

# AGENDA

## City Council Meeting

6:30 PM - Tuesday, May 25, 2021

Council Room

NOTE: Due to COVID19, seating will be limited to Council Members, minimal staff, and only necessary others in the meeting room. Social distancing protocols will be in effect during the meeting. Masks may be removed when actually speaking at the podium. Members of the public desiring to speak to the Council during Public Forum must 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 via phone at 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.



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. If attending in person, you may be asked to wait outside the meeting room for your turn to speak at the podium and/or to exit the room after speaking to allow space for others in the room.

Questions or comments on agenda items may 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.

City Council meetings will be televised live on local Cox Cable Channel 7 and on the City's website at <http://derbyks.com/406/Channel-7>, and video of the meeting will be available on the City's website the day after the meeting.

Page

1. CALL MEETING TO ORDER
2. FLAG SALUTE
3. INVOCATION--JEFF JEWETT, DERBY NAZARENE
4. ROLL CALL
5. CONSIDERATION OF MINUTES

5.1. Adoption of Minutes

5 - 18

Recommended Motion: Approve the regular meeting minutes, as presented.

[City Council - 11 May 2021 - Minutes - Pdf](#)

6. PUBLIC FORUM

7.	PRESENTATIONS	
7.1.	2021 Smoke on the Plains BBQ & Music Fest <a href="#">Agenda Item Report - AIR-21-125 - Pdf</a>	19 - 24
7.2.	2020 Comprehensive Annual Financial Report & Audit <a href="#">Agenda Item Report - AIR-21-114 - Pdf</a>	25 - 26
8.	NEW BUSINESS	
8.1.	Final Plat: Derby Destination Development 2nd Addition Recommended Motion: Approve the final plat of Derby Destination Development 2nd Addition; adopt the reassessment ordinance; authorize the Mayor to sign the necessary documents; and direct staff to record the plat, ordinance and developer's agreement. <a href="#">Agenda Item Report - AIR-21-116 - Pdf</a>	27 - 48
8.2.	Wastewater Treatment Facility Master Plan Recommended Motion: Receive and file the Wastewater Treatment Facility Plan. <a href="#">Agenda Item Report - AIR-21-127 - Pdf</a>	49 - 265
8.3.	Legislative Changes to the Budget Process Recommended Motion: Receive and file the report. <a href="#">Agenda Item Report - AIR-21-126 - Pdf</a>	267 - 271
8.4.	Trash and Recycling Services Recommended Motion: Approve a contract for Waste Connections, Inc. to provide residential trash and recycling services in the City of Derby for five years, beginning January 1, 2022. <a href="#">Agenda Item Report - AIR-21-082 - Pdf</a>	273 - 329
8.5.	Pay Matrix Update Recommended Motion: Approve changes to the pay matrix, as presented. <a href="#">Agenda Item Report - AIR-21-117 - Pdf</a>	331 - 337
8.6.	Joint Law Enforcement Records Management System Recommended Motion: Authorize execution of an interlocal agreement with Sedgwick County to pursue a joint records management system in substantially the form presented and authorize the City Manager to enter into an agreement with Tyler to accomplish the data transfer based on the estimated cost of \$74,600. <a href="#">Agenda Item Report - AIR-21-128 - Pdf</a>	339 - 345

8.7.	Second Reading: Ordinance Regulating Operation of Micromobility Devices Recommended Motion: Approve an ordinance regarding operation of micromobility devices. <a href="#">Agenda Item Report - AIR-21-121 - Pdf</a>	347 - 355
8.8.	HVAC Replacements Recommended Motion: Authorize the purchase of HVAC units from First Service LLC for \$79,452.11. <a href="#">Agenda Item Report - AIR-21-118 - Pdf</a>	357
8.9.	Land Purchase Adjacent to High Park Recommended Motion: <ul style="list-style-type: none"> <li>• Authorize execution of a contract to purchase the Zollinger property at 9558 E. 79th Street South.</li> </ul> <a href="#">Agenda Item Report - AIR-21-123 - Pdf</a>	359 - 369
9.	CONSENT AGENDA	
9.1.	Annexation of a Portion of 63rd Street South <a href="#">Agenda Item Report - AIR-21-122 - Pdf</a>	371 - 380
9.2.	Street Closure for Nation of Patriots Flag Tour <a href="#">Agenda Item Report - AIR-21-124 - Pdf</a>	381 - 382
9.3.	Revised Fiber Switch Replacement Recommended Motion: Approve the Consent Agenda, as presented. <a href="#">Agenda Item Report - AIR-21-120 - Pdf</a>	383
10.	ANNOUNCEMENTS	
11.	ADJOURNMENT	