

### City of

## VALLEY FALLS

Incorporated May 17, 1869

### Work Session Agenda

June 28, 2023 6:30 PM

**CALL TO ORDER** 

**DISCUSSION ITEMS:** 

A. Economic Development Board

a. By-Laws

B. Council Ideas/ Feedback/ Updates

**NEXT WORK SESSION:** 

A. Topics For Discussion?

B. Date

**ADJOURNMENT** 

#### **Future Topics:**

- Barnes Addition Infrastructure
- Dog Park
- Pond Dam Repair/ landscaping
- □ Police Dept Building
- Swimming Pool Pump House
- □ Park Tree Replacement
- □ Park Landscaping
- Park Stain Gazebo
- □ Street CIP
- □ Industrial Park
- □ Disk Golf

#### **Future Projects:**

- □ KDWPT LWCF Parks Grant Riverside Park
  - Dirt Work/ Gravel
  - Park Grills
  - Benches/ Tables
  - o Pillar Removal
  - o River log jam removal
  - o Playground equipment @ RV Park
- □ KDOT TA Downtown Streetscape (ARPA Match)
  - Sidewalks/ Curbs/ ADA Ramps
  - Lighting
  - o Planters
  - o Trash Receptacles
  - o Benches
  - Wayfinding Signage
- ☐ KDOT Safe Routes to School
- □ CDBG Sewer Phase 2
- CDBG Housing Rehab Grant
- □ Moderate Income Housing Grant



# <u>City of</u>

## VALLEY FALLS

Incorporated May 17, 1854

# VALLEY FALLS ECONOMIC DEVELOPMENT COMMITTEE BY-LAWS

ARTICLE 1: Name and Legal Authority

The name of this organization shall be: The Valley Falls Economic Development Committee (V.F.E.D.C.). This organization was established by the City Council of the City of Valley Falls, Kansas, in August of the year 2000, and shall be governed by the laws of the State of Kansas. The V.F.E.D.C. shall remain in operational force and effect until such time as the City Council of Valley Falls, Kansas determines otherwise.

The V.F.E.D.C. is not, nor shall it represent itself as, the City Council of the City of Valley Falls, Kansas.

The City Council of the City of Valley Falls, Kansas, may grant or rescind such authority to the V.F.E.D.C. as it deems necessary and appropriate for the meeting of its goals and purpose.

#### **ARTICLE 2: Purpose**

The purpose of the V.F.E.D.C. shall be to create a plan(s) of community and economic for the City of Valley Falls, Kansas. Such community and economic development plan (s), as far as feasible, implementable in stages at varying intervals in the future so as to control the growth of the City of Valley Falls in an orderly fashion. Development plans may include existing development plans, targeted growth areas, or any other aspect of development within the city, or within close proximity to it. Any and all such plan, programs, grant applications, and related activities of the V.F.E.D.C. shall be submitted to, and approved by, the Valley Falls City Council, with subsequent referral to appropriate authorities. Further, such plans shall be incorporated into existing master growth plans upon adoption or approval, as appropriate.

The V.F.E.D.C. shall work in such a manner so as to supplement the activities of, provide input to, and assist the Valley Falls City Council with any activities that the City Council deems necessary and appropriate.

ARTICLE 3: Official Address

The official mailing address shall be the same as that of the City of Valley Falls, Kansas.

**ARTICLE 4: Meeting** 

The V.F.E.D.C. shall determine where meetings of the organization shall be held. The V.F.E.D.C. shall set meeting dates as necessary, but at least once quarterly, to accomplish its goals. A written record of any and all meetings shall be kept.

#### ARTICLE 5: Officers and Membership

The officers of this organization shall be:

- Chairman
- □ Vice Chairman
- □ Secretary/ Treasurer

Duties of theses offices shall be those normally associated with the respective office.

Roberts Rules of Order shall govern this organization. The Chairman shall not have a vote, unless to break a tie vote, or make or second motions.

Membership in the V.F.E.D.C. shall be as directed by the Valley falls City Council in August of 2000. Alterations to membership may be recommended to the City Council by the V.F.E.D.C. for approval and implementation at any time. The City Council of the City of Valley Falls, Kansas shall have the authority to remove any member at any time for any reason, and seek replacement personnel.

The Chairman, Vice Chairman, Secretary/Treasurer and one other "at large" member of the V.F.E.D.C., as selected by the membership, shall act as an Executive Board. The Executive Board shall meet as necessary or as directed by the body as a whole to accomplish necessary activities of the V.F.E.D.C. The Executive Board shall operate within the By-Laws. Nothing contained herein grants the Executive Board any power or authority, not specifically provided to it by the membership as a whole.

Ex-Officio members of the V.F.E.D.C. shall be permitted to have a voice in any and all discussion held. Ex-Officio members may bring items to the V.F.E.D.C. for consideration. They may make motions, but they may not second a motion Ex-Officio members shall not have a vote, unless otherwise provided in these By-Laws.

The V.F.E.D.C. may select an Ex-Officio member to serve on the Executive Board as the "at-large" member. In the event an Ex-officio member is selected to serve as the "at-large" member on the Executive Board, that member shall have full voting rights in Executive Board Meetings only, and shall serve as any other member of the Executive Board.

Terms of office for the Chairman, Vice Chairman, Secretary/ Treasurer, and the Executive Board shall be for the period of one (1) year, with the term running from January 1<sup>st</sup> of each year through December 31<sup>st</sup>, with elections occurring at that meeting occurring in the last quarter of the year. Any vacancy occurring in any elected position shall be filled by appointment of the Chairman. Such appointment shall be until the next regular election of officers.

Any organization or group represented may at any time replace its representative. Such replacement shall be confirmed by the City Council of the City of Valley Falls, Kansas. A member, replacing a member, who has been removed from the V.F.E.D.C. shall not assume any elected office, until the next regular election.

The V.F.E.D.C. recognizes that community resources are an invaluable asset and may at any time, invite any individual to serve on any committee, or participate in any activity of the V.F.E.D.C. The Chairman of any such committee must be a member of the V.F.E.D.C. Committees shall keep written records of their activities.

#### ARTICLE 6: Records & Documents

All records and documents of the V.F.E.D.C. shall be the property of the City of Valley Falls, Kansas. A master copy of all records, correspondence, and other documents created by the V.F.E.D.C. shall be maintained by the secretary in the office of the City. All records shall be open to public inspection under the provisions of the Kansas Open Records Act. The open records officer of the V.F.E.D.C. shall be the secretary.

The Chairman, or such other person as appointed by the Chairman, shall provide at least quarterly, a report of activities of the V.F.E.D.C. to the City Council.

#### ARTICLE 7: Banking & Finance

The City of Valley Falls, Kansas shall be the chief administrator of the monies of the V.F.E.D.C. The V.F.E.D.C. may also establish....

#### **ARTICLE 8: Amendments**

The by-laws may be amended. A two thirds (2/3) majority of those present and voting shall be required to amend these bylaws. The City Council of the City of Valley Falls, by majority vote shall approve or veto any amendments to these By-Laws. Amendments to the By-Laws must be sent to all committee members by U.S. Mail at least fourteen (14) day prior to the meeting at which such amendments will be voted on. Amendments shall take effect immediately upon approval.

#### **ARTICLE 9: Disbandment**

The V.F.E.D.C. shall continue its work for an undetermined period of time. The City Council of the City of Valley Falls, Kansas, may, at any time, assign, delegate, or refer, any matter to the V.F.E.D.C. for its action, review, implementation, study, or recommendation.

The City Council of the City of Valley Falls, Kansas, shall have the authority to disband the V.F.E.D.C. At such time as the V.F.E.D.C. is disbanded, all document, papers, records, and monies of the V.F.E.D.C. shall revert to the City of Valley Falls, Kansas.

#### **ARTICLE 10: Adoption**

These By-Laws were approved and adopted by the membership of the V.F.E.D.C. on February 20, 2001. Approved by the City Council, City of Valley Falls, Kansas on ...



### City of

## VALLEY FALLS

Incorporated May 17, 1854

# VALLEY FALLS COMMUNITY DEVELOPMENT COMMITTEE BY-LAWS

ARTICLE 1: Name and Legal Authority

The name of this organization shall be: The Valley Falls Community Development Committee (C.D.C.). This organization was established by the Governing Body Governing Bodyof the City of Valley Falls, , in August of the year 2000, and shall be governed by the laws of the State of Kansas. The C.D.C. shall remain in operational force and effect until such time as the Governing Body of Valley Falls, determines otherwise.

The C.D.C. is not, nor shall it represent itself as, the Governing Body of the City of Valley Falls, .

The Governing Body of the City of Valley Falls, , may grant or rescind such authority to the C.D.C. as it deems necessary and appropriate for the meeting of its goals and purpose.

ARTICLE 2: Mission, Purpose, and ObjectivesThe purpose of the C.D.C. shall be to focus on community and economic growth in Valley Falls under the following strategic areas:

- Quality of Life
- Commerce
- Housing
- Transportation
- □ Infrastructure

The C.D.C. shall work in such a manner so as to supplement the activities of, provide input to, and assist the Valley Falls Governing Body with any activities that the Governing Body deems necessary and appropriate.

**ARTICLE 3: Official Address** 

The official mailing address shall be the same as that of the City of Valley Falls, .

**ARTICLE 4: Meeting** 

The C.D.C. shall determine where meetings of the organization shall be held. The C.D.C. shall set meeting dates as necessary, but at least once quarterly, to accomplish its goals. A written record of any and all meetings shall be kept.

ARTICLE 5: Officers and Membership

The C.D.C. shall consist of no less than five (5) members and no more than twelve (12) members. The members of the committee shall be comprised of people who reside, work, own property, or operate a business in Valley Falls. Each member shall serve a term of two (2) years and may be re-appointed for additional two year terms.

The	members	hip sh	all co	ntain t	he fo	llowing:

- One member of USD #338 School Board or School representative, appointed by the School Board
   One member of the City of Valley Falls Governing Body or City representative, appointed by the
  - One member of the City of Valley Falls Governing Body or City representative, appointed by the Governing Body
- □ A resident of Valley Falls
- □ A business owner in the Valley Falls

#### A member shall hold office on the committee until:

- □ The end of his or her term
- ☐ The member resigns from the committee
- ☐ The member no longer works, resides, owns property, or operates a business in Valley Falls
- □ The member fails to attend 3 consecutive meetings, (subject to a vote of the committee)
- ☐ The committee is terminated by the Governing Body
- □ The member is dismissed by a majority vote of the Governing Body

#### The officers of this organization shall be:

- Chairman
- □ Vice Chairman
- Secretary

Duties of these offices shall be those normally associated with the respective office.

Roberts Rules of Order shall govern this organization...

Membership in the C.D.C. shall be as directed by the Valley falls Governing Body. Alterations to membership may be recommended to the Governing Body by the C.D.C. for approval and implementation at any time. The Governing Body of the City of Valley Falls, shall have the authority to remove any member at any time for any reason, and seek replacement personnel.

Terms of office for the Chairman, Vice Chairman, and Secretary shall be for the period of one (1) year, with the term running from January 1<sup>st</sup> of each year through December 31<sup>st</sup>, with elections occurring at that meeting occurring in the last quarter of the year. Any vacancy occurring in any elected position shall be filled by appointment of the Chairman. Such appointment shall be until the next regular election of officers.

Any organization or group represented may at any time replace its representative. Such replacement shall be confirmed by the Governing Body of the City of Valley Falls, . A member, replacing a member, who has been removed from the C.D.C. shall not assume any elected office, until the next regular election.

#### ARTICLE 6: Records & Documents

All records and documents of the C.D.C. shall be the property of the City of Valley Falls, Kansas. A master copy of all records, correspondence, and other documents created by the C.D.C. shall be maintained by the secretary in the office of the City. All records shall be open to public inspection under the provisions of the Kansas Open Records Act. The open records officer of the C.D.C. shall be the secretary.

The Chairman, or such other person as appointed by the Chairman, shall provide at least quarterly, a report of activities of the C.D.C. to the Governing Body.

#### ARTICLE 7: Banking & Finance

The City of Valley Falls, shall be the chief administrator of the monies of the C.D.C.

#### **ARTICLE 8: Amendments**

The by-laws may be amended. A two thirds (2/3) majority of those present and voting shall be required to amend these bylaws. The Governing Body of the City of Valley Falls, by majority vote shall approve or veto any amendments to these By-Laws. Amendments shall take effect immediately upon approval. An updated copy of the By-Laws shall be provided to all members of this committee.

#### ARTICLE 9: Disbandment

The C.D.C. shall continue its work for an undetermined period of time. The Governing Body of the City of Valley Falls, may, at any time, assign, delegate, or refer, any matter to the C.D.C. for its action, review, implementation, study, or recommendation.

The Governing Body of the City of Valley Falls, , shall have the authority to disband the C.D.C. At such time as the C.D.C. is disbanded, all document, papers, records, and monies of the C.D.C. shall revert to the City of Valley Falls, .

#### **ARTICLE 10: Adoption**

These By-Laws were approved and adopted by the membership of the C.D.C. on . Approved by the Governing Body, City of Valley Falls, on ...