

AGENDA

City Council Meeting

6:30 PM - Tuesday, July 27, 2021

Council Room

NOTE: Due to COVID-19, social distancing protocols will be in effect during the meeting. Seating is limited to only Council Members, minimal staff, and invited others in the meeting room. Please wear a mask if unvaccinated. Members of the public desiring to speak 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 or 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) or to the City Clerk.

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

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1. CALL MEETING TO ORDER
2. FLAG SALUTE
3. INVOCATION--PASTOR TOM JOHNSON, FAITH LUTHERAN CHURCH
4. ROLL CALL
5. CONSIDERATION OF MINUTES

5.1. Adoption of Minutes

5 - 22

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

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6. PUBLIC FORUM

7.	PRESENTATIONS	
7.1.	Recognition of Donation Agenda Item Report - AIR-21-164 - Pdf	23
7.2.	Presentation of MiniMPA Certificate Agenda Item Report - AIR-21-157 - Pdf	25
8.	NEW BUSINESS	
8.1.	Water Treatment Facility Design Services Agreement Recommended Motion: <ul style="list-style-type: none"> • Authorize execution of an agreement with Professional Engineering Consultants for \$300,000 for design services related to construction of a new water treatment facility. Agenda Item Report - AIR-21-148 - Pdf	27 - 37
8.2.	Refund Permit Fees to American Legion and Derby Historical Museum Recommended Motion: Authorize refunding \$2,447.85 of fees associated with remodeling American Legion Post #408 and \$1,155.52 associated with remodeling the Derby Historical Museum, and authorize the city manager to waive any fees on future projects for these organizations at these two sites. Agenda Item Report - AIR-21-161 - Pdf	39 - 40
8.3.	Pilot Agreement with Bird Scooters Recommended Motion: Authorize execution of an agreement with Bird in substantially the form presented. Agenda Item Report - AIR-21-159 - Pdf	41 - 51
8.4.	Updates to the List of Priorities Recommended Motion: Approve the City Council's updated list of priorities. Agenda Item Report - AIR-21-169 - Pdf	53 - 54
9.	CONSENT AGENDA	
9.1.	Derby Community Foundation Grant to the Derby Senior Center Agenda Item Report - AIR-21-154 - Pdf	55
9.2.	School Resource Officer Agreement Agenda Item Report - AIR-21-162 - Pdf	57 - 63
9.3.	Special Assessments at Madison Garden Villas Addition Recommended Motion: Approve the Consent Agenda, as presented. Agenda Item Report - AIR-21-167 - Pdf	65 - 80

10. EXECUTIVE SESSION--LEGAL BRIEFING ON PROCESS OF SELECTING NEW CITY MANAGER & KOMA
11. EXECUTIVE SESSION--PROCESS OF SELECTING NEW CITY MANAGER
12. ANNOUNCEMENTS
13. ADJOURNMENT