

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City
September 4, 2012

The regular meeting of the Board of Commissioners of the City of Garden City was held at 1:00 p.m. at the City Administrative Center on Tuesday, September 4, 2012 with all members present. Commissioner Cessna opened the meeting with the Pledge of Allegiance to the Flag and Invocation. The minutes of the last meeting were approved.

Fire Chief Allen Shelton provided a memorandum detailing the success of the firefighters during the annual Muscular Dystrophy Association Boot Block on Sunday, August 26, 2012. The community responded with donations totaling \$5,484.83.

Commissioner Doll moved to approve the request to authorize the Mayor to proclaim the month of September 15 – October 15, 2012 as Hispanic Heritage Month. The request came from Angelica Castillo-Chappel on behalf of the Community Mexican Fiesta Association. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

City Engineer Cottrell will be assisting USD 457 staff with an application for a Sunflower Foundation Trails grant for a trail at Garden City High School. The current grant cycle is for schools only, so the City is not eligible at this time.

The City has placed a For Sale sign on the City's lot next to the fire station at Mary Street and Fleming Street. We anticipate receiving an offer or two in the next few weeks.

The Revolving Tree Loan program has a current maximum loan amount of \$500.00. Staff is increasing the maximum loan amount to \$1,000.00. No action was required by Governing Body.

KDOT has awarded the City a total of \$3,250,000, in Corridor Management and Economic Development funding, for road improvements for the Schulman Crossing project. The funds are for work on the Bypass and Schulman Avenue. We had applied for \$4,000,000.

City Engineer Cottrell reviewed the plans for the 2012 Fall Clean-up program to be held October 1 – 12.

The City received correspondence from Cox Communication regarding a line-up change.

The City received a franchise payment from Cox Communications for the 2nd Quarter of 2012 in the amount of \$54,728.72.

The City received a franchise payment from AT&T for the month of July in the amount of \$6,564.61.

The City's application for a FY2015 Geometric Improvement project to widen Kansas Avenue to 5 - lanes from east of Third Street to Belmont Place was not among the 18 projects announced by KDOT this week. Our FY 2014 KLINK project for reconstruction on Kansas Avenue east and west of Center Street was funded earlier this summer.

The Garden City Police Department is taking applications for students to enroll in our Student Police Academy.

Staff provided information for Governing Body review including the following: from Assistant City Engineer Mestdagh the Street Projects update.

Meetings of note:

- ✓ September 6, 2012 – Southwest Kansas Coalition meeting in Dodge City for Governing Body and staff members – 3:30 p.m. to 7:30 p.m.
- ✓ September 8, 2012 – The Garden City Community Mexican Fiesta
- ✓ September 8, 2012 – A Wild Affair, Jungle Boogie at Lee Richardson Zoo at 6:00 p.m.
- ✓ September 10, 2012 arriving at noon – September 17, 2012 departing at noon - The Commemorative Air Force B-25 Maid in the Shade at Garden City Regional Airport.
- ✓ 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
- ✓ 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 16, 2012 – Black Hills Energy Public Officials luncheon at the City Administrative Center at 11:00 a.m.
- ✓ October 20, 2012 – Boo at the Zoo
- ✓ 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.

Appropriation Ordinance No. 2323-2012A. “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$4,356,561.84,” was read and considered section by section. Commissioner Cessna moved to approve and pass Appropriation Ordinance No. 2323-2012A. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Ordinance No. 2560-2012, “AN ORDINANCE APPROVING THE REZONING OF LAND FROM “C-1” NEIGHBORHOOD SHOPPING DISTRICT TO “R-1” SINGLE FAMILY RESIDENTIAL DISTRICT; AMENDING THE ZONING ORDINANCE AND THE DISTRICT ZONING MAP OF THE CITY; AND REPEALING THE CURRENT ZONING ORDINANCE AND DISTRICT ZONING MAP; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS,” (2602 Schulman Avenue) was read and considered section by section. Commissioner Law moved to approve Ordinance No. 2560-2012. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Ordinance No. 2561-2012, “AN ORDINANCE APPROVING THE REZONING OF LAND FROM “P-F” PUBLIC FACILITIES DISTRICT TO “R-1” SINGLE FAMILY RESIDENTIAL DISTRICT AND “R-3” MULTIPLE FAMILY RESIDENTIAL DISTRICT, RESPECTIVELY; AMENDING THE COMPREHENSIVE PLAN OF THE CITY, AND THE DISTRICT ZONING MAP OF THE CITY; AND REPEALING THE CURRENT COMPREHENSIVE PLAN, AND DISTRICT ZONING MAP; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS,” (approximately 3002 N. Campus Drive) was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2561-2012. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Resolution No. 2495-2012, “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. (914 Inge Avenue – Maroon Dodge pickup),” was read and considered section by section. Commissioner Law moved to approve Resolution No. 2495-2012. Mayor Crase seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Resolution No. 2496-2012, “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. (412 Magnolia Street and 408 Henderson),” was read and considered section by section. Mayor Crase moved to approve Resolution No. 2496-2012. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Resolution No. 2497-2012, “A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS GIVING AUTHORITY TO THE CITY OF GARDEN CITY, KANSAS TO PARTNER WITH OVERLAND PROPERTY GROUP AND PRAIRIE TRAILS PARTNERS I, LLC, AND APPLY FOR AND PARTICIPATE IN THE KANSAS MODERATE INCOME HOUSING PROGRAM,” was read and considered section by section. Commissioner Cessna moved to approve Resolution No. 2497-2012. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Based upon the previous action, which authorized a second application for the Moderate Income Housing Program, Commissioner Fankhauser moved to that the project at 3002 Campus Drive be the City’s top priority for the program. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

At August 21st meeting, members of the Governing Body asked about using an RFP process for the State Theatre. City Engineer Cottrell prepared a draft Request for Proposals for use of the State Theatre building for Governing Body consideration. After discussion, the Governing Body directed staff to proceed with issuing an RFP. Staff will provide the final version for Governing Body concurrence at a future meeting.

Commissioner Cessna moved to approve the following:

1. Governing Body approved an agreement between the City of Garden City, Kansas and Jorge Romero, d/b/a Jet Air Cleaners for custodial services at the Garden City Regional Airport. Governing Body consideration and approval of Preliminary Plat for the property located on the east side of Campus Drive at Pioneer Road - Pioneer Road Estates.
2. Governing Body approved of the Supplemental Agreement Number 1 to Task Order Number 8 between City of Garden City and HNTB Corporation for the Wildlife Fence Phase II and Apron Lighting Project at Garden City Regional Airport.

3. Permission for Juan Andrade to reserve Space 4, Lot 38, Zone J, of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
4. Permission for Jacinta Sanchez and/or Linda M. Hernandez to reserve Space 2, Lot 97, Zone J, of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
5. Advisory Board Recommendations:
 - a) Local Housing Authority – 1 appointment, Cathy McKinley
6. Licenses:

(2012 New)

 - a) El Zarape..... Cereal Malt Beverage
 - b) Hillcrest Development, Inc... Class A General
 - c) A to Z Dirt Construction..... Class D-CO Concrete
 - d) A.B. May Company..... Class D-M Mechanical
 - e) G&G Mechanical, Inc. Class D-P Mechanical

Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Crase adjourned the meeting since there was no further business before the Governing Body.

David D. Crase, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Commissioner Cessna thanked the City staff, and the Street, Police, and Electric Departments for all the collaboration in making the opening days to the new high school and the first football game at the school a success. It was done well and the aerial photos of the event were outstanding. Commissioner Cessna was contacted by a citizen regarding disconnect notices and asked staff what the process was for those notices; Public Utilities Director Muirhead explained the billing process to the Governing Body. Commissioner Cessna asked how the new online payment option was working for the City. Finance Director Hitz stated that bills are posted quicker and less mail and posting for Service & Finance Office.

Mayor Crase stated he had the privilege to speak at the Garden City High School dedication ceremony and witnessed the first football game in the new stadium. Mayor Crase asked what the status was on the A. Harold Long Park restroom bids. Staff stated the project was re-bid.

Commissioner Doll stated the United States needs to get out of war.

Commissioner Fankhauser had no comments.

Commissioner Law asked if there were any changes, updates or new on the Housing Study and asked what conserving housing conservation meant. Community Development Director Kentner stated that conserving housing it is the process of developing rehabilitating dilapidated housing rather than demolish it and stated the City currently has 6% of homes that are vacant. Staff stated the Housing Study confirmed the need for housing in Garden City.