

AGENDA

City Council Meeting

6:30 PM - Tuesday, March 28, 2023



In order to best accommodate space in the Council Room members of the public desiring to speak during Public Forum are asked to please submit a request to the City Clerk by noon on the day of the City Council meeting, email requests can also be read aloud at the meeting. City Clerk Lynn Ciarleglio may be reached via email at CityClerk@derbyweb.com or phone at 316-788-3132. Questions or comments on agenda items may also be submitted to your elected officials directly by e-mail or phone before the meeting (contact information at www.derbyks.com) or to the City Clerk.

For Public Hearings on specific agenda items, you do not have to sign up in advance to speak. If you prefer, you can send your comments to the City Clerk by noon on the day of the meeting, and those comments will be read aloud at the Hearing.

This meeting is held in the City Council Room at City Hall, 611 N. Mulberry Rd. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the City's ADA Coordinator at 316-788-1519 for assistance.

	Page
1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION Pastor Lance Carrithers, Woodlawn United Methodist Church	
4. ROLL CALL	
5. ACCEPTANCE OF AGENDA	
5.1. Adoption of the Agenda Recommended Motion: Approve the meeting agenda, as presented.	
6. PRESENTATIONS	
6.1. Proclamation for State Wrestling Champion Day Agenda Item Report - AIR-23-060 - Pdf	3 - 4
6.2. Proclamation for State Bowling Champion Morgan Henning Day Agenda Item Report - AIR-23-061 - Pdf	5 - 6
6.3. Derby Recreation Commission Annual Report and Audit Agenda Item Report - AIR-23-055 - Pdf	7 - 66
6.4. Senior Center and Derby Dash Annual Report	67 - 75

[Agenda Item Report - AIR-23-053 - Pdf](#)

7. PUBLIC FORUM & ANNOUNCEMENTS
8. CONSENT AGENDA
 - 8.1. Consideration of Minutes 77 - 94
[City Council - 14 Mar 2023 - Minutes - Pdf](#)
 - 8.2. Assessment Ordinance for Sanitary Sewer and Stormwater Fees 95 - 102
[Agenda Item Report - AIR-23-047 - Pdf](#)
9. NEW BUSINESS
 - 9.1. 2023 HVAC Replacements 103
[Agenda Item Report - AIR-23-059 - Pdf](#)

Recommended Motion: Authorize the purchase of HVAC units from First Service LLC for \$61,463.
 - 9.2. 2022 Financial Report 105
[Agenda Item Report - AIR-23-057 - Pdf](#)

Recommended Motion: Receive and file the report.
 - 9.3. Updates to the Public Improvement Finance Policy and North Area Sewer Discussion 107 - 145
[Agenda Item Report - AIR-23-063 - Pdf](#)

Recommended Motion:
Approve a resolution establishing policies for municipal financing of public improvements and levying of special assessments, and repealing Resolution No. 32-2016.
 - 9.4. Sales Tax Election-Discussion 147 - 154
[Agenda Item Report - AIR-23-058 - Pdf](#)

Recommended Motion:
Provide feedback on the ballot question topics, timing and amount and direct the City Manager to bring back a ballot question resolution to Council.
10. ADJOURNMENT