

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City
November 19, 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, November 19, 2013 with all members present. Commissioner Dale opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Cessna moved to approve and authorize the Mayor to proclaim November 19, 2013 as Tracy Leiker 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 Law moved to approve a request from Barbara Wells, of 2607 Belmont Place and on behalf of the residents in the Labrador Ridge Subdivision II area, for an alternate traffic plan during the proposed Luminary event on Saturday, December 14th 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. Commissioner Dale 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

City Manager Allen announced that City employees on raised \$20,510.80 for Finney County United Way during their recent campaign drive for 2014. The City Commissioners congratulated the employees on their successful drive and thanked them for their generosity.

The City received two pieces of correspondence from Cox Communications regarding channel line-up changes and network negotiations.

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.

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.

Appropriation Ordinance No. 2352-2013A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,731,525.50,” was read and considered section by section. Commissioner Dale moved to approve and pass Appropriation Ordinance No. 2352-2013A. 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

Ordinance No. 2631-2013, “AN ORDINANCE ESTABLISHING PENALTIES FOR LICENSEES WHOSE EMPLOYEES OR AGENTS ARE CONVICTED OF SELLING OR FURNISHING 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” was read and considered section by section. Commissioner Dale moved to approve Ordinance No. 2631-2013. 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	Nay

Commissioner Cessna moved to approve 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, Garden City, Kansas. 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

Mayor Fankhauser moved to waive the requirements of Sections 6-86 and 6-129 of the Code of Ordinances pertaining to the sale and consumption of CMB and alcohol within 200 feet of a church for the proposed restaurant at the American Legion at 125 W. Pine 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	Yea	Yea

Commissioner Cessna moved to approve a motion to support Finney County’s proposed county-wide ¼ sales tax for a new Court Services, Youth Services and Community Corrections facility by helping with their campaign and describing how the funds received by the City of Garden City will be used. 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	Nay	Yea

Commissioner Cessna moved to direct staff to work with City Attorney Grisell in developing the proposed standards for an Interconnection & Installation Standards and Net Metering Rate Rider into ordinance form for consideration and adoption at a future Commission meeting. Commissioner Dale 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

Dr. Beverly Schmitz Glass, Executive Director of Downtown Vision, Inc. presented to he quarterly report and introduced Nicole Lucas as the new Executive Director. Bev thanked the City Commission for their support of her and the Downtown area.

Commissioner Dale moved to approve the following:

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 Renewal)

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

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

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 Dale thanked city employees on the United Way drive and stated that \$20,510.80 is a lot of money that will help a lot of members of in our community. Commissioner Dale asked that the community think of those that can't be with their families for the holidays and for the families in Illinois.

Commissioner Doll commented that the enplanements are continuing to increase each month and thanked the Airport staff for their hard work. Commissioner Doll stated the City Link has seen an increase in ridership and that is encouraging to know the service is being used.

Mayor Fankhauser thanked the city employees for their work on the United Way campaign. Mayor Fankhauser stated the Mayor's Christmas dinner will be Thursday, December 13, 2013 at 6:300 p.m. at Southwind. Mayor Fankhauser congratulated Tracy Leiker on her hard work in the transition to the new high school.

Commissioner Law thanked all who helped with and participated in the Veterans Day parade. Commissioner Law wished a belated Happy Veterans Day and thanked all those that served. Commissioner Law congratulated the City on the United Way campaign and especially during a tough year. Commissioner Law congratulated Tracy Leiker for her work at the school district and her years of service. Commissioner Law stated the City has good people working for us, but the School District also has good people working for them and it's nice to recognize all of them. Commissioner stated that staff is working on a utility vehicle public information piece for citizens and can see this method of transportation being used more. Commissioner Law commented that the County Commission might be upset with the City's vote on the ¼ sales tax, but this approach still helps the City and the County if it gets passed during the election.

Commissioner Cessna congratulated the City on the United Way drive and stated they are a great organization for the community. Commissioner Cessna thanked Dr. Bev Schmitz Glass for her years of service and wished her the best in her new endeavor. Commissioner Cessna thanked Steve Dyer and the Chamber of Commerce for their two-way communication between the local owners, city staff and the City Commission. Commissioner Cessna echoed Commissioner Law's thoughts on the ¼ sales tax. Commissioner Cessna wished everyone a Happy Thanksgiving.