

AGENDA
CITY COMMISSION MEETING
Tuesday, January 15, 2013
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 discuss programs offered by the City Planning & Community Development Department for which annual reviews are required. 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. **RE-ORGANIZATION OF THE BOARD OF CITY COMMISSIONERS.**
 - A. City Clerk Celyn Hurtado administers the oath of office to newly appointed Commissioner Melvin Dale.
 - B. The seating of the newly appointed Commissioners of the City of Garden City.
 - C. Short break period to allow for family members and public to congratulate Commissioner Dale.
- VII. **CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
 - A. Ms. Polly Witt, Health Coordinator for USD 457, requests Governing Body consideration of authorizing the Mayor to proclaim the week of January 27, 2013 through February 2, 2013 as Health Awareness Week. The request also includes an invitation for the Mayor to read the proclamation at an all school assembly at Abe Hubert Elementary on Monday, January 28, 2013 at 8:20 a.m.
 - B. City Clerk Celyn Hurtado requests Governing Body consideration and approval to destroy specific records from 2007 pertaining to the following; accounts receivable, accounts payable, utility billing registers, utility accounting records, receipts, insurance policies, and cancelled checks as provided for by the Kansas State Historical Society Department of Archives, and Section 2-742 of the Code of Ordinances of the City of Garden City. The request also includes authorization to destroy the following Municipal Court records: 2007 & older traffic infraction closed traffic infraction cases non misdemeanor, Municipal Court Bail Bonds canceled checks and audited bank statements, Daily Revenue Reports, correspondence file, invoices, duplicate purchase orders, cash bond and warrant pick up sheets, and returned arrest warrants (traffic infractions only) from the Garden City Police Department that have expired in the year 2012.

- C. Mayor Crase and City Manager Allen would like to take this opportunity to recognize the Airport as the recipient of the annual 2012 Department Safety Award, the Fire Department as the recipient of the annual Most Improved Safety Record award and Kristi Newland as the recipient of the Individual Safety award. The committee reviewed the number of accidents/workers' compensation claims per department (both preventable and non-preventable) from 2012 compared to 2011.

VIII. REPORT OF THE CITY MANAGER.

- A. Staff requests Governing Body set a date for the Commission Goal Setting Retreat.
- B. The City has received correspondence from Cox Communication regarding a channel line-up change.
- C. Staff will report on the Southwest Chief meeting from Thursday, January 10th.
- D. Staff has provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly airport report, from City Clerk Hurtado the 2013 Commission dates, from Assistant City Engineer Mestdagh the construction update, from Community Development Director Kentner the building report, monthly Code Enforcement report, from Police Chief Hawkins the monthly activity report, and from Public Works Director Curran the Finney County transit report, CIP schedule, and City Link ridership.
- E. Meetings of note:
- ✓ January 12, 2013 – Town Hall meeting hosted Finney County Economic Development Corporation & Garden City Community College with Representatives John Doll and Russ Jennings and Senator Powell at 9:00 a.m. in Endowment Room.
 - ✓ January 16, 2013 – Garden City Area Chamber of Commerce – monthly breakfast at the Golf Club at Southwind at 7:30 a.m. City of Garden City is the sponsor.
 - ✓ January 16, 2013 - Finney County Economic Development Corporation Annual Meeting & Economic Outlook at 10:00 a.m. at the GCCC Endowment Room.
 - ✓ January 28, 2013 – Southwest Kansas Chambers Night Out in Topeka at the Capitol Plaza Hotel from 5:30 - 7:30 p.m.
 - ✓ January 29, 2013 – Town Hall meeting at 7:00 p.m. at the City Administrative Center.
 - ✓ February 16, 2013 – Legislative Coffee at 9:00 a.m. at St. Catherine Hospital.
 - ✓ March 16, 2013 - Legislative Coffee at 9:00 a.m. at St. Catherine Hospital.
 - ✓ April 20, 2013 - Legislative Coffee at 9:00 a.m. at St. Catherine Hospital.

IX. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2332-2013A.

X. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Ordinance No. _____-2013, an ordinance establishing a comprehensive set of codes and standards to the Code of Ordinances for the City of Garden City, Kansas, for building and building regulations; incorporating by reference to the Code of Ordinances the International Building Code 2009 Edition, International Residential Code 2009 Edition, International

existing Building Code 2009 Edition, ICC Performance Code for Buildings and Facilities 2009 Edition, ICC Electrical Code-Administrative Provisions 2009 Edition, International Plumbing Code 2009 Edition, International Mechanical Code 2009 Edition, International Fuel Gas Code 2009 Edition, and the Uniform Housing Code 1997 Edition with Certain Omissions, additions or changes; establishing New Articles And Sections to the Code of Ordinances as follows: Article 1, Buildings and Building Regulations-General Sections 18-1 through 18-12, Article II, Building Code Sections 18-20 through 18-32; repealing existing Code of Ordinances Chapter 18 in its entirety; all to the Code of Ordinances of the City of Garden City, Kansas.

- B. Resolution No. _____-2013, a resolution making certain findings and determinations as to the need for housing within the City of Garden City, Kansas and setting forth the legal description of real property proposed to be designated as a Rural Housing Incentive Districts within the city. (Chappel Heights Addition & Heritage Place 2nd Addition)
- C. Resolution No. _____-2013, a resolution in support of the Windsor Hotel Historic Rehabilitation Project.
- D. Ordinance No. _____-2013, an ordinance rezoning land from “A” Agricultural 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 2900 Campus Drive)
- E. Resolution No. _____ - 2013, 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. (Maggie’s Addition Project)
- F. Resolution No. _____-2013, 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. (401 N. 5th Street – black Dodge pickup and dark blue Ford Mustang)
- G. Resolution No. _____-2013, a resolution authorizing the City of Garden City to enter into a municipal lease/purchase agreement for fire truck equipment.

XI. OLD BUSINESS.

- A. None at this writing.

XII. NEW BUSINESS.

- A. The City Commission is asked to consider if they want to place before the voters a measure to reauthorize the existing ½ cent sales tax for property tax stabilization and transportation improvements and, if so, when they would like to place the issue on a ballot.
- B. Governing Body consideration to enter into an interlocal agreement with Southwest Kansas Local Environmental Planning Group (LEPG).

C. Board Recommendations:

1. Cultural Relations – 1 appointment

D. **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 December 21, 2012 for 2012 Tree and Stump Removal project, and authorization for the Mayor and City Clerk to execute the contracts.
2. Governing Body consideration and acceptance of bids received on January 8, 2013 for a solid waste frontload collection truck, and authorization for the Mayor and City Clerk to execute the contracts.
3. Governing Body consideration and acceptance of bids received for 3 – command vehicles and a fire truck, and authorization for the Mayor and City Clerk to execute the lease agreements.

4. Licenses:

(2013 New)

- a) Sunny Construction, LLC..... Class A General

(2013 Renewal)

- b) Confederated Builders, Inc. Class A General
- c) McConnell Excavating, LTD Class A General
- d) Mid-America Millwright Services, Inc. Class A General
- e) Aqua Shield Roofing & Construction Class B General
- f) Berry Roofing Class B General
- g) Cook Construction Class B General
- h) Creative Interiors Class B General
- i) Garden City Roofing & Insulation, Inc..... Class B General
- j) Ink Construction, LLC Class B General
- k) J&J Drywall & Construction Class B General
- l) Joe Amos Construction, Inc..... Class B General
- m) Johnson Septic Tank Service, LLC..... Class B General
- n) McGaughey Construction Class B General
- o) McMillan Plumbing, Electrical & Mechanical Class B General
- p) Mitch’s Trim & Cabinetry Class B General
- q) Outlaw Enterprises Class B General
- r) Rod Ferking Construction..... Class B General
- s) Square Deal, LLC..... Class B General
- t) TJ’s Construction..... Class B General
- u) TNT Construction Class B General
- v) Waltz Construction Class B General
- w) White’s Roofing, LLC..... Class B General

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| x) 3 G Electric, Inc. | Class D-E Electrical |
| y) Dan’s Electric Service..... | Class D-E Electrical |
| z) Electrical Solutions | Class D-E Electrical |
| aa) Davis Electric, Inc. | Class D-E Electrical |
| bb) Encore Electric, Inc..... | Class D-E Electrical |
| cc) JOCO Wireworks Electrical Service | Class D-E Electrical |
| dd) McMillan Plumbing, Electrical & Mechanical | Class D-E Electrical |
| ee) Partin Electric | Class D-E Electrical |
| ff) Roger W. Unruh | Class D-E Electrical |
| gg) Scheeter Electric | Class D-E Electrical |
| hh) Stegman Brother’s Electric, Inc. | Class D-E Electrical |
| ii) Wallace Electric, LLC | Class D-E Electrical |
| jj) Wildcat Electric, LLC | Class D-E Electrical |
| kk) Kruse Corporation | Class D-M Mechanical |
| ll) McMillan Plumbing, Electrical & Mechanical | Class D-M Mechanical |
| mm) Tatro Plumbing Co., Inc. | Class D-M Mechanical |
| nn) Williams’s Heating & Air Conditioning..... | Class D-M Mechanical |
| oo) Heinz Plumbing | Class D-P Mechanical |
| pp) James Bunney Plumbing Service | Class D-P Mechanical |
| qq) Joe Mesa Plumbing Service | Class D-P Mechanical |
| rr) Johnson Septic Tank Service, LLC..... | Class D-P Mechanical |
| ss) McMillian Plumbing, Electrical & Mechanical..... | Class D-P Mechanical |
| tt) Tatro Plumbing Co., Inc. | Class D-P Mechanical |
| uu) Tatro Plumbing Co., Inc..... | Class E-BF Backflow Device Tester |
| vv) National Fire Suppression | Class E-F Fire Sprinkler & Protection |
| ww) Javier Olguin..... | Class E-L Landlord |
| xx) J&R Construction..... | Class E-SOC Specialized Other |
| yy) Scheopner’s Water Conditioning, LLC..... | Class E-WC Water Conditioning |

E. 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.

XIII. CITY COMMISSION REPORTS.

A. Commissioner Fankhauser

B. Commissioner Law

C. Commissioner Cessna

D. Commissioner Dale

E. Mayor Crase

XIV. ADJOURN.