

## **AGENDA**

# **Sedgwick County Association of Cities**

July 8, 2023

8:30 -10:00 a.m.

Woolsey Hall – Wichita State University 2060 N. Mid-Campus Drive Wichita, KS 67208

- 1. Welcome & Introductions, Mayor Pat Stivers, SCAC Chair
- 2. Approval of May 13, 2023, SCAC Meeting Minutes (pgs 2-6). : Mayor Pat Stivers Recommended Action: Approve the Minutes from the May 13, 2023, SCAC meeting
- 3. Approval of June 30, 2023 Treasurer's Report (pg 7): Council Member Gina Gregory, SCAC Treasurer

Recommended Action: Approve the June 30, 2023 Treasurer's Report

4. SCAC Administration: Mayor Pat Stivers

**Discuss Financials** 

Recommended Action: Take appropriate action

5. Sedgwick County Emergency Communications Updates and CAD system:

Elora Forshee, Director

Recommended Action: Receive and file

- 6. WSU Hugo Wall Update: Dr. David Guo Recommended Action: Receive and file
- 7. Sedgwick County update

Recommended Action: Receive and file

8. Around the County: City and other reports

Recommended Action: Receive and file

TOURS of Woolsey Hall available after meeting.

#### **Upcoming Meetings:**

- Saturday, September 9, 2023, 8:30am Bentley, KS
- Saturday, November 11, 2023, 8:30am Valley Center, KS
- Saturday, January 13, 2024, 8:30am Location TBD

**Sedgwick County Association of Cities** http://www.sedgwickcocities.com

scac@sedgwickcocities.com



# Sedgwick County Association of Cities (SCAC) Meeting Minutes

May 13, 2023 Hubbard Arts Center 309 N Woodlawn Blvd Derby, KS 67037

SCAC met at 9:00am on Saturday, May 13, 2023, at Hubbard Arts Center in Derby. SCAC Chair, Mayor Randy White (Derby) presided. SCAC members and visitors are shown on the attached list.

<u>Welcome:</u> All attendees stood for the flag salute. Mayor White welcomed members and guests to Derby. All attendees introduced themselves.

<u>Cities in Attendance:</u> Derby, Bel Aire, Haysville, Kechi, Maize, Mulvane, Park City, Sedgwick, Valley Center, Wichita

#### Approval of May 13, 2023 Agenda

Mayor White proposed adding Agenda Item 8B: Appointment of SCAC representative to attend Wichita Area Metropolitan Planning Organization (WAMPO) Transportation Safety Committee and Workshop/Open House on Thursday, June 8, 2023.

**ACTION TAKEN:** Motion made by Council Member Bryan Frye (Wichita) to APPROVE agenda with addition of Item 8B. Seconded by Mayor Pat Stivers (Maize). **Motion passed 10-0.** 

#### Approval of March 11, 2023 Meeting Minutes

Meeting minutes from the March 11, 2023 meeting were submitted for approval.

**ACTION TAKEN:** Motion made by Council Member Gina Gregory (Valley Center) to APPROVE March 22, 2023 meeting minutes. Seconded by Mayor Ashley Velazquez (Kechi). **Motion** passed 10-0.

<u>Approval of May 1, 2023 Treasurer's Report:</u> Council Member Gina Gregory, Treasurer Council Member Gina Gregory (Valley Center) presented the May 1, 2023, Treasurer's Report (attached).

**ACTION TAKEN:** Motion made by Mayor Randy White (Derby) to APPROVE the May 1, 2023 Treasurer's Report. Seconded by Mayor Jim Benage (Bel Aire). **Motion passed 10-0.** 

#### **SCAC Administration:** Mayor Randy White, Chair

- Laura Rainwater is transitioning from Executive Director of SCAC to role as Sedgwick County Election Commissioner
  - Members discussed a gift for Laura to show appreciation

- Mayor White suggested \$200 for a nice meal for Laura and her husband and an invitation to play golf at Reflection Ridge
- **ACTION TAKEN:** Motion by Mayor Randy White to APPROVE gift for Laura. Seconded by Council Member Becky Tuttle (Wichita). Motion passed 10-0.
- Sedgwick County will be stepping in as administrators of SCAC. County Commissioners and staff are non-voting members of SCAC.
- Tania Cole, Assistant County Manager, Division of Administrative Services
  - o Transition SCAC social media and website to County's platforms
  - o Tania will serve as point of contact; management interns will take minutes
  - SCAC will not pay Sedgwick County for administration
- Laura Rainwater offered suggestions for current SCAC balance: scholarship for Hugo Wall School of Public Affairs students or funding for City/County Clerks Conference
- ACTION TAKEN: Motion by Mayor Randy White (Derby) to ADD Uses for Current SCAC Balance item to agenda for next SCAC meeting. Seconded by Mayor Pat Stivers (Maize). Motion passed 10-0.

#### SCAC Appointment to Sedgwick County Fire District 1 Steering Council

- Board determined that having a firefighter on advisory board was a conflict of interest;
   previous SCAC appointee removed for this reason
- SCAC must nominate member from one of the following cities: Andale, Bentley, Garden Plain, Kechi, Viola
- Mayor Tracy Pribbenow (Bentley) had appointee who was interested previously; stepped out to make phone call to determine continued interest
- Mayor White suspended action on item until after Mayor Pribbenow contacted appointee

#### <u>Update from Representative Ron Estes</u>

- Representative Estes thanked SCAC for having him; enjoys seeing what is going on in the district and state
- Legislative updates:
  - Debt limit: House continuing to work toward solution
  - o Ending of Title 42: House passed Secure the Borders Act (H.R.2) this week
  - American Innovation and R&D Competitiveness Act (H.R.2673): bipartisan bill introduced by Representative Estes in Ways and Means committee

#### **Derby – State of the City:** Mayor Randy White

Mayor White shared a Derby State of the City presentation (attached).

#### Sedgwick County Update: Commissioner Jim Howell

- County is currently in the midst of budget process; saw \$12 million in package requests
- Veteran's Court: allows treatment/other programming in lieu of incarceration for veterans
- Sheriff's Department plane purchase
  - Plane used to transport incarcerated people across the country
  - New plane can transport more people and has longer range; allows for in-state training and maintenance
  - County committed about \$2.6 million (60% of value)
- State Mental Health Hospital

- o Have not received SPARK funds yet; currently have \$40 million at discretion
- Working with architect; opened RFP for programming and schematic design
- State legislative update
  - H.B.2082 would allow counties to create special funds (MABCD, opioid settlements, technology)
  - H.B.2021 is a juvenile justice reform bill passed by legislature and signed by Governor Kelly yesterday
  - Senate Concurrent Resolution 1611 would limit growth in property values to 4% per year with exemptions for selling/remodeling; if passed by the House next year it will go on the ballot for voters
- Other County updates
  - o Number of incarcerated people in County jail down to 1,300-1,400 from 1,650
  - May 2023 is Fentanyl Awareness Month: County hopes this will be a huge education campaign; SCAC members invited to reach out if help is needed

#### SCAC Appointment to Sedgwick County Fire District 1 Steering Council

Mayor White returned to this agenda item that had previously been suspended.

**ACTION TAKEN:** Mayor Tracy Pribbenow (Bentley) made a motion to NOMINATE Jeffrey Witherspoon as SCAC's representative on the Sedgwick County Fire District 1 Steering Council. Seconded by Mayor Ashley Velazquez (Kechi). **Motion passed 10-0.** 

# <u>Appointment of SCAC representative to attend WAMPO Transportation Safety Committee</u> and Workshop Open House

- Chad Parasa (Executive Director, WAMPO) shared information about the WAMPO Open House event on June 8, 2023 from 4:00-6:00 PM.
  - WAMPO working on comprehensive safety action plan study; participation from rural communities is important
  - Safe Systems for All grant application and pilot project: seeking \$10 million for signage, striping, illumination, and other roadway safety projects
  - Shared handouts with information on crash causes and locations (attached)
  - Council Member Becky Tuttle (Wichita) will be attending workshop as WAMPO chair and volunteered to represent SCAC
  - Others interested in attending are encouraged to do so; Tania will share information to all SCAC members via email

#### **Around the County: City and other reports**

- Mayor Russ Kessler (Haysville) shared that Haysville adopted a Purple Heart City proclamation last Monday and will hold a ceremony at VFW on Monday, May 15, 2023
- Mayor Randy White (Derby) shared that Derby Public Schools (USD 260) became the 4<sup>th</sup> Purple Star Community in Kansas to recognize children from military families
- Mayor Pat Stivers (Maize) announced that Maize partnered with Sedgwick County to land a major manufacturing company worth \$8 million that will bring 50 high-paying jobs
- Mayor Shelly Steadman (Mulvane) announced that the City posted a job opening for their City Administrator; Kent Hixson will be retiring this fall
- Council Member Charles Schwanke (Park City) shared that the Park City will hold a public hearing on STAR bonds on June 13; the Kansas Racing and Gaming Commission

will be presenting proposed projects on July 11-13; Council voted to place a 1% on the ballot; sale of Hartman Arena to Lange Real Estate closes next week

- Council Member/County Treasurer Brandi Baily (Park City) announced that she is working with the County Appraiser's office to implement emailed statements after Governor Kelly signed bill allowing emailed tax statements instead of mailed
- Mayor Ashley Velazquez (Kechi) invited all members to come enjoy the Kechi Fair on June 24, 2023
- Mayor Randy White (Derby) shared that his one-on-one interview with Victor Hogstrom will air on Channel 8 on Thursday, May 18, 2023, at 7:30 PM

#### **Election of SCAC Officers**

Mayor White reminded members that SCAC officers must be elected officials and serve for two years beginning on July 1, 2023. Each City represented at SCAC gets one vote.

**ACTION TAKEN:** Mayor Randy White (Derby) made a motion to NOMINATE Mayor Pat Stivers (Maize) as Chair. Seconded by Council Member Tom Jones (Park City). **Motion passed 10-0.** 

**ACTION TAKEN:** Mayor Randy White (Derby) made a motion to NOMINATE Mayor Ashley Velazquez (Kechi) as Vice-Chair. Seconded by Council Member Tom Jones (Park City). **Motion passed 10-0.** 

**ACTION TAKEN:** Council Member Tom Jones (Park City) made a motion to NOMINATE Council Member Gina Gregory (Valley Center) as Treasurer. Seconded by Mayor Ashley Velazquez. **Motion passed 10-0.** 

#### Other Business

- Mayor White invited all members to visit the Derby History Museum attached to the Hubbard Arts Center after the meeting
- Laura Rainwater reminded members that the filing deadline to run for public office in Sedgwick County is June 1, 2023
- Laura Rainwater shared that Mayor White is retiring and thanked him for his work

#### Adjournment

Mayor Randy White (Derby) adjourned the meeting at 10:32 AM.

#### **Upcoming meetings**

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

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Date o	of Minutes	approval:	



### **Meeting Attendance**

Mayor Jim Benage	Bel Aire
Mayor Tracy Pribbenow	Bentley
Council Member Toyia Bulla	Bentley
Mayor Randy White, Chair	Derby
Kiel Mangus	Derby
Chief Doug Williams	Fire District 1
Paul Davis	Guest
Mayor Russ Kessler	Haysville
Mayor Ashley Velazquez	Kechi
Council Member Karen Fitzmier	Maize
Mayor Pat Stivers	Maize
Dawn Shepler	Mental Health and Substance Abuse Coalition
Mayor Shelly Steadman	Mulvane
Council Member Charles Schwanke	Park City
Council Member Tom Jones, Vice-Chair	Park City
Council Member Brandi Baily	Park City
Press Secretary Roman Rodriguez	Representative Ron Estes's office
Mayor Bryan Chapman	Sedgwick
Commissioner Jim Howell	Sedgwick County
Commissioner Pete Meitzner	Sedgwick County
Tania Cole	Sedgwick County
Laura Rainwater	Sedgwick County
Representative Ron Estes	United States House of Representatives
Council Member Gina Gregory, Treasurer	Valley Center
Council Member Bryan Frye	Wichita
Council Member Becky Tuttle	Wichita
Chad Parasa	Wichita Area Metropolitan Planning Organization



# **Sedgwick County Association of Cities**

#### TREASURER'S FINANCIAL REPORT

For Month Ending June 30, 2023

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

Date Description Amount

TOTAL INCOME \$0.00

**EXPENSES** 

Date Check No. Description Amount

TOTAL EXPENSES \$0.00

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

TOTAL OUTSTANDING DEPOSTIS

TOTAL OUTSTANDING CHECKS

RECONCILED BANK BALANCE \$11,645.92

Respectfully submitted,

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