

AGENDA
CITY COMMISSION MEETING
Tuesday, November 6, 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 and discuss The National League of Cities Service Line Warranty Program. 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. Governing Body consideration and approval to authorize the Mayor to proclaim November 16, 2012 as GCHS Blue Ribbon Day.
 - B. Governing Body consideration and approval to authorize the Mayor to proclaim November 6, 2012 as Brad Springston Day.
 - C. In honor of Veteran’s Day, staff at the Lee Richardson Zoo requests Governing Body consideration and approval to offer complimentary vehicle admission on November 10 and 11, 2012 to active and inactive military personnel and veterans of any branch of the service presenting identification or proof of service.
 - D. Mr. Wolf Zon, Director of Operations and Chief Pilot of DWTA Helicopters, requests Governing Body consideration of authorizing a landing within the City limits on Saturday, November 10, 2012, as part of the American Legion’s Veteran’s Day Celebration Activities. Specifically, the Governing Body is asked to waive Section 14-71 and grant approval of the restricted height of aircraft within the corporate limits of the City.
 - E. Governing Body consideration and approval of Ms. Bonnie Bribiesca recognition as a “Local Business” on the application for an Itinerant Merchant license at 201 W. Kansas.
- VII. **REPORT OF THE CITY MANAGER.**
 - A. City Manager Allen is very proud to announce that City of Garden City employees raised \$26,219.18 in donations and pledged gifts for the 2013 Finney County United Way Campaign. This represents over an 18% increase from last year’s drive. “Congratulations” to our United Way committee on another successful year. “Thank you” to City of Garden City employees for their generous support of those in need in the community.

- B. The City has received correspondence from Cox Communication regarding Plus Package pricing changes and a line-up change.
- C. Staff has provided the enclosed information regarding the 2012 Fall Clean-up program.
- D. The City has received franchise payments from Black Hills Corporation for the month of September 2012 in the amount of \$44,935.60 and from AT&T for the month of September 2012 in the amount of \$6,388.30
- E. Staff has provided several items of information for Governing Body review including the following: from Finance Director Hitz the monthly City and County sales tax report; from Fire Chief Shelton the monthly activity report and from Assistant City Engineer Mestdagh the monthly construction report.
- F. Meetings of note:
 - ✓ November 3, 2012 – Banner Art Auction at Clarion Inn Ballroom at 7:00 p.m.
 - ✓ November 7, 8, 10 & 11, 2012 – “Guys & Dolls” at GCHS at 7:00 p.m.
 - ✓ November 8, 2012 – 2012 Kansas Main Street Awards reception at 5:30 p.m. at Las Margaritas’ Celebration Room.
 - ✓ November 9, 2012 – “Annie Oakley” presented by Wichita Children’s Theater at Clifford Hope Auditorium-Horace Good Middle School at 7:00 p.m.
 - ✓ November 10, 2012 – Veteran’s Day Parade at 2:00 p.m.
 - ✓ November 10, 2012 – Hanging of the lights at Stevens Park at 9:00 a.m.
 - ✓ November 11, 2012 – “Veterans Day 11.11.11” at the State Theater presented by Garden City Rec & Kansas Honor Flight at 3:00 p.m.
 - ✓ November 13, 2012 – “Masters of Motown” presented by Southwest Kansas Live on Stage at Clifford Hope Auditorium at 7:30 p.m.
 - ✓ November 15, 2012 – Third Thursday Downtown, 5:00 p.m. – 8:00 p.m.
 - ✓ November 15, 2012 – Stevens Park Lighting Ceremony, 6:00 p.m.
 - ✓ December 8, 2012 – Commerce Bank’s Tuba Christmas on Grant Avenue at 3:00 p.m.
 - ✓ December 8, 2012 – Burtis Motors Evening Christmas Parade at 6:00 p.m.
 - ✓ GCRC, “A Christmas Carol”, December 21 & 22, 2012 at 7:30 p.m. & December 23 at 2:30 p.m.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2327-2012A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Ordinance No. _____-2012, an ordinance rezoning land from R-1 Single Family Residential District to R-3 Multiple Family Residential District in the City of Garden City, Kansas; amending the district zoning map of the City of Garden City, Kansas; repealing the current district zoning map; all to the Code of Ordinances of the City of Garden City, Kansas. (approximately 700 Block of Anderson Street)
- B. Ordinance No. _____-2012, an ordinance amending the Comprehensive Plan of the City of Garden City, Kansas; repealing the current Comprehensive Plan; all to the Code of

Ordinances of the City of Garden City, Kansas. (800, 900 and 1000 block of Main Street between Kansas Avenue and Walnut Street)

- C. 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 Section 16.030; amending Ordinance No. 2528-2011; repealing in its entirety current Zoning Regulation Section 16.030; all to the Code of Ordinances of the City of Garden City, Kansas.
- D. 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. (711 N. First Street – miscellaneous items)
- E. Bond Counsel Mary Carson has provided a resolution related to the 2012 Temporary Financing of the improvements in the Taylor North Addition -- Joe McGraw Street and watermain improvements.
 - 1. Resolution No. _____-2012, a resolution providing for the issuance of temporary notes of the City of Garden City, Kansas, in the total principal amount of \$555,000 to temporarily finance the costs of certain improvements in the City; and providing the terms, details, form and conditions of such notes.
- F. Ordinance No. _____-2012, an ordinance regulating the conduct of persons and animals in the City of Garden City, Kansas; creating new Code Section 10-65; all to the Code of Ordinances of the City of Garden City, Kansas (animal bite violations).
- G. Ordinance No. _____-2012, an ordinance granting to Wildflower Telecommunications, LLC, its successors and assigns, a contract franchise to construct, operate and maintain a telecommunications system in the City of Garden City, Kansas; all pursuant to K.S.A. 12-2001 ET SEQ.

X. OLD BUSINESS.

- A. 2:30 p.m. Presentation by CSS Properties, LLC, on their proposal received by the Governing Body on October 2, 2012 for use of the American Legion Building.

XI. NEW BUSINESS.

- A. The Kansas Department of Transportation is soliciting Transportation Enhancement project requests for 2013. City Engineer Cottrell has provided a memorandum concerning potential projects.
- B. The Sunflower Foundation is accepting Trail Grant applications for walking trail grants. City Engineer Cottrell has provided a memorandum outlining some possible projects for Governing Body consideration.
- C. Governing Body consideration and approval of an application for the second half of 2012 KDOT funding under the fund exchange program is requested. City Engineer Cottrell has provided a memorandum.

- D. Governing Body consideration and approval of changes to the 2013 Workers' Compensation Insurance Coverage.
- E. Governing Body consideration and approval to authorize staff to finalize a contract for the Mayor's signature to be presented at a later meeting for irrigation system improvements at Buffalo Dunes Golf Course.
- F. 2:00 p.m. Dr. Beverly Schmitz-Glass, Executive Director of Downtown Vision, Inc. will be present to review the quarterly report.
- G. 2:30 p.m. Lona DuVall, Finney County Economic Development Corporation will be present to review the quarterly report.
- H. **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 the Preliminary and Final Plat for the property located at approximately 3002 N. Campus Drive, Garden City, Kansas – Pioneer Road Estate.
 - 2. Governing Body consideration and approval of a grant agreement for \$300,000 for MIH at Pioneer Road Estates between the City of Garden City, Kansas and Kansas Housing Resources Corporation.
 - 3. Governing Body consideration and approval of the an Administrative agreement and a Business Associate agreement between the City of Garden City, Kansas and Surency Life & Health Insurance Company for the City's cafeteria plan.
 - 4. Governing Body consideration and acceptance of the 2012 Emergency Shelter Grant award from the Kansas Housing Resources Corporation.
 - 5. Governing Body consideration and acceptance of bids received November 1, 2012 and November 2, 2012 and authorization for the Mayor and City Clerk to execute the contracts, for the following projects:
 - a) Safe Routes to School Project
 - b) Parking Lot Expansion at Garden City Regional Airport
 - 6. Quit Claim Deed from Heir of Rosie I. Surface transferring Space 1, Lot: 86, Zone: A, of Valley View Cemetery to Corly Matthews.
 - 7. Permission for Patti &/or Danny Steinwand to reserve Spaces 3 & 4, Lot 22, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
 - 8. Permission for Ascencion Rodriguez to reserve Space 8, Lot 38, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

9. Permission for Robert S. &/or Audrey M. Law to reserve Spaces 5, 6, 7; Lot 52; Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
10. Permission for Herbert &/or Joan Livingston to reserve Space 3, Lot 32, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

11. Licenses:

(2012 New)

- a) Hentzen Contractors, Inc. Class B General
- b) Precision Electrical Contractors, LLC Class D-E
- c) Johnson Plumbing, LLC Class D-P

(2013 Renewal)

- d) Kwik Shop, Inc. Cereal Malt Beverage
- e) Western Steel & Automation, Inc. Class A General
- f) JAG Construction Company, Inc. Class A General
- g) Dick Construction, In. Class A General
- h) Building Solutions, LLC Class A General
- i) Brian Barlow Construction Class B General
- j) Ron Roth Construction Class B General
- k) S & S Enterprises Class B General
- l) Diamond Roofing Class B General
- m) Tim Fuller Construction Class B General
- n) Conant Construction Class B General
- o) Byerly Construction Class B General
- p) Richard Wright Construction Class B General
- q) J. Scott III Class B General
- r) Dunlap Construction Company, Inc. Class B General
- s) Whartons Class B General
- t) Kerry Spanier Construction Class B General
- u) Ed Barb Construction Class B General
- v) Bob's Handyman Service Class B General
- w) Woodbridge Home Exteriors of Kansas, Inc. Class C General
- x) HCS Petroleum Equipment, Inc. Class E-Soc Specialized
- y) P.B. Hoidale Company, Inc. Class E-Soc Specialized
- z) Westhusing's, Inc. Class E-Soc Specialized
- aa) J's Fencing & Ironworks, LLC Class E-Soc Specialized
- bb) Continental Fire Sprinkler Company Class E-Soc Specialized
- cc) Klotz Sand Company, Inc. Class E-Soc Specialized
- dd) Sign Source, LLC Class D-SI Sign Installation
- ee) Dreiling Rentals Class E-L Landlord
- ff) McDaniel Company, Inc. Class E-BF Backflow
- gg) A-R Roofing, LLC Class D-R Roofing
- hh) Austin Pools, LLC Class D-USP Unlimited Swimming
- ii) ALTA Refrigeration, Inc. Class D-M Mechanical
- jj) Energy Management Systems Class D-M Mechanical
- kk) Interstates Construction Services, Inc. Class D-E Electrical

XII. CITY COMMISSION REPORTS.

A. Commissioner Law

B. Commissioner Cessna

C. Mayor Crase

D. Commissioner Doll

E. Commissioner Fankhauser

XIII. ADJOURN.