

# AGENDA

## City Council Meeting

6:30 PM - Tuesday, May 9, 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](mailto: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](http://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.

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1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION – Pastor Tony Fleming, The Well Worship Center	
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. Public Works Week Proclamation	5 - 6
<a href="#">Agenda Item Report - AIR-23-083 - Pdf</a>	
6.2. Upcoming Season for Derby Twins	7 - 8
<a href="#">Agenda Item Report - AIR-23-104 - Pdf</a>	
7. PUBLIC FORUM & ANNOUNCEMENTS	
8. CONSENT AGENDA	
8.1. Consideration of Minutes	9 - 31
<a href="#">City Council - 25 Apr 2023 - Minutes - Pdf</a>	

8.2.	2023 Computer Workstation Replacements <a href="#">Agenda Item Report - AIR-23-097 - Pdf</a>	33 - 34
8.3.	Issuance of Cereal Malt Beverage License <a href="#">Agenda Item Report - AIR-23-089 - Pdf</a>	35
	Recommended Motion: Approve the Consent Agenda, as presented.	
9.	NEW BUSINESS	
9.1.	2023 Asphalt Pavement Crack Sealing <a href="#">Agenda Item Report - AIR-23-094 - Pdf</a>	37 - 38
	Recommended Motion: Authorize the execution of a contract with South Central Sealing LLC in the amount of \$59,067.20 for crack sealing services.	
9.2.	First Reading: Zoning and Subdivision Regulation Amendments <a href="#">Agenda Item Report - AIR-23-086 - Pdf</a>	39 - 127
	Recommended Motion: Schedule a second reading of the ordinances adopting the zoning and subdivision regulation amendments for May 23, 2023.	
9.3.	Final Plat: Marc Addition <a href="#">Agenda Item Report - AIR-23-095 - Pdf</a>	129 - 187
	Recommended Motion: Approve the final plat of the Marc Addition; adopt resolutions for construction of public improvements to serve the addition; adopt the reassessment ordinance; authorize the Mayor to sign the necessary documents; and direct staff to publish and record the documents.	
9.4.	Second Reading: Ordinance Regarding Animal Limits <a href="#">Agenda Item Report - AIR-23-101 - Pdf</a>	189 - 192
	Recommended Motion: Adopt an ordinance amending the municipal code concerning animal limitations as proposed.	
9.5.	Second Reading: Evergy Franchise Agreement <a href="#">Agenda Item Report - AIR-23-081 - Pdf</a>	193 - 206
	Recommended Motion: Adopt an ordinance granting an electric franchise to Evergy Kansas South Inc.	
9.6.	Second Reading: Sales Tax Ballot Question <a href="#">Agenda Item Report - AIR-23-106 - Pdf</a>	207 - 218
	Recommended Motion: Approve the resolution to submit to the qualified electors of the City of Derby, Kansas the proposition of levying a 1 percent special purpose retailers' sales tax.	

## 10. ADJOURNMENT