

Welcome to your City Commission Meeting - Please turn off or silence all cell phones during the meeting Meetings are televised everyday on Channel 2 at 7 p.m. and midnight and available for viewing on YouTube and Facebook Live

- Due to the restriction of social distancing to mitigate the spread of COVID-19, the City Commission meeting will not be open to the public. In accordance with Kansas Open Meetings Act (KOMA), the meeting can be viewed live on Channel 2 and via Facebook Live.
- Questions on agenda items will be read during discussion on that topic.
 - Submit your question to <u>cwilliamson@firstcity.org</u> no later than 6:00 pm on May 12th.
- Members of the public wishing to receive agenda notifications can contact the city clerk cwilliamson@firstcity.org to be added to the agenda email distribution list. Agendas are available for viewing on the city website www.leavenworthks.org

Call to Order – Pledge of Allegiance Followed by Silent Meditation

- 1. Proclamations
 - a. National Poppy Day
 - b. Historic Preservation Month
 - c. National Police Weeks Week May 10-16
 - d. National Public Works Week May 17-23

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

2. Minutes from April 28, 2020 Regular Meeting and May 5, 2020 Special Meeting

NEW BUSINESS:

Public Comment: * emails received by the public for public comment on non-agenda items will be read at this time.

Public Hearing:

3. Public Hearing for Unsafe Structure 1109 Spruce Street – This item was rescheduled from the March 24, 2020 and then the April 14, 2020 regular meetings to determine holding public hearings during the COVID-19 shut down.

(pg. 12)

	a.	Open Public Hearing	Action: Motion
	b.	Staff and Public Comment	
		 Citizens wishing to make comment please dial in to the GoToN phone at 7:00 pm. Phone Number: 1-872-240-3412 Access Code: 864-746-757 Your call will be placed into queue for comment 	Meeting using your
	с.	Close Public Hearing	Action: Motion
	d.	Consider Resolution B-2248	Action: Motion
Genera	al Items:		
4.	Accept	ance of Dedicated Land for Public Use-Crown Estates 4 th Plat	Action: Motion (pg. 19)
5.	Mayor	's Appointments-Board of Zoning Appeals and Library Board	Action: Motion (pg. 24)

- 5. Mayor's Appointments-Board of Zoning Appeals and Library Board
- 6. Thornton Street Project Update

(pg. 3)

Action: Motion (pg. 7)

Action: None (pg. 25)

Resolution:

7. Resolution B-2249 Authorizing the Sale of 2020-A Bonds and A2020 Temporary Notes Action: Motion (pg. 28)

Bids, Contracts and Agreements:

8. Consider Bids for Trash Bags

First Consideration Ordinance:

9. First Consideration Ordinance amending Chapter 44 One-way and No Parking 21st Street Choctaw to Shawnee **Action:** Consensus (pg. 37)

Consent Agenda:

Claims for April 25, 2020 through May 8, 2020 in the amount of \$1,197,290.54; Net amount for Payroll #10 effective May 8, 2020 in the amount of \$316,499.87 (No Police & Fire Pension). Action: Motion

Other:

Adjournment

Action: Motion

Action: Motion (pg. 35)

City of Leavenworth, Kansas



Proclamation

- **WHEREAS**, poppies are worn and displayed as a symbolic tribute to our fallen and the future of living veterans and service members; and
- WHEREAS, at the end of World War I, The American Legion adopted the poppy as a symbol of freedom and the blood sacrificed by troops in wartimes; and
- WHEREAS, the use of the poppy symbolically comes from the poem in Flanders Field, which movingly begins," In Flanders Fields the poppies blow, between the crosses, row on row," referring to the poppies that sprang up in the churned earth of battlefields across Belgium and France where soldiers died fighting; and
- WHEREAS, The American Legion Family has long utilized the red poppy as its official flower, symbolizing the blood shed by those who have served in our U.S. military, and it is fitting that as The American Legion and American Legion Auxiliary approach their 100th anniversaries, they expand the meaning and symbolism of the poppy, mirroring the manner in which the poppy is symbolically showcased in England and Canada in celebratory fashion on their Remembrance Day, also known as Armistice Day and Poppy Day.

NOW, THEREFORE, *I, Myron J. (Mike) Griswold, Mayor of the City of Leavenworth, Kansas hereby proclaim May 22, 2020 as:*



I encourage all citizens and visitors in Leavenworth to join in observing this day to honor every service member who has died in the name of liberty, freedom and democracy while also showing their support for living veterans, service members and their families.

IN WITNESS WHEREOF, *I* set my hand and have affixed the Great Seal of the City of Leavenworth, Kansas this twelfth day of May in the year of two-thousand and twenty.

Myron J. (Mike) Griswold, Mayor

ATTEST:

Carla K. Williamson, CMC, City Clerk

City of Leavenworth, Kansas



Proclamation

- WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride, and maintaining community character while enhancing livability; and
- **WHEREAS,** historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life, and all ethnic backgrounds; and
- **WHEREAS,** it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as people; and
- WHEREAS, "This Place Matters" is a national campaign cosponsored by the Leavenworth Preservation Commission, Preservation Alliance of Leavenworth, Leavenworth Main Street, and the National Trust for Historic Preservation.

NOW, THEREFORE, *I, Myron J. (Mike) Griswold, Mayor of the City of Leavenworth, Kansas hereby proclaim May 2020 to be:*

Leavenworth Historic Preservation Month

and call upon the people of Leavenworth, the First City of Kansas, to join their fellow citizens across the United States in recognizing and participating in this special observance.

IN WITNESS WHEREOF, *I set my hand and have affixed the Great Seal of the City of Leavenworth, Kansas this twelfth day of May in the year of two-thousand and twenty.*

Myron J. (Mike) Griswold, Mayor

ATTEST:

Carla K. Williamson, CMC, City Clerk

City of Leavenworth, Kansas



Proclamation

- WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including 60 sworn members of the City of Leavenworth Police Department; and
- WHEREAS, the Congress of the United States of America has designated the calendar week each year during which May 15th occurs as "National Police Week" and May 15th of each year to be "Peace Officers' Memorial Day"; and
- WHEREAS, the names of those dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial, in Washington, D.C., currently there are 21,910 names of fallen heroes engraved on the memorial, of which 128 officers who were killed in 2019; and
- WHEREAS, the members of the City of Leavenworth Police Department play an essential role in safequarding the rights and freedoms of the City of Leavenworth, Kansas: and
- WHEREAS, the citizens of Leavenworth and our leaders pledge to stand with the families of the fallen officers, the officers protecting our community, and the officers throughout the United States; and to honor their loss as they protect their communities; and
- WHEREAS, all officers of the Leavenworth Police Department are encouraged to turn on their red and blue lights for 1 minute every day at 11:00 A. M. from May 10th through May 16th 2020.

NOW, THEREFORE, I, Myron J. (Mike) Griswold, Mayor of the City of Leavenworth, Kansas hereby proclaim May 10-16, 2020 to be:

National Police Week

and call upon all citizens to observe appropriate ceremonies commemorating law enforcement officers, past and present, for faithfully preserving the rights and security of everyone in our community.

IN WITNESS WHEREOF, *I set my hand and have affixed the Great Seal of the City of Leavenworth,* Kansas this twelfth day of May in the year of two-thousand and twenty.

Myron J. (Mike) Griswold, Mayor

ATTEST:

Carla K. Williamson, CMC, City Clerk



Proclamation

WHEREAS, public works services provided in the City of Leavenworth are an integral part of our citizens' everyday lives; and

- WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as wastewater, streets, highways, public buildings, solid waste collection, recycling, and snow removal; and
- **WHEREAS,** the health, safety, and comfort of this community greatly depends on these facilities and services; and
- WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and
- **WHEREAS,** the efficiency of the qualified and dedicated personnel who staff the Leavenworth Public Works Department is materially influenced by the people's attitude and understanding of the work they perform.

NOW, THEREFORE, *I, Myron J. (Mike) Griswold, Mayor of the City of Leavenworth, Kansas hereby proclaim May 17-23, 2020 to be:*

Leavenworth Public Works Week

and call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and recognize the contributions which public works officials and employees make every day to our health, safety, comfort, and quality of life.

IN WITNESS WHEREOF, *I set my hand and have affixed the Great Seal of the City of Leavenworth, Kansas this twelfth day of May in the year of two-thousand and twenty.*

Myron J. (Mike) Griswold, Mayor

ATTEST:

Carla K. Williamson, CMC, City Clerk



CITY OF LEAVENWORTH 100 N. 5th Street Leavenworth, Kansas 66048

CALL TO ORDER - The Governing Body met for a regular meeting and the following commission members were present in the commission chambers: Mayor Myron J. (Mike) Griswold. The following commission members attended via teleconference: Mayor Pro-Tem Nancy Bauder, Commissioners Camalla Leonhard, Mark Preisinger and Jermaine Wilson.

Others present in the commission chambers: City Manager Paul Kramer, Assistant City Manager Taylour Tedder and City Clerk Carla Williamson.

Other members participating via teleconference: Public Works Director Mike McDonald, Chief Building Inspector Harold Burdette, Water Pollution Control (WPC) Superintendent Tim Guardado, Fire Chief Gary Birch and City Attorney David Waters.

Mayor Griswold called the meeting to order.

Mayor Griswold read the following notice:

Due to the restriction of social distancing and prohibition of gathering of 10 or more people to mitigate the spread of COVID-19, the City Commission meeting is not be open to the public. In accordance with Kansas Open Meetings Act (KOMA), the meeting can be viewed live on Channel 2 and via Facebook Live. Citizens were offered the opportunity to submit questions for the City Commission to be read during public comment unless they are related to an agenda item. Questions on agenda items will be read during discussion on that topic. Questions were to be submitted to cwilliamson@firstcity.org no later than 6:00 pm on April 28. Members of the public wishing to receive agenda notifications can contact the city clerk <u>cwilliamson@firstcity.orq</u> to be added to the agenda email distribution list. Agendas are available for viewing on the city website www.leavenworthks.org.

Mayor Griswold asked everyone to stand for the pledge of allegiance followed by silent meditation.

PROCLAMATIONS:

The following proclamations were read by the Mayor.

Barbershop Harmony Month National Drinking Water Week May 3-9 Small Business Week May 3-9 National Travel & Tourism Week May 3-9

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Wilson moved to approve the minutes from the April 14, 2020 regular meeting. Commissioner Leonhard seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Second Consideration Ordinances:

Ordinance 8125 Amending Chapter 20 Fire; Article II Fire Codes: City Manager Paul Kramer stated that the ordinance was placed on first consideration at the April 14, 2020 commission meeting and there have been no changes.

Mayor Griswold called the roll and ordinance 8125 passed unanimously 5-0.

Ordinance 8126 Amending Chapter 10 Buildings and Construction: City Manager Paul Kramer stated that the ordinance was placed on first consideration at the April 14, 2020 commission meeting and there have been no changes.

Mayor Griswold called the roll and ordinance 8126 passed unanimously 5-0.

NEW BUSINESS:

Public Comment: *emails received by the public for public comment on non-agenda items will be read at this time.* None received.

General Items:

Update on Unsafe Structure 228-230 Ottawa Street – Public Works Director Mike McDonald reviewed the fire-damaged structure at 228-230 Ottawa Street. At the January 28, 2020 Commission meeting the Commission gave a 90-day extension to complete repairs to a point that insurance proceeds could be returned to the owner. Additional repairs have been made however; staff does not feel that repairs are sufficient to release funds. Staff recommends an additional 90-day extension for repairs to be granted.

Commissioner Leonhard moved to grant an additional 90-days for repairs to be made to 228-230 Ottawa Street. Commissioner Bauder seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Mayor's Appointments Leavenworth Preservation Commission – Mayor Griswold moved to Re-appoint to the Board of Zoning Appeals Jan Horvath to terms ending May 1, 2023; Re-appoint to the Building Code Board of Appeals John Larkin to a term ending May 1, 2025; Appoint to the Electrical Board of Appeals Tyler Haas to a term ending May 1, 2025; Appoint to the Library Board Melissa Davis to a term ending April 30, 2023; Appoint to the Mechanical Board of Appeals Brett Grossenburg to a term ending May 1, 2025; Appoint to the Plumbing Board of Appeals Terry Scarf to a term ending May 1, 2025 and Re-appoint to the City Planning Commission Sherry Hines Whitson to a term ending May 1, 2023. Commissioner Bauder seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Bids, Contracts and Agreements:

Change Order No. 1 to Contract 2019-83 Douglas Pump Service Inc/C&B Equipment for Bar Screen Repair Project – Public Works Director Mike McDonald presented for consideration Change Order No. 1 to the Contract with Douglas Pump Service Inc/C&B Equipment for the Bar Screen Repair Project at WPC in the amount of \$38,120.00 for additional cost for the new pin racks and installation.

Mayor Griswold moved to approve Change Order No. 1 in the amount of \$38,120.00. Commissioner Leonhard seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

CONSENT AGENDA:

Commissioner Leonhard moved to approve claims for April 11, 2020 through April 24, 2020 in the amount of \$964,952.08; Net amount for Payroll #9 effective April 24, 2020 in the amount of \$331,267.13 (Includes Police & Fire Pension in the amount of \$11,839.36). Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Other:

City Manager Paul Kramer:

- Today was the first day of soft reopening of the Recycle Center today with 114 cars that came through to drop of recycling.
- The first day of soft reopening of the brush site will be Thursday and Friday this week April 30 and May 1. There will be free drop off for city residents.
- First free Saturday for bulk drop off will be May 2.
- In the next few days and weeks will be looking at possible reopening of the campgrounds, dog park and Haymarket square for Farmers Market

Mayor Griswold:

- FaceBook live town hall tomorrow April 29. Will Katz from KU Small Business Development Center will be the guest.
- Governors executive order is set to expire soon but will have to wait and see if it is extended or modified.

Adjournment:

Mayor moved to adjourn the meeting. Commissioner Wilson seconded the motion and the motion was unanimously approved.

Time Meeting Adjourned 7:39 p.m. Minutes taken by City Clerk Carla K. Williamson, CMC



CITY OF LEAVENWORTH 100 N. 5th Street Leavenworth, Kansas 66048

CALL TO ORDER - The Governing Body met for a special meeting and the following commission members were present in the commission chambers: Mayor Myron J. (Mike) Griswold. The following commission members attended via teleconference: Mayor Pro-Tem Nancy Bauder, Commissioners Camalla Leonhard, Mark Preisinger and Jermaine Wilson.

Others present in the commission chambers: City Manager Paul Kramer, Assistant City Manager Taylour Tedder and City Clerk Carla Williamson.

Other members participating via teleconference: Planning and Community Development Director Julie Hurley and Community Development Coordinator Mary Dwyer.

The Mayor read the following: Due to the restriction of social distancing and prohibition of gathering of 10 or more people to mitigate the spread of COVID-19, the City Commission meeting will not be open to the public. In accordance with Kansas Open Meetings Act (KOMA), the meeting can be viewed live on Channel 2 and via Facebook Live. Questions on Study Session items will be read during discussion on that topic. Submit your question to cwilliamson@firstcity.org no later than 6:00 pm on May 5th. Members of the public wishing to receive agenda notifications can contact the city clerk cwilliamson@firstcity.org to be added to the agenda email distribution list. Agendas are also available for viewing on the city website www.leavenworthks.org

Open Special Meeting:

Commissioner Bauder moved to open a special meeting. Commission Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Public Hearing - Resolution B-2247 Amended Citizen Participation Plan, Consolidated Plan and Annual Action Plan

Open Public Hearing:

Commissioner Preisinger moved to open the public hearing. Commission Leonhard seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Staff and Citizen Comments:

Staff Comments:

Planning and Community Development Director Julie Hurley and Community Development Coordinator Mary Dwyer reviewed the following:

- In order to accept and allocate the CARES Act funds awarded to the city in the amount of \$201,489.00, the city must amend their Citizen Participation Plan, Consolidated Plan and Annual Action Plan.
- The CARES Acts funds are to be used to combat the effects of COVID-19.
- Citizen Participation Plan will be amended to add language to allow for a five day citizen review for urgent needs such as the COVID-19 response.

- Consolidated 5 year Plan will be amended to add Special Economic Development as one of the funding areas.
 - \odot This will allow the city to award funds to small businesses in the form of a forgivable loan for COVID relief.
- Annual Action Plan will be amended by adding: Public Service Agency Support will be increased by \$101,489.00 for COVID relief; and Special Economic Development will be added and funded at \$100,000.00 for a small business COVID relief program.

Citizens Comments:

Note: Citizens were given the following information provided in the agenda packet. Citizens wishing to make comment please dial in to the GoToMeeting using your phone at 7:00 pm. Phone Number: 1-872-240-3311 Access Code: 342-242-869 Your call will be placed into queue for comment No comments from Citizens

Close Public Hearing:

Commissioner Preisinger moved to close the public hearing. Commission Wilson seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Commissioner Leonhard moved to adopt Resolution B-2247 and authorizing the amendment of the Citizen Participation Plan, Consolidated Plan and Annual Action Plan 2019-2020 and submission of the amended Consolidated Plan and Annual Action Plan 2019-2020. Commission Wilson seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Close Special Meeting:

Commissioner Bauder moved to close the special meeting. Commissioner Leonhard seconded the motion and the motion was unanimously approved.

Time meeting adjourned 7:13 p.m. and moved to a study session. Minutes taken by City Clerk Carla K. Williamson, CMC

POLICY REPORT PWD NO. 20-23

PUBLIC HEARING FOR UNSAFE STRUCTURE 1109 SPRUCE STREET

May 12, 2020

Prepared by:

Harold D. Burdette, Chief Building Inspector

Reviewed by: Reviewed by: Michael G. McDonald, P.E. Paùl Kramer Director of Public Works **City Manager**

ISSUE:

Conduct a Public Hearing regarding the unsafe or dangerous structure located at 1109 Spruce Street.

BACKGROUND:

On January 28, 2020, the City Commission was presented a resolution regarding setting a date for a public hearing related to the structure located at 1109 Spruce Street that was damaged by fire October 25, 2019. The Commission approved Resolution No. B-2241, setting March 24, 2020, as the date for a public hearing for the purposes of Chapter 50, Article I, Section 50-5, of the City Code of Ordinances. The public hearing was rescheduled to May 12, 2020 in response to the ongoing public health concerns.

The structure was damaged by fire on October 25, 2019. The property was sold after the fire and the new property owner is Baker Homes LLC. A building permit was issued to Baker Homes on March 12, 2020, and work has begun. Baker Homes LLC found issues not related to fire damage that needed to be repaired, but the foundation and framing work is complete and the structure is ready for electrical, mechanical and plumbing work to proceed.

When structures are damaged by fire and the damage is severe enough that the settlement from the insurance company exceeds 75% of the face value of the policy covering the structure, the insurance company is required to draft a payment to the City of Leavenworth for 15% of the settlement. This money is to be used to either remove the structure if the owner decides not to repair it, or returned to the property owner once repairs have progressed to a reasonable point, which is when the exterior has been repaired and the interior is ready for wall finishes to be installed. The City has received proceeds from the insurance company for this property in the amount of \$10,500. The money will be returned to the original property owner when repairs have been completed to the point that the City typically releases the funds.

NOTIFICATION PROCEDURES:

On February 6, 2020, a copy of this resolution was mailed by certified, restricted delivery mail to the original owners at their last known place of residence. The City Clerk published the resolution on the dates stated in the resolution. Staff has also sent a copy of the resolution to the current owner and discussed the matter with representatives of Baker Homes.

RECOMMENDATION:

Staff recommends that the owner be given 90 days to complete the repairs to the point that the exterior repairs are completed and the interior has been inspected and approved so that the interior finish work can proceed. If the repairs are not completed at that time, then additional time may be given, and the money can be returned at a later date once the repairs have been completed to a point in the repair process that there is no need to consider demolition.

COMMISSION ACTION:

The Commission is asked to approve Resolution No. B-2248 giving the owners 90 days to complete the repairs, or another date decided by the Commission.

ATTACHMENT: Resolution No. B-2248 Photos of Structure

RESOLUTION NO. B-2248

A FINDING THAT A CERTAIN FIRE DAMAGED STRUCTURE HEREIN DESCRIBED IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the City Inspector of the City of Leavenworth, Kansas, did on the 28th day of January, 2020 file with the Governing Body a statement in writing that a fire damaged structure hereinafter described as "A single-family structure located at **1109 Spruce Street**. The property is legally described as: Lots five (5), Six (6), Seven (7) and Eight (8), Block Two (2) in STILLING'S SUBDIVISION, of the City of Leavenworth, Leavenworth County, Kansas. Parcel 052-077-35-0-30-02-003.00-0." is unsafe and dangerous; and

WHEREAS, the Governing Body did adopt Resolution No. B-2241 fixing the time and place of a hearing at which the owner, their agents, any lienholders of record, and occupants of such structures could appear and show cause why such structure should not be condemned and ordered repaired or demolished and providing for giving notice thereof as provided by law; and

WHEREAS, Resolution No. B-2241 was published in the official City newspaper on February 4, 2020 and February 11, 2020, and a copy of said Resolution was mailed and served on the owner, agents and/or lienholder of record of such structure as provided by law; and

WHEREAS, on March 24, 2020, the Governing Body was scheduled to hear all evidence submitted by the environmental officer of the City and hear any evidence submitted by the owner, agents, or lienholders of record. Said meeting was announced and postponed to April 14, 2020 due to the COVID-19 pandemic and meeting not open to the public; and

WHEREAS, on April 14, 2020, the Governing Body was scheduled to hear all evidence submitted by the environmental officer of the City and hear any evidence submitted by the owner, agents, or lienholders of record. Said meeting was postponed to May 12, 2020 due to the COVID-19 pandemic and meetings not open to the public; and

WHEREAS, on May 12, 2020 the Governing Body head all evidence submitted by the environmental officer of the City and heard any evidence submitted by the owner, agents, or lienholders of records via teleconference as allowed under the Kansas Open Meetings Act (KOMA).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAVENWORTH, KANSAS:

Section 1. That the Governing Body hereby finds that the fire damaged property described above is an unsafe and dangerous structure. The owner of the structure is hereby directed to commence repair or removal of such structure on or before that date listed in Section 2, and if such owner fails to commence such repair or removal within the time stated or fails to diligently prosecute the same until the work is complete, said Governing Body shall cause the structure to be

razed and removed and the cost of such razing and removing, less salvage, if any, will be assessed as a special assessment against the lot or parcel of land upon which the structure is located as provided by law.

Section 2. The property is hereby given a <u>______</u>-day extension for repair or removal at which time the City Commission will review at the next scheduled meeting.

Section 3. Be it further resolved that the City Clerk shall cause this Resolution to be published once in the official City newspaper and a copy mailed to the owner, agents, and/or lienholder of record, and occupants or served personally as provided by law.

PASSED AND ADOPTED by the City Commission of the City of Leavenworth, Kansas on this 12th day of May 2020.

Myron J. "Mike" Griswold, Mayor

 $\{SEAL\}$

ATTEST:

Carla K. Williamson, CMC City Clerk









POLICY REPORT LEAVENWORTH CITY COMMISSION CROWN ESTATES 4TH PLAT FINAL PLAT

MAY 12, 2020

<u>SUBJECT:</u> A request for a final plat of Crown Estates 4th Plat

Prepared By: Julie Hurley Director of Planning and Community Development

Reviewed By

Paul Kramer City Manager

ANALYSIS:

The subject property is owned by R3 Properties, LLC, plat prepared by Herring Surveying Company. The applicant is requesting approval of a 2.12 acre, 2-lot final plat for Crown Estates 4th Plat residential development. The property is currently vacant and zoned R1-9, Medium Density Single Family Residential District.

The site lies south of Spruce Street past the current dead-end of 17th Street Terrace in the Crown Estates Subdivision. Additional right-of-way for 17th Street Terrace is being dedicated as part of this plat in order to accommodate any potential future development to the south of the subject plat. 17th Street Terrace will not be extended at this time, but could be constructed in the future.

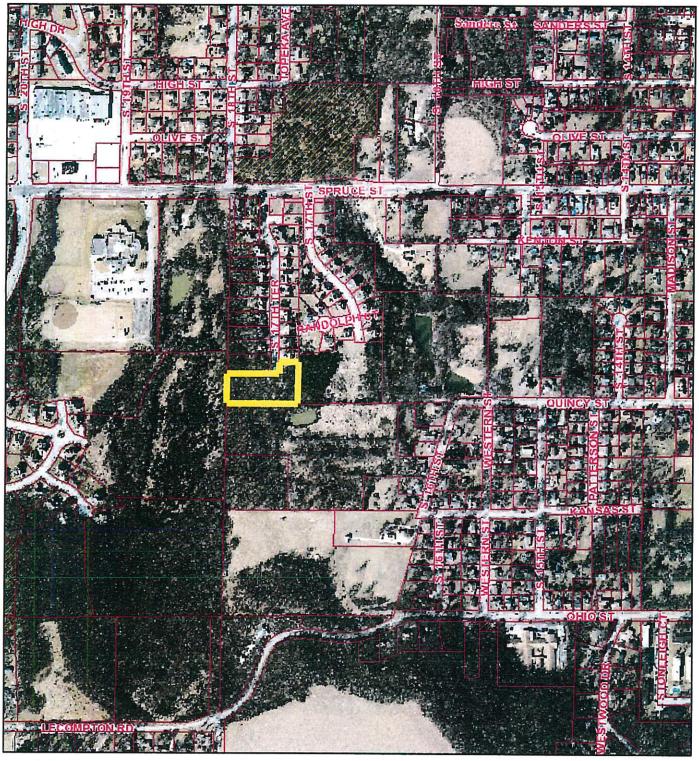
The plat was reviewed at the February 13, 2020 Development Review Committee meeting. No major issues were identified at that time.

The Planning Commission considered this plat at the May 4, 2020 Planning Commission meeting and voted unanimously to approve the plat.

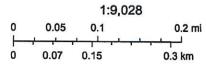
ACTION:

Accept the dedication of land for public purposes as part of the Final Plat

2020-15-SUB Crown Estates 4th Plat

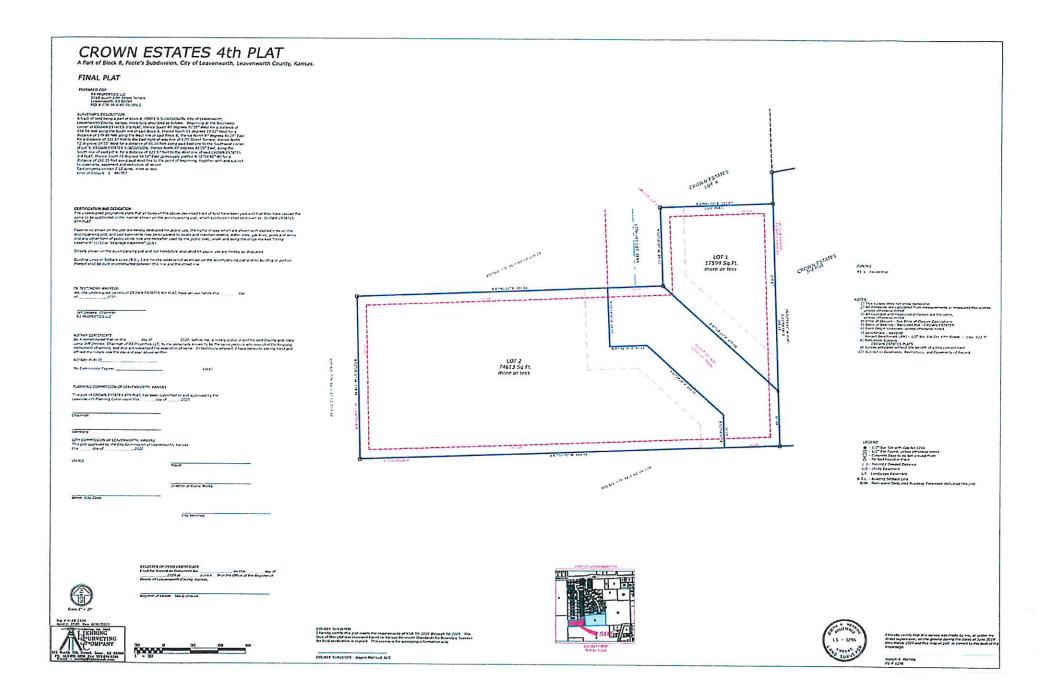


4/30/2020, 10:10:07 AM



 $\ensuremath{\mathsf{Esrl}}$, HERE, Garmin, (c) $\ensuremath{\mathsf{OpenStreetMap}}$ contributors, and the GIS user community

Project No. 2020:15 SUB FINAL PLAT APPLICATION SUB CITY OF LEAVENWORTH OFFICE USE ONLY NAME OF SUBDIVISION/PROJECT: CROWN ESTATES 4TH PLAT
NAME OF PROPERTY OWNER: (If Corporation, include name and address of Director or President)
NAME R3 Properties LLC - Jeff Dedeke
STREET ADDRESS: 1018 S. 17th Street Terrace
city: Leavenworth STATE: KS ZIP: 66048
PHONE: N/A FAX: N/A EMAIL: N/A
NAME OF DEVELOPER: (If Corporation, include name and address of Director or President) NAME:
STREET ADDRESS:
PHONE: FAX: EMAIL:
NAME OF ENGINEER PREPARING PLAT: NAME: Surveyor - Joe Herring
STREET ADDRESS: 315 North 5th Street
CITY: Leavenworth STATE: KS ZIP: 66048
COMPANY: Herring Surveying Company
PHONE: 913-651-3858 FAX: N/A EMAIL: survey@teamcash.com
PARCEL NO: 078-34-0-40-03-009.2 SEC.TWP.RNG. 34-8S-22E
ZONING OF SUBJECT PROPERTY: R1-9 CURRENT LAND USE: Vacant
LOUND OF COBJECT PROPERTY. 100 CORRENT LAND USE: VECAN
TOTAL ACREAGE: 2.12 NUMBER OF LOTS: 2
(Attach full legal description provided by the REGISTER OF DEEDS OFFICE or a LEGAL DESCRIPTION:
DATE OF PRELIMINARY PLAT APPROVAL: N/A
SIGNATURE OF OWNER(S)
- Marting Charmon B3 phaperties Date: 4-7-20
State of KS, County of LEAVERWORK SS Signed or attested before me on April 74 , 2020 by Teff DrdekE
Notary (1) ADD ADD ADD ADD ADD ADD ADD ADD ADD AD
(Pathitis MARY J. WARD My Appointment Expires
September 10, 2022 Subdivision Final Plat Application May 2019





Development Review Committee Meeting Thursday, February 13, 2020

Committee members present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Director Public Works Mike McDonald, Deputy Director Public Works Mike Hooper, Police Major Dan Nicodemus, Planning Director Julie Hurley and Administrative Assistant Michelle Baragary.

NEW BUSINESS:

- S. 17th Terrace Jeff Dedeke
 - Attendees: Jeff Dedeke
 - Wants to build a single family home on the west side of the lot and split off a portion of the lot to the east to sell

➤Need to plat and dedicate ROW

➤This is a Minor Subdivision so preliminary plat not required before final plat. Will need to go to City Commission for final approval because it's dedicating ROW

OLD BUSINESS:

None

OTHER BUSINESS:

None

Meeting adjourned at 1:38 p.m.

MAYOR'S APPOINTMENT

May 12, 2020

Mayor Griswold

Motion:

"Move to

Re-appoint to the Board of Zoning Appeals Ron Bates Jr. to a term ending May 1, 2023;

Appoint to the Library Board Carol Perry to a term ending April 30, 2023.

Requires a second and vote by the Governing Body.

POLICY REPORT PWD NO. 20-24 PHASE 2 THORNTON STREET PROJECT UPDATE

City Project No. 2015-795

May 12, 2020

Prepared by:

Mike Hooper, Deputy Director of Public Works

Reviewed by:

Paul Kramer.

City Manager

ISSUE: Review status for Phase 2 of the Thornton Street project.

BACKGROUND:

Kissick was awarded the project on July 23, 2019, and began roadway construction on October 14, 2019. The intersection of 5th Avenue and Thornton was open to the public on December 9, 2019.

Work began between 5th Street and 4th Avenue on December 10, 2019. The initial lift of base asphalt was installed on April 28th and the concrete contractor started placing curb the next day and was complete on May 2nd. The general contractor has since been backfilling the curb, building drive entrances and sidewalks.

The second lift of base asphalt was installed on May 7th. The final lift of asphalt will be placed near the conclusion of the project.

Traffic signal installation at 2nd Avenue is anticipated to start about May 21st.

The current plan is to open the 2nd Avenue/Thornton intersection to traffic on Monday, May 26th with a 4-way stop in place during the signal installation. Thornton Street will be closed to through traffic from Maple Avenue to 10th Avenue during this time

Kissick will start work on the crossroad storm box and associated storm piping near the Service Center the week of May 26th. Access locations to the Service Center will vary for public and employees during the next few months.

The current schedule for completion is mid-October.

ATTACHMENTS:

Updated Project Schedule

2019 Thornton Street Improvements 2015-795 ctivity ID Activity Name Remaining			Thorton Start Finish								04-May-20 1								May-20 11
ity iD	Activity Name	Remaining S Duration	start Finish	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019 Thor	nton Street Improvements 2015-795	185 0	2-Sep-19A 26-Nov-2) /					-		-								26-Nov-20
Precons	struction	0 0	02-Sep-19 A 29-Nov-1	PA /			29-Nov-19 A,	Preconstru	ction										
A1000	Notice to Proceed	0 0	02-Sep-19A	Notice to	Proceed														
A1010	Mobilization		2-Sep-19A 04-Sep-19		tion, 04-May-2	20													
A1020	Submittals	0	06-Sep-19 A 29-Nov-1	A 🖌		V	Submittals, 04	1-May-20											
A1040	Survey		9-Sep-19A 20-Sep-19		Survey, 04-Ma	ay-20													
A1030	Permitting and Traffic Control	0 1	7-Sep-19 A 24-Sep-19	A N	Permitting ar	nd Traffic Contro	ol, 04-May-20												
Phase 1	- Station 35+00 to 43+50	131 (03-Sep-19A 21-Oct-20														2	1-Oct-20, Ph	ase 1 - St
A1550	Utility Relocates	0 0	3-Sep-19A 18-Oct-19	A	Ut	ility Relocates, 0	04-May-20												-
A1230	Traffic Control	0 0	03-Sep-19A 04-Sep-19	A 🔽 Traffic (Control, 04-Ma	ay-20													
A1050	Demo and Removals	0 0	07-Oct-19A 11-Oct-19	A		and Removals	s, 04-May-20												-
A1060	Storm Line and Curb Inlets	0 1	4-Oct-19A 25-Oct-19	A		Storm Line and	d Curb Inlets, 0	04-May-20											
A1260	Sanitary Services and Manholes	0 1	6-Oct-19A 25-Oct-19	A		Sanitary Servic	ces and Manho	oles, 04-Ma	y-20										
A1070	Subgrade Preparation	0 3	0-Oct-19A 15-Nov-1	A		Subgr			-										+
A1520	CIPP Lining Cleaning and CCTV	0 1	1-Nov-19 A 22-Nov-1	A			PP Lining Clea			v-20									
A1090	Install Asphalt Base	0 1	8-Nov-19 A 22-Nov-1	A			stal Asphalt Ba	-											
A1080	Curb and Sidewalks and Steps	0 2	25-Nov-19A 06-Dec-1	A			Curb and S	I		4-May-20									
A1100	Temp Striping		06-Dec-19A 07-Dec-1				🛛 Temp Strip		-	,									
A1240	Approaches and Ramps		9-Dec-19A 13-Dec-1				Approa	- 1		av-20									
A1570	CIPP Lining		6-Dec-19A 20-Dec-1																
A1250	Landscape		28-May-20 03-Jun-20										🔨 Landsca	ape 03-Jun-20	0				
A1560	Finish Asphalt		20-Oct-20 21-Oct-20														г►⁄ ⊽ F	inish Asphalt,	. 27-Oct-2
	- Station 43+50 to 54+00		9-Dec-19A 20-Oct-20				V											-Oct-20, Pha	-
A1270		0 0	09-Dec-19 A 09-Dec-1				➡ Traffic Co	ntrol 04-Ma	av-20										
A1580	Utility Relocates		09-Dec-19A 27-Dec-1					tility Relocat		20				-					
A1120	Demo and Removals		09-Dec-19 A 16-Dec-1					-	-										
A1280	RCB Box Install		6-Dec-19A 21-Feb-20					and Kennov	-	CB Box Instal	04 May 20								
A1200	RCB Box Aprons and Headwals		27-Jan-20A 06-Mar-20							RCB Box Insta	-		04 May 20						
	Storm Line and Curb Inlets		25-Feb-20 A 18-Mar-20										s, 04-May-20 s, 04-May-20						
A1130 A1300	Sanitary Lines and Manholes		3-Mar-20 A 18-Mar-20										es, 04-May-20						
A1300	Remove Existing RCB Tunnel		9-Mar-20 A 20-Mar-20										nnel, 04-May-20						
	Subgrade Preparation		80-Mar-20 A 24-Apr-20										Preparation, 04						
A1140																			-
A1440	Asphalt Base Lift		27-Apr-20 A 29-Apr-20									Asphait	Base Lift, 04-M	lay-20					
A1590	Install Curbs & Gutter		80-Apr-20 A 05-May-2								-		Curbs & Gutte	er, 05-May-20	. 00				
A1510	Asphalt Second Base Lift		06-May-20 07-May-2										alt Second Bas						
A1290	Signal Lightning		07-May-20 21-May-2			+ +							Signal Lightnir		1				
A1600	FRP Driveways		07-May-20 11-May-20			+							P Driveways, 1						
A1610	FRP Sidewalks	8 1	2-May-20 20-May-2										FRP Sidewalk				_		
A1180	Phase 2 Completion	0	21-May-2										Phase 2 Com						
A1310			21-May-20 28-May-2										Landscapi	ng, 28-May-20)				
A1340	Finish Asphalt	2 1	6-Oct-20 20-Oct-20															nish Asphalt,	20-Oct-2
Phase 3	- Station 10+56 tp 35+00	133 2	21-May-20 16-Oct-20									▼					▼ 16-	Oct-20, Phas	₃e 3- Stati
A1350	Traffic Control	1 2	21-May-20 22-May-2)									' Traffic Contro	ol, 22-May-20					
A1360	Demo and Removals	6 2	2-May-20 29-May-2)									🕎 Demo and	Removals, 29	9-May-20				
A1370	RCB Box Install		29-May-20 19-Jun-20											CB Box Instal					1
A1380	Remove Existing RCB Tunnel		9-Jun-20 26-Jun-20													nel, 26-Jun-20		1	1
					- 1	+						••		1	-	· · · · · ·		!	

Remaining Level of Effort	2019 Thornton Street Improvements 2015-795	
Actual Work	Page 1 of 2	
Remaining Work		
Critical Remaining Work		
Milestone		
Summary		

2019 Thornton S	Street Improvements 2015-795						Thorton												04 - N	May-20 11:27
		Remaining	Start	Finish										2	020					2
		Duration			Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec ^a
A1390	RCB Box Aprons and Headwals	19	19-Jun-20	10-Jul-20										-	RCB E	Box Aprons an	d Headwalls, 10∙	-Ju⊦20	·i	
A1400	Storm Line and Curb Inlets	19	10-Jul-20	31-Jul-20												Storm Line	and Curb Inlets,	, β1-Jul-20		
A1410	Sanitary Lines and Manholes	19	10-Jul-20	31-Jul-20												🍸 Sanitary Li	es and Manhole	es, 31-Jul-2	20	
A1420	Subgrade Preparation	13	31-Jul-20	14-Aug-20											•	Subg	rade Preparatio	n, 14-Aug-2	20	
A1530	CIPP Lining	13	31-Jul-20	14-Aug-20											L.		Lining, 14-Aug-	20	·1	
A1430	Curb and Sidewalks and Steps	19	14-Aug-20	04-Sep-20													Curb and Sid	dewalks ar	ıd Steps, 04-	Sep-20
A1500	Integral Sidewalk and Wall	6	04-Sep-20	11-Sep-20												1	🕎 Integral S	idewalk an	ıd Wall, 11-S	ep-20
A1450	Approaches and Ramps	6	11-Sep-20	18-Sep-20													Appro:	aches and	Ramps, 18-	Sep-20
A1460	Install New Asphalt	10	18-Sep-20	30-Sep-20													Ir	nstall New	Asphalt, 30-S	\$ep-20
A1470	Striping and Signage	6	30-Sep-20	07-Oct-20														7 Striping a	and Signage,	, 07-Oct-20
A1480	Landscaping	6	07-Oct-20	14-Oct-20													-	Lands	scaping, 14-0	Dct-20
A1490	Phase 3 Completion 10-5-20	1	14-Oct-20	15-Oct-20*														Phase	e 3 Completi	ion 10-5-20, 15-
A1620	Finish Asphalt	2	15-Oct-20	16-Oct-20														🚽 Finis	h Asphalt, 16	3-Oct-20
Post Co	onstruction	38	15-Oct-20	26-Nov-20														V		26-Nov-20, Po
A1190	Punchlist and As Builts - Phase 1	38	15-Oct-20	26-Nov-20																Punchlist and A
A1200	Punchlist and As Builts - Phase 2	38	15-Oct-20	26-Nov-20														-7		Punchlist and A
A1540	Punchlist and As Builts - Phase 3	38	15-Oct-20	26-Nov-20														L		Punchlist and A
A1210	Substantial Completion	0		26-Nov-20*															L_	Substantial Co

	Remaining Level of Effort
	Actual Work
	Remaining Work
\checkmark	Critical Remaining Work
•	♦ Milestone
\checkmark	Summary

2019 Thornton Street Improvements 2015-795 Page 2 of 2

POLICY REPORT RESOLUTION B-2249 AUTHORIZING THE PUBLIC SALE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2020- A & TEMPORARY NOTES, SERIES A2020

MAY 12, 2020

Prepared by:

Carla K. Williamson, CMC City Clerk

Reviewed by:

Paul Krame

City Manager

ISSUE:

The issue before the City Commission is to consider a resolution authorizing and providing for the public sale of General Obligation Refunding and Improvement Bonds, Series 2020-A and Temporary Notes, Series A2020.

General Obligation Refunding and Improvement Bonds Series 2020-A: The City has found and hereby determines it necessary and advisable to issue and sell General Obligation Refunding and Improvement Bonds Series 2020-A.

As outlined in Section 7 of the Resolution, the 2020-A will be in the issued for the approximate principal amount of \$8,130,000 and shall be dated June 25, 2020. This amount breaks down as follows:

Second and Chestnut Stormwater Project	\$2,030,000.00
Independence Court Stormwater Project	\$ 465,000.00
Paving 2019 Temporary Notes (permanent Financing)	\$1,415,000.00
Refunding	\$4,220,000.00

Temporary Notes Series A2020: The City has found and hereby determines it necessary and advisable to issue and sell Temporary Notes, Series A2020, (the "Notes") for the purpose of temporarily financing the costs of the City's 2020 General Improvement (Pavement Management Project), and paying the cost of issuing the Notes. The Notes shall be in the approximate principal amount of \$1,400,000.00 and shall be dated June 25 2020.

The bond and note sale will be on Tuesday, June 9, 2020 at 10:00 a.m. C.D.T. The results will be presented to the City Commission the same evening.

ACTION REQUIRED:

Adopt Resolution B-2249 authorizing and providing for the public sale of General Obligation Refunding and Improvements Bonds, Series 2020-A and Temporary Notes Series 2020A and setting forth the details of the sale.

CITY OF LEAVENWORTH, KANSAS

RESOLUTION NO. B-2249

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE PUBLIC SALE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2020-A, AND TEMPORARY NOTES, SERIES A2020, OF THE CITY OF LEAVENWORTH, KANSAS, SETTING FORTH THE DETAILS OF SAID SALE AND PROVIDING FOR THE GIVING OF NOTICE THEREOF.

WHEREAS, the Governing Body of the City of Leavenworth, Kansas, (the "City") has heretofore duly authorized, issued and delivered its \$4,165,000 aggregate principal amount of General Obligation Bonds, Series 2012-A, dated March 1, 2012, (the "Series 2012-A Bonds") pursuant to its Ordinance No. 7890 adopted February 14, 2012, and published as required by law, and Resolution No. B-2026 adopted February 14, 2012, (the "Series 2012-A Bond Resolution") in accordance with the requirements of K.S.A. 12-618 and Article 1 of Chapter 10 of the Kansas Statutes Annotated, all as amended, which remain outstanding in the aggregate principal amount of \$2,935,000; and

WHEREAS, the City has heretofore duly authorized, issued and delivered its \$5,300,000 aggregate principal amount of General Obligation Improvement and Refunding Bonds, Series 2012-B, dated June 28, 2012, (the "Series 2012-B Bonds") pursuant to its Ordinance No. 7897 adopted June 12, 2012, and published as required by law, and Resolution No. B-2033 adopted June 12, 2012, (the "Series 2012-B Bond Resolution") in accordance with the requirements of Charter Ordinance No. 37 of the City, K.S.A. 10-427 et seq. and Article 1 of Chapter 10 of the Kansas Statutes Annotated, all as amended, which remain outstanding in the aggregate principal amount of \$1,520,000; and

WHEREAS, the City has heretofore duly authorized, issued and delivered its \$5,040,000 aggregate principal amount of General Obligation Refunding and Improvement Bonds, Series 2014-A, dated June 30, 2014, (the "Series 2014-A Bonds") pursuant to its Ordinance No. 7947 adopted June 10, 2014, and published as required by law, and Resolution No. B-2082 adopted June 10, 2014, (the "Series 2014-A Bond Resolution") in accordance with the requirements of Charter Ordinance No. 37 of the City, K.S.A. 10-427 et seq. and Article 1 of Chapter 10 of the Kansas Statutes Annotated, all as amended, which remain outstanding in the aggregate principal amount of \$1,985,000; and

WHEREAS, the City has heretofore duly authorized, issued and delivered its \$1,700,000 aggregate principal amount of General Obligation Bonds, Series 2015-A, dated June 30, 2015, (the "Series 2015-A Bonds") pursuant to its Ordinance No. 7972 adopted June 9, 2015, and published as required by law, and Resolution No. B-2113 adopted June 9, 2015, (the "Series 2015-A Bond Resolution") in accordance with the requirements of Charter Ordinance No. 37 of the City and Article 1 of Chapter 10 of the Kansas Statutes Annotated, all as amended, which remain outstanding in the aggregate principal amount of \$1,065,000; and

WHEREAS, pursuant to Sections 203 of the Series 2012-A Bond Resolution, the Series 2012-B Bond Resolution, the Series 2014-A Bond Resolution, and the Series 2015-A Bond Resolution (the Series 2012-A Bond Resolution, the Series 2012-B Bond Resolution, the Series 2014-A Bond Resolution, and the Series 2015-A Bond Resolution are collectively referred to as the "Outstanding Bond Resolutions"), the Treasurer of the State of Kansas, Topeka, Kansas, was designated as the City's Paying Agent and Bond Registrar for the payment of the principal of and interest on the Series 2012-A Bonds, the Series 2012-B Bonds, the Series 2014-A Bonds, and the Series 2015-A Bonds (the Series 2012-A Bonds, the Series 2012-B Bonds, the Series 2014-A Bonds, the Ser

Bonds, and the Series 2015-A Bonds are collectively referred to as the "Outstanding Bonds"); and

WHEREAS, pursuant to Section 301 of the Series 2012-A Bond Resolution, the Series 2012-A Bonds, or any portion thereof maturing on September 1, 2019, and thereafter may be called for redemption and payment prior to their stated maturity on September 1, 2018, and thereafter as a whole or in part on any date, at the redemption price of one hundred percent (100%) of the principal amount redeemed plus all accrued interest there to the redemption date; and

WHEREAS, pursuant to Section 301 of the Series 2012-B Bond Resolution, the Series 2012-B Bonds, or any portion thereof maturing on September 1, 2018, and thereafter may be called for redemption and payment prior to their stated maturity on September 1, 2017, and thereafter as a whole or in part on any date, at the redemption price of one hundred percent (100%) of the principal amount redeemed plus all accrued interest there to the redemption date; and

WHEREAS, pursuant to Sections 301 of the Series 2014-A Bond Resolution and the Series 2015-A Bond Resolution, the Series 2014-A Bonds and Series 2015-A Bonds, or any portions thereof maturing on September 1, 2021, and thereafter may be called for redemption and payment prior to their stated maturity on September 1, 2020, and thereafter as a whole or in part on any date, at the redemption price of one hundred percent (100%) of the principal amount redeemed plus all accrued interest there to the redemption date; and

WHEREAS, pursuant to Sections 301 of the Series 2012-A Bond Resolution and Series 2012-B Bond Resolution, the City deems it necessary and advisable to call (1) the Series 2012-A Bonds maturing on September 1, 2023, through and including September 1, 2032, (i.e., \$2,335,000) (the "Series 2012-A Refunded Bonds"); and (2) the Series 2012-B Bonds maturing on September 1, 2023, through and including, September 1, 2025, (i.e., \$500,000) (the "Series 2012-B Refunded Bonds") on July 25, 2020, and paid from the issuance of general obligation refunding bonds of the City; and

WHEREAS, pursuant to Sections 301 of the Series 2014-A Bond Resolution and Series 2015-A Bond Resolution, the City deems it necessary and advisable to call (1) the Series 2014-A Bonds maturing on September 1, 2023, and September 1, 2024, (i.e., \$ 625,000) (the "Series 2014-A Refunded Bonds"); and (2) the Series 2015-A Bonds maturing on September 1, 2022, through and including, September 1, 2025, (i.e., \$730,000) (the "Series 2015-A Refunded Bonds") on September 1, 2020, and paid from the issuance of general obligation refunding bonds of the City (the Series 2012-A Refunded Bonds, the Series 2012-B Refunded Bonds, the Series 2014-A Refunded Bonds and the Series 2015-A Refunded Bonds are collectively, the "Refunded Bonds"); and

WHEREAS, the City pursuant to Resolution No. B-2191 of the City, adopted on March 27, 2018, authorized the replacement of certain stone elements and to otherwise repair, reconstruct and renovate the City's Riverfront Community Center building facility at a total estimated cost of \$1,500,000 (the "RFCC Stone Replacement Project") under the authority of K.S.A. 12-1736 et seq., as amended; and

WHEREAS, the City has, pursuant to Resolution No. B-2192 of the City adopted March 27, 2018, authorized the improvement of a portion of New Lawrence Road, from 20th Street Trafficway and continuing in a northeasterly direction a distance of 1,400 feet, by preparing, grading, constructing, and otherwise completing a new 31 foot wide, back of curb to back of curb, street with a road surface of 8" asphalt placed on 6" of AB-3 over geo-grid reinforcement material on compacted soil sub-grade together with storm drainage, concrete curb and gutter,

entrances, and other necessary items at a maximum estimated cost of \$605,000 (the "New Lawrence Road Project") under the authority of K.S.A. 12-685 et seq.; and

WHEREAS, the City heretofore duly authorized, issued and delivered its Temporary Notes, Series A2018, dated June 28, 2018, pursuant to Resolution No. B-2201 (the "Series A2018 Note Resolution") adopted June 12, 2018, in accordance with the requirements of Charter Ordinance No. 56 of the City, K.S.A. 12-1736 et seq., and K.S.A. 12-685 et seq., all as amended, in the principal amount of Three Million Four Hundred Sixty Thousand Dollars (\$3,460,000) (the "Series A2018 Notes") in part to finance, on an interim basis, the cost of constructing and otherwise completing the RFCC Stone Replacement Project and the New Lawrence Road Project; and

WHEREAS, the Series A2018 Notes are subject to redemption and payment prior to maturity, in whole or in part, at any time on or after March 1, 2019, at the option of the City, at the redemption price of 100% of the principal amount thereof plus accrued interest thereon to the date of redemption; and

WHEREAS, in accordance with its authority to redeem and pay all or part of the outstanding Series A2018 Notes prior to their maturity, the City deems it necessary and advisable to call \$215,000 of the outstanding Series A2018 Notes maturing on December 1, 2020; \$220,000 of the outstanding Series A2018 Notes maturing on June 1, 2021; \$225,000 of the outstanding Series A2018 Notes maturing on December 1, 2021; and \$250,000 of the outstanding Series A2018 Notes maturing on December 1, 2021; and \$250,000 of the outstanding Series A2018 Notes maturing on June 1, 2021; and \$250,000 of the outstanding Series A2018 Notes maturing on June 1, 2021; and \$250,000 of the outstanding Series A2018 Notes maturing on June 1, 2022, in the aggregate principal amunt of \$910,000 all as further described in the Series A2018 Note Notice of Redemption, for redemption and payment on July 1, 2020 (the "Redemption Date"); and

WHEREAS, the City intends to redeem and pay such Series A2018 Notes on the Redemption Date from legally available funds of the City and <u>not</u> from the proceeds of the Bonds or Notes as hereinafter described; and

WHEREAS, the City has, in accordance with the powers of home rule of all cities of the State of Kansas under Section 5 of Article 12 of the Constitution of the State of Kansas, passed and approved, by the vote of not less than two-thirds of the members-elect of the governing body of the City, Charter Ordinance No. 56 of the City, which charter ordinance was published once each week for two consecutive weeks in the official newspaper of the City with such charter ordinance taking effect, without protest, on the sixty-first (61st) day following the publication thereof; and

WHEREAS, Charter Ordinance No. 56 both exempted the City from the provisions of K.S.A. 13-1024a, which was applicable to the City but not uniformly applicable to all Kansas cities and therefor was, in accordance with the City's powers of home rule, subject to the City's authority to exempt itself from the whole or any part of said K.S.A. 13-1024a, and, in accordance with such power of home rule, provided substitute and additional provisions on the same subject as in both K.S.A. 13-1024a; and

WHEREAS, the City pursuant to Resolution No. B-2214 of the City adopted February 12, 2019, authorized the construction of certain general improvements in the total estimated amount of \$1,887,985 (the "2019 General Improvements") to be made in the City under the authority of Charter Ordinance No. 56 of the City; and

WHEREAS, the City has heretofore duly authorized, issued and delivered its \$7,430,000 Temporary Notes, Series A2019, dated June 27, 2019, (the "Series A2019 Notes") pursuant to Resolution No. B-2224 (the "Series A2019 Note Resolution") adopted June 11, 2019, in accordance with the requirements of K.S.A. 12-685 et seq. and Charter Ordinance No. 56 of the

City in part to temporarily finance the costs of the 2019 General Improvements, a portion of which Series A2019 Notes maturing on December 1, 2020, in the amount of \$1,390,000 will be redeemed and paid on the Redemption Date from the proceeds of the Bonds, the sale of which is authorized by this Resolution; and

WHEREAS, the Series A2019 Notes are subject to redemption and payment prior to maturity, in whole or in part, at any time on or after June 1, 2020, at the option of the City, at the redemption price of 100% of the principal amount thereof plus accrued interest thereon to the date of redemption; and

WHEREAS, the City deems it necessary and advisable to call \$1,390,000 of the outstanding Series A2019 Notes maturing on December 1, 2020, all as further described in the Series A2019 Note Notice of Redemption, for redemption and payment on the Redemption Date; and

WHEREAS, the City has, pursuant to Resolution No. B-2244 of the City adopted February 11, 2020, authorized the construction of certain general improvements in the estimated amount of \$1,949,726.00 (the "2020 General Improvements") to be made in the City under the authority of Charter Ordinance No. 56 of the City; and

WHEREAS, the City has, pursuant to Ordinance No. 8124 of the City adopted March 10, 2020, and published as required by law, authorized certain stormwater utility system improvements and all other things necessary and incidental thereto at an estimated maximum total cost of \$3,165,000 (the "Stormwater Utility System Project") under the authority of K.S.A. 12-631r, 12-631s, 13-1055a, and 13-1055b, all as amended; and

WHEREAS, the City has found and hereby determines it necessary and advisable to issue and sell General Obligation Refunding and Improvement Bonds, Series 2020-A, (the "Bonds") for the purposes of (1) currently refunding the Refunded Bonds in the principal amount of \$4,190,000 together with accrued interest payable thereon, (2) permanently financing the costs of the City's 2019 General Improvements, including redeeming and paying a portion of the Series A2019 Notes in the principal amount of \$1,390,000 together with accrued interest payable thereon on July 1, 2020, (3) financing the construction of the Stormwater Utility System Project, and (4) paying the cost of issuing the Bonds; and

WHEREAS, the City has found and hereby determines it necessary and advisable to issue and sell Temporary Notes, Series A2020, (the "Notes") for the purpose of temporarily financing the costs of both constructing the City's 2020 General Improvements and issuing the Notes; and

WHEREAS, in order to assist the City in the sale of the Notes and Bonds, it has retained the services of Raymond James & Associates, Inc., Kansas City, Missouri, as Municipal Advisor, and Nichols and Wolfe Chartered, Topeka, Kansas, Bond Counsel, to assist the City in the sale of such notes and bonds and the preparation of necessary offering materials in connection therewith.

BE IT RESOLVED by the Governing Body of the City of Leavenworth, Kansas:

Section 1. That subject to the issuance of the Bonds the City hereby calls the Series 2012-A Refunded Bonds and the Series 2012-B Refunded Bonds, plus accrued interest thereon to the date of such redemption without premium, for redemption and payment on July 25, 2020.

Section 2. That subject to the issuance of the Bonds the City hereby calls the Series 2014-A Refunded Bonds and the Series 2015-A Refunded Bonds, plus accrued interest thereon

to the date of such redemption without premium, for redemption and payment on September 1, 2020.

<u>Section 3</u>. That pursuant to Sections 303 of the Outstanding Bond Resolutions, at least forty-five days prior to the Redemption Date, unless otherwise waived by the Treasurer of the State of Kansas, the City Clerk of the City shall mail by certified mail to the Treasurer of the State of Kansas, 900 SW Jackson, Suite 201, Topeka, Kansas, a copy of this Resolution and a copy of the Notices of Redemption of such Refunding Bonds.

<u>Section 4</u>. That the City hereby calls \$215,000 of the outstanding Series A2018 Notes maturing on December 1, 2020; \$220,000 of the outstanding Series A2018 Notes maturing on June 1, 2021; \$225,000 of the outstanding Series A2018 Notes maturing on December 1, 2021; and \$250,000 of the outstanding Series A2018 Notes maturing on June 1, 2022, in the aggregate principal amount of \$910,000 plus acrued interest thereon to date of such redemption without premium, all as further described in the Series A2018 Note Notice of Redemption, for redemption and payment on July 1, 2020.

<u>Section 5</u>. That at least forty-five days prior to the Redemption Date, unless otherwise waived by the Treasurer of the State of Kansas, the City Clerk of the City shall mail by certified mail to the Treasurer of the State of Kansas, Topeka, Kansas, and Country Club Bank, Prairie Village, Kansas, a copy of this Resolution and a copy of the Series A2018 Note Notice of Redemption.

Section 6. That the City hereby calls \$1,390,000 of the outstanding Series A2019 Notes maturing on December 1, 2020, plus accrued interest thereon to the date of such redemption without premium, all as further described in the Series A2019 Note Notice of Redemption, for redemption and payment on July 1, 2020.

<u>Section 7</u>. That at least forty-five days prior to the Redemption Date, unless otherwise waived by the Treasurer of the State of Kansas, the City Clerk of the City shall mail by certified mail to the Treasurer of the State of Kansas, Topeka, Kansas, and Hutchinson, Shockey Erley & Co., Chicago, Illinois, a copy of this Resolution and a copy of the Series A2019 Note Notice of Redemption.

Section 8. That it is hereby determined to be necessary and it is hereby authorized, directed and ordered, that the Bonds and Notes of the City shall be sold at public sale and in the manner provided by law, on Tuesday, June 9, 2020, at 10:00 a.m. C.D.T. The Bonds shall be in the approximate principal amount of Eight Million One Hundred Thirty Thousand Dollars (\$8,130,000) and shall be dated June 25, 2020. The Notes shall be in the approximate principal amount of One Million Four Hundred Thousand Dollars (\$1,400,000) and shall be dated June 25, 2020.

Section 9. That it is hereby further authorized, ordered and directed that the Summary Notice of Bond Sale, in substantially the form attached hereto and made a part hereof by reference as though fully set out herein, shall be published one time not more than 30 days and not less than 6 days prior to the date of said sale as required by law, one time in <u>The Leavenworth Times</u>, the official newspaper of the City, and one time in the <u>Kansas Register</u>, as provided by law.

<u>Section 10</u>. That it is hereby further authorized, ordered and directed that, at the option of the City, the Summary Notice of Note Sale, in substantially the form attached hereto and made a part hereof by reference as though fully set out herein, be published one time in <u>The Leavenworth Times</u>, the official newspaper of the City and/or one time in the <u>Kansas Register</u>.

Section 11. That the Mayor and other officers of the City are hereby authorized to provide for the preparation of an Official Statement, to be "deemed final" except for the omission of certain information as provided in the Securities and Exchange Commission Rule 15c2-12, and the Mayor and Clerk are hereby authorized to execute such Official Statement, with such changes thereto as such officials shall deem appropriate, and to use such document in connection with the offering of the Notes and Bonds.

<u>Section 12</u>. That the officers and representatives of the City are hereby authorized and directed, after consultation with Raymond James & Associates, Inc., as Municipal Advisor and Nichols and Wolfe Chartered, as Bond Counsel, to take such other action as may be necessary to carry out the offering for sale of the Notes and Bonds.

<u>Section 13</u>. That it is hereby further authorized, ordered and directed that copies of the Official Statement, Official Notice of Bond Sale, Official Notice of Note Sale and the City's bid forms for this issue of Notes and Bonds, be distributed to prospective bidders of the Notes and Bonds.

ADOPTED THIS 12th day of May, 2020.

CITY OF LEAVENWORTH, KANSAS

{Seal}

Myron J. "Mike" Griswold, Mayor

ATTEST:

Carla Williamson, CMC, City Clerk

POLICY REPORT MSC NO. #01RF-2020-04 CONSIDER BIDS FOR PLASTIC BAGS PUBLIC WORKS DEPARTMENT									
	May 12, 2020								
Prepared By: Steve King, Solid Waste Foreman	Reviewed By: Boom Boom Curtis Marks, Operations Superintendent	Michael G. McDonald, PE. Public Works Director City Manager							

ISSUE:

Consider approval of annual plastic bag purchase for customer distribution.

BACKGROUND:

The Solid Waste Division purchases 1,150,000 plastic refuse bags (23,000 rolls) annually for distribution to refuse customers semi-annually. Bags are also provided for Spring Clean-Up, new customers, sold in the City Clerk's office to residents, and for other departmental use. An average number of rolls used per year (for all uses) is 22,500.

Vendors submitting bids for a minimum order of 1,150,000 bags (23,000 rolls) are as follows:

Vendor	Per Bag	Per Roll	Qualified ¹
DynaPak	.143	7.15	N
WasteZero	.101	5.05	N
Jadcore	.10	5.00	Y
Interboro	.1296	6.48	N
Central Poly	.0982	4.91	N

All bidders supplied bags for review and testing. City arranged for independent testing of bag specifications by a qualified firm. Jadcore met all specifications.

Jadcore, Inc. has produced the City of Leavenworth trash bags in 2002, 2004, 2009, 2011, 2014, 2015, 2016, 2017, 2018 and 2019 without any delivery or quality problems.

BUDGET IMPACT:

The budgeted amount for 2020 Refuse Bags is \$ 130,000.

STAFF RECOMMENDATIONS:

Staff recommends that the City Commission approve the qualified bid by Jadcore, Inc. for 23,000 rolls of bags at a total cost of \$115,000. The City Commission can either reject or approve the award of bid to Jadcore, Inc.

¹ DynaPak, WasteZero and Interboro failed to submit required bid documents. Central Poly failed the thickness measurement.

Low bids in previous years were:

YEAR	VENDOR	PER BAG	PER ROLL	TOTAL COST
2019	JADCORE, INC	\$.102	\$5.10	\$117,300.00
2018	JADCORE, INC	\$.112	\$5.56	\$127,880.00
2017	JADCORE, INC	\$.107	\$5.35	\$123,050.00
2016	JADCORE, INC	\$.1014	\$5.07	\$116,610.00
2015	JADCORE, INC	\$.0928	\$4.64	\$106,720.00
2014	JADCORE, INC	\$.0939	\$4.695	\$108,000.00
2013	WASTE ZERO	\$.0873	\$4.365	\$100,395.00
2012	DYNA-PAK CORP	\$.0888	\$4.44	\$102,120.00
2011	JADCORE, INC.	\$.0802	\$4.01	\$100,250.00
2010	DYNA-PAK CORP	\$.0762	\$3.81	\$ 76,200.00
2009	JADCORE, INC.	\$.0770	\$3.85	\$ 96,250.00
2008	DYNA-PAK CORP	\$.0808	\$4.04	\$ 80,800.00
2007	DYNA-PAK CORP	\$.0714	\$3.57	\$ 89,237.50
2006	DYNA-PAK CORP	\$.0792	\$4.125	\$ 99,000.00
2005	DYNA-PAK CORP	\$.0826	\$4.13	\$103,250.00
2004	JADCORE, INC	\$.0568	\$2.84	\$ 56,800.00
2003	DYNA-PAK CORP	\$.0578	\$2.89	\$ 57,800.00

2

Policy Report No. 5-2020 Changes to Section 44-29 and 44-87 of the **Municipal Code of Ordinances** May 12, 2020 Prepared Approved by: Patrick R. Kitchens, Police Chief Paul Kramer, City Manag

ISSUE:

The Police Department is requesting the city commission place an ordinance on first consideration that will change Section 44-29 One-Way Streets and Section 44-87 No Parking Anytime.

STAFF RECOMMENDATION:

Staff recommends approval.

BACKGROUND:

The City of Leavenworth Parks and Recreation Department is currently expanding the baseball field located at 21st and Choctaw Street to include batting cages. Director Steve Grant submitted a request to the City of Leavenworth Traffic Safety Committee (TSC) to change the traffic flow and parking at the location to accommodate the project.

The specific request was to make traffic flow one-way traveling north on 21st Street from Choctaw to Shawnee Street. Additionally, to restrict parking on the west side of 21st Street between Choctaw and Shawnee. These matters were reviewed at the April 2020 TSC meeting and unanimously approved.

The Public Works Department sent postcards (attached) to the area residents announcing the potential changes and advertising the matter would be discussed at the City Commission on May 12, 2020.

Staff will report any responses during the discussion.

BUDGET IMPACT:

There is no budget impact.

COMMISSION ACTION:

Place an ordinance on first consideration that makes the following changes:

Section 44-29. One-Way Streets.

Add: 5) 21st Street, from Choctaw to Shawnee Street, vehicular traffic shall proceed north.

Section 44-87. No Parking Anytime.

Add: 22) 21st Street, west side from Choctaw to Shawnee Street.

ORDINANCE NO.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEAVENWORTH, KANSAS; CHAPTER 44 TRAFFIC AND VEHICLES, SECTION 44-29 AND SECTION 44-87 NO PARKING ANYTIME RELATED TO 21ST STREET CHOCTAW TO SHAWNEE STREET. PROVIDING SUBSTITUTE PROVISIONS AND REPEALING THE SECTION AMENDED.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF LEAVENWORTH, KANSAS:

Section 1. That the Code of Ordinance of the City of Leavenworth, Kansas, Chapter 44 Traffic and Vehicles, Section 44-29 One-way streets, is hereby deleted in its entirety and amended to read as follows:

Sec. 44-29. One-way streets.

Vehicular traffic shall proceed in the direction indicated on the following streets:

- 1) 3rd Avenue, from the south side of Spruce Street to the north side of Middle Street, vehicular traffic shall proceed south.
- 2) 4th Avenue, from Middle Street to Spruce Street, vehicular traffic shall proceed north.
- 3) 6th Avenue, from Marshall Street to Ohio Street, vehicular traffic shall proceed south.
- 4) 7th Street, from Spruce Street to Olive Street, vehicular traffic shall proceed north.
- 5) 21st Street, from Choctaw to Shawnee Street, vehicular traffic shall proceed north.
- 6) Chestnut Street, from 4th Street to 5th Street, vehicular traffic shall proceed west.
- 7) Delaware Street, from 6th Street to North Esplanade, vehicular traffic shall proceed east.
- 8) Evergreen Street, from Maple Avenue to Second Avenue, vehicular traffic shall proceed east.
- 9) Johnson Street, south of Lawson School, between 4th Street and 5th Street, vehicular traffic shall proceed east.
- 10) Klemp Street from Ohio to Kansas Street northbound.
- 11) Miami Street, from the west side of 5th Street to the east side of Broadway, vehicular traffic shall proceed west.
- 12) Muncie Road, from Lakeview to Hughes Road, vehicular traffic shall proceed east.
- 13) Osage Street, from the west side of 5th Street to the east side of Broadway, vehicular traffic shall proceed east.
- 14) South Esplanade, from Olive Street to Elm Street, vehicular traffic shall proceed south.

Section 2. That the Code of Ordinance of the City of Leavenworth, Kansas, Chapter 44 Traffic and Vehicles, Section 44-87 No parking any time, is hereby deleted in its entirety and amended to read as follows:

Sec. 44-87. No parking any time.

The parking of automobiles, motor trucks, carriages, wagons and any and all other vehicles is prohibited on the following streets at any time:

- 1) Second Avenue, west side, lying east of block E, Fackler's Addition to the city, from the north side of Linn Street to the south side of Elm Street.
- 2) Second Avenue (originally platted as Sixth Street), west side, from the intersection with Linn to the intersection with Elm.
- 3) Fourth Street, both sides, from the north side of Eisenhower Road to the south side of Metropolitan, with the exception that parking is allowed on the east side of Fourth Street from the north side of Walnut Street to the south side of Custer Street.
- 4) Fifth Avenue, east side, from a point 70 feet south of the south curbline of Marshall Street to a point 70 feet north of the north curbline of Marshall Street.
- 5) Fifth Avenue, east side, from the south side of Olive Street to the north side of Spruce Street.
- 6) Fifth Avenue, west side, from a point 70 feet north of the north curbline of Marshall Street to a point 97 feet south of the south curbline of Marshall Street.
- 7) Fifth Street, approximately eight feet adjacent to the entrance area at the dog and cat clinic located at 1101 North Fifth Street.
- 8) Sixth Avenue, west side, from James to Prospect.
- 9) Seventh Street, east side, from the south side of Walnut Street to the north side of Olive Street.
- 10) Seventh Street North, both sides, from the north side of Cheyenne Street to the south side of Metropolitan Avenue.
- 11) Seventh Street, west side, from the intersection of Spruce Street to the intersection of Olive.
- 12) Seventh Street West, west side, from the intersection of Seventh and Short to the intersection of West Seventh Street and Oak.
- 13) Seventh Street, from the north curbline to Marshall Street, to a point 30 feet north on West Seventh Street.
- 14) Tenth Avenue, east side, from Pennsylvania to Metropolitan Street.
- 15) Tenth Avenue, both sides, from Pennsylvania to Eisenhower Street.
- 16) Tenth Street, east side, from Pennsylvania to Metropolitan Street.

- 17) 14th Street, on either side, between New Lawrence Road and a point 150 feet south of Independence Court.
- 18) 14th Street, west side, from the south side of Metropolitan Street to the north side of Cheyenne Street.
- 19) 15th Street, south, west side, from the south side of Vilas Street to the north side of Limit Street.
- 20) 20th Street, both sides, from the north side of Spruce Street to the south side of Metropolitan.
- 21) 20th Street Trafficway, both sides, north of Eisenhower to its terminus.
- 22) 21st Street, west side from Choctaw Street to Shawnee Street.
- 23) Columbia, west side, from Charles Street for a distance of 77 feet.
- 24) Commercial Street, south side, from Fourth Street to Commercial Place.
- 25) Dakota Street, north side, from the intersection of 18th Street to the city limits.
- 26) Dakota Street, both sides, from the intersection of Cheyenne curve east to the railroad tracks.
- 27) Evergreen Street, from the west side of Fourth Street right-of-way line to the west line extended of lot 5, Thompson's Subdivision.
- 28) Frontage Street, from St. Mary's Street to Ash Street.
- 29) Limit Street, both sides, from Grand Avenue to Fourth Street.
- 30) Limit Street, both sides, from 14th to 15th Streets.
- 31) Limit Street, both sides, from 22nd Street to 16th Street.
- 32) Limit Street, south side, from 4th Street to Wilson Avenue.
- 33) Marion Street, both sides, from Fourth Street to Wilson Avenue.
- 34) New Lawrence Road, west side, from Wildwood to Gatewood.
- 35) Ohio Street, south side, from Grand Street to Klemp Street.
- 36) Oregon Street, from east of South Fourth Street.
- 37) Ottawa Street, south side, from 20th Street to 22nd Street.
- 38) Ottawa Street, north side, from 20th Street to the entrance of the parking lot at Sports Field.
- Pennsylvania Street, north side, from the west side of Fifth Avenue to the east side of Broadway.
- 40) Seneca Street, south side, from Broadway and Third Street, except where authorized by posted signs.
- 41) Seneca Street, on the south side of Seneca Street between Second Street and Third Street.

- 42) Shawnee Street, south side, from Broadway west to 10th Street.
- 43) Shrine Park Road, both sides, from the north side of Eisenhower Road to the south side of Limit Street.
- 44) Spruce Street, both sides, from the west side of 15th Street to the city limits.
- 45) Spruce Street, both sides, from the west side of Third Street to the east side of Fourth Street.
- 46) Spruce Street, south side, from the west side of Fourth Street to the east side of 15th Street, with the exception that no parking shall be allowed from the east corner of lot 29, block 35, Central Subdivision, to the east side of Newman Street.
- 47) State Street and Evergreen Street, both sides, from the west side of the Fourth Street right-of-way line to Evergreen Street and western Evergreen Street to the west line of lot 5, Thompson's Subdivision.
- 48) Terrace Road, east side, between High Street and Sherman Avenue.
- 49) Vilas Street, both sides, from 22nd Street to 16th Street.
- 50) Wilson Avenue, on both sides of the street from St. Mary's Street to a point 100 feet north.

Section 3. REPEAL. Chapter 44 Traffic and Vehicles, Section 44-29 One-way streets and Section 44-87 No parking any time, of the Code of Ordinances of the City of Leavenworth, Kansas, in existence as of and prior to the adoption of this ordinance, are hereby repealed.

Section 3: EFFECTIVE DATE. This Ordinance shall take effect and be in force from and after its passage, approval and publication in the official city newspaper.

PASSED and APPROVED by the Governing Body on this _____ day of _____ 2020.

Myron J. "Mike" Griswold, Mayor

{Seal}

ATTEST:

Carla K. Williamson, CMC, City Clerk

City of Leavenworth **Public Works Department** 100 N. 5th Street Leavenworth, KS 66048

Street One-Way Notification

On May 12, 2020, at the City Commission meeting, there will be a discussion regarding the proposed traffic flow change of making 21st Street a one-way street northbound between Choctaw and Shawnee.

This is to improve parking and safety for the ballfield and batting cages.

Please make comments to the City Clerk's Office: cwilliamson@firstcity.org

For more information contact:

City of Leavenworth Parks and Recreation Phone: 913-651-2203



Mailing Address Line 1 Mailing Address Line 2

Mailing Address Line 3

Mailing Address Line 4

Mailing Address Line 5

Email: parksandrec@firstcity.org