

**AGENDA**  
**CITY COMMISSION MEETING**  
**Tuesday, September 18, 2012**  
**1:00 P.M.**

- I. **Note: Pre-meeting at 11:00 a.m. – 11:45 a.m., located in the large meeting room at the City Administrative Center to review the City’s snow removal plan. Administrative staff will be present and the pre-meeting is open to the public.**
- II. **REGULAR MEETING CALLED TO ORDER AND CITY CLERK ANNOUNCING QUORUM PRESENT.**
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION.**
- IV. **APPROVAL OF THE MINUTES OF THE LAST REGULAR MEETING, WHICH IF NO CORRECTIONS ARE OFFERED, SHALL STAND APPROVED.**
- V. **PUBLIC COMMENT    Agenda Schedule Allowance: 30 minutes (5 minutes per spokesperson)**
- VI. **CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
  - A. Mr. Brian Nelson, Development Director for the Friends of the Lee Richardson Zoo, requests Governing Body consideration and approval of the closing of Lee Richardson Zoo all day Saturday, October 20, 2012 to support Boo! at the Zoo. The request includes street barricades to block off Finnup Drive at Main Street, Maple Street at Fourth Street and Finnup Drive at Fifth Street and to be coordinated by the Street Department and the ability to charge an admission per person for this event.
  - B. Ms. Consuelo Sandoval, Executive Director of Finney County United Way requests a waiver from the temporary sign fees during the United Way fundraising campaign.
  - C. Mr. Jimmy Deal, on behalf of Leave A Legacy Foundation requests Governing Body consideration and approval of a request for the temporary closure of public vehicle access to Lee Richardson Zoo on October 6, 2012 from approximately 8:00 a.m. to 10:00 a.m.
- VII. **REPORT OF THE CITY MANAGER.**
  - A. Staff has provided several items of information for Governing Body review including the following: from Finance Director Hitz the monthly financials and sales tax report, from Public Works Director Curran the City Link ridership and CIP schedule, from Director of Aviation Powell the monthly enplanement reports, from Community Development Director Kentner the monthly Code Enforcement report and building report, from Police Chief Hawkins the monthly report, Fire Chief Shelton the monthly report, from Zoo Director Sexson the monthly zoo report, and from Communications Specialist Freburg the monthly Communications report.

B. Meetings of Note:

- ✓ September 15, 2012 – FallFest 2012 featuring Art in the Park & Knights of Columbus Oktoberfest, 8:30 a.m. to 3 p.m.
- ✓ September 19, 2012 – Chamber Breakfast – State of the City address at Wheat Lands Convention Center.
- ✓ September 19, 2012 - Annual Park tour starting at the Train Depot at 5:30 p.m.
- ✓ September 20, 2012 – Third Thursday Downtown, 5:00 p.m. – 8:00 p.m.
- ✓ September 21, 2012 – Hot Air Balloon Festival
- ✓ September 26, 2012 – KDOT Local Consult Meeting, 9:00 a.m. – noon at Magouirk Conference Center in Dodge City
- ✓ September 29, 2012 – Garden City Fire Department Open House 10:00 a.m. – 2:00 p.m.
- ✓ October 11, 2012 – Cultural Relations 2012 Diversity Breakfast at Fiesta Courtyard – theme is Africa.
- ✓ October 11, 2012 – Third Thursday Downtown, 5:00 p.m. – 8:00 p.m.
- ✓ October 12 – 13, 2012 – GC Community Theatre’s Fall Mystery at the State Theatre
- ✓ October 16, 2012 – Black Hills Energy Public Officials luncheon at the City Administrative Center at 11:00 a.m.
- ✓ October 18, 2012 – Rocky Horror Picture Show at State Theatre at 8:00 p.m.
- ✓ October 20, 2012 – Boo at the Zoo
- ✓ October 23, 2012 – League of Kansas Municipalities 2012 Regional Supper
- ✓ November 3, 2012 – Hanging of the lights at Stevens Park at 9:00 a.m.
- ✓ November 3, 2012 – Banner Art Auction at Clarion Inn Ballroom at 7:00 p.m.
- ✓ November 10, 2012 – Veteran’s Day Parade at 10:00 a.m.

**VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.**

- A. Appropriation Ordinance No. 2324-2012A.

**IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.**

- A. Ordinance No. \_\_\_\_\_-2012, an ordinance establishing a franchise fee with Black Hills/Kansas gas utility company, LLC, d/b/a Black Hills Energy; amending Ordinance No. 2298; repealing Ordinance No. 2298 as specified in this Ordinance; all to the Code of Ordinances of the City of Garden City, Kansas.
- B. Resolution No. \_\_\_\_\_-2012, a resolution authorizing the removal of motor vehicle nuisances from certain properties in the City of Garden City, Kansas, pursuant to Section 38-63 of the Code of Ordinances of the City of Garden City, Kansas. (801 N. Fourth Street – white pickup)
- C. 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. (504 W. Maple Street and 2405 Dee Avenue)

- D. Resolution No. \_\_\_\_\_ - 2012 authorizing the City of Garden City to enter into a municipal lease/purchase agreement (lease no. 5000127-002) for a Human Resources software package with Clayton Holdings, LLC.
- E. Ordinance No. \_\_\_\_\_-2012, an ordinance regulating use of cemeteries owned by the City of Garden City, Kansas; establishing rules and regulations related to cemetery use and funding; amending Code Sections 30-56, 30-57, 30-80, 30-83, 30-89 and 30-112; repealing current Code Sections 30-56, 30-57, 30-80, 30-83, 30-89 and 30-112; all to the Code of Ordinances of the City of Garden City, Kansas.

**X. OLD BUSINESS.**

- A. None at this writing.

**XI. NEW BUSINESS.**

- A. ***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 acceptance of bids received on September 13, 2012 for the Long Park Restroom project. The Governing Body is asked to authorize the Mayor and City Clerk to execute the agreement when the documents are returned by the Contractor.
  2. KDOT has provided the State and City Agreement, No. 209-12 for the Windsor Hotel Transportation Enhancement Project. The Governing Body is asked to authorize the Mayor and City Clerk to execute the agreement.
  3. The Governing Body has previously approved annexation and the plat for The Hamptons, a single lot sub-division on Jennie Barker Road north of Mary Street. Governing Body consideration and approval of the Development Agreement with O'Brate Realty, LLC, is requested.
  4. KDOT has provided the State and City Agreement, No. 201-12, for the FY 2014 KLINK Project on Kansas Avenue from 400 feet west of Center to 200 feet east of Center. The Governing Body is asked to authorize the Mayor and City Clerk to execute the agreement.
  5. Governing Body consideration and acceptance of bids received on August 24, 2012 for the replacement of CCTV Pipe Inspection Unit for the Wastewater Collections Division.
  6. Quit Claim Deed from Virginia Cook, transferring Space 3, 4 & 5, Lot 339, Zone A, to Dustin L. Deines.
  7. Quit Claim Deed from The Heirs of Mrs. Gerald H. Murray transferring Spaces 2 and 3; Lot 406A, Zone A; of Valley View Cemetery to A.S. Knoll.

8. Quit Claim Deed from The Heirs of Mrs. Gerald H. Murray transferring Spaces 1 and 2; Lot 406; Zone A; of Valley View Cemetery to A.S. Knoll.

9. Licenses:

**(2012 New)**

- a) Fulton Convenience Store ..... Cereal Malt Beverage
- b) Hyphen Construction Group, Inc. .... Class A General
- c) McConnell Excavating, LTD. .... Class A General
- d) Skylite Construction, Inc ..... Class D-R Roofing

**XII. CITY COMMISSION REPORTS.**

A. Commissioner Crase

B. Mayor Doll

C. Mayor Fankhauser

D. Commissioner Law

E. Commissioner Cessna

**XIII. ADJOURN.**