

AGENDA
CITY COMMISSION MEETING
Tuesday, April 2, 2013
1:00 P.M.
(Revised 04-01-13)

- I. Note: Pre-meeting at 11:00 a.m. – 11:45 a.m., located in the Commission Chambers at the City Administrative Center to review an energy efficiency study for City facilities. 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.**
 - A. Governing Body consideration and approval of the correction of CSS Properties, LLC to CCS Properties, LLC in the minutes from the October 2, 2012, October 16, 2012, November 6, 2012, February 5, 2013 and March 5, 2013 City commission meetings.
- V. PUBLIC COMMENT Agenda Schedule Allowance: 30 minutes (5 minutes per spokesperson)**
- VI. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
 - A. Ms. Dena Purdy, Lyle Avenue resident, would like to address the Governing Body regarding the water conditions in her neighborhood.
 - B. Ms. Lori Jacobs, Spirit of the Plains, CASA and Sarah Trapp, Kansas Children’s Service League request Governing Body consideration and approval to allow the Mayor to proclaim the month of April 2013 as Child Abuse Prevention Month.
 - C. Governing Body consideration and approval to allow the Mayor to proclaim April 2, 2013 as Mr. Russ Tidwell Day.
- VII. REPORT OF THE CITY MANAGER.**
 - A. The City has received the February 2013 franchise payment in the amount of \$6,529.16 from AT&T.
 - B. The City has received correspondence from Cox Communication regarding channel line-up changes.
 - C. Staff has provided items of information for Governing Body review including the following: from Finance Director Hitz the monthly sales tax report.

Meetings of note:

- ✓ April 4, 2013 – Citizens’ Academy – at City Administrative Center at 6:00 p.m.

- ✓ April 9, 2013 – Downtown Master Plan – City Administrative Center, 2nd Floor Meeting Room at 6:00 p.m.
- ✓ April 17, 2013 – Garden City Area Chamber of Commerce – monthly Chamber breakfast at The Golf Club at Southwind at 7:30 a.m.
- ✓ April 20, 2013 - Legislative Coffee at 9:00 a.m. at St. Catherine Hospital.
- ✓ April 27, 2013 – NIP Clean-Up beginning at 8:00 a.m. – meet at the Goodwill parking lot.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2337-2013A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Resolution No. _____-2013, a resolution fixing a time and place at which the owner, owner’s agent, any lienholder of record and any occupant of the structure may appear and show cause why the structure should not be condemned and ordered repaired, or demolished and removed, pursuant to Section 18-80 ET SEQ. of the Code Of Ordinances of the City of Garden City, Kansas.
- B. Resolution No. _____ - 2013, a resolution authorizing the City of Garden City to enter into a Municipal Lease/Purchase Agreement for Police Vehicles and Cemetery Equipment and authorizing the Mayor to sign the corresponding lease agreements.
- C. Ordinance No. _____-2013, an ordinance regulating traffic within the corporate limits of the City of Garden City, Kansas; authorizing the operation of micro utility trucks; amending section 86-2 of the Code of Ordinances of the City and Section 114.2 of the “Standard Traffic Ordinance for Kansas Cities,” Edition of 2012 (Standard Traffic Ordinance); amending Ordinance No. 2557-2012; repealing existing Code 86-2, and Ordinance No. 2557-2012 as they specifically apply to Section 114.2 of the Standard Traffic Ordinance; all to the Code of Ordinances of the City of Garden City, Kansas.
- D. Ordinance No. _____-2013, an ordinance regulating sale, dispensing, or delivery of alcoholic liquors in the City of Garden City, Kansas; repealing current Code Section 6-138; all to the Code of Ordinances of the City of Garden City, Kansas.
- E. Ordinance No. _____-2013, an ordinance setting the day and time of regular meetings of the Governing Body of the City of Garden City, Kansas; amending current Code Section 2-32; repealing existing Code Section 2-32, all to the Code of Ordinances of the City of Garden City, Kansas.

X. OLD BUSINESS.

- A. Governing Body consideration and approval of a request by CCS Properties, LLC for the City to waive the regulation against ground floor residential uses in the “C-3” Central Business District.
- B. Staff requests Governing Body consideration and approval of the 2013-2013 City Commission Goals.

XI. NEW BUSINESS.

- A. The City has received application materials from KDOT for the FY 2015 KLINK and FY 2016 Geometric Improvement programs. The Governing Body is asked to consider and select projects.
- B. Governing Body consideration and approval of an application for KDOT funding under the fund exchange program is requested. City Engineer Cottrell has provided a memorandum.
- C. Staff requests Governing Body consideration and approval to appoint a voting delegate and an alternate voting delegate to the Annual Meeting of Kansas Municipal Utilities to be conducted in Wichita, Kansas on May 10, 2013.
- D. Governing Body has been asked to consider adjusting the Bellevue Mausoleum agreement to accommodate unforeseen expenses incurred by the owner of the mausoleum and to consider the addition of another project. This project is at the request of the mausoleum owner.
- E. Governing Body consideration and authorization of Garden City Regional Airport to impose and use Passenger Facility Charges set at \$4.50.
- F. Advisory Board Recommendations:

- 1. Golf Advisory Board – 1 appointment

G. **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. KDOT has approved the plans and specifications and the construction inspection proposal for the Windsor Hotel Transportation Enhancement Project. We will open bids in early May. The Governing Body is asked to authorize the Mayor and City Clerk to execute the agreement between the City and Treanor Architects, PA.

- 2. Licenses:

(2013 New)

- a) Friends of Lee Richardson Zoo Temporary Cereal Malt Beverage
- b) Kisner Electric..... Class D-E Electrical
- c) The Victory Electric Coop. Class D-E Electrical
- d) Green Shoes Lawn Care Class E-SOC Arborist

(2013 Renewal)

- e) Mike’s Fire Extinguisher Sales and Service. Class E-BF Backflow
- f) Mike’s Fire Extinguisher Sales and Service Class E-F Fire Sprinkler & Protection

XII. CITY COMMISSION REPORTS.

- A. Mayor Crase

B. Commissioner Law

C. Commissioner Cessna

D. Commissioner Dale

E. Commissioner Fankhauser

XIII. ADJOURN.