

AGENDA
CITY COMMISSION MEETING
Tuesday, July 2, 2013
1:00 P.M.

- 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)
 - A. Representative Russ Jennings will be present to give an update on recent legislative issues.
- VI. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
 - A. None at this writing.
- VII. REPORT OF THE CITY MANAGER.**
 - A. The City has received correspondence from Cox Communication regarding channel line-up changes.
 - B. The City has received the May 2013 franchise payment in the amount of \$5,989.46 from AT&T.
 - C. The Sunflower Foundation has advised the City that the application for a Sunflower Trail Grant for Phase 3 of the Wiley Park Walking Trail was not funded.
 - D. Staff has provided several items of information for Governing Body review including the following: from Director of Finance Hitz the monthly sales tax reports, and from Zoo Director Sexson the monthly zoo reports for April and May.
 - E. Meetings of note:
 - ✓ July 24 – 28, 2013 – Finney County Fair
 - ✓ July 30, 2013 – Town Hall meeting at 7:00 p.m. at the City Administrative Center
 - ✓ 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 7, 2013 – A Wild Affair at Lee Richardson Zoo
 - ✓ September 14, 2013 – 87th Garden City Community Mexican Fiesta
 - ✓ 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. 2343-2013A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

A. 1:30 p.m. – Public Hearing required by Resolution No. 2528-2013, for the purpose of the Governing Body hearing and answering concerns, questions, and/or objections of taxpayers relating to the TIF district plan for the redevelopment of the Stone Development, Inc. property and creation of a redevelopment district for the Development. (Lareu Road and Stone Creek Drive)

1. Ordinance No. _____ - 2013, an ordinance of the Governing Body of the City of Garden City, Kansas making findings regarding a redevelopment district and establishing a redevelopment district within the city.

B. 2:00 p.m. – Public Hearing for the purpose of the Governing Body hearing and answering concerns, questions and/or objections of taxpayers relating to the establishment of the District and adoption of the Plan of Chappel Heights Phase I project.

1. Ordinance No. _____ - 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 (Chappel Heights Phase I Project)

C. 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. (Prairie Trails Partners II, LLC Project)

D. The Governing Body is asked to consider and approve the first of several items related to the Schulman Crossing Phase 2 development located just north of Menards on Lareu Road.

1. Resolution No. _____ - 2013, a resolution stating the intent of the City of Garden City, Kansas to consider adoption of a redevelopment project plan within the 2012 redevelopment district created by the City and providing for notice of a public hearing on such matters.

X. OLD BUSINESS.

A. 2:30 p.m. - Public Hearing relating to 705 Taylor Avenue to determine compliance with the order of the Governing Body of May 21, 2013 and whether additional orders need to be issued consistent with the Code of Ordinances.

- B. The City Commission is asked to set a proposed budget for 2014. If the Commission agrees to a proposed budget, the appropriate step required for the meeting on July 2, 2013 would be to authorize a notice of public hearing. From this point the published mill levy can decrease, but not increase, prior to final adoption.
- C. Governing Body consideration and approval of the Development Agreement for Gian Addition.
- D. Staff continues to receive inquiries concerning the American Legion Building and requests Governing Body direction concerning the property.

XI. NEW BUSINESS.

- A. Governing Body consideration of bids received on June 25, 2013 for the construction/assembly of Substation #10. Staff recommends rejecting the bid due to the amount being in excess of Engineer’s estimate and rebid the project.
- B. Governing Body consideration and authorization of Vehicle Rental Lease Agreements with Wheatlands, Inc. (d/b/a Hertz) and EAN Holdings, LLC. (d/b/a Enterprise Rent-A-Car).
- 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. KDOT has awarded the Transportation Enhancement Project for a pedestrian/bicycle pathway on K-156 from Campus Drive to Leslie Road. A completed Request for Project Construction is one of the required documents. The Governing Body is asked to approve the document.
- 2. Governing Body consideration and authorization of the lease amendment between American Airlines and the City of Garden City.
- 3. Governing Body consideration and approval of bids received on June 25, 2013 for 35 KV GOAB switches.
- 4. Permission for Eunice Leeper to reserve Space 4, Lot 60, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
- 5. Licenses:

(2013 New)

- a) Acapulco Mexican Grill Cereal Malt Beverage
- b) G&R Concrete Specialists – Precision Builders, Inc.Class A General
- c) Hellas Construction, Inc.....Class A General
- d) Prairie Winds Construction, IncClass B General
- e) Padgett Enterprises, Inc. Class D-P Plumbing w/ Gas
- f) CBS Constructors Class E-SOC Specialized Other

XII. CITY COMMISSION REPORTS.

A. Commissioner Cessna

B. Commissioner Dale

C. Commissioner Doll

D. Mayor Fankhauser

E. Commissioner Law

XIII. ADJOURN.