



Sedgwick County Association of Cities

AGENDA

Sedgwick County Association of Cities

May 13, 2023

8:30 -10:00 a.m.

Hubbard Art Center

309 N. Woodlawn

Derby, KS 67037

-
1. Welcome & Introductions, Mayor Randy White, SCAC Chair
 2. Approval of March 11, 2023, SCAC Meeting Minutes (pp. 3-8): Mayor Randy White
Recommended Action: Approve the Minutes from the March 11, 2023, SCAC meeting
 3. Approval of May 1, 2023 Treasurer's Report (pg. 9): Council Member Gina Gregory, SCAC Treasurer
Recommended Action: Approve the May 1, 2023 Treasurer's Report
 4. SCAC Administration: Mayor Randy White
Discuss Financials
SCAC Transition update
Recommended Action: Take appropriate action
 5. SCAC appointment to Sedgwick County Fire District 1 Steering Council (pg. 10-15)
Recommended Action: Appoint one SCAC representative to the Sedgwick County Fire District 1 Steering Council
 6. Update from Congressmen Ron Estes
Recommended Action: Receive and file
 7. Derby - State of the City: Mayor Randy White
Recommended Action: Receive and file
 8. Sedgwick County update
Recommended Action: Receive and file

Sedgwick County Association of Cities

<http://www.sedgwickcocities.com>

scac@sedgwickcocities.com



Sedgwick County Association of Cities

AGENDA

9. Around the County: City and other reports
Recommended Action: Take nominations from the floor to elect a new SCAC Chair, Vice Chair and Treasurer. Term beginning July 1, 2023 and ending June 30, 2025.

10. Election of SCAC Officers (pg. 16):
 - Chair
 - Vice-Chair
 - Treasurer***Recommended Action: Take appropriate action***

TOURS of Derby Recreation Center and Derby Historical Society and Museum available after meeting.

Upcoming Meetings:

- **Saturday, July 8, 2023, 8:30am – Woolsey Hall, Wichita State University**
- **Saturday, September 9, 2023, 8:30am – Bentley, KS**
- **Saturday, November 11, 2023, 8:30am – Location TBD**
- **Saturday, January 13, 2024, 8:30am – Location TBD**



Sedgwick County Association of Cities

Sedgwick County Association of Cities (SCAC)

Meeting Minutes

March 11, 2023

Park City City Hall

1941 East 61st St N

Park City, KS 67219

SCAC Met at 9:00 am on Saturday, March 11, 2023, at Park City City Hall. SCAC Chair, Mayor Randy White (Derby), presided. SCAC members and visitors are shown on the attached list.

Welcome: Mayor White welcomed members and guests.

Cities in Attendance: Bel Aire, Derby, Haysville, Valley Center, Maize, Sedgwick, Kechi, Park City, Mount Hope, Clearwater, Andale, Wichita, Bentley

Park City Highlights: Mayor John Lehnerr and City Administrator Sean Fox

Park City Downtown District Development Plan:

- Community-driven: Over 300 participated in survey
- 48 acres
- Mixed-use: Green space, housing, retail, restaurants, entertainment, community center
- A walkable and connected community with gather spaces

Star Bond District: Champtown

- Over two years in development
- Located at the former Echo Hills Golf Course
- 80-100 acres
- Baseball fields not in the district
- \$100 million aquarium will be the main feature to bring in visitors
- \$491 million total investment

Approval of January 14, 2023 Meeting Minutes

The Minutes from the January 14, 2023 meeting was submitted for approval.

ACTION TAKEN: Motion made by Council member Gina Gregory (Valley Center) to APPROVE the January 14, 2023 meeting minutes. Seconded by Mayor Pat Stivers (Maize). MOTION PASSED 12-0.



Sedgwick County Association of Cities

Approval of March 1, 2023, Treasurer’s Report

Council Member Gina Gregory (Valley Center), SCAC Treasurer, presented March 1, 2023, Treasurer’s Report.

BEGINNING BALANCE (January 1, 2023) \$8,945.92

INCOME (Deposits)

Date	Description	Amount
02/01	Deposit	\$2,400.00
02/27	Deposit	\$ 300.00
TOTAL INCOME		\$2,700.00

EXPENSES

Date	Check No.	Description	Amount
TOTAL EXPENSES			\$0.00
ENDING CASH BALANCE (February 28, 2023)			\$11,645.92

TOTAL OUTSTANDING DEPOSTIS

TOTAL OUTSTANDING CHECKS

RECONCILED BANK BALANCE \$11,645.92

ACTION TAKEN: Motion made by Mayor John Lehnerr (Park City) to APPROVE March 1, 2023, Treasurer’s Report. Seconded by Mayor Terry Somers (Mount Hope). MOTION PASSED 12-0.

SCAC Administration: Mayor Randy White

SCAC Executive Director, Laura Rainwater, is transitioning to a new position as Sedgwick County Election Commissioner. SCAC members need to determine the best way for the administration of the organization to be handled. Three options for consideration:

- City who chairs the organization take on the responsibility
- Workforce Alliance continues administrative support
- Sedgwick County Strategic Communication Department takes on the role of administration



Sedgwick County Association of Cities

Sedgwick County is a non-voting member of SCAC and is the common denominator between all 20 municipalities. They have the resources and departments that impact every SCAC member and have been very engaged with SCAC over the last seven years. County Manager, Tom Stolz, and Commissioners are supportive of handling the administration of the SCAC organization under the Strategic Communication Department.

ACTION TAKEN: Mayor John Lehnerr (Park City) motioned to have Sedgwick County's Department of Strategic Communication, oversee the administration of SCAC. Seconded by Mayor Tracy Pribbenow (Bentley). MOTION PASSED 12-0.

Sedgwick County Update: Chairman Pete Meitzner, Commissioner Ryan Baty and Commissioner Jim Howell

Commissioner Baty:

- Fentanyl crisis: Approved use of opiate settlement funds for use in marketing and geofencing
- Property valuation notices
 - 79% of households saw changes
 - Median 10% increase
 - Video available on appraiser's website explaining how to appeal increase

Chairman Meitzner:

- Integra announcement is a huge win for our region
- Lots of actions/legislation happening in Topeka
- Commissioner Howell is representing the County in Topeka
- 16 County departments are State impacted and receive state-funding: State funding for these departments has decreased by 31%

Commissioner Howell:

- SB248: Floor amended to strip local tax on food – huge impact on municipal budgets – Hearing is on March 13 at 3:30 pm
- Legislation introduced to backfill loss in revenue to municipalities – SB309
- HB2447: Prohibiting cities and counties from banning the sale of products or services otherwise allowed by state law
- HCR5009: Proposing to amend the constitution of the state of Kansas to decrease the assessed value for real property used for residential purposes to 9%

Fentanyl crisis and Naloxone Resources: Dawn Shepler, Executive Director of Mental Health & Substance Abuse Coalition, and Daniel Donovan, Prevention Specialist at DCCCA

Dawn Shepler: Fentanyl Task force established

- Partnership between Sedgwick County Sheriff, Wichita Police Department, YEEP (Youth Educational Empowerment Program) and others



Sedgwick County Association of Cities

- Geofencing messaging around area schools - creates a virtual geographical boundary that triggers a marketing action to a mobile device when a user enters or exits that boundary
 - Wichita Crime Commission donation and county funding to be used
 - Target timeframes for release of April/May and September/October
 - Very expensive
 - Can't be "swiped" away
- Fentanyl Awareness Day

Daniel Donovan:

- Trainings on Naloxone use for organizations
- Massive overdose deaths attributed to Fentanyl
- Average fatality rate of 110-120 per year
- Biggest increase in overdose and death is in youth
- Training law enforcement and school districts
- Awareness is key

**Proposed changes to Unified Zoning Code regarding Solar Energy Conversion Systems:
Scott Wadle, Director, Wichita-Sedgwick County Metropolitan Area Planning Department**

- Better align regulations with the scale of the proposed solar project
- Would distinguish between large scale and small scale solar projects
- Would reduce the application requirement for small scale projects of less than 20 acres in the County and under three acres in a city
- Would still require a conditional use permit
- Project review and approval by the Wichita Fire Department or Sedgwick County Fire District #1 is required

Recovery Connect: Cynthia Berner and Corinthian Kelly, Public Policy & Management Center, Wichita State University

- Covid pandemic relief program for individuals and businesses who are still struggling to recover
- Connects them to resources
- Does not provide direct funding
- One-stop shop for upward mobility
- Newsletter available for distribution to keep you informed
- Help us spread the word
- Kansas Broadband Roadshow – In Wichita on March 23, from 5:30-7:00pm at Evergreen Community Center



Sedgwick County Association of Cities

Around the County: City and other reports

- Council Member Tom Jones (Park City): Solid Waste Management Committee meeting
 - Will be completing a five-year plan review
 - Waste tire collection – April 20-22, 9AM – 3PM, at Sedgwick County Waste Yard, 4701 S. West St.
 - April 20 is for Sedgwick County businesses only that do not collect tires for money
 - April 21-22 is for Sedgwick county residents only
 - Limit of 100 tires per load
- Mayor Jim Benage (Bel Aire): Integra announcement is a big win for south central Kansas
 - Major impact on the K-254 Corridor
 - 2,500+ jobs
 - Many partners and much collaboration among governments
- Mayor Tracy Pribbenow (Bentley): Bentley has hired their first ever City Administrator
- Mayor Russ Kessler (Haysville):
 - April 22: Party in the 060 – Car show, live music, food trucks, corn hole tournament, and more
 - May 4: Mayor's Prayer Breakfast

Upcoming Meetings

Saturday, May 13, 2023, 8:30 am, City of Derby

Saturday, July 8, 2023, 8:30 am, Wichita State University – Woolsey Hall

Saturday, September 9, 2023, 8:30 am, TBD

Saturday, November 11, 2023, 8:30 am, TBD

The meeting adjourned at 10:38 am

Respectfully submitted by:

Laura E. Rainwater, Executive Director for Sedgwick County Association of Cities

Date of Minutes Approval: _____



Sedgwick County Association of Cities

Meeting Attendance:

Mayor Jim Benage	Bel Aire
Council Member Tyler Dehn	Bel Aire
James Schmidt	Bel Aire
Mayor Tracy Pribbenow	Bentley
Council Member Toyia Bulla	Bentley
Mayor Bryan Chapman	City of Sedgwick
Council Member Justin Shore	Clearwater
Daniel Donovan	DCCCA
Mayor Randy White, Chair	Derby
Mayor Russ Kessler	Haysville
Council Member Bob Rardin	Haysville
Danielle Gabor	Haysville
Mayor Ashley Velazquez	Kechi
Scott Wadle	MABCD
Mayor Pat Stivers	Maize
Council Member Karen Fitzmier	Maize
Dawn Shepler	MHSA Coalition
Mayor Terry Somers	Mount Hope
Sean Fox	Park City
Dana Walden	Park City
Mayor John Lehnher	Park City
Council Member Tom Jones, Vice Chair	Park City
Council Member Brandi Baily	Park City
Council Member George Glover	Park City
Council Member Charles Schwanke	Park City
Cynthia Berner	PPMC
Corinthian Kelly	PPMC
Laura Rainwater	SCAC
Chairman Pete Meitzner	Sedgwick County
Commissioner Ryan Baty	Sedgwick County
Commissioner Jim Howell	Sedgwick County
Council Member Ron Colbert	Valley Center
Council Member Gina Gregory, Treasurer	Valley Center
Council Member Bryan Frye	Wichita
Council Member Becky Tuttle	Wichita
Keith Lawing	Workforce Alliance
Paul Davis	
Lonnie Wright	



Sedgwick County Association of Cities

Sedgwick County Association of Cities

TREASURER'S FINANCIAL REPORT

For Month Ending April 30, 2023

BEGINNING BALANCE (March 1, 2023) **\$11,645.92**

INCOME (Deposits)

Date	Description	Amount
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TOTAL INCOME **\$0.00**

EXPENSES

Date	Check No.	Description	Amount
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TOTAL EXPENSES **\$0.00**

ENDING CASH BALANCE (April 30, 2023) **\$11,645.92**

TOTAL OUTSTANDING DEPOSITIS

TOTAL OUTSTANDING CHECKS

RECONCILED BANK BALANCE **\$11,645.92**

Respectfully submitted,

Gina Gregory, Secretary/Treasurer, Sedgwick County Association of Cities

RESOLUTION NO. 906-2023
DATE PUBLISHED: March 30, 2023

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS SITTING AS THE GOVERNING BODY FOR
SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE TO REPEAL AND REPLACE
RESOLUTION NUMBER 913-2022 REGARDING THE SEDGWICK COUNTY FIRE
DISTRICT NUMBER ONE STEERING COUNCIL**

WHEREAS, the Board of County Commissioners sits as the governing body for Sedgwick County Fire District Number One; and

WHEREAS, the Board of County Commissioners sitting as the governing body for the Fire District may exercise the powers indicated within K.S.A. 19-3601a, including doing all things necessary to effectuate the purposes of K.S.A. 19-3601, *et seq.*; and

WHEREAS, in order to most effectively exercise the powers as the governing body for Sedgwick County Fire District Number One, the Board of County Commissioners established the Sedgwick County Fire District Number One Steering Council within Resolution No. 913-2022 on December 8, 2022 to generally advise and make recommendations to the Board on matters that pertain to Sedgwick County Fire District Number One; and

WHEREAS, the Board sees fit to amend Resolution No. 913-2022 as stated within this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS SITTING AS THE GOVERNING BODY FOR SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE that:

Section 1. Repeal and replacement of Resolution No. 913-2022.

Resolution No. 913-2022 is repealed in its entirety and replaced with the provisions contained within this resolution.

Section 2. Creation.

For the purpose of advising the Board of County Commissioners on matters pertaining to Sedgwick County Fire District Number One, the Board of County Commissioners sitting as the governing body for Sedgwick County Fire District Number One hereby creates the Sedgwick County Fire District Number One Steering Council (“Steering Council”).

Section 3. Composition.

The Steering Council shall be comprised of the following nine (9) members, with such members’ staggered term lengths specified alongside each such member position:

- A. Five (5) members shall be nominated for potential appointment by cities located within Sedgwick County Fire District Number One. Each of the city councils for the cities

included in this subsection shall be entitled to nominate for appointment one (1) individual to the Steering Council who meets the applicable specifications outlined within Section 3.C. of this resolution and then convey a written notice of such nomination to the Board of County Commissioners. Such cities shall include:

1. City of Goddard (each term shall be for 4 years);
2. City of Maize (the initial term shall be for 2 years and all subsequent terms shall be for 4 years);
3. City of Park City (each term shall be for 4 years);
4. City of Haysville (the initial term shall be for 2 years and all subsequent terms shall be for 4 years); and
5. City of Bel Aire (each term shall be for 4 years).

B. Four (4) members, specifically listed within Section 3.B.1. through 4. of this resolution, appointed at-large who meet the applicable specifications outlined within Section 3.C. of this resolution by the Board of County Commissioners sitting as the governing body for Sedgwick County Fire District Number One.

1. At-large Member #1 (each term shall be for 4 years)—Unincorporated Area;
2. At-large Member #2 (each term shall be for 4 years)—Sedgwick County Association of Cities;
3. At-large Member #3 (the initial term shall be for 2 years and all subsequent terms shall be for 4 years)—Unincorporated Area; and
4. At-large Member #4 (the initial term shall be for 2 years and all subsequent terms shall be for 4 years)—Aircraft Manufacturing.

C. Specifications for Steering Council member eligibility

1. Steering Council members nominated for appointment by city councils pursuant to Section 3.A. of this resolution must meet one (1) or both of the following qualifications:
 - (a) such person has owned his or her residence that is subject to *ad valorem* property taxation by Sedgwick County Fire District Number One and within the nominating city for at least two (2) years at the time of nomination; or
 - (b) such person has owned a business that owns real property that is subject to *ad valorem* property taxation by Sedgwick County Fire District Number One and within the nominating city for at least two (2) years at the time of nomination.
2. Steering Council members appointed by the Board of County Commissioners sitting as the governing body for Sedgwick County Fire District Number One pursuant to Section 3.B. of this resolution must meet the following qualifications for their respective positions:
 - (a) At-large Members #1 and #3—Unincorporated Area

- (1) Such person has owned his or her residence that is subject to *ad valorem* property taxation by Sedgwick County Fire District Number One and is located in the unincorporated area of Sedgwick County for at least two (2) years at the time of appointment; or
- (2) such person has owned a business that owns real property subject to *ad valorem* property taxation by Sedgwick County Fire District Number One and is located in the unincorporated area of Sedgwick County for at least two (2) years at the time of appointment.

(b) At-large Member #2—Sedgwick County Association of Cities

- (1) Such person has been nominated for potential appointment to the Steering Council by the Sedgwick County Association of Cities; and
- (2) such person has owned his or her residence that is subject to *ad valorem* property taxation by Sedgwick County Fire District Number One that is located within a city not included within Section 3.A. of this resolution for at least two (2) years at the time of nomination; or
- (3) such person has owned a business that owns real property that is subject to *ad valorem* property taxation by Sedgwick County Fire District Number One and within a city not included within Section 3.A. of this resolution for at least two (2) years at the time of nomination.

(c) At-large Member #4—Aircraft Manufacturing

- (1) Such person has been nominated for potential appointment to the Steering Council by an aircraft manufacturing company that owns real property within Sedgwick County Fire District Number One and employs not less than 5,000 employees within Sedgwick County.

(d) Unfilled Vacancies—In the event that any of the Steering Council positions identified within Section 3.B. of this resolution shall remain unfilled due to a lack of candidates meeting the specified qualifications, the Board of County Commissioners sitting as the governing body for Sedgwick County Fire District Number One is authorized, by a two-thirds (2/3) vote, to fill such vacancies with any person who has owned his or her residence that is subject to *ad valorem* property taxes within Sedgwick County Fire District Number One for at least two (2) years at the time of appointment.

3. When city councils make nominations for appointment and when the Board of County Commissioners sitting as the governing body for Sedgwick County Fire District Number One makes appointments to the Steering Council, preference shall be given to individuals who possess at least five (5) years of experience in any the following: accounting, human resources, practice of law, and ownership

or management of a business with at least 25 employees.

4. Current and former employees of Sedgwick County Fire District Number One and current and former employees of any fire district or fire department that have a mutual aid agreement, an enhanced first responder agreement, or an automatic aid agreement with Sedgwick County Fire District Number One shall not be eligible for appointment to the Steering Council.
 5. Members appointed to the Steering Council shall generally reflect the diversity of the community comprising Sedgwick County Fire District Number One. Such diversity shall include, but not be limited to, diversity of sex, race, age, and geography.
- D. In the event a member of the Steering Council does not complete their term, any member appointed to fill such vacancy shall be appointed to serve the remainder of the unexpired term.
 - E. Members of the Steering Council shall not serve more than two (2) four-year terms as a member of the Steering Council. Any partial term a member may serve pursuant to Section 3.D. of this resolution or an initial two-year term shall not count as a term for purposes of this term limitation.
 - F. Members of the Steering Council serve at the pleasure of the Board of County Commissioners sitting as the governing body of Sedgwick County Fire District Number One.
 - G. If a member of the Steering Council no longer meets the member eligibility specifications stated within this section (e.g., if such member is no longer a Sedgwick County Fire District Number One taxpayer due to moving out of the district), such member shall submit their resignation from the Steering Council.

Section 4. Purpose.

The Steering Council shall act in an advisory capacity only to the Board of County Commissioners sitting as the governing body for Sedgwick County Fire District Number One. The scope of the Steering Council shall include any matters pertaining to Sedgwick County Fire District Number One, except those items specifically excluded in Section 4.B.

- A. Items the Steering Council may advise upon include, but are not limited to the following: human resources policies, information technology, salary and pay policies, operation and staffing of fire stations, and any operational policies of Sedgwick County Fire District Number One.
- B. The Steering Council would not act in an advisory capacity or have access to information regarding matters pertaining to specific individuals' employment and/or disciplinary matters, information protected by attorney-client privilege, and other private, personal, or otherwise confidential information.

Section 5. Meetings.

All meetings of the Steering Council shall be held in accordance with the Kansas Open Meetings Act (K.S.A. 75-4317, *et seq.*) and such meetings shall be held within property owned by Sedgwick County Fire District Number One. The Sedgwick County Fire Chief or his/her designee(s) shall staff Steering Council meetings. The Sedgwick County Fire Chief or his/her designee(s) shall be responsible for ensuring compliance with the Kansas Open Meetings Act, receiving requests for notice of meetings, and, if applicable, the preparation of agendas for Steering Council meetings.

Section 6. Effective Date.

This resolution shall become effective upon its publication.

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Commissioners present and voting were:

PETER F. MEITZNER
SARAH LOPEZ
DAVID T. DENNIS
RYAN K. BATY
JAMES M. HOWELL

aye
Absent
aye
aye
aye

Dated this 22 day of March, 2023.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS
SITTING AS THE GOVERNING BODY
OF SEDGWICK COUNTY FIRE
DISTRICT NUMBER ONE

ATTEST:

for Kelly B. Arnold
KELLY B. ARNOLD, County Clerk



Peter F. Meitzner
PETER F. MEITZNER, Chairman
Commissioner, First District

James M. Howell
JAMES M. HOWELL, Chair Pro Tem
Commissioner, Fifth District

Sarah Lopez
SARAH LOPEZ
Commissioner, Second District

David T. Dennis
DAVID T. DENNIS
Commissioner, Third District

R. K. Baty
RYAN K. BATY
Commissioner, Fourth District

APPROVED AS TO FORM:

Justin M. Waggoner
JUSTIN M. WAGGONER
Deputy County Counselor

Sedgwick County Association of Cities
Election of New SCAC Officers
May 13, 2023

According to SCAC bylaws adopted on July 13, 2019:

1. All SCAC officers must be elected officials from paid member cities of the 1st, 2nd, or 3rd Class located in Sedgwick County. Elected officers will assume duties beginning July 1 of odd-numbered years.
2. Duties of Officers: The Chairperson shall preside at all meetings of SCAC. The Chairperson is responsible for overseeing the agenda creation and distribution, as well as legislative communications. The Chairperson may appoint special committees, including a nominating committee, to promote the goals and objectives of SCAC.
3. Voting: Issues are passed by majority vote by paid SCAC members in attendance at the time of the vote. Each City represented shall be limited to one (1) vote per Member City. All cities shall designate their voting member at each meeting.

Since 2019, new SCAC officers have been elected to serve two-year terms, at the May meeting of SCAC in odd-numbered years.

Recommended Action:

Take nominations from the floor to elect a new SCAC Chair, Vice Chair and Treasurer. Term beginning July 1, 2023 and ending June 30, 2025.