

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, JULY 05, 2022**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday July,05, 2022. Mayor Larry Zimmerman called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and the Invocation led by Councilmember Larkin. Council members present were Sarah Leland, Larry Zimmerman, and Michael Proctor. Council members Hunter Larkin and Brent Traylor were absent.

Also present were, Brian Silcott, City Administrator; Teri Laymon, City Clerk; Thatcher Moddie, Assistant to City Administrator; Brooke Brandenburg, Public Works Director; Micah Scoggan, Economic Development Director; Matt Lawn, Finance Director; Lance Beagley Police Chief and Ryan Peck, City Attorney.

APPROVAL OF THE AGENDA

MOTION: Councilmember *Leland* moved to approve the agenda. Councilmember *Proctor* seconded the motion. The motion carried unanimously

CITIZEN COMMENTS

Christian Zimmerman, from Troop 776, stated the City Council recently approved his Eagle Project and extended an invitation to the City Council to attend his Eagle Scout Ceremony on Sunday at three o'clock p.m. at the Methodist Church.

APPOINTMENT TO GODDARD PUBLIC LIBRARY

MOTION: Councilmember *Proctor* moved to appoint Tegan Ulmen to the Goddard Public Library Board. Councilmember *Leland* seconded the motion. The motion carried unanimously

APPROVAL OF THE CONSENT AGENDA

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

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE, AND DELIVERY OF 2022-02 GENERAL OBLIGATION TEMPORARY NOTES FOR TRAILS END ADDITION IMPROVEMENTS

Brian Silcott, City Administrator, presented a resolution that authorizes and directs the issuance, sale, and delivery of General Obligation Temporary Notes Series 2022-2 for paving, water, sanitary sewer, storm water, and paving improvements for Goddard Trail's End Addition. It also directs the levy and collection of property taxes for payment of principal and interest costs for the financing of the improvements.

MOTION: Councilmember *Proctor* moved to adopt the Resolution Authorizing the issuance, sale, and delivery of 2022-02 General Obligation Temporary Notes for Trails End Addition Improvements. Councilmember *Leland* seconded the motion. The motion carried unanimously.

Resolution # 22-17

CONSIDER STREET CLOSURE FOR MRS. COLE’S

On June 10, 2022, Mrs. Cole’s Tropical Snow submitted a road closure application for a customer appreciation event to be held on July 24, 2022, at 109 North Main Street. The event will be from 1-8 P.M. and will close a small section of west Santa Fe from Main Street to the alley.

MOTION: Councilmember *Proctor* moved to authorize the mayor to execute the third amendment extending the due diligence period 90 days. Councilmember *Leland* seconded the motion. The motion carried unanimously.

CONSIDER SUMMERBALL SHOWDOWN SOUND AND FIREWORKS WAIVER

The baseball tournament, Summer Ball Showdown, will be coming to Goddard on August 3rd through the 7th (Wednesday - Sunday) and will be hosted at the Goddard Genesis Baseball diamonds. This event will have fireworks, amplified music, food and will potentially have a head count of 17,000 to 21,000 people over a five-day period during the event. David Buche, who is helping run the event, has asked for a waiver of the sound policy and fireworks display permit for the event similar to last year.

MOTION: Councilmember *Proctor* 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 *Leland* seconded the motion. The motion carried unanimously.

Roll Call:

Yea: Leland, Zimmerman, Proctor

Nay:

Ordinance # 891

AUTHORIZATION OF SIGN REGULATIONS AMENDMENTS

The sign regulations of the City of Goddard help to regulate the types and number of signs existing in the City limits. These regulations can be changed with the approval of the Planning Commission and of the Governing Body. On March 21, 2016, the Governing Body approved changing the sign regulations to include a stipulation that mandates all signs be brought up to the code by December 31, 2021 (Ordinance #783). This code does not classify pole signs and it would require all commercial signs to be converted to monument signs by the end of the 2021 year.

On May 10, 2021, the Planning Commission and the Governing Body discussed the sign regulations in detail. The Community Development Director created a draft amendment reflecting these comments which is being presented today.

The Planning Commission approved the changes on June 14, 2021.

Notable changes include:

- removing the requirement for property owners to convert all existing pole signs to monument signs (except it shall be required upon the sale of the land)
- Allowable sign types in the RUI and R-4 district.

- Allowing marketing and entry signs for residential subdivision as exempt from the requirements (except when the subdivision has been finalized, the marketing signs shall be removed)

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

MOTION: Councilmember *Proctor* moved to approve the Ordinance as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

Roll Call Vote:

Yea: Leland, Zimmerman, Proctor

Nay:

Ordinance #892

RESOLUTION DECLARING EMINENT DOMAIN FOR PUBLIC PURPOSES

The City Council has received numerous public comments from the citizenry and public boards in the need for a new community center and library. There have been several studies and market research that have identified the need to acquire property for the potential placement and construction of a new community center. Property owners have been contacted regarding the purchase of land for the construction of community center and potential library, however the City has not received a response to the inquiry on the properties in question.

The resolution declares it necessary to acquire property for the potential construction of a new community center and any other public purpose, which could include additional space for a library. The City Engineer is directed to survey the properties and create a legal description of the land/interest to be acquired. The survey and legal description is then be filed with the City Clerk.

The purchase of land for a community center is included in the 2022-2027 Capital Improvement Program with a G.O. Temporary Note issuance identified as the funding source.

MOTION: Councilmember *Proctor* moved to adopt the resolution as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

Resolution #22- 18

CITY ADMINISTRATOR'S REPORT

Brian Silcott, City Administrator reviewed the progress of the STAR Bond Site and updated the City Council on the current residential developments, including Arbor Creek, Elk Ridge, Clover Leaf, Rustic Creek Silcott also provided an update for the construction of duplexes between Main Street & Cedar Street to the south of US 54/400 and Scooter's Coffee.

Silcott also reviewed the upcoming notable agenda items for July 18, 2022.

GOVERNING BODY COMMENTS

Councilmember Proctor thanked the Police Department for their work during a pool incident and stated the firework show was spectacular.

ADJOURNMENT

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

Meeting adjourned at 7:47 pm.
Teri Laymon, City Clerk