

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

February 19, 2013

The regular meeting of the Board of Commissioners of the City of Garden City was held at 1:00 p.m. at the City Administrative Center on Tuesday, February 19, 2013 with all members present. Commissioner Cessna opened the meeting with the Pledge of Allegiance to the Flag and Invocation. The minutes of the last meeting were approved.

Mr. Landon Lukens discussed the use of utility vehicles or similar type vehicles on city streets. Governing Body requested staff to explore the possibilities of allowing the use of utility vehicles or similar type vehicles on city streets and bring the issue back to the Governing Body at a later time.

The City Commission and City Manager Allen recognized Megan Powers, a 7th grade student at Kenneth Henderson Middle School. Miss Powers wrote an essay for the League of Kansas Municipalities "If I Were Mayor" Essay contest and was selected as the Southwest regional winner. Congratulations!

Commissioner Cessna moved to authorize the Mayor to proclaim the week of March 3 – 9, 2013 as Problem Gambling Awareness Week. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Fankhauser moved to authorize the Mayor to proclaim February 23, 2013 as TRiO Day as requested by Ms. Shaija Admad with the GCCC/TriO program. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

The Friends of Lee Richardson Zoo presented their calendar of fundraising events for Lee Richardson Zoo for 2013 and has enclosed memos regarding special requests to accommodate these events, including Blues at the Zoo in June, a Global Bazaar in June, A Wild Affair in September, and BOO! At The Zoo in October. Proceeds from these events directly benefit zoo improvements and provide unique events for community and regional involvement and tourism.

Commissioner Law moved to approve the request from Friends of Lee Richardson Zoo to hold the Blues at the Zoo concert event on June 10, 2013, close the Zoo at 4:00 p.m., charge a \$10.00 admission fee and permission to sell beer and other cereal malt beverages under a temporary CMB license. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Crase moved to approve the request from Friends of Lee Richardson Zoo to hold a Global Bazaar event on June 22, 2013, and have electrical needs be coordinated with the City Electric Department. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve the request from Friends of Lee Richardson Zoo to hold A Wild Affair event on September 7, 2013, close the Zoo all day on September 7, 2013, \$45.00 admission charge and permission to serve alcohol in the form of wine and

beer. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Cruse moved to approve the request from Friends of Lee Richardson Zoo to hold Boo! At The Zoo on October 19, 2013, close the Zoo all day on October 19, charge \$4.00 advance tickets and \$5.00 gate admission fee and street barricade to block off Finnup Drive from Sixth Street to Fourth Street. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

The Planning and Community Development Department has completed its annual report containing the information regarding Garden City, Finney County and Holcomb.

The City received correspondence from Cox Communication regarding a price adjustment changes.

The City is nearing the point of needing to make a decision on the replacement of our cart fleet at Buffalo Dunes or investing in new batteries and some repairs. In addition, the success of the gold membership requires increasing the size of the fleet. Staff has provided some preliminary analysis of the condition of the existing fleet.

Staff provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly enplanement report, from Community Development Director Kentner the monthly code enforcement report and Zoo Director Sexson the monthly zoo report, from Director of Public Works Curran the end of the year report for City Link and the CIP schedule and from Police Chief Hawkins the monthly activity report.

Meetings of note:

- ✓ February 16, 2013 – Legislative Coffee at 9:00 a.m. at St. Catherine Hospital.
- ✓ February 20, 2013 – Chamber Breakfast at the Golf Club at Southwind at 7:30 a.m. – presentation by American Airlines.
- ✓ February 20, 2013 – Groundbreaking ceremony at Pioneer Estates Road at 3:00 p.m. (intersections of Pioneer Road and Campus Drive)
- ✓ February 21, 2013 – Downtown Vision’s Third Thursday from 5:00 p.m. – 8:00 p.m.
- ✓ February 28, 2013 – Governing Body Retreat at Finnup Center at 8:30 a.m.
- ✓ March 7, 2013 – Citizens’ Academy – at City Administrative Center at 6:00 p.m.
- ✓ March 14, 2013 – Western Kansas Congressional Reception in Washington, D.C.
- ✓ March 14, 2013 – Citizens’ Academy – at Municipal Courtroom at 6:00 p.m.
- ✓ March 16, 2013 - Legislative Coffee at 9:00 a.m. at St. Catherine Hospital.
- ✓ March 28, 2013 – Citizens’ Academy – at Garden City Regional Airport at 6:00 p.m.
- ✓ April 4, 2013 – Citizens’ Academy – at City Administrative Center at 6:00 p.m.
- ✓ April 20, 2013 - Legislative Coffee at 9:00 a.m. at St. Catherine Hospital.

Appropriation Ordinance No. 2334-2013A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,651,880.54,” was read and considered section by section. Commissioner Cessna moved to approve and pass Appropriation Ordinance No. 2334-2013A. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Ordinance No. 2585-2013, “AN ORDINANCE TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF GARDEN CITY, KANSAS THE PROPOSITION OF LEVYING A ONE HALF OF ONE PERCENT (0.50%) RETAILERS’ SALES TAX IN THE CITY,” was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2585-2013. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Ordinance No. 2586 -2013, “AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF GARDEN CITY, KANSAS, ESTABLISHING A RURAL HOUSING INCENTIVE DISTRICT WITHIN THE CITY AND ADOPTING A PLAN FOR THE DEVELOPMENT OF HOUSING AND PUBLIC FACILITIES IN SUCH DISTRICT, AND MAKING CERTAIN FINDINGS IN CONJUNCTION THEREWITH (MAGGIE’S ADDITION PROJECT),” was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2586-2013. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Dr. Beverly Schmitz Glass, Executive Director of Downtown Vision, Inc. was present to review the quarterly report.

Mr. Ray Purdy, Mr. Tom Walker and Lona DuVall, Finney County Economic Development Corporation representatives were present to review the quarterly report.

Commissioner Cessna moved to approve the following:

1. Governing Body consideration and approval of an amendment to the agreement between the City of Garden City, Kansas and Transportation Security Administration to lease additional office space at the Garden City Regional Airport.
2. Governing Body consideration and approval of an agreement between the City of Garden City, Kansas and Sunflower Cleaners, LLC for Garden City Police Department Uniform cleaning and alterations.
3. Licenses:

(2013 New)

- a) Patriot Construction.....Class B General
- b) Knipp Equipment, Inc.....Class D-M Mechanical

(2013 Renewal)

- c) AP Mountain States, LLC.Class A General
- d) Pro Build.....Class B General
- e) Ready Roofer.....Class C General
- f) Gallegos A/C Class D-E Electrical
- g) Gallegos A/CClass D-M Mechanical
- h) Mark Young Constructions, IncClass D-M Mechanical
- i) Gallegos A/C Class D-P Plumbing w/ Gas
- j) Tri-City Sign Company. Class D-S1 Sign Installation
- k) JCI Class E-L Landlord
- l) Coleman Sprinkler Lawn & Landscape..... Class E-SOC Specialized Other

Mayor Cruse seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Crase moved that the City Commission go into executive session pursuant to K.S.A. 75-4319 (b)(6) for 25 minutes for the purpose of preliminary discussion relating to the acquisition of real property and that the City Commission reconvene into open session in the City Commission Chambers at 3:05 p.m. City Manager Allen, Public Utilities Director Muirhead and City Attorney Grisell were asked to be present. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

At the expiration of the designated time, and in open session, Commissioner Law moved to extend the executive session for 15 minutes and to reconvene at 3:20 p.m. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Dale	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

At the expiration of the designated time, and in open session, Mayor Crase stated no action was taken.

Mayor Crase adjourned the meeting since there was no further business before the Governing Body.

David D. Crase, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Commissioner Cessna congratulated Megan Powers for her work and receiving the award for her essay and stated it goes to show that we have an outstanding school system with innovative students. Commissioner Cessna stated he would like to see the utility vehicle on city streets issue go the Traffic Advisory Board and have them review the issue and bring back a recommendation to the Governing Body.

Commissioner Dale congratulated Megan Powers and her teacher and stated she is a shining example for a 14 year old student. Commissioner Dale stated he received a couple of complaints on vehicles being parking in the front yards of residences and said he spoke with staff regarding the issue and they are acting on the issue. Commissioner Dale received a call about rusty water in the area of Lyle Street and thanked Water Superintendent Cable & his staff for addressing the issue as soon as they were made aware of it.

Mayor Crase asked about the On-Call Firefighters and how many are on staff still. Commissioner Law stated there are currently 3 On-Call Firefighters. City Manager Allen stated the Fire Department has transitioned from a volunteer staff to a full service paid personnel and continue to have veteran volunteers supplement as they can and also to use them for their knowledge and training. Mayor Crase asked if the Recycle Center takes e-

waste and if it's a value to the City. City Manager Allen stated the City does take e-waste and it is an expense. Mayor Crase stated the recycle bins for commercial pick-up have in the past been on a routine basis and as of late it has not been and the bins have been overflowing. Mayor Crase asked if there have been any more traffic accidents at 156 and Mary Street. Mayor Crase gave kudos to the Airport on their master plan.

Commissioner Fankhauser commented on the Airport Master Plan presentation being a good report and he is looking forward to the future at the airport.

Commissioner Law congratulated Megan Powers and her parents on her winning essay. Commissioner Law stated he is concerned and has also received complaints from citizens about the overflowing of items from the bins at the Recycle Center and questioned if the problem is just more people are recycling or if the City needs more capacity. Commissioner Law stated that it's one of those situations that you have a successful program and it creates problems and suggested the possibility of having temporary trash cans put out as a short term fix. Commissioner Law congratulated Randy Pratt who recently retired after 23 years of being an On-Call Firefighter. Commissioner Law asked if staff has discussed the possible wear and tear on Campus Drive from the detour.