

**ANDOVER CITY COUNCIL
Tuesday, February 13, 2007
Minutes**

The Andover City Council met for a regular meeting on Tuesday, February 13, 2007 at 909 N. Andover Road in the Andover Civic Center. Mayor Ben Lawrence called the meeting to order at 7:00 p.m. City Council Members present were Caroline Hale, Kevin Dreiling, Keith Zinn, Clark Nelson, and Carol Roberts. Others in attendance were: Director of Public Works and Community Development Les Mangus, Administrative Services Director Donna Davis, Management Assistant Sasha Stiles, City Financial Advisor Jerry Rayl, Administrative Secretary Susan Renner, City Attorney Norman Manley, Fire Chief Jim Shaver, Police Captain Randall Harris, and City Clerk/Administrator Jeff Bridges. Council Member Sheri Geisler was absent. Call to order

The Invocation was given by Ted Carr of the Andover Ministerial Alliance. Invocation

The Pledge of Allegiance was led by Mayor Lawrence. Pledge of Allegiance

Mayor Lawrence opened the floor to public comment. No one spoke. Public comment

A motion was made by Clark Nelson, seconded by Keith Zinn, to accept the agenda. Motion carried 5/0. Acceptance of agenda

A motion was made by Clark Nelson, seconded by Keith Zinn, to approve the consent agenda as follows: Approval of consent agenda

- A. Approval of Minutes: Corrected December 26, 2006 City Council Meeting
 Corrected January 9, 2007 City Council Meeting
 January 29, 2007 City Council Workshop
 January 30, 2007 City Council Meeting

- B. Receive & file reports: i. Police
 ii. Fire

C. Approval of appropriation ordinance B-02-07 in the amount of \$466,236.46

D. Approval of corrected change order #21 for the US 54 and Andover Road Project in the amount of ~~-\$29,643.00~~

E. Approval of change order #5 for the 13th Street Bridge Project in the amount of \$13,869.00

F. Approval of a supplemental agreement between the City of Andover and POE Associates for a traffic signal warrant analysis for the intersection of Yorktown and US Highway 54 (\$3,750.00)

- G. Approval of contract between the City of Andover, the Kansas Department of Transportation, and POE and Associates for construction administration services for the Andover Road: Hike/Bike Project (\$54,680.00) and authorize taking bids on March 27, 2007 at 11:00am
- H. Approval of agreement between the City of Andover and Professional Engineering Consultants for design services on Cornerstone Commercial Addition
- I. Approval of renewal of medical insurance coverage with Preferred Plus of Kansas
- J. Approval of renewal of dental insurance coverage with Blue Cross Blue Shield of Kansas
- K. Approval of Ordinance 1328 adopting the 2006 Standard Traffic Ordinance
- L. Approval of Ordinance 1329 adopting the 2006 Uniform Public Offense Code
- M. Approval of janitorial proposal for the City Hall and Police Station
- N. Accept the plans for the Cornerstone Commercial Additions 159th Street water improvements, Keystone Street waterline improvements, and sewer improvements and authorize the taking of bids on Tuesday, February 27, 2007 at 11:00a.m.

Mr. Bridges explained how the banking service proposals where taken every third year. A motion was made by Keith Zinn, seconded by Council Member Hale, to accept the proposal from Equity Bank. Motion carried 5/0. Banking Service proposals

The Council discussed the addition of a water main to connect five water main stubs that lead to 159th. Les Mangus explained Mr. Kaplan is platting a 10 acre tract and needs access to water. The logical point for connection is at Elm Street, but we need to go a little further to Grand Mere to loop our system rather than adding another dead end. Mr. Bridges then explained how the cost would be shared between the City of Wichita, City of Andover and an assessment to the Kaplan parcel, similar to the Caywood Addition on 21st Street. The cost to the City of Andover would be somewhere between \$50,000 to \$80,000 and would be paid from the city's water fund. This would reinforce our current water lines. A motion was made by Council Member Nelson, seconded by Caroline Hale, to go forward with a proposal. Motion carried 5/0. 159th Street waterline

The Council discussed the 159th Street Right Of Way annexation. Mr. Bridges asked the Council if they had any concerns regarding the annexation after reviewing the information provided in their packet. The Council concurred it was a fair and reasonable agreement with the City of Wichita. Conditions stipulated 159th Street Right of Way

by the City of Wichita are 1. That the City of Wichita can retain the right to use the 159th Street right of way for placement of water and sewer lines as may be necessary in the future and 2. Any development that occurs on the west side of the road right of way will be required to comply with Wichita's Access Management Policies. Staff will prepare the annexation ordinance for approval at a future Council meeting.

Mayor Lawrence began the review of the Butler County Corridor Study proposal and confirmed the exact cost of the study to the City of Andover with Mr. Bridges at \$34,283.00. Mr. Bridges explained that the cost shown is 1/3 share of the project and that the funds would come from either sales tax or the street reserve account. The Mayor agreed with Council Member Hale that there are lot of other road projects in front of this but we do need to find a way to at least manage the corridor. This study is necessary to make plans to manage and/or make improvements to the corridor. A motion was made by Council Member Nelson, seconded by Council Member Dreiling, to approve the execution of the agreement between Butler County for the corridor study as presented. Motion carried 5/0.

Butler Road
Corridor Study
proposal

Council Member Roberts inquired whether the corridor study included going to Onewood Drive and the Mayor stated it is a separate issue and asked Les Mangus to explain further. Mr. Mangus explained that the City of Wichita is about to solicit proposals for a preliminary design of freeway improvements from the end of the next Kellogg project which basically ends at Highway 96. This would extend over to the county line but they have realized because of the geometry and the creeks involved they could not just stop the freeway at the county line and would probably need to extend over as much as 1/2 mile which would be Onewood Drive.

Council Member Roberts further inquired as to whether or not the City would be involved in payment for that study. Mr. Mangus explained we would not, but what they are asking is whether we would like to have a separate contract study or generate our own study to tie on at the point where they would end.

The Mayor expressed that he would like the City of Wichita's assistance in helping us get a traffic light installed at 159th Street. If they City of Wichita would work with us on that we could work with them on their study.

Mr. Bridges explained the ideal would be to have a project that we could submit for the 10 year transportation program as a show of need in the state. It would be helpful for us to have that project because if we do not get in on the next 10 year plan it will be 2020 before any funds would be available.

Mr. Mangus further explained the current plan ends in 2009 and there is not new plan at this point. The Secretary of Transportation has been promoting cities, counties and regions pick projects that are of significant importance to them and submit them to the State asking for some funding dollars for study only.

This item will be put on the next agenda. Mr. Bridges stated that in the mean time we would find out their ability to help us with the traffic signal.

Council Member Dreiling inquired about the timeline of the Butler Road study. Mr. Bridges confirmed one year.

Council Member Hale inquired about KDOT's philosophy of putting in stop lights and how it can create higher danger than letting the traffic flow. Mr. Mangus confirmed that is a proven fact that there are more traffic accidents involved with traffic signals than with free flowing traffic. Council Member Nelson expressed his concern with the narrowness of the east bound left turn lane in the center lane if you are turning north. Mr. Mangus explained that due to a bridge there is not enough length to transition or sufficient stacking distance for left turn.

Member items:

Member items

Kevin Dreiling thanked everyone for their patience while he entertained his daughter Holly who was in attendance.

Clark Nelson expressed his thanks to the Council for passing the corridor study. This item had previously come before the Council and was denied.

Council Member Nelson expressed his appreciation for Mr. Masterson who is in the audience at every meeting.

Council Member Nelson announced he is currently the Vice Chairman of the Wichita Area Planning Organization (WAPO). This is the entity that rates projects in the Wichita metropolitan area, which includes Andover, and prioritizes the projects. Because of the shortage of federal money this a very hot topic and you may have read where the Wichita City Council members are wanting to place themselves on that committee as apposed to the Metropolitan Area Planning Commissioners because of the volatility that may occur. He suggested Mayor Lawrence might like to take a seat on that board. There is going to be a lot of tussling going on this next year on that particular project, there is a lot of money at stake, he thinks the cards are being dealt and we have a lot of deuces. He is hoping we can stick together with the smaller towns but Wichita and Sedgwick County have a ballpark of 15 members and there are 5 for the rest of us. We have very little authority but believes we should keep our eyes on it. Les Mangus and Jeff Bridges have been of tremendous help keeping him informed.

Caroline Hale noted that with Council Member Nelson position of Vice Chairman on the WAPO committee maybe he could ask that deuces be wild.

Council Member Hale asked the Council if they wanted her to be the contact with the Greater Andover Days committee and the involvement with the 50th anniversary of Andover. She would like to have a discussion on this at the Council's workshop meeting. Jeff Bridges added that the Randy Fogg, Andover Journal, was coming in to get some background information for an article regarding same.

Carol Roberts had no items.

Keith Zinn had not items.

Jeff Bridges asked Les Mangus to respond to Council Member Roberts request at the last Council meeting regarding the intersection of Andover Road and Kellogg. Mr. Mangus explained that there is a raised median and object markers that are required, one of the reason that it is hard to see around that intersection is that KGE-Westar has never turned on the street lights with that project. It is still operating on the lights left over from the old intersection.

Mayor Lawrence asked to confirm which Council members wanted to be on the committee to look at the Industrial Park issues. Council Member Dreiling and Council Member Hale confirmed they would. The Mayor would also like to take two members of the Planning Commission and the President and one member of P.A.I. to complete the committee. Jeff Bridges and Les Mangus will also be a part of the committee.

Les Mangus handed out maps showing the vacant property and a summary of the land totals. He noted that there are over 400 acres of undeveloped commercial and industrial property in the City of Andover.

A motion was made by Council Member Zinn, seconded by Kevin Dreiling, to Adjourn adjourn the meeting at 7:35 p.m. Motion carried 5/0.

Respectfully Submitted by

Susan Renner

Administrative Secretary

Approved this 27th day of February, 2007 by the City Council, City of Andover.

Jeffrey K. Bridges

City Clerk