

AGENDA
CITY COMMISSION MEETING
Tuesday, March 18, 2014
1:00 P.M.

- 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 2014-2015 goals for the City. 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. Mr. Daryl Hamlett, President of the Tumbleweed Festival, Inc., requests Governing Body consideration for the use of the west green at Lee Richardson Zoo on August 22, 23, and 24, 2014 for the 23rd annual Tumbleweed Festival. The request includes set-up August 18 – 23 and teardown August 25 – 26. The request also includes allowing volunteers to drive in gates at no charge, and closing the drive in gates during the festival to maintain safe walking areas.
 - B. Mr. Wes Chambers, American Warrior Construction, the general contractor for the Pioneer Road Estates development, requests Governing Body consideration to extend the deadline for the City's Residential Housing Incentive Program from the current April 23, 2014 completion deadline for 60 days.
 - C. Mr. Mark Miller, the property owner at 503 E. Kansas Avenue, requests Governing Body consideration for a parking waiver asking for three (3) on-street spaces to be counted toward the strip center's required off-street parking requirement or to consider the Check Into Cash business as a retail establishment which would require three (3) spaces instead of a Professional Office which requires six (6) spaces.
- VII. REPORT OF THE CITY MANAGER.**
 - A. Public Works Sam Curran has provided information for Governing Body review concerning the 2014 Spring Clean-up Program to be undertaken March 31 – April 11, 2014.
 - B. The City has received an annual royalty check in the amount of \$4,296.72 from Service Line Warranties of America.
 - C. Finance Director Melinda Hitz has provided correspondence on the Development & Disposition Agreement regarding sales tax increment financing between the City of Garden City, Kansas and Home Depot U.S.A., Inc. (Home Depot).

D. Staff has provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly enplanement report, from Community Development Director Kentner the monthly building report and code enforcement report, from Finance Director Hitz the sales tax report and the monthly financials, from Public Works Director Curran the monthly City Project Updates and the City Link ridership report, from Police Chief Hawkins the monthly activity report, and from Zoo Director Sexson the monthly report.

E. Meetings of note:

- ✓ March 15, 2014 – Legislative Coffee in Classroom B at St. Catherine Hospital at 10:00 a.m.
- ✓ March 22-25, 2014 – Western Kansas Congressional Reception in Washington, D.C.
- ✓ March 28, 2014 – Come & Go Retirement Reception for Zoo Director Kathy Sexson from 3:00 p.m. – 5:00 p.m. in the Finnup Center for Conservation Education
- ✓ April 2-4, 2014 – Administrative Assistants of Kansas Cities – Spring Conference at the City Administration Building
- ✓ April 19, 2014 – Legislative Coffee in Classroom B at St. Catherine Hospital at 10:00 a.m.
- ✓ April 23, 2014 – Earth Day Celebration “Party for the Planet” at Lee Richardson Zoo from 9:00 a.m. – 2:00 p.m.
- ✓ May 17, 2014 – Legislative Coffee in Classroom B at St. Catherine Hospital at 10:00 a.m.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

A. Appropriation Ordinance No. 2360-2014A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

A. Bond Counsel Mary Carson has provided a Resolution authorizing the 2014 Schulman Crossing Phase 1 TIF Bond sale for April 15, 2014. Financial Advisor Chuck Bouilly has provided the Financial Advisory Services Agreement with George K. Baum & Co. for Governing Body consideration and approval.

1. Resolution No. _____-2014, a resolution of the City of Garden City, Kansas, authorizing and providing for the public sale of the City’s General Obligation Bonds, Series A, 2014, in the approximate principal amount of \$10,750,000.
2. Financial Advisory Services Agreement with George K. Baum & Co.

X. OLD BUSINESS.

A. Governing Body consideration of an amendment to the Lease and Operations Agreement between Sherif Dullovi and the City of Garden City, Kansas for the leased premises known as Napolis – Flight Deck Restaurant.

XI. NEW BUSINESS.

- A. Reynaldo Mesa, on behalf of Amro Samy and K & S LLC, owner of the Clarion Inn and Sleep Inn, has requested vacation of Kansas Plaza on the south and east sides of the property to accommodate parking lot expansion at the Clarion Inn.
- B. Governing Body consideration and approval of cost sharing (50/50) the cost of \$20,600.00 associated with the necessary outside engineering for the Towns Riverview water main extension project.
- C. Governing Body consideration and authorization to enter into an electrical engineering “General Services Agreement” with SEGA, Inc.

D. Advisory Board Recommendations:

- 1. Police Citizens Advisory Board – 1 appointment

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. KDOT has transmitted Supplemental Agreement No. 2 to Agreement No. 128-13 for Governing Body consideration and approval relating to the Schulman Crossing road improvements.
- 2. Governing Body consideration and rejection of bids received March 13, 2014 for the Finnup Park Walking Trail Phase 2.
- 3. Governing Body consideration and approval of bids received at 2:00 p.m. on March 13, 2014 for the renovation project at the Windsor Hotel. The request includes authorization for the Mayor and City Clerk to execute the contracts.
- 4. Licenses:

(2014 Renewal)

- a) BG Construction.....Class B General

XII. CITY COMMISSION REPORTS.

A. Commissioner Cessna

B. Commissioner Dale

C. Commissioner Doll

D. Mayor Fankhauser

E. Commissioner Law

XIII. ADJOURN.