

AGENDA
CITY COMMISSION MEETING
Tuesday, November 20, 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 2013 Legislative Policy. 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 20, 2012 as James Mireles Day.
- VII. **REPORT OF THE CITY MANAGER.**
 - A. The City and Marshall Woodberry closed on the sale of the Fleming & Mary property on November 13th, the net proceeds to the City after closing costs was \$68,572.69. Mr. Woodberry is having plans prepared for a 7,850 sq. ft. 4 tenant professional office building.
 - B. Staff has provided an updated report, with additional information, regarding the 2012 Fall Clean-up Program.
 - C. Community Development Director Kentner has provided a memorandum regarding an analysis of the Garden City Building Codes as submitted by Insurance Services Office, Inc. (ISO).
 - D. Staff has provided several items of information for Governing Body review including the following: from Zoo Director Sexson the monthly zoo report; from Public Works Director Curran the City Link Ridership report and CIP schedule; from Finance Director Hitz the monthly financial reports; from Director of Aviation Powell, the monthly enplanement reports; from Police Chief Hawkins the monthly activity police report; Community Development Director Kentner the building and code enforcement reports; from Assistant City Engineer Mestdagh the construction update report, and from Communications Specialist Freburg the monthly Communications and analytics report.
 - E. Meetings of note:
 - ✓ 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. 2328-2012A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Ordinance No. _____-2012, an ordinance regulating fees pertaining to Solid Waste Collection in the City of Garden City, Kansas, amending Code Section 74-37; repealing current Code Section 74-37; all to the Code of Ordinances of the City of Garden City, Kansas.
- B. 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 (104 North 3rd Street)..

X. OLD BUSINESS.

- A. Utilities Director Muirhead will provide an update on the review of Municipal Power Supply options. The City Commission is asked to provide further direction.

XI. NEW BUSINESS.

- A. Governing Body authorization of Task Order Number 9 – for the design engineering services on the Snow Removal Equipment building, Runway Guard Lights and Hold Position Sign between HNTB Corporation and the City of Garden City.
- B. Governing Body consideration and acceptance of Utility Service Line Maintenance Proposals submitted by Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America (SLWA).
- C. ***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 November 16, 2012 and authorization for the Mayor and City Clerk to execute the contracts for the US-83 Reconstruction and Widening project related to Schulman Crossing.
 - 2. Governing Body consideration and acceptance of a utility easement from Worf Land LLC related to Schulman Crossing.
 - 3. Governing Body consideration and acceptance of an Indigent Defense Agreement authorizing the City of Garden City to retain Lara Bors, an attorney licensed in the

State of Kansas to represent indigent defendants who qualify for court-appointed attorneys in the Municipal Court of the City (Municipal Court).

4. Governing Body consideration and acceptance of Interlocal Agreement between the City of Garden City and Kansas Municipal Insurance Trust (KMIT) for changes to the 2013 Workers' Compensation Insurance Coverage.
5. Governing Body consideration and acceptance of Release of Mortgage, by and between CDBG and R & R Frame & Axle, Inc.
6. Governing Body consideration and acceptance of Pole Attachment Agreement from Ideatek Systems, Inc.
7. Permission for Gerardo Acosta-Chavez to reserve Space 3, Lot 49' Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

8. Licenses:

(2013 Renewal)

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| a) The Law Company, Inc..... | Class A General |
| b) Sears Home Improvement Products, Inc..... | Class A General |
| c) Harbin Construction..... | Class A General |
| d) Hansen-Rice, Inc. | Class A General |
| e) Continental Siding Supply | Class A General |
| f) HABCO, Inc..... | Class A General |
| g) Compton Construction Corporation | Class A General |
| h) Morton Buildings, Inc..... | Class A General |
| i) Rick S. Walz..... | Class B General |
| j) R.J.'s Plumbing & General Contracting, Inc. | Class B General |
| k) Garden City Habitat for Humanity..... | Class B General |
| l) Kearney & Son, Inc..... | Class B General |
| m) Rental Enterprise..... | Class B General |
| n) Hayden Tower Service, Inc. | Class B General |
| o) John H. Hotz | Class B General |
| p) Precision Siding & Construction. | Class E-Soc Specialized |
| q) KONE, Inc. | Class E-Soc Specialized |
| r) Rob Preston | Class E-Soc Specialized |
| s) Sturdi-Bilt Storage Barns | Class E-Soc Specialized |
| t) Dreiling Construction, LLC..... | Class E-Soc Specialized |
| u) Roth Glass & Framing, LLC..... | Class E-Soc Specialized |
| v) Square Deal Handy Services | Class E-Soc Specialized |
| w) Brick & Block Works | Class E-Soc Specialized |
| x) Fief Company | Class E-Soc Specialized |
| y) Western Irrigation, Inc. | Class E-Soc Specialized |
| z) American Fire Sprinkler Corporation | Class E-Soc Specialized |
| aa) Ad-Bench-Er..... | Class D-SI Sign |
| bb) Luminous Neon, Inc..... | Class D-SI Sign |
| cc) St. Catherine Hospital..... | Class E-BF Backflow |
| dd) R.J.'s Plumbing & General Contracting, Inc. | Class E-BF Backflow |
| ee) Sperry Construction, Inc. | Class D-MA Masonry |

XII. CITY COMMISSION REPORTS.

A. Commissioner Fankhauser

B. Commissioner Law

C. Commissioner Cessna

D. Mayor Crase

E. Commissioner Doll

XIII. ADJOURN.