

# AGENDA

## City Council Meeting

6:30 PM - Tuesday, November 22, 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 Caleb Bowman, Calvary Baptist 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. Rock River Rapids Annual Report	3 - 10
<a href="#">Agenda Item Report - AIR-22-243 - Pdf</a>	
7. PUBLIC FORUM	
8. CONSENT AGENDA	
8.1. Consideration of Minutes	11 - 31
<a href="#">City Council - 08 Nov 2022 - Minutes - Pdf</a>	
8.2. Issuance of Cereal Malt Beverage Licenses	33 - 35
<a href="#">Agenda Item Report - AIR-22-251 - Pdf</a>	

Recommended Motion: Approve the Consent Agenda, as presented.

9. NEW BUSINESS

- 9.1. Rock River Rapids Management Agreement 37 - 50  
[Agenda Item Report - AIR-22-244 - Pdf](#)

Recommended Motion: Authorize execution of the agreement in substantially the form presented, including the exhibits.

- 9.2. 2022 Pavement Markings and On-Street Bike Lanes 51 - 53  
[Agenda Item Report - AIR-22-258 - Pdf](#)

Recommended Motion: Authorize execution of a contract with Cillessen & Sons' Inc. for the amount of \$220,916.55 to construct on-street bike lanes and install pavement markings.

- 9.3. First Reading: New Telecommunications Franchise Ordinance with Butler Electric Cooperative 55 - 68  
[Agenda Item Report - AIR-22-262 - Pdf](#)

Recommended Motion: Schedule a second reading of a new telecommunications franchise ordinance with Butler Rural Electric Cooperative d/b/a Velocity Internet.

10. EXECUTIVE SESSION – City Manager Performance Review & Employment Agreement

11. ANNOUNCEMENTS

12. ADJOURNMENT