

AGENDA

City Council Meeting

6:30 PM - Tuesday, May 10, 2022



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.

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 - BRYANT PITTMAN, SOUTH ROCK CHRISTIAN 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. Public Works Week Proclamation Agenda Item Report - AIR-22-103 - Pdf	5 - 6
6.2. Upcoming Season for Derby Twins Agenda Item Report - AIR-22-099 - Pdf	7 - 9
7. PUBLIC FORUM	
8. CONSENT AGENDA	
8.1. Consideration of Minutes City Council - 26 Apr 2022 - Minutes - Pdf	11 - 27
8.2. Issuance of Cereal Malt Beverage Licenses Agenda Item Report - AIR-22-087 - Pdf	29 - 30

- 8.3. Architectural Site Plan Services for Fire Training Facility 31 - 32
[Agenda Item Report - AIR-22-097 - Pdf](#)
- 8.4. Donations for the Derby Senior Center 33
[Agenda Item Report - AIR-22-101 - Pdf](#)
- 8.5. Design Contract for Woodlawn Drainage Improvements 35 - 37
[Agenda Item Report - AIR-22-094 - Pdf](#)
- 8.6. Vehicle Lift Replacement 39
[Agenda Item Report - AIR-22-100 - Pdf](#)

Recommended Motion: Accept the Consent Agenda, as presented.

9. NEW BUSINESS

- 9.1. Public Hearing on STAR Bond Project Plan Third Amendment and Consideration of Fourth Amendment to Development Agreement 41 - 177
[Agenda Item Report - AIR-22-093 - Pdf](#)

Recommended Motion: Adopt an ordinance approving the Third Amendment to the STAR Bond Financing Project Plan and adopt a resolution authorizing execution of the Fourth Amendment of the Development Agreement with Derby Destination Development, LLC.

- 9.2. 2022 Walkable Development Plan Sidewalk Project 179 - 181
[Agenda Item Report - AIR-22-096 - Pdf](#)

Recommended Motion: Authorize execution of a contract with Barkley Construction in the amount of \$84,197.75.

- 9.3. Old Ranch Real Estate Transfer Agreement 183 - 193
[Agenda Item Report - AIR-22-102 - Pdf](#)

Recommended Motion: Authorize the City Manager to enter into a Real Estate Transfer Agreement with the Old Ranch Addition Homeowners Association and authorize the City Manager, in their discretion, to sign documents and take other steps necessary to finalize and close the transaction following successful completion of planning processes and review of the title and any inspections or other assessments.

- 9.4. Final Plat: Foxfire Addition 195 - 254
[Agenda Item Report - AIR-22-089 - Pdf](#)

Recommended Motion: Approve the final plat of the Foxfire 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 necessary documents.

10. ANNOUNCEMENTS
11. ADJOURNMENT