

**AGENDA**  
**CITY COMMISSION MEETING**  
**Tuesday, November 19, 2013**  
**1:00 P.M.**  
**(Amended 11-18-13)**

- I. **Note: Pre-meeting at 11:00 a.m. – 11:45 a.m., located in the large meeting room at the City Administrative Center, to review the 2013-2014 City Commission Goals. 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)
- VI. **CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
  - A. Governing Body consideration and approval to authorize the Mayor to proclaim November 19, 2013 as Tracy Leiker Day.
  - B. Barbara Wells, of 2607 Belmont Place and on behalf of the residents in the Labrador Ridge Subdivision II area, request Governing Body consideration for an alternate traffic plan during the proposed Luminary event on Saturday, December 14<sup>th</sup> from 6:30 p.m. – 9:00 p.m. Mrs. Wells has consulted with the Garden City Police Department regarding the same plan as the previous year.
- VII. **REPORT OF THE CITY MANAGER.**
  - A. Congratulations to City of Garden City employees on raising \$20,510.80 for Finney County United Way during their recent campaign drive for 2014.
  - B. The City received two pieces of correspondence from Cox Communications regarding channel line-up changes and network negotiations.
  - C. Staff has provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly enplanement and operations report; from Finance Director Hitz the monthly financial report, from Police Chief Hawkins the monthly police activity report; from Public Works Director Curran the monthly City Link ridership report; from Community Development Director Kentner the building and code enforcement reports; and from Zoo Director Sexson the monthly zoo report.
  - D. Meetings of note:
    - ✓ November 23, 2013 – Lighting of Stevens Park featuring visits with \* Santa Claus beginning at 5:00 p.m. Lighting with Mayor and Commissioners at 6:15 p.m.

- ✓ December 2, 2013 – 2013 Annual Finney County Historical Society Commissioner Chili Luncheon, 12:00 p.m. at Finney County Historical Museum-Meeting Room
- ✓ December 7, 2013 – Tuba Christmas concert at 3:00 p.m., Free Carriage Rides from 2:00 – 4:00 p.m., Evening Christmas Parade at 6:00 p.m.,
- ✓ December 15, 2013 – Free Carriage Rides from 2:00 – 4:00 p.m.
- ✓ December 19, 2013 – Free Carriage Rides from 5:30 – 7:30 p.m.

**VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.**

- A. Appropriation Ordinance No. 2352-2013A.

**IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.**

- A. Ordinance No. \_\_\_\_\_-2013, an ordinance establishing penalties for licensees whose employees or agents are convicted of selling or furnishing alcoholic liquor or cereal malt beverage to a minor; amending Code Section 6-90; repealing current Code Section 6-90; all to the Code of Ordinances of the City of Garden City, Kansas.

**X. OLD BUSINESS.**

- A. Governing Body consideration and approval of a purchase agreement between the City of Garden City and Francesco Dorigo Trust of the old American Legion Property located at 125 West Pine Street, including a waiver of the local ordinance expiring the CMB/Liquor license and use by the American Legion at this location.

- B. Governing Body consideration of supporting a ¼ cent Finney County Sales Tax.

**XI. NEW BUSINESS.**

- A. Interconnection / Parallel Generation – Net Metering Discussion

- a.) Interconnection & Installation Standards
- b.) Net Metering Rate Rider

- B. Dr. Beverly Schmitz Glass, Executive Director of Downtown Vision, Inc. will be present to review the quarterly report.

- 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 acceptance of bids received on November 13, 2013 for distribution transformers from HD Supply Power Solutions.
2. Governing Body consideration and acceptance of bids received on October 29, 2013 for testing of all components for Substation #10 from Power Systems Diagnostics, Inc.
3. KDOT has provided Agreement No. 282-13 for the pedestrian / bicycle pathway Transportation Enhancement Project (TE) on K-156 from Campus Drive to Leslie

Road. The Governing Body is asked to authorize the Mayor and City Clerk to execute the document.

4. Licenses:

**(2013 New)**

- a) Double AA Builders of California.....Class B General

**(2014 Renewal)**

- b) Builders Plus Concrete, LLC .....Class B General
- c) DV Douglass Roofing, Inc. ....Class B General
- d) Premier Construction, LLC. ....Class B General
- e) ProBuild Company, LLC.....Class B General
- f) TD Construction.....Class B General
- g) Douglass Colony Group ..... Class D-R Roofing
- h) McDaniel Co., Inc. .... Class E-B Backflow Test
- i) Western Irrigation ..... Class E-B Backflow Test
- j) Ayala Construction ..... Class E-SOC Specialized Other
- k) Brick & Block Works ..... Class E-SOC Specialized Other
- l) KONE, Inc. .... Class E-SOC Specialized Other
- m) Mason Tree Care..... Class E-SOC Specialized Other
- n) Precision Siding & Construction Co..... Class E-SOC Specialized Other

**XII. CITY COMMISSION REPORTS.**

A. Commissioner Dale

B. Commissioner Doll

C. Mayor Fankhauser

D. Commissioner Law

E. Commissioner Cessna

**XIII. ADJOURN.**