

AGENDA
CITY COMMISSION MEETING
Tuesday, May 15, 2012
1:00 P.M.

- I. Commission group pictures at 12:30 p.m. in the Commission Chambers.**
- II. No Pre-Meeting.**
- III. REGULAR MEETING CALLED TO ORDER AND CITY CLERK ANNOUNCING QUORUM PRESENT.**
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION.**
- V. APPROVAL OF THE MINUTES OF THE LAST REGULAR MEETING, WHICH IF NO CORRECTIONS ARE OFFERED, SHALL STAND APPROVED.**
- VI. PUBLIC COMMENT Agenda Schedule Allowance: 30 minutes (5 minutes per spokesperson)**
- VII. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
 - A. Governing Body recognition and presentation of a certificate of appreciation to Garden City High School AVID students for their participation in the Neighborhood Improvement Project (NIP) landscaping community service project at Campus Wall.
 - B. Ms. Liz Sosa, Local Program Chair for the Garden City Session of Leadership Kansas, requests Governing Body consideration and approval to authorize the consumption of either cereal malt beverages or alcoholic liquor at the Finnup Center for Conservation Education/Lee Richardson Zoo between the hours of 6:00 p.m. and 9:00 p.m. on the evening of May 30, 2012 pursuant to Sections 6-35 and 6-133 of City Code.
 - C. Zoo Director Kathy Sexson and Brian Nelson, Executive Director of Friends of the Lee Richardson Zoo, requests Governing Body consideration of authorizing the temporary closure of the Zoo on July 3, 2012 at 5:00 p.m. This will facilitate the preparations for the "Blues at the Zoo" fundraising event to be held that evening at 6:00 p.m. The request also includes permission from the Governing Body to allow the sale and consumption of beer and other cereal malt beverages within confines of the Blues at the Zoo event and permission to charge \$10 admission.
 - D. Ms. Deann Gillen, Executive Director for Beef Empire Days, requests Governing Body consideration and approval to waive the daily fee and the deposit for the carnival as they have in the past years. The carnival will be held May 18 – May 27, 2012.
 - E. Valarie Smith, host of High Plains Passport on High Plains Public Radio, will present a short documentary about art and culture in El Salvador. This is one of a five part series sponsored by the Cultural Relations Board of the City of Garden City Kansas.
 - F. Chief of Police James Hawkins requests Governing Body consideration and approval to allow the Mayor to proclaim May 13-19, 2012 as National Police Week.

- G. Governing Body consideration and approval to allow the Mayor to proclaim May 15, 2012 as GCHS Buffalo Broadcasting Day.
- H. Governing Body would like to recognize the GCHS students named in the FCCLA Day proclamation dated May 1, 2012 as FCCLA Day.

VIII. REPORT OF THE CITY MANAGER.

- A. Garden City Housing Authority has enclosed a copy of the Public Housing Assessment System (PHAS) Score Report for Interim Rule. The Housing Authority has had the designation of High Performer for the second year in a row.
- B. Staff has provided several items of information for Governing Body review including the following: from Public Works Director Curran the monthly CIP short schedule and monthly City Link report; from Assistant City Engineer Mestdagh the street projects update, from Community Development Director Kentner the monthly building report and Code Enforcement report, from Public Utilities Director Muirhead the monthly utilities report, from Director of Aviation Powell the monthly airport and enplanement report, from Police Chief Hawkins the monthly police activity report, from Communications Specialist Freburg a communications update, and from Zoo Director Sexson the monthly Zoo report.
- C. Meetings of note:

- ✓ May 14, 2012 - Groundbreaking ceremony for the Tortoise Exhibit at Lee Richardson Zoo at 5:15 p.m.
- ✓ May 15, 2012 – Peace Officers Memorial Day Ceremony – 304 N. Ninth Street at 10:00 a.m.
- ✓ May 18, 2012 – June 10, 2012 – Beef Empire Days
- ✓ May 22, 2012 at 9:00 a.m. – Special meeting of the City Commission at the City Administrative Center
- ✓ May 29, 2012 – Town Hall Meeting – time TBD
- ✓ June 8, 2012 - Beef Empire Days - Chuckwagons in the Park at 11:30 a.m.
- ✓ July 26 – 28, 2012 - Finney County Fair
- ✓ August 7, 2012 – National Night Out
- ✓ August 8 – 11, 2012 - Southwest Kansas Pro-Am
- ✓ August 25 - 26, 2012 - Tumbleweed Festival
- ✓ October 11, 2012 – Cultural Relations 2012 Diversity Breakfast at Fiesta Courtyard.

IX. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2316-2012A.

X. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Resolution No. _____-2012, a resolution authorizing the removal of nuisance conditions from the property listed below in the City of Garden City, Kansas, pursuant to Section 38-139 of the Code of Ordinances of the City of Garden City, Kansas. (401 N. Ninth Street and 905 N. Twelfth Street)

- B. Ordinance No. _____-2012, an ordinance amending the zoning regulations for the City of Garden City, Kansas; adopting new zoning regulations to regulate licensed care centers and homes; amending zoning regulation sections 13.030 and 14.030; amending Ordinance No. 2528-2011; repealing in their entirety current zoning regulation Sections 13.030 and 14.030; all to the Code of Ordinances of the City of Garden City, Kansas.
- C. Staff is seeking Governing Body's approval of a resolution of support for Amtrak and National Train Day.
 - 1. Resolution No. _____ - 2012, a resolution supporting and recognizing Amtrak and its Southwest Chief on National Train Day, May 12, 2012.

XI. OLD BUSINESS.

- A. None at this writing.

XII. NEW BUSINESS.

- A. 1:30 p.m. - Mr. Charles Claar and Ms. Theresa Dasenbrock of Lewis, Hooper and Dick, the City's auditors, will be present to review with the Governing Body the annual Statement of Financial Condition (Audit Report) for the City of Garden City for the year 2011.
- B. 2:30 p.m. – Finance Director Hitz has provided the second set of funds to be reviewed by the Governing Body the proposed 2013 Budget for the City of Garden City. The funds to be reviewed are: Enterprise and Support Funds – Electric Utility (#68), Water & Sewer (#80), Wastewater Repair & Replacement (#81), and Water Maintenance Reserve (#82).
- C. Governing Body consideration and approval for the Police Department to apply for the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The Police Department is requesting in-car cameras. The amount allocated for is \$15,898.
- D. Governing Body consideration and approval of an amendment to the agreement for emergency services by the Garden City Fire Department to Garfield Township.
- E. Traffic Advisory Recommendations:
 - 1. Designate two areas near the YMCA – west side of Center Street from Harding Avenue south to the alley north of Pershing and the Circle Drive cul-de-sac – as “Resident Parking Only”.
 - 2. Deny request to install a four-way stop at the intersection of Fulton Street and Taylor Avenue.
 - 3. Deny request to install stop signs on Anderson Street at Mikes Drive.
 - 4. Re-appoint Ron Hall to another term on the Traffic Advisory Board.
- F. **Consent Agenda for approval consideration:** (The items listed under this “consent agenda” are normally considered in a single motion and represent items of routine or prior

authorization. Any member of the Governing Body may remove an item prior to the vote on the consent agenda for individual consideration.)

1. Governing Body consideration and approval of bids received on April 30, 2012 for Substation Transformer purchase.
2. Governing Body consideration and approval of a contract between the City of Garden City and Commerce Bank for a utility billing lockbox agreement.
3. Governing Body consideration and approval of bids received May 10, 2012 for reroofing the Bio Solids building at the Wastewater Treatment Plant.
4. Permission for Trudy Strong to reserve Space 3, Lot 48, Zone J, Valley View Cemetery for the period of one year for the consideration of \$50.00.
5. Permission for Esequiel Hernandez to reserve Space 2, Lot 96, Zone J, Valley View Cemetery for the period of one year for the consideration of \$50.00.

6. Licenses:

(2012 New)

- a) Beef Empire Days PRCA Rodeo. Temporary Cereal Malt Beverage
- b) Compton Construction Corporation Class A General
- c) Conant Construction, LLC Class B General
- d) Continental Fire Sprinkler Company Class E-F Fire Sprinkler & Protection
- e) Kruse Corporation Class D-M Mechanical
- f) Wayne's Electric, Inc. Class D-E Electrical

XIII. CITY COMMISSION REPORTS.

A. Commissioner Fankhauser

B. Commissioner Law

C. Commissioner Cessna

D. Mayor Crase

E. Commissioner Doll

XIV. ADJOURN.