

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

- I. Note: No Pre-meeting.**
- 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 December 18, 2012 as Broncbuster Football Day.
- VII. REPORT OF THE CITY MANAGER.**
 - A. Staff has enclosed letters of interest to fill the unexpired term of Commissioner Doll received by December 14, 2012 5:00 p.m. for Governing Body review. City Manager Allen wishes to remind the Governing Body that the appointment of a new Commissioner may take place following Commissioner Doll vacating his position.
 - B. Staff has provided several items of information for Governing Body review including the following: from Finance Director Hitz the monthly financial report, from Director of Aviation Powell the monthly enplanement report, from Assistant City Engineer Mestdagh the monthly construction update, from Community Development Director Kentner the monthly building report, and the code enforcement report, from Director of Public Works the CIP schedule and City Link ridership, and from Zoo Director Sexson the monthly zoo report.
 - C. Meetings of note:
 - ✓ December 21 & 22, 2012 at 7:30 p.m. & December 23 at 2:30 p.m. - GCRC, "A Christmas Carol".
 - ✓ January 2, 2013 – City Commission meeting at 1:00 p.m. at the City Administrative Center.
 - ✓ January 5, 2013 – Garden City Police Department awards banquet at 6:00 p.m. at Samy's Spirits & Steakhouse.
 - ✓ January 29, 2013 – Town Hall meeting, time and location TBD.
- VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.**
 - A. Appropriation Ordinance No. 2330-2012A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Resolution No. _____ - 2012, a resolution of the Governing Body of the City of Garden City, Kansas determining that the city is considering establishing a Rural Housing Incentive District within the city and adopting a plan for the development of housing and public facilities in such proposed district; establishing the date and time of a public hearing on such matter, and providing for the giving of notice of such public hearing. (Pioneer Road Estates - GC Residential Builders, LLC Project)
- B. Governing Body consideration and approval of a Resolution declaring the City Limits as of January 1, 2013. This resolution is statutorily required in any year in which the City has an annexation.
 - 1. Resolution No. _____-2012, a resolution declaring the boundaries of the City of Garden City, Kansas as of the 1st day of January 2013.

X. OLD BUSINESS.

- A. 1:30 p.m. - Public Hearing for the purpose of the Governing Body hearing and answering concerns, questions and/or objections of taxpayers relating to the proposed amendment to the 2012 City of Garden City budget for the following funds: Finnup Trust, 12-6a13 Revolving, Health Insurance Reserve, Airport Improvement and Golf Course Building.
 - 1. Following the hearing, Governing Body is requested to approve the Certificate of Amendment of the 2012 Budget.
- B. Finance Director Melinda Hitz has provided the annual Capital Improvement Reserve Fund (05) transfers for Governing Body review and approval. Staff will be present to review and discuss with the schedule of 2012 transfers with the Governing Body.
- C. Commissioner Doll requests the Governing Body rescind its vote from the December 4th City Commission meeting and consider authorizing December 24th as a paid holiday for city employees in 2012. City Counselor Grisell will be available to explain the process for rescinding a vote.
- D. Proposals for use of the State Theater were received on December 13th. City Engineer Cottrell has prepared a memorandum summarizing the proposals for Governing Body consideration.

XI. NEW BUSINESS.

- A. Governing Body consideration and approval of an Employment Agreement between the City of Garden City and Matthew C. Allen for 2013.
- B. Advisory Board Recommendations:
 - 1. The Traffic Advisory Board makes the following recommendations for the Governing Body consideration:
 - a. Make no changes to the traffic signal configuration at Mary Street and Fleming Street.

- b. Restrict on-street parking on Main Street between the entrance and exit to the Women's Clinic parking lot.
- c. Change the current "One Hour Parking" stalls on Main Street in front of the Women's Clinic to a loading zone.
- d. Deny a request to install "Children at Play" signs in the Hagar Addition.
- e. Deny a request for reduced speed limits in the Hagar Addition.

- 2. Arts Committee – 3 appointments
- 3. AFAC Committee – 1 appointment
- 4. Local Housing Authority – 1 appointment
- 5. Board of Zoning Appeals – 2 appointments
- 6. Planning Commission – 2 appointments
- 7. Cultural Relations Board – 2 appointments

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 approval of a contract between the City of Garden City and Schwab Eaton for the Finnup Park Master Plan.
- 2. Permission for Bonifacio Villanueva to reserve Space 4, Lot 28, Zone: J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

3. Licenses:

(2013 New)

- a) Morgan Brothers Construction, Inc. Class B General
- b) Buffalo Gold & Silver Precious Metal Dealer

(2013 Renewal)

- c) Presto #1601 Cereal Malt Beverage
- d) Presto #1604 Cereal Malt Beverage
- e) Presto #1620 Cereal Malt Beverage
- f) U Pump It #203 Cereal Malt Beverage
- g) U Pump It #207 Cereal Malt Beverage
- h) Tacos El Tapatio Cereal Malt Beverage
- i) Wheat Lands, Country Store Cereal Malt Beverage
- j) Express Corner Cereal Malt Beverage
- k) Walgreens #7972 Cereal Malt Beverage
- l) Garden Bowl..... Cereal Malt Beverage
- m) Dillons #5..... Cereal Malt Beverage
- n) Dillons #60..... Cereal Malt Beverage
- o) Food Mart #3 Cereal Malt Beverage
- p) Golden Dragon Restaurant..... Cereal Malt Beverage

q) Taco Salinas.....	Cereal Malt Beverage
r) Hard Rock Lanes.....	Cereal Malt Beverage
s) Plank's BBQ	Cereal Malt Beverage
t) Walmart #652	Cereal Malt Beverage
u) Fulton Convenience Store	Cereal Malt Beverage
v) San Antonio Restaurante	Cereal Malt Beverage
w) Quicker Mart.....	Cereal Malt Beverage
x) Salon Primavera.....	Cereal Malt Beverage
y) El Remedio Restaturant	Cereal Malt Beverage
z) El Remedio Market.....	Cereal Malt Beverage
aa)El Zarape.....	Cereal Malt Beverage
bb)Rabb's Construction, LLC.....	Class A General
cc)Brak-Hard Concrete Const. Co, LLC	Class B General
dd)Builders Plus Concrete, LLC	Class B General
ee)D&H Mobile Homes, Inc.	Class B General
ff) DV Douglass Roofing, Inc.	Class B General
gg)G&H Construction.....	Class B General
hh)Hitz Builders, Inc.....	Class B General
ii) Malone Enterprises.....	Class B General
jj) Poorboy Enterprises	Class B General
kk) Quality Structures, Inc.	Class B General
ll) Robert Wirth	Class B General
mm) Smart Construction	Class B General
nn)The Southard Corporation	Class B General
oo)Tuff Shed, Inc.	Class B General
pp)Wildeman Construction	Class B General
qq)J. Geier Electric	Class D-E Electrical
rr) Mesa Electric II.....	Class D-E Electrical
ss) Shelley Electric, Inc.	Class D-E Electrical
tt) Spike's Electric	Class D-E Electrical
uu)Fowler's Heating & Cooling Service	Class D-M Mechanical
vv)Dimond Plumbing	Class D-P Plumbing
ww) Sign Pro.....	Class D-SI Sign Installation
xx) Pryor Automatic Fire Sprinkler, Inc.....	Class e-Fire Sprinkler
yy) David Schmidt	Class E-SOC Specialized Other
zz) DV Enterprises, LLC.....	Class E-SOC Specialized Other
aaa) Feldt Guttering & Service.....	Class E-SOC Specialized Other
bbb) Fief Company Tree Service	Class E-SOC Specialized Other
ccc) Garden True Value (Fence).....	Class E-SOC Specialized Other
ddd) Garden True Value (Sprinkler).....	Class E-SOC Specialized Other
eee) Niemans Siding & Home Improvement.....	Class E-SOC Specialized Other
fff) Richard's Lawn & Tree Service	Class E-SOC Specialized Other

- C. Staff requests Governing Body consideration of an Executive Session pursuant to K.S.A. 75-4319(b)(1) pertaining to personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed.

- D. Staff requests Governing Body consideration of an executive session pursuant to K.S.A. 75-4319(b)(6) pertaining to preliminary discussions relating to the acquisition of real property.

XII. CITY COMMISSION REPORTS.

A. Commissioner Cessna

B. Mayor Crase

C. Commissioner Doll

D. Commissioner Fankhauser

E. Commissioner Law

XIII. ADJOURN.