it was not. It was real. Anything under 6%.
 - Mayor Smith asked anything else Andi.
- Councilmember Pawlowski stated I was just curious.

The motion was unanimously approved.

REPORTS:

Department Heads: Departments Heads had nothing to report.

City Attorney: City Attorney had nothing to report. City Engineer: City Engineer had nothing to report.

City Administrator: City Administrator Tim Vandall stated the resolution with Lan Del and Saddle Ridge should be at the next Council meeting with some updates on the original draft. The area where we take our solids from the Wastewater Treatment Plant has flooded and we are going to have to find another place to take the solids. We have been quoted \$39 per ton. The total amount is expected to be significant,

Governing Body: Councilmember Kirby spoke with Tim, Sarah and Steve about the Special Use permits for animals. As long as there are no complaints, he suggested Police Chief Steve Wayman issuing the permits immediately following Officer Burr's inspection instead of it going before the Council. If there are issues, the item would come to the Council as an appeal. The Council agreed to think about it. Councilmember Garvey noticed the park at Highland Park has been torn out, so progress is being made there.

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Councilmember McNeill thanked the new volunteers, Mr. Cahill a	nd Ms. Howell.
ADJOURNMENT: Councilmember Trinkle moved to adjourn. Councilmember Pawlo was unanimously approved. The meeting was adjourned at 7:21	
ATTEST:	Michael W. Smith, Mayor
Sarah Bodensteiner, City Clerk	

TO: Tim Vandall, City Administrator

FROM: Sarah Bodensteiner, City Clerk

DATE: April 24, 2019

SUBJECT: Election of Council President

Section 1-204 of the Code of the City of Lansing states the Governing Body shall elect one of its own bodies as President of the Council at the first meeting in May. The President of the Council shall preside at all meetings of the Council in the absence of the Mayor. In the absence of both the Mayor and the President of the Council, the Governing Body shall elect one of its members as "Acting President of the Governing Body." The President or Acting President, when occupying the place of Mayor, shall have the same privileges as other Councilmembers but shall exercise no vetoing powers

Councilmember Jesse Garvey is the current President of the Council.

Policy Consideration: Per the City Code Section 1-204, the Council will need to elect one of its own as the President of the Council.

Financial Consideration: N/A

Action: The Governing Body will need to appoint a member of the Council as President of the Council.



TO:

Tim Vandall, City Administrator

FROM:

Jeff A. Rupp, Public Works Director

DATE:

April 24, 2019

SUBJECT:

Project No. 19-01: 2019 Capital Improvements Program (Street Mill, Overlay, and

Pavement Preservation Project) - Award of Bid

Three bids were received for this project. The low bid was submitted by Little Joe's Asphalt of Bonner Springs, Kansas, in the amount of \$548,342.71.

Financial Consideration: Funding for this street overlay and milling project is budgeted in Fund 70, line 43320, Street Contract.

Action: Staff recommends a motion to accept the bid of Little Joe's Asphalt in the amount of \$548,342.71 for Project No. 19-01: 2019 Capital Improvements Program project.

City of Lansing CIP Bid Tabulations (1/2) Project No. 19-01

				LITTLE JOE'S ASPHALT		MCANANY CONST.	
TEM NO	ITEM DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	L.S.	1	\$3,724.00	\$3,724.00	\$3,000.00	\$3,000.00
2	Traffic Control/ Traffic Control Plan/ Pilot Cars	L.S.	1	\$5,585.00			
3	Asphaltic concrete overlay (BM-2) or HMA Commercial Grade (Class A): No RAP		5,163	\$64.55	\$333,271.65		\$402,714.00
4	Milling (0"-2")	TONS S.Y.	4,266	\$1.63		\$1.50	
5	Milling (2")	S.Y.	15,149	\$1.66			
	Milling (2") {Petromat}	S.Y.	4,837	\$2.11	\$10,206.07		
7	Manhole Adjustment (post-overlay)	EACH	5	\$850.00			
8	Pavement Marking - 24" Stop Bar (White) (Thermoplastic)	L.F.	32	\$17.56	\$561.92		
9	Pavement Marking Right-Only Arrow (White) (Thermoplastic)	EACH	1	\$629.10			
10	Pavement Marking Left/Straight Arrow (White) (Thermoplastic)	EACH	1	\$365.00	\$365.00		
11	Pavement Marking 4" (Yellow) (Thermoplastic)	L.S.	1	\$5,800.00	\$5,800.00		
12	Pavement Marking 4" (White) (Thermoplastic)	L.S.	1	\$6,100.00	\$6,100.00		
13	Pavement Marking Crosswalk Bars (White) (Thermoplastic)	EACH	15	\$136.67	\$2,050.05		
	TOTAL BASE BID				\$404,643.71		\$474,083.30
4.4	M 199 a						-07
	Mobilization	L.S.	1	\$3,724.00	\$3,724.00	\$500.00	\$500.00
	Traffic Control	L.S.	1	\$1,350.00	\$1,350.00	\$500.00	\$500.00
10	Asphaltic concrete overlay (BM-2) or HMA Commercial Grade (Class A): No RAP	TONS	1,220	\$64.55	\$78,751.00	\$78.00	
	Milling (2")	S.Y.	10,605	\$1.66		\$1.70	
	Manhole Adjustment (post-overlay)	EACH	8	\$850.00	\$6,800.00	\$2,000.00	
	Curb & Gutter (Lansing Type A) (2'0)	L.F.	761	\$33.50		\$40.00	
20	Seeding (Curb and Gutter), Backfill, & Topsoil	L.S.	1	\$2,845.00	\$2,845.00	\$1,050.00	\$1,050.00
21	4' Concrete Sidewalk (4") – Remove and Replace	S.Y.	4.11	\$120.00	\$493.20	\$150.00	\$616.50
22	Handicap Ramp Replacement with Truncated Dome Panels (contractor provided)	EACH	1	\$2,600.00	\$2,600.00		\$2,150.00
23	Concrete Driveway Repair	S.Y.	16	\$120.00	\$1,920.00	\$150.00	\$2,400.00
	Curb & Gutter 6" Base Asphalt Wedge	TONS	30	\$70.60	\$2,118.00	\$200.00	\$6,000.00
	TOTAL ALTERNATE BID				\$143,699.00		\$172,845.00
	7. 11 12 00 00 00 00 00 00 00 00 00 00 00 00 00				Ψ 1-TU,U33.UU		₹112,043.0 (
	ALL-INCLUSIVE BASE & ALTERNATE GRAND TOTAL BID						

City of Lansing CIP Bid Tabulations (2/2) Project No. 19-01

				SUPERIOR BOWEN		ENGINEER'S ESTIMATE	
ITEM NO	ITEM DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
11	Mobilization	L.S.	1	\$2,500.00	\$2,500.00		
2	Traffic Control/ Traffic Control Plan/ Pilot Cars	L.S.	1	\$10,500.00			
3	Asphaltic concrete overlay (BM-2) or HMA Commercial Grade (Class A): No RAP		5,163	\$82.00	\$423,366.00		\$388,773.9
4	Milling (0"-2")	S.Y.	4,266	\$3.85			
5	Milling (2")	S.Y.	15,149	\$3.40			
6	Milling (2") {Petromat}	S.Y.	4,837	\$4.00			
7	Manhole Adjustment (post-overlay)	EACH	5	\$1,900.00			
8	Pavement Marking - 24" Stop Bar (White) (Thermoplastic)	L.F.	32	\$14.20			
9	Pavement Marking Right-Only Arrow (White) (Thermoplastic)	EACH	1	\$710.00			
10	Pavement Marking Left/Straight Arrow (White) (Thermoplastic)	EACH	1	\$475.00			
11	Pavement Marking 4" (Yellow) (Thermoplastic)	L.S.	1	\$9,450.00			
12	Pavement Marking 4" (White) (Thermoplastic)	L.S.	1	\$9,450.00			
13	Pavement Marking Crosswalk Bars (White) (Thermoplastic)	EACH	15	\$120.00			
				\$120.00	ψ1,000.00	\$110.00	\$1,050.0
	TOTAL BASE BID				\$555,484.10		\$477,577.9
			-		4000j.104.10		\$411,011.5
	Mobilization	L.S.	1	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.0
15	Traffic Control	L.S.	1	\$2,500.00			
16	Asphaltic concrete overlay (BM-2) or HMA Commercial Grade (Class A): No RAP	TONS	1,220		\$100,040.00		
17	Milling (2")	S.Y.	10,605	\$3.75			
18	Manhole Adjustment (post-overlay)	EACH	8	\$1,900.00			
19	Curb & Gutter (Lansing Type A) (2'0)	L.F.	761	\$49.50			
20	Seeding (Curb and Gutter), Backfill, & Topsoil	L.S.	1	\$2,400.00		\$8,000.00	\$8,000.0
21	4' Concrete Sidewalk (4") - Remove and Replace	S.Y.	4.11	\$550.00		\$65.00	\$267.1
22	Handicap Ramp Replacement with Truncated Dome Panels (contractor provided)	EACH	1	\$2,250.00		\$985.00	\$985.0
23	Concrete Driveway Repair	S.Y.	16	\$231.00		\$70.00	\$1,120.0
24	Curb & Gutter 6" Base Asphalt Wedge	TONS	30	\$315.00		\$70.00 \$75.30	\$2,259.0
	TOTAL ALTERNATE BID				\$216,234.75		\$183,015.2
	ALL-INCLUSIVE BASE & ALTERNATE GRAND TOTAL BID				\$771,718.85		\$660,593.1

TO:

Tim Vandall, City Administrator

FROM:

Matthew R. Schmitz, Director, Community & Economic Development WRS

DATE:

May 2, 2019

SUBJECT:

Conditional Use Permit Renewal for 23785 139th Street, Leavenworth, Kansas

Explanation: Kelly Billings, acting as the authorized agent for Wallula Christian Church & Preschool, owner of the property at 23785 139th Street, has applied for a Conditional Use Permit renewal to continue operation of the weekday preschool located there. A Conditional Use Permit was required for all daycare centers operating in Lansing under the old zoning regulations. Under the Unified Development Ordinance (UDO), daycare centers are conditionally allowed in R4, and permitted in B1, B2, and B3. Because this daycare center was in place prior to the adoption of the UDO, it is staff's recommendation that it be grandfathered and allowed to continue to operate under a Conditional Use Permit.

There is no change to the previous Conditional Use Permit.

The business is operating within the guidelines of the code of the city of Lansing, and an inspection performed by Rebecca Savidge, City Inspector, found minor issues, which were corrected. A copy of the Inspector's e-mail regarding what was found is included for review. There have been no complaints or issues received regarding this business during the current five-year timeframe of the permit.

The Planning Commission voted to recommend approval of this Conditional Use Permit at its April 17, 2019, meeting with a 6-0 vote. The minutes from that meeting and the Conditional Use Permit checklist are included for your review.

Policy Considerations: The Future Land Use Map within the Comprehensive Plan shows this area as Single Family Residential. According to the UDO, this is not an allowed use in Single Family Residential, but because this church existed before the UDO was adopted, it is staff's opinion that this Conditional Use should continue to be allowed under the Conditional Use Permit process.

Action: Approve, approve with conditions, remand back to Planning Commission, or deny with a super majority vote of the governing body. Staff recommends a motion to approve the request for a Conditional Use Permit for 23785 139th Street for a period not to exceed five years.

AGENDA ITEM #

4

CONDITIONAL USE CHECKLIST

		Checklist Completed Conditional Use Case Date Filed: <u>March 13</u> Date Advertised: <u>Ma</u> Date Notices Sent: <u>N</u> Public Hearing Date:	, <u>2019</u> rch 26, 2019 March 26, 2019	MRS			
l.	Applicant's Name:	Wallula Christian Church and F	Preschool				
	Applicant's Author	ized Agent: Kelly Billings					
II.	Information in App	formation in Application Correct? Yes 🖂 No 🗌					
	If no, explain:	_					
III.	Adjacent Zoning ar	Adjacent Zoning and Land Use:					
	<u>Direction</u>	Land Use	Zoning				
	North South East West	Rural Residential Rural Residential Agricultural Rural Residential	RR-2.5 RR-2.5 A-1 RR-2.5				
IV.	Present Use of Pro	perty: Church/Daycare					
V.	V. Conditional Use Requested: Daycare within Church Building						
	Excerpt from Lansi	ng Zoning Ordinance, Article	9, Section 3:				
VI.	The proposed cond	litional use does or does not I	meet the standards:				
	these regulations, i	onditional use complies with a neluding intensity of use regulation, unless specifically exempted	llations, yard regulations	of ,			
	these regulations.		Yes ⊠ No				
		onditional use at the specified elfare or convenience of the p	ublic				
			Yes ⊠ No				
		onditional use will not cause s erty in the neighborhood in w					
			Yes ⊠ No				
	the operation invol	d size of the conditional use, to wed in or conducted in connect with respect to streets giving	ction with it, and the				

the conditional use will not dominate the immediate neighborhood so as to

prevent development and use of neighboring property in accordance with the applicable zoning district regulations. In determining whether the conditional use will so dominate the immediate neighborhood, consideration shall be given to the location, nature, and height of buildings, structures, walls, and fences on the site; and the nature and extent of landscaping and screening on the site. Yes No					
E. Off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations, and such areas shall be screened from adjoining residential uses and located so as to protect such residential uses from any injurious effect.					
Yes ⊠ No □					
F. Adequate utility, drainage, and other such necessary facilities have been or will be provided					
Yes ⊠ No □					
G. Adequate access roads or entrance and exit drives will be provided and shall be so designed to prevent traffic hazards and to minimize traffic congestion in public streets and alleys.					
Yes No					

From: Rebecca Savidge
To: Matthew R. Schmitz

Subject: Conditional Use Inspection for Wallula Church

Date: Friday, April 12, 2019 12:53:20 PM

An inspection was performed for the conditional use permit for Wallula Christian Church preschool on Wednesday, April 10, 2019. The following items were found that needed documentation.

- 1. 2018 Leavenworth Fire District #1 inspection was obtained and checked to be sure items were corrected. These items listed are in compliance.
- 2. The Kansas State License list the classrooms as the "frog" and "Insect" rooms which are actually classified as the "North" and "South" rooms and the director has requested a correction on the state license from the issuer. (The correct labeling is on the site map of the preschool)
- 3. Fire extinguisher monthly sign offs were being done in a notebook instead of using the tag on the extinguisher and the director was asked per fire code to start using the tags that are on the fire extinguisher going forward. (This ensures that the extinguishers are being checked physically).
- 4. Monthly drills are being conducted and are available for review.

The church is in compliance and the city has received no complaints since the last approval of the conditional use permit.

Rebecca Savidge
City of Lansing
City Inspector
913-727-2400
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<u>Call to Order</u> – The regular monthly meeting of the Lansing Planning Commission was called to order by Chairman Ron Barry at 7:01 p.m. Also present were Vice-Chairman Kirsten Moreland and Commissioners Mike Suozzo, Jerry Gies, Marcus Bean, and Nancy McDougal. Commissioner Chad Neidig was unable to attend. Chairman Barry noted there was a quorum present.

<u>Approval of Minutes – March 20, 2019, Regular Meeting</u> – Commissioner Suozzo made a motion to approve the minutes of the March 20, 2019, regular meeting, seconded by Commissioner Bean. The motion was approved, with Chairman Barry and Vice-Chairman Moreland abstaining.

Old Business - none

New Business -1. Public Hearing – Conditional Use Permit – 23785 139th Street, Leavenworth, Kansas. Chairman Barry stated that an application was submitted by Kelly Billings, acting as the agent for Wallula Christian Church and Preschool, property owner, requesting a renewal of a conditional use permit to operate a weekday preschool at 23785 139th Street. He noted the property is zoned RR-2.5, Rural Residential 2.5A.

Chairman Barry opened the public hearing at 7:03 p.m. and since there was no one who wished to speak, he closed the public hearing at 7:04 p.m. and noted this begins the 14-day protest period.

Chairman Barry then entertained a motion to approve the checklist as a finding of fact. Commissioner McDougal made the motion for approval, seconded by Commissioner Suozzo. The motion was unanimously approved.

Chairman Barry then asked if there was any discussion regarding this conditional use permit application. Commissioner Gies asked Community and Economic Development Director Matthew Schmitz if, in the future, we won't be able to allow day cares in the lower "R" districts, even by conditional use. Mr. Schmitz stated the UDO addresses day care the same as we do now in that if there are less than six children, a conditional use is not required; if it's considered a major day care, which is more than six children, they do have to have a conditional use; and if it's a center, they always have to have one within residential areas, in the R-4 district. He also stated centers are now allowed in B-1, B-2, and B-3 districts, where they were conditionally allowed in everything before.

Commissioner Gies then asked if this day care will continue to have to be renewed and Mr. Schmitz said they are basically grandfathered in, so his intention is to continue to let them operate under a conditional use since they were in place before the UDO was adopted.

Chairman Barry next entertained a motion to recommend approval, approval with conditions, or disapproval the conditional use permit for 23785 139th Street. Commissioner Gies moved to recommend approval, seconded by Commissioner Bean, and approved unanimously.

Chairman Barry stated this will go before the City Council at its May 2 meeting.

2. Preliminary Plat – Homestead Acres – Sycamore Ridge Drive and Mt. Calvary Road, Lansing, Kansas. Chairman Barry stated that an application had been submitted by Joe Herring, acting as the agent for Elizabeth Heslop and Ray F. Jones, property owners, for a preliminary plat for Homestead Acres, generally located at Sycamore Ridge and Mt. Calvary Road, and that the property is zoned R-1, Suburban Residential.

Chairman Barry asked if there were any questions regarding the checklist. Chairman Barry stated he noted there were several items missing from the submission and asked if those items were made known to Mr. Herring. Mr. Schmitz stated, on the first of April, he sent an email to Joe notifying him of City Engineer Matt Harding's comments, which covered pretty much everything that was missing.

Mr. Herring stated he did receive that email and thought he had replied and sent the corrected survey back to Mr. Schmitz. He stated the drainage report that was sent shows that those items were taken care of, but the attachment was not sent with the email, which no one realized.

Mr. Herring then went through the items Mr. Harding had sent, noting that Mr. Schmitz had said not to worry about item 7 as it had been taken care of. Mr. Schmitz stated item 7 was regarding an extension of a road through this plat as Sycamore Ridge is on both sides of it, but during a previous meeting when this had been discussed, since there's no sewer in the area, if you extend the road, you're making it very difficult for them to develop the property because the city has no sewer service there, so they can't go smaller than 2.5 acres unless they spend more money and have every septic system in the subdivision engineered.

Commissioner Gies asked if that isn't the intent of those regulations, so that those odd type subdivisions don't occur and hamper development in the future. Mr. Schmitz stated he is correct to a degree, but they decided not to pursue it in this case because this would not be a collector street. Commissioner Gies asked if that then makes a landlocked piece of property and Mr. Schmitz stated it does not as it has access from the right of way off Sycamore Ridge.

Chairman Barry stated his concern is that it appears from the checklist that the submission was incomplete. Mr. Herring then asked if he could go over the checklist and address those items:

- No preliminary grading and drainage plan There are no plans to adjust the grading, so didn't feel this was needed.
 - Mr. Schmitz stated he did say in his memo that he believed that was not submitted because there are no plans to modify the grading of the site.
- Existing conditions (location, width, and name of platted streets) These are on there now.
 - o Mr. Schmitz stated there were not on the original submission.
- Location and size of proposed parks, playgrounds, churches, school sites, or other special uses of land to be considered for reservation or dedication – This is nothing that was discussed in the pre-application meeting and nothing that was planned for. Mr. Herring said he believes there is a per lot fee paid instead of proposing that.
 - Mr. Schmitz stated that is correct and said he had mentioned in his memo that this is the nature of a small plat of this size.

- Gross acreage of the subdivision By deed this is 18 acres and that is stated in the deed, so that is on there.
 - o Mr. Schmitz stated it is, but in a preliminary plat, we're looking for a table that says this is the current acreage of the whole lot and this is how much is being split in lots.
 - Mr. Herring stated he could have put that in a table and didn't put it on the revised plat because the "per lot" shows the acreage, so it's there, but just not in table format.

At this time, Mr. Harding stated he had received a drainage plan on which some things were assumed, but not provided on the drainage map, so he sent it back to Mr. Schmitz and didn't feel it was ready to be brought before this body since he still had concerns. Mr. Herring said he believed the drainage calculations said there would be net zero as you're taking crop land and turning it into grass land, which he understands really reduces runoff.

Chairman Barry asked if there were any other questions and Commissioner Gies asked, since we were talking about road right of way dedication, if Mt. Calvary was a residential street and Mr. Schmitz stated it is a collector, but either way we require 60' of right of way, which they have.

Since there were no other questions regarding the checklist, Chairman Barry entertained a motion regarding this checklist. Commissioner McDougal made a motion to approve the checklist as a finding of fact for the preliminary plat for Homestead Acres, seconded by Commissioner Suozzo. It was unanimously approved.

Chairman Barry stated there are three options to consider regarding the plat: approve, approve with conditions, or disapprove. He would like to offer a fourth option based on the checklist and the revised submission not being received by staff, and that would be to table this application so the new submission can be reviewed by staff and some of the engineer's concerns could be considered by both staff and Mr. Herring. He believes tabling it will allow things to be shored up and it could then be quickly reviewed at the next meeting.

Mr. Herring stated that this is just a preliminary plat and the general concept of this plan won't change, so he would like the commission to consider and approve this plat so a final plat could be brought before them at the next meeting that is 100%, with all the recommendations, considering that our engineer gets with the City Engineer to make sure all drainage calculations are approvable. Mr. Herring also stated that, if the board decides to table this, he would like a special consideration to be able to bring both the preliminary and final plat before them at the next meeting.

Commissioner Suozzo stated he believes it makes sense for him to be able to bring both the preliminary and final plats for the next meeting; however, Chairman Barry stated it would be contrary to what our practice has been, but he believes the commission has it within its means to do that. City Attorney Greg Robinson stated the idea was for applicants not to bring in a new preliminary and final plat at the same time, but since this has already been presented and wouldn't be like walking in with it cold, he doesn't believe it would be setting a precedent for future submissions. Commissioner Suozzo also stated this seems to have been a result of some miscommunication, so there are extenuating circumstances.

Chairman Barry stated perhaps the better option would be to approve it with conditions, those being that, before the final plat could be submitted, those things that are missing and the engineer's concern about drainage are all addressed and resolved. At this time, Mr. Schmitz stated that the UDO does state that "After approval of the preliminary plat, the applicant may submit a final plat for all or portions of the preliminary plat area for consideration at the next scheduled Planning Commission meeting", so the UDO kind of ties our hands. Mr. Schmitz also stated that the soonest meeting that the final plat could be considered would be the June meeting because the deadline for submission for May's meeting was April 15, so there is time for the preliminary plat to be considered.

Commissioner Gies stated he did not believe it's appropriate to approve this subdivision for three lots with landlocked parcel behind it. Commissioner McDougal asked if the ten acres left are accessed by Sycamore Ridge Drive and Mr. Herring said that was correct. Commissioner McDougal said they do have access to that then and someone could purchase it and build on it and have access to the street that's existing there. Mr. Herring said he wouldn't want to say they could build on it, but they would have access. Mr. Schmitz said the definition of a landlocked parcel is a real estate plot that has no legal access to a public right of way and this one does have that legal access.

Vice-Chairman Moreland stated she would feel more comfortable looking at a complete package before considering the plat, and Commissioner McDougal said she would like to approve it with conditions as things aren't going to change that much from what they have before them and that would keep things moving forward.

Chairman Barry then stated he would entertain a motion to approve, approve with conditions, disapprove, or table the preliminary plat for Homestead Acres. Commissioner McDougal moved to approve with the conditions that the staff maintain that the questions we have are answered appropriately so when the final plat comes to us, it's a complete package. Mr. Schmitz said he would also advise something being said about the drainage, that it would be reviewed and worked out with the City Engineer, and Commissioner McDougal agreed to add that to her motion. The motion was seconded by Commissioner Suozzo, but failed by a vote of 4-2.

Vice-Chairman Moreland then said she would like a motion to table this until we have an entire packet and the engineer's questions are answered. Chairman Barry asked, if it's tabled, if it could be brought back at the next meeting, and it was decided it could be. He stated by doing that, the final plat could still be brought to the June meeting, which would work with Mr. Herring's timeframe.

Chairman Barry again outlined the options for this preliminary plat and Vice-Chairman Moreland made the motion to table the application, seconded by Commissioner Bean. The motion passed unanimously.

Notices and Communications – Mr. Schmitz stated the UDO was published in the paper on April 9, so it is now effective. He did want to point out that the UDO does give him the authority to administratively plat things, which he could have done with this plat, but it was submitted before the UDO was in effect.

Commissioner Gies asked if a joint work session with the City Council could be held to discuss items it still has issues with in the Comprehensive Plan. Mr. Schmitz stated he's going to be asking for funding in the next budget cycle for the purpose of reviewing the Comprehensive Plan.

Reports – Commission and Staff Members – Mr. Schmitz stated the Council will probably be considering, at some point in this calendar year, the urban growth area, so if there is anything anyone would like to discuss with him about it, get with him and let him know.

Adjournment – Commissioner Bean made a motion to adjourn, seconded by Commissioner McDougal, and approved by acclamation. The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Cynthia Tripp, secretary

Reviewed by,

mes

Matthew R. Schmitz, Community and Economic Development Director

TO:

Mayor; Lansing City Council

FROM:

Tim Vandall, City Administrator

DATE:

April 29, 2019

SUBJECT:

Resolution No. B-5-19: Water Service-Saddle Ridge Estates

Explanation: The City received a proposal for the Saddle Ridge Estates Subdivision several months ago. The developer, as well as the City, had been operating under the assumption that the property is within Lan-Del's service area, which is reflected in Leavenworth County's maps, as well as maps on KDHE's website. Lan-Del has a line in close proximity to the property, which makes extending the line more cost effective for the developer. Recently, Consolidated Water #1 out of Basehor has staked a claim to the property, even though all maps the developer was aware of showed the property as being serviced by Lan-Del. Additionally, costs are expected to be significantly higher for the developer if Consolidated Water #1 services the property, as their nearest lines are further away. The City respects future court decisions regarding the property and wishes to see the property develop regardless of the water provider, but the City had been under the impression that the property is in Lan-Del's service area, which is reflected on all maps. This resolution affirms the City's belief that the property is in Lan-Del's service area.

Financial Considerations: This resolution has no financial impact on the City.

Policy Considerations: None.

Action: Approve Resolution No. B-5-19, as presented.

RESOLUTION NO. B-5-19 CITY OF LANSING IN SUPPORT OF LAN-DEL WATER DISTRICT AS THE WATER SERVICE PROVIDER FOR THE SADDLE RIDGE SUBDIVISION

WHEREAS, the City of Lansing has received a proposal from a local developer on an unimproved tract of land within the city limits seeking approval of a residential subdivision for that land, the development to be known as "Saddle Ridge"; and

WHEREAS, the proposed development of Saddle Ridge would benefit the citizens of Lansing and Leavenworth County through the creation of additional housing and resulting economic activity both during and after construction; and

WHEREAS, the developer has relied upon the public representations of the respective water service providers in the vicinity of the undeveloped tract of land, the Lan-Del Water District and Consolidated Rural Water District No. 1, as to the service areas of each; and

WHEREAS, the City of Lansing has long considered this property as being within Lan-Del's service area, which is reflected by Leavenworth County's GIS Maps, as well as the State of Kansas' maps on KDHE's website (attached); and

WHEREAS, the most economical provider of water service to the proposed Saddle Ridge subdivision is the Lan-Del Water District and the developer of the proposed Saddle Ridge subdivision has relied upon the public representations of Consolidated Rural Water District No. 1 in formulating the plan for the development of the Saddle Ridge subdivision; and

WHEREAS, the claim of Consolidated Rural Water District No. 1 that the unimproved tract of land is within their service area has created uncertainty as to the identity of the water service provider to the land, creating a burden on the future development of the land; and

WHREAS, the uncertainty created by the recent claims of Consolidated Rural Water District No. 1 is a detriment to the proper development of the land to be developed as Saddle Ridge and a detriment to the City of Lansing, and

WHEREAS, the Lan-Del Water District was formed to serve the best interests of the City of Lansing and Delaware Township and has acted in such a manner; and

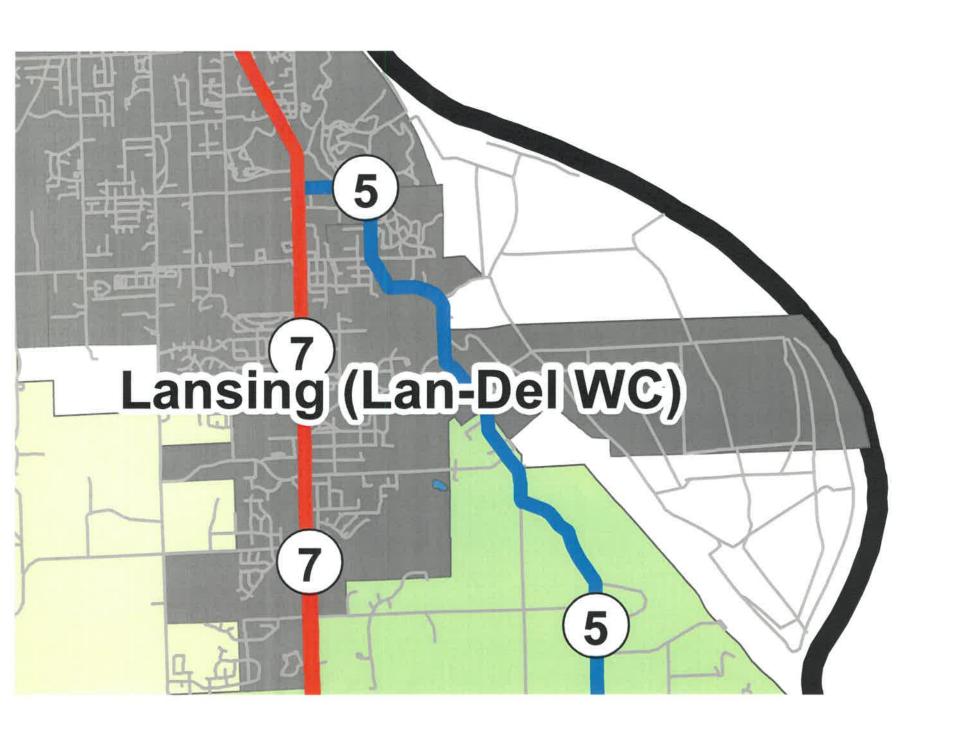
WHEREAS, the City of Lansing respects the rule of law and will respect any future court decisions, decisions by the developer, and any future settlements between the parties; and

NOW BE IT THEREFOR RESOLVED:

- 1. That the City of Lansing requests the board of directors of Consolidated Rural Water District No. 1 to affirm their prior public representations that the water service provider for the area to be developed as Saddle Ridge is the Lan-Del Water District.
- 2. That it is in the best interests of the city that the area to be developed as Saddle Ridge be provided in an economical and ready water service provider, the Lan-Del Water District.
- 3. That the affirmation by Consolidated Rural Water District of the validity of their prior representations that the water service provider for the Saddle Ridge subdivision is the Lan-Del Water District will facilitate the proper growth and development of the area and provide for harmonious relations between the city and the district.

PASSED AND APPROVED THIS 2nd DAY OF May IN THE YEAR OF 2019.

{SEAL}	Michael W. Smith, Mayor
Attest:	in the second se
Sarah Bodensteiner, City Clerk	



TO: Tim Vandall, City Administrator

FROM: Anthony J. Zell, Jr. Wastewater Utility Director

DATE: April 29, 2019

SUBJECT: Northwest Relief Sewer Project Change Order #1 Request

During discussions with the easement acquisition consultant and the appraisal firm, city staff was advised that the planned route of the sewer project will severely reduce the constructability of future on-site improvements. Given the high likelihood of commercial development of property adjacent to Main Street currently zoned B3, and to remove, as reasonably as possible, any city infrastructure impediments to such improvements, staff directed George Butler Associates (GBA) to redesign the improvements on the subject property, located between La Mesa and The Groggery.

In response to the city's request, GBA redesigned a segment of the sewer project that reroutes the new sewer to the perimeter of the property and will ultimately remove an existing sewer line and easement that bisects the property. Staff concluded that such proposed modifications should allow better utilization and commercial development of the property in the future.

Linaweaver Construction Co., Inc. (LCI) submitted a change order to complete the sanitary sewer improvements in the amount of \$50,024.22. GBA has reviewed the submittal and has determined it is reasonable for this project and is below their engineering estimate.

Policy Consideration: City Council approval is required.

Financial Consideration: Funds are available in the project fund account.

Action: A motion to approve Change Order #1 for the Northwest Relief Sewer Project in the amount of \$50,024.22.



TO:

Tim Vandall, City Administrator

FROM:

Anthony J. Zell, Jr. Wastewater Utility Director

DATE:

April 29, 2019

SUBJECT:

Northwest Relief Sewer Project Change Order #2 Request

Based on direction from the governing body, staff requested Linaweaver Construction, Inc. (LCI) to submit a proposal for a change order to construct the Golf Course Relief Sewer Project (City Project No. 17-04) as part of the ongoing NW Relief Sewer Project (City Project No. 18-02) which is scheduled to begin later this year. The City and the original contractor, who was awarded the project in January 2019, mutually agreed to release the contractor from this project award.

In response to my department's request, LCI submitted a proposed change order to complete the Golf Course Relief Sewer Project (City Project No. 17-04) in the amount of the \$299,092.50.

Policy Consideration: City Council approval is required.

Financial Consideration: Sufficient funds are available in the project fund.

Action: A motion to approve Change Order #2 for the Northwest Relief Sewer Project in the amount of 299,092.50.



50th Anniversary of Municipal Clerks Week Proclamation

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

Whereas, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, Michael W. Smith, Mayor of the City of Lansing, in the State of Kansas proclaim the week of May 5 through May 11, 2019 as

Municipal Clerks Week

And further extend appreciation to our Municipal Clerk, Sarah Bodensteiner, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

In Witness Thereof, I have hereunto set my hand this 2nd day of May, in the year Two Thousand Nineteen.

City of Lansing	
Míchael W. Smíth, Mayor	
Sarah Bodensteiner, City Clerk	



Lansing Police Week Proclamation

Whereas, the Congress and President of the United States have designated May 15th as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police Week; and

Whereas, the members of the law enforcement agency of Lansing play an essential role in safeguarding the rights and freedoms of Lansing; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, the men and women of the law enforcement agency of Lansing unceasingly provide vital public service;

Now Therefore I, Michael W. Smith, Mayor of Lansing, call upon all citizens of Lansing and upon all patriotic, civic and educational organizations to observe the week of May 12-18, 2019, as

Lansing Police Week

with appropriate ceremonies and observances in which all our people may join in commemorating enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in so doing, have established for them an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Lansing to observe May 15th, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In Witness Thereof, I have hereunto set my hand this 2nd day of May, in the Year of Two Thousand Nineteen and cause the Seal of the City of Lansing to be affixed.