

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

April 16, 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, April 16, 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.

Representative John Doll thanked Mayor Crase for his eight years of service to the city and shared his appreciation for the six years they were on the Commission together. Representative Doll gave an update on recent legislative issues.

Representative Russ Jennings was present and gave an update on additional legislative issues.

Ms. Deann Crase read a prepared letter to Mayor Crase and the citizens of Garden City regarding his many years of service to the City of Garden City. Ms. Crase thanked Garden City for allowing David to be a Commissioner and Mayor for the last 8 years.

Mayor Crase thanked the citizens of Garden City for electing him for 2 terms as a City Commissioner. Mayor Crase thanked the current Commissioners and all former Commissioners and both City Manager Allen and former City Manager Bob Halloran. Mayor Crase stated that Garden City is by far the best city in Southwest Kansas.

City Clerk Hurtado administered the oath of office to newly elected Commissioners, Melvin Dale, Janet Doll and Chris Law. Following the oath, the new Commissioners took their seats at the bench.

Commissioner Cessna moved to approve Commissioner Fankhauser as the Chairperson to the Board, who has the duties and title of Mayor. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Fankhauser presented a recognition award and the traditional wooden gavel to former Mayor Crase.

Mayor Fankhauser thanked Commissioners and staff and looks forward to working more closely with all of them. Mayor Fankhauser thanked City Counselor Grisell. Mayor Fankhauser welcomed the newly elected Commissioners and thanked Mr. Harold Starr and Mr. Troy Unruh for running in the election.

Mayor Fankhauser discussed his arrival to Garden City in 1948 and stated the population of Garden City was 8,100 and 65 years later the population is close to 30,000. Mayor Fankhauser stated he has enjoyed the diversity of the people in community as well as the food. Mayor Fankhauser stated he wants citizens and staff to know that he will operate with an open door policy.

Mayor Fankhauser stated ten goals that he would like to accomplish this year as Mayor.

1. Work closely with staff.
2. Stay committed to retail growth.
3. Retain and grow Garden City Regional Airport.
4. Support Finney County Economic Development Corporation, Garden City Area Chamber of Commerce, USD 457 and Garden City Community College.
5. Maintain relationship with the Southwest Kansas Coalition.
6. Support residential housing units within Garden City.
7. Support Downtown Vision and keep downtown strong.

8. Keep good relationships with Finney County and consolidate services when possible.
9. Keep supporting Lee Richardson Zoo.
10. Support public art in the downtown area and throughout the City.

Commissioner Doll moved to approve Commissioner Cessna as the Vice-Chairperson, who has the duties and title of Vice-Mayor and serve as the Chairperson in the absence of the Mayor. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve designation of “Rules of Order” to be followed in the conduct of meetings. (Division II, Article II of the Code of Ordinances.) Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve to hold regular City Commission meetings on the 1st and 3rd Tuesdays of each month in the City Commission Chambers in the City Administration Building. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Law moved to approve and authorize the City Clerk and City Attorney to be seated at the Commission bench. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Doll moved to approve to designate The Garden City Telegram of an official city newspaper. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve the Mayor to proclaim April 16, 2013 as David Crase Day. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

A brief reception followed the reorganization of the City Commission of the City of Garden City in the large meeting room at the City Administration Center for family, friends, and citizens.

Commissioner Cessna moved to approve the Mayor’s proclamation of April 26, 2013 as Arbor Day. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve the request from Ms. Christa Roy, Western Kansas Broadcast Center, pursuant to Code Section 6-35, to sell beer and other cereal malt beverages under a temporary CMB license, on public property, at the Finney County Fairgrounds, on Friday, May 31, 2013. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Law moved to not approve a request from Ms. Audra Peitz, for a waiver to the noise ordinance on Saturday, April 27, 2013 from 6:00 p.m. – 11:00 p.m. at the Elks Lodge at 905 Kansas Plaza for a benefit event. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Staff received notice from the American Heart Association that the City of Garden City has been awarded as a Gold Fit-Friendly worksite.

The City Commission recognized that the Safety Committee chose Jordan Piha, Animal Keeper I at Lee Richardson Zoo as the first quarter 2013 Safety Recognition winner.

The City received correspondence from Cox Communication regarding channel line-up changes.

Staff provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly enplanement report, from Finance Director Hitz the monthly financial reports, from Community Development Director Kentner the monthly building report for city and county and the monthly code enforcement report, from Police Chief Hawkins the monthly activity report, from Public Utilities Director the quarterly utilities report, from Director of Public Works Curran the CIP schedule and monthly City Link ridership and from Zoo Director Sexson, the monthly zoo report.

City Manager Allen took the opportunity to introduce and welcome Kim Inderlied, the new Executive Director at the Finney County Convention and Visitors Bureau.

Meetings of note:

- ✓ April 14, 2013 – The Windsor Hotel Documentary: A film by Valerie Smith/Olive Earth Productions, 2:30 p.m. at the State Theater.
- ✓ 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 24, 2013 – Earth Day at Lee Richardson from 9:00 a.m. – 2:00 p.m.
- ✓ April 27, 2013 – NIP Clean-Up beginning at 8:00 a.m. – meet at the Goodwill parking lot.
- ✓ April 30, 2013 – Town Hall Meeting – time and place TBA.
- ✓ May 10–11, 2013 – League of Kansas Municipalities, Governing Body Institute in Topeka, Kansas.

Appropriation Ordinance No. 2338-2013A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,610,257.04,” was read and considered section by section. Commissioner Cessna moved to approve and pass Appropriation Ordinance No. 2338-2013A. Mayor Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Fankhauser excused himself from the bench.

Commissioner Dale moved to approve the request from The Friends of Garden City Arts, Inc. to install a life-size bronze sculpture “Flight Time” at the Northwest corner of Grant Avenue & Main Street. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Abstained	Yea

Mayor Fankhauser returned to his place at the bench.

Staff has provided the 2014 City Budget Calendar.

1. Review of major issues and assumptions used to draft 2014 departmental budgets. Review commission goals and strategies that were identified in the City Commissioner Retreat.

Commissioner Cessna moved to approve the Traffic Advisory Board’s recommendation as follows:

1. Leave in place the parking restrictions on Center Street near the YMCA, and direct staff to investigate the feasibility of providing “Visitor” placards to the affected residents.

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

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve the following:

1. Governing Body consideration and acceptance of bids received on April 11, 2013 and authorization for the Mayor and City Clerk to execute the contracts for the 2013 Street Sealing project.
2. Governing Body consideration and approval on janitorial services for the Family Restroom facility at A. Harold Long Park.
3. Governing Body consideration and approval of the 2013 Vegetation Mowing applications for code violations.
4. Permission for Ernest, Sr. &/or Manuela Rodriquez to reserve Space 5, Lot 121, Zone K of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
5. Permission for Fernando &/or Shirley Arteaga to reserve Spaces 7 & 8, Lot 39, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

6. Licenses:

(2013 New)

- a) Western Kansas Broadcast Center..... Temporary Cereal Malt Beverage
- b) Advance America, Cash Advance, Inc Precious Metals
- c) Archie D. Moody..... Class E-L Landlord
- d) Stateline Exteriors, LLC..... Class E-SOC Specialized Other

(2013 Renewal)

- e) Ayala Construction..... Class E-SOC Specialized Other

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

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

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

Dan Fankhauser, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Commissioner Cessna welcomed new Mayor Fankhauser and thanked former Mayor Crase for his guidance and leadership over the last year. Commissioner Cessna welcomed the new commissioners and hopes we will a great year and bright future. Commissioner Cessna asked about the logo sign on the front of the City Administrative Center. Staff stated it is undecided on what will go up in its place.

Commissioner Dale thanked and congratulated both Mayor Fankhauser and Vice Mayor Cessna and stated it was good to be back on the City Commission for at least another two years and looks forward to serving Garden City. Commissioner Dale thanked Mayor Crase for the guidance provided to him. Commissioner Dale thanked Jordan Piha for his work at the zoo and stated the Safety program sounds like it's a good program. Commissioner Dale stated that even if the program can save and prevent one injury it is well worth it.

Commissioner Doll congratulated Mayor Fankhauser and Vice Mayor Cessna. Commissioner Doll thanked Garden City for allowing her this opportunity to serve our community and stated she is looking forward to serving the City of Garden City and working with this Commission and staff.

Mayor Fankhauser thanked everyone for their well wishes and stated he has big shoes to fill as Mayor and stated he looks forward to serving the City. Mayor Fankhauser welcomed Commissioner Dale, Commissioner Doll and Commissioner Law. Mayor Fankhauser stated Garden City is a good community to serve and knows there are a lot of good things to come in the future.

Commissioner Law congratulated all Commissioners and thanked Mayor Crase for his 8 years of service to this community.