

# AGENDA

## City Council Meeting

6:30 PM - Tuesday, February 22, 2022

Council Room

NOTE: 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. City Clerk Lynn Ciarleglio may be reached via email at [cityclerk@derbyweb.com](mailto:cityclerk@derbyweb.com) or phone at [316-788-3132](tel:316-788-3132). 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 meeting.



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.

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	Page
1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION--PASTOR TRACI BENNETT, DAMASCUS ROAD 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. Derby Community Foundation Grant for Derby Dash	3
<a href="#">Agenda Item Report - AIR-22-034 - Pdf</a>	
6.2. Municipal Court 2021 Annual Report	5 - 10
<a href="#">Agenda Item Report - AIR-22-035 - Pdf</a>	
6.3. Police Department 2021 Annual Report	11 - 19
<a href="#">Agenda Item Report - AIR-22-032 - Pdf</a>	
7. PUBLIC FORUM	
8. CONSENT AGENDA	
8.1. Consideration of Minutes	21 - 34
Recommended Motion: Approve the regular meeting minutes, as presented.	

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- 8.2. Farmers Market Agreement Renewal 35 - 39  
[Agenda Item Report - AIR-22-033 - Pdf](#)
- 8.3. Senior Center Funding Agreement 41 - 61  
[Agenda Item Report - AIR-22-037 - Pdf](#)
- 8.4. Re-spread Special Assessments: Lot 4, Block A, Derby Destination Development Addition 63 - 73  
[Agenda Item Report - AIR-22-016 - Pdf](#)
- 8.5. Purchase of Two Mobile Video Recorders 75  
[Agenda Item Report - AIR-22-028 - Pdf](#)
- 8.6. Purchase of Robotic Total Station Surveying System 77 - 78  
Recommended Motion: Approve the Consent Agenda, as presented.  
[Agenda Item Report - AIR-22-030 - Pdf](#)
- 9. NEW BUSINESS
  - 9.1. Zone Change: R-1 "Single-Family Residential" to R-PUD "Residential Planned Unit Development": Georgie School Addition 79 - 104  
Recommended Motion: Adopt an ordinance changing the zoning of Lots 1-20, Block 15, Pleasantview Second Addition from R-1 "Single-Family Residential" to R-PUD "Residential Planned Unit Development" based on the Planning Commission's findings of fact.  
[Agenda Item Report - AIR-22-025 - Pdf](#)
  - 9.2. Updates to the List of Priorities 105 - 113  
Recommended Motion: Approve the City Council's updated list of priorities.  
[Agenda Item Report - AIR-22-031 - Pdf](#)
- 10. EXECUTIVE SESSION--PRELIMINARY DISCUSSION CONCERNING ACQUISITION OF REAL ESTATE
- 11. EXECUTIVE SESSION--ATTORNEY-CLIENT PRIVILEGE CONCERNING POTENTIAL REAL ESTATE ACQUISITION AND PROJECT FUNDING OPPORTUNITY
- 12. ANNOUNCEMENTS
- 13. ADJOURNMENT