

AGENDA
CITY COMMISSION MEETING
Tuesday, June 4, 2013
1:00 P.M.
(Amended 06/03/13)

- I. **Note: Pre-meeting at 11:00 a.m. – 11:45 a.m., located in the large meeting room at the City Administrative Center for a Joint Meeting with the Planning Commission to review planning efforts. 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)**
 - A. Barrett Patel, on behalf of his hotel and other hoteliers, request to address the Governing Body regarding local clean air laws as they relate to the operation of their businesses.
- VI. **CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
 - A. Jimmy Deal, Leave A Legacy Foundation, requests Governing Body consideration and approval to waive the sign ordinance to allow for the group to sell yard signs for a donation.
 - B. Don Harness, Finney County Preservation Alliance, pursuant to Code Section 6-35, requests Governing Body consideration and approval to sell beer and other cereal malt beverages under a temporary CMB license, on public property, at Stevens Park on September 21, 2013. The request also includes use of Stevens Park and a noise waiver from 7 p.m. – 11:00 p.m. on September 21, 2013.
- VII. **REPORT OF THE CITY MANAGER.**
 - A. The City has received correspondence from Cox Communication regarding price adjustment changes.
 - B. The City has received the April franchise payment from AT&T in the amount of \$6,039.29 and the 1st quarter franchise payment from Cox Communications in the amount of \$57,520.21.
 - C. KDOT has approved the City to let KDOT contracts locally and not through Topeka. Projects like the widening project on Kansas Avenue from Main Street to Third Street, will be administered by the City. Garden City joins five cities in Johnson County and the City of Wichita with this distinction.
 - D. The Planning Commission approval of the 2013/2014 Capital Improvement Plan.

E. Staff has provided the following item of information for Governing Body review including the following: from Finance Director Hitz the monthly City and County sales tax report.

F. Meetings of note:

- ✓ June 3-10, 2013 – The Commemorative Air Force B-17 Tour Stop at Garden City Regional Airport. The B-17 will arrive at noon on June 3rd and will be on display from 9:00 a.m. – 6:00 p.m. through June 9th. The B-17 will depart on June 10th at noon. Free Admission to view the aircraft, \$5 for interior tours, \$425 for a ride in the aft and \$850 for a ride in the nose.
- ✓ 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 14, 2013 – Chamber Golf Tournament at Buffalo Dunes 1:00 p.m.
- ✓ June 22, 2013 – Global Bazaar, 8:00 a.m. – 4:00 p.m. at LRZ (west side)
- ✓ July 24 – 28, 2013 – Finney County Fair
- ✓ July 30, 2013 – Town Hall meeting
- ✓ August 1, 2013 – Chamber Annual Banquet at Garden City High School at 6:00 p.m.
- ✓ 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.
- ✓ September 21, 2013 – Chamber's "Fire and Ice" Wine Tasting – 7:00 p.m.
- ✓ October 10, 2013 – Cultural Relations 2013 Diversity Dinner

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

A. Appropriation Ordinance No. 2341-2013A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

A. Nora A. Brown owns the property at 301 N. Eleventh Street and requests partial vacation of the northerly 10.0 feet of Chestnut adjacent to her property.

1. Ordinance No. _____ - 2013, an ordinance vacating a portion of Chestnut Street, lying south of Lot 10, Block 5, Jones Addition, all in the City of Garden City, Finney County, Kansas.

B. Bible Christian church requests annexation of a 31.55 acre tract on the west side of Campus Drive, south of the Trails apartment complex.

1. Ordinance No. _____ - 2013, an ordinance annexing land to the City of Garden City, Finney County, Kansas, pursuant to K.S.A. 12-520(a)(7).

X. OLD BUSINESS.

A. None at this writing.

XI. NEW BUSINESS.

A. Governing Body consideration and approval for a development agreement between the City of Garden City, Kansas and Stuart Johnson for a water line extension.

B. Governing Body consideration and approval of the amended plat of the Pioneer Road Estates Subdivision.

C. The City Commission is asked to consider the purchase of Sungard OneSolution Municipal Court software system to improve the department's ability to track cases and provide detailed reporting.

D. City Manager Allen will discuss the following items related to the 2014 Proposed Budget:

1. Review of General Fund Revenue and General Fund Administrative divisions.

E. ***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 May 22, 2013 for the Snow Removal Equipment Building, Runway Guard Lights and Hold Sign Improvements at Garden City Regional Airport and authorization for the City Manager to execute the FAA Grant Application and the Mayor and City Clerk to execute the contracts.

2. Governing Body consideration and approval of a Landlord's Waiver from the City of Garden City, Kansas to PNC Bank, National Association.

3. Governing Body consideration and approval of an Estoppel Certificate from the City of Garden City, Kansas to PNC Bank, National Association.

4. Governing Body consideration and approval of a lease agreement between the City of Garden City, Kansas and American Airlines, Inc.

5. Governing Body acceptance of bids received on May 20, 2013 for the 2013 Underground Electric Projects and authorization for the Mayor and City Clerk to execute the contract with Dick Construction.

6. Governing Body acceptance of utility easements related to the Lareu Road project south of Schulman Avenue from Mosaic Housing, Corporation, XX – Garden City and Mosaic.

7. Governing Body consideration and acceptance of bids received May 30, 2013 for the 2013 Street Improvements Project and authorization for the Mayor and City Clerk to execute the contracts.

8. Governing Body consideration and approval of bids received on May 16, 2013 for the purchase of the control building for substation #10.
9. Governing Body consideration and approval of bids received on May 21, 2013 for the purchase of 35kV and 15kV primary cable required for the feeder get-away from Substation #10.
10. Governing Body consideration and approval of bids received on May 9, 2013 for the purchase of necessary 35KV switchgear for the Substation #10.

11. Licenses:

(2013 New)

- a) Quality Max Heating & Cooling.....Class D-M Mechanical
- b) I.M.A.C. & Heating.....Class D-M Mechanical
- c) K-Designers..... Class E-SOC Specialized Other
- d) Green 365..... Class E-SOC Specialized Other
- e) PPP Roofing, Inc. Class D-R Roofing

F. Staff requests Governing Body consideration of an Executive Session pursuant to K.S.A. 75-4319(b)(2) pertaining to consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship.

XII. CITY COMMISSION REPORTS.

A. Mayor Fankhauser

B. Commissioner Law

C. Commissioner Cessna

D. Commissioner Dale

E. Commissioner Doll

XIII. ADJOURN.