

AGENDA
CITY COMMISSION MEETING
Tuesday, May 21, 2013
1:00 P.M.
(Amended 5/20/13)

- 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. Megan Cady, a 5th grade student from Charles O. Stones Intermediate Center won the local Arbor Day poster contest. Her work also received top honors for Southwest Kansas and was recognized by the Southwest Kansas Forest Service at the Tree City U.S.A. Awards ceremony in Derby, Kansas.
 - B. Shea Sinclair, Executive Director of the Western Kansas Community Foundation, on behalf of the NIP Grant / Scholarship Committee along with Detective Clint Brock, will be awarding \$500 scholarships to recipients.
 - C. Governing Body consideration and approval to allow the Mayor to proclaim May 25, 2013 as National Missing Children's Day.
 - D. Garden City Fire Chief Allen Shelton request Governing Body consideration and approval to allow the Mayor to proclaim May 21, 2013 as Lieutenant Randy Pratt Day.
- VII. **REPORT OF THE CITY MANAGER.**
 - A. The Garden City Regional Airport Passenger Facility Charge (PFC) application process is underway. The airport hosted the airline consultation meeting on May 13, 2013 and final comments are due on June 17, 2013. No comments have been submitted at this time.
 - B. Staff has 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 Communications Specialist Freburg the monthly Communications report, from Community Development Director Kentner the monthly building report for city and county, from Police Chief Hawkins the monthly activity report, from Assistant City Engineer Mestdaugh the construction status report, and from Director of Public Works Curran the CIP schedule and monthly City Link ridership report.
 - C. Meetings of note:

- ✓ May 31 – June 9, 2013 – Beef Empire Days – “Beef....The Taste of Tradition!”
- ✓ June 8, 2013 – BED Chuck Wagons Breakfast, 6:30 a.m. – 9:30 a.m. at Stevens Park
- ✓ June 8, 2013 – BED Parade, 10:30 a.m.
- ✓ June 8, 2013 – BED Chuck Wagons in the Park, 11:30 a.m. at Stevens Park
- ✓ June 10, 2013 – Blues at the Zoo, 7:00 p.m. at LRZ
- ✓ June 22, 2013 – Global Bazaar, 8:00 a.m. – 4:00 p.m. at LRZ (west side)
- ✓ July 24 – 28, 2013 – Finney County Fair
- ✓ August 7 – 11, 2013 – Southwest Kansas Pro Am
- ✓ August 8, 2013 – SHRM of SWKS – 5th Annual HR Workshop, 8:00 a.m. – 4:00 p.m.
- ✓ August 24 – 25, 2013 – Tumbleweed Festival
- ✓ September 14, 2013 – 87th Garden City Community Mexican Fiesta for 2013
- ✓ September 21, 2013 – FallFest 2013 featuring Art in the Park, Knights of Columbus’ OktoberFest, Doxie Derby & Nasduck 500 Duck Races – 8:30 a.m. to 3:00 p.m.
- ✓ October 10, 2013 – Cultural Relations 2013 Diversity Dinner

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2340-2013A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. 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. (Chappel Heights Phase I)
- B. McMillan Plumbing, Electrical and Mechanical own the property at 404 W. Thompson Street. They have requested partial vacation of the south 10.0 feet of Thompson Street adjacent to their property.
 - 1) Ordinance No. _____, 2013 an ordinance vacating a portion of Thompson Street, lying north of Lot 1, Block 41, Holmes Third Addition, all in the City of Garden City, Finney County, Kansas.
- C. Ordinance No. _____-2013, an Ordinance amending the Zoning Regulations for the City of Garden City, Kansas; amending the Zoning Regulation Section 24.020; repealing in its entirety current Zoning Regulation Section 24.020; all to the Code of Ordinances of the City of Garden City, Kansas. (Regarding permanent parking requirements)

X. OLD BUSINESS.

- A. 2:00 p.m. – Public Hearing for the Special Assessments being levied this year. The projects are construction of Taylor Avenue, from Fulton Street south approximately 310 feet, construction of A Street, from Hamline Street south to the north line of the Drainage Ditch, construction of street improvements on Joe McGraw Street, in Taylor North Addition, from Taylor Avenue west 1,500, and construction of a water main and related

appurtenances on Joe McGraw Street, in Taylor North Addition, from Taylor Avenue west 1,500. After the Public Hearing, the Governing Body is requested to adopt the assessment ordinance.

1) Ordinance No. 2596 -2013 an ordinance of the City of Garden City, Kansas, levying special assessment taxes on certain real properties for the purpose of paying a portion of the costs of internal improvements benefiting such property; providing for giving notice of the special assessment taxes; and providing for the collection of such special assessment taxes.

B. 2:00 p.m.- Public Hearing for 705 Taylor 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.

XI. NEW BUSINESS.

A. Finance Director Hitz will be present to discuss the following items:

1) Review of Enterprise & Support Funds—Electric Utility (#68), Utility Deposit (#69), Water & Wastewater Utility (#80), Wastewater Repair & Replacement (#81), and Water Maintenance Reserve (#82). Review tax funds— Recreation Commission (#25), Bond & Interest (#40), Airport (#60), Airport Improvement (#61).

B. The Governing Body is asked to consider and approve several items related to a commercial development, including a hotel, restaurant and indoor waterpark, and redeveloping the property south of Schulman and east of US-5 and 0/83/400, formerly used by the Fun Center and C & D World of Wheels.

1) A Memorandum of Understanding between the City and Stone Development, Inc.

2) Resolution No. _____-2013 a resolution stating the intent of the City of Garden City, Kansas to consider creation of a redevelopment district, approve a redevelopment plan for the district and providing for notice of a public hearing on such matters.

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 acceptance of bids received April 4, 2013 for the purchase of Evidence/Asset Bar Coding Systems and authorization for the Mayor and City Clerk to execute the contract with FileOnQ, Inc.

2) Governing Body consideration and approval for assistance to the Friends of Garden City Arts, with the installation of the “Wind Fire” sculpture, as agreed by the scope of work to be determined by the City Commission.

- 3) Governing Body approval and authorization for the Mayor to sign the proposed Waste Transportation and Disposal Agreement from Clean Harbors Environmental Services.
- 4) Governing Body consideration and approval of an amendment to a lease agreement between the City of Garden City, Kansas and Sherif Dullovi.
- 5) Permission for Stacy Oberheim to reserve Space 2, Lot 60, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

6) Licenses:

(2013 New)

- a) Roc Service Company, LLCClass A General
- b) Ron Warren Construction, IncClass A General
- c) Dondlinger & Sons Construction, IncClass A General
- d) Wiebe ConstructionClass B General
- e) M.G. McGraw’s Tree & Lawn. Class E-SOC Specialized Other
- f) Weatherly Electric, LLC Class D-E Electrical

XII. CITY COMMISSION REPORTS.

A. Commissioner Doll

B. Mayor Fankhauser

C. Commissioner Law

D. Commissioner Cessna

E. Commissioner Dale

XIII. ADJOURN.