

**MINUTES-REGULAR MEETING  
CITY OF GODDARD  
118 NORTH MAIN, GODDARD, KS  
MONDAY, MARCH 7, 2022**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, March 7, 2022. Mayor Larkin called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and the Invocation. Council members present were Larry Zimmerman, Brent Traylor, and Michael Proctor. Councilmember Leland was absent.

Also present were, Brian Silcott, City Administrator; Teri Laymon, City Clerk; Micah Scoggan, Community Development Director; Lance Beagley Police Chief; Brooke Brandenburg, Public Works Director; Matt Lawn, Finance Director; Harlan Foraker, City Engineer and Ryan Peck, City Attorney.

**APPROVAL OF THE AGENDA**

**MOTION:** Councilmember *Zimmerman* moved to approve the agenda as presented. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

**CITIZEN COMMENTS**

Kevin Beatson, 405 Richard Road, stated he has a rental property at 208 South Street and a neighbor there is allowing pet waste to accumulate, and it is causing a nuisance to his renters. Beatson added that it is also a pollutant that is carried to our waterways by stormwater runoff.

**CONSIDER EAGLE SCOUT PROJECT MEAN'S PARK**

Thatcher Moddie, Assistant to the City Administrator, introduced Peyton Perales who approached the city about a potential Eagle Scout project. Peyton identified the Shaded Park Benches at Mean's Park, which need rehabilitation. The Concrete Pads underneath the benches are still sturdy. Also, the roofs on the benches and the structural posts are in good shape. However, some rotted and warped wood needs replaced, along with new paint. City Staff believes the best course of action is to restore the existing benches, as they are structurally sound and a very popular attraction during the pool season.

Staff is considering a budget of \$3,000 for new Lumber and Building Supplies. \$1000 will be the budget for Paint and Painting Supplies.

Councilmember Traylor suggested putting extra support in the center of the structure to keep it from warping.

**MOTION:** Councilmember *Proctor* moved to approve the Eagle Scout Project as presented. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

**APPOINTMENT OF RYAN WALKER TO GODDARD PLANNING COMMISSION**

Micah Scoggan, Community Development Director explained that the Planning Commissioners operate on a 3-year term basis with 1/3 of the Planning Commissioners being re-appointed each

year. The mayor appoints the Commissioners to office, and they are confirmed by the Governing Body.

Doug VanAmburg retired from his position on December 13, 2021, ending his 3 year term on the mark. Doug VanAmburg did fill one of two positions required by state law, dictating that two of the planning commissioners elected be outside the city limits but within 3 miles. Justin Parks currently fills one of these two positions and Ryan Walker qualifies for the second position.

The city council did approve amending the Planning Commission bylaws on February 7, 2022.

Scoggan recommended the City Council: Approve the Mayor's decision to appoint Ryan Walker to the Planning Commission.

**MOTION:** Councilmember *Zimmerman* moved to approve the mayor's decision to appoint Ryan Walker to the Planning Commission. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

### **APPROVAL OF THE CONSENT AGENDA**

**MOTION:** Councilmember *Traylor* moved to approve the Consent Agenda as presented. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

### **EQUITY AND BENEFIT FEE DISCUSSION**

Micah Scoggan stated as the city of Goddard grows the demand that is put on its water and sewer infrastructure increases. This demand results in new costs associated with maintenance, construction, and management of the city sewer and water system.

Scoggan presented two different fee structures that will help the city offset the costs of water and sewer infrastructure.

Sewer Plant Equity Fee – Charging a sewer plant equity fee in addition to the sewer connection (tap) fee. This fee will be collected up front at the time the city collects fees for permits and water and sewer taps. Fee will be based on meter and line size.

Water Infrastructure Equity Fee - Charging a water infrastructure equity fee in addition to the water connection (tap) fee. This fee will be collected up front at the time the city collects fees for permits and water and sewer taps. Fee will be based on meter and line size.

City Infrastructure Benefit Fee – This part suggests charging a city infrastructure benefit fee to assess the potential at large cost the city would incur for oversizing infrastructure. These costs will be assessed to each development, as needed, for them to connect to city infrastructure. This assessment will be for oversizing infrastructure only and will not be used for cost-sharing of infrastructure that is needed for an individual development.

Discussion ensued regarding the amount of the fees and if the fees would defer development. Mayor Larkin stated he would like to get a comparison from other surrounding cities before adopting such a policy.

**INDUSTRIAL DISTRICT I-1 MODIFICATION ORDINANCE**

Micah Scoggan stated that during 2020 and 2021 the Planning Commission discussed market changes that occurred both recently and in the past. These market changes can occasionally run at odds with the zoning classifications that they abide within. Often, Zoning Classifications should be reviewed for amendments to allow for market changes and capitalization on growth trends both locally and nationally. Scoggan presented an Ordinance with changes that the Planning Commission approved to the I-1 zoning classification on February 14, 2022. If approved by the City Council, it will become finalized 30 days after publication in the city newspaper.

Scoggan added that most changes would be for land use types considered acceptable in that zoning classification. Scoggan noted that the Planning Commission approved the changes but stated they did not want a stockyard to be considered acceptable in this zoning classification and felt perhaps another zoning classification should be created to allow for that land use.

**MOTION:** Councilmember *Proctor* moved to waive the reading of the Ordinance. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

**MOTION:** Councilmember *Traylor* moved to adopt said Ordinance. Councilmember *Zimmerman* seconded the motion.

**Roll Call Vote:** Yea: Zimmerman, Larkin, Traylor, Proctor  
Nay:

***Ordinance # 884***

**MODIFICATION TO LION’S CLUB STREET CLOSURE ORDINANCE**

The Goddard Lions club would like to host a car show on April 2nd or 3rd (depending on weather) on the Main St of Goddard between the hours of 12:00 PM and 4:00 PM. They have submitted a special event permit and a road closure permit to host this event along with all necessary documents including liability insurance. The event will have amplified sound with music and announcements that will be audible 150’ away and will require a sound waiver to be approved by the city council.

The original approval was for the times of 3-7 PM and would close Main Street from Santa Fe to 1<sup>st</sup> Ave. The new revised request would be from 12-4 PM and would close Main St from Santa Fe to 2<sup>nd</sup> Ave. The previous waiver included the times of 3-7 as such a new waiver will need to be published listing the new time of 12-4. Liability insurance has been received in the amount of \$2,000,000 per the requirements of the special event.

An Ordinance was presented to the City Council entitled:

**AN ORDINANCE ALLOWING FOR THE TEMPORARY WAIVING OF CHAPTER 11, ARTICLE 13, LOUD NOISES, AS FOLLOWS:**

**MOTION:** Councilmember *Zimmerman* moved to waive the reading of the Ordinance. Councilmember *Leland* seconded the motion. The motion carried unanimously.

**MOTION:** Councilmember *Proctor* moved to adopt said Ordinance. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

**Roll Call Vote:** Yea: Zimmerman, Larkin, Traylor, Proctor  
Nay:

**Ordinance # 885**

### **CITY ADMINISTRATOR’S REPORT**

Brian Silcott reviewed the City Administrator’s report dated March 7, 2022. Silcott provided updates on the STAR Bond Site and on all current residential housing developments currently under construction including Arbor Creek, Clover Leaf, Elk Ridge and Rustic Creek. Silcott reviewed the upcoming notable agenda items.

### **GOVERNING BODY COMMENTS**

None

### **EXECUTIVE SESSION**

**MOTION:** Councilmember *Zimmerman* moved to recess into executive session for consultation with an attorney on matters that would be deemed privileged in attorney-client relationship, exception, to include the City Attorney and the City Administrator K.S.A. 75-4319 (b)(2). The City Council Meeting will reconvene in the City Council Chamber at 8:02 p.m. The motion was seconded by Councilmember *Traylor*. The motion passed unanimously.

*The City Council recessed into executive session at 8:40 p.m. and reconvened at 9:10 p.m. Mayor Larkin announced there was no binding action taken in executive session.*

### **ADJOURNMENT**

**MOTION:** Councilmember *Proctor* moved to adjourn the regular meeting. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

*Meeting adjourned at 9:10 pm.  
Teri Laymon, City Clerk*