

# AGENDA

## City Council Meeting

6:30 PM - Tuesday, August 23, 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](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. 2022 Smoke on the Plains Derby BBQ & Music Fest & McConnell Air Force Base Donation Presentation <a href="#">Agenda Item Report - AIR-22-184 - Pdf</a>	5 - 7
6.2. National Senior Center Month Proclamation <a href="#">Agenda Item Report - AIR-22-183 - Pdf</a>	9 - 10
7. PUBLIC FORUM	
8. CONSENT AGENDA	
8.1. Consideration of Minutes	11 - 22

- 8.2. Delegates to the National League of Cities and League of Kansas Municipalities Meetings 23 - 24

[Agenda Item Report - AIR-22-175 - Pdf](#)

- 8.3. Derby High School Homecoming Parade 25 - 27

[Agenda Item Report - AIR-22-182 - Pdf](#)

Recommended Motion: Approve the Consent Agenda, as presented.

9. NEW BUSINESS

- 9.1. 2023 Budget- Revenue Neutral Rate Hearing 29 - 31

[Agenda Item Report - AIR-22-178 - Pdf](#)

Recommended Motion: Adopt a resolution to levy a property tax rate exceeding the revenue neutral rate.

- 9.2. 2023 Budget and 2023-2027 Capital Improvement Plan 33 - 37

[Agenda Item Report - AIR-22-186 - Pdf](#)

Recommended Motion: Approve the 2023 Operating Budget as proposed to fund city services from January 1 to December 31, 2023; and approve the 2023-2027 Capital Improvement Plan.

- 9.3. Zone Change: Sterling East Addition (R-1A "Urban Density Residential District" to R-2 "Two-Family Residential District") 39 - 67

[Agenda Item Report - AIR-22-180 - Pdf](#)

Recommended Motion: Return the request for a zone change from the R-1A "Urban Density Residential District" to the R-2 "Two-Family Residential District" to the Planning Commission for further consideration in light of the applicant's amended request and instruct the Planning Commission to consider the amended area for the zone change request concurrently with the final plat of the property and return a recommendation to the City Council with adopted findings of fact in support of the recommendation submitted.

- 9.4. Update to Economic Development Incentive Policy 69 - 115

[Agenda Item Report - AIR-22-179 - Pdf](#)

Recommended Motion: Approve the Economic Development Guidelines & Incentive Policy and rescind the existing hotel policy.

- 9.5. Emergency Radio Equipment Replacement 117 - 118

[Agenda Item Report - AIR-22-187 - Pdf](#)

Recommended Motion: Authorize execution of an agreement with Motorola Solutions for the purchase of radio equipment in the amount of \$469,855.

10. ANNOUNCEMENTS
11. ADJOURNMENT