

AGENDA
CITY COMMISSION MEETING
Tuesday, June 3, 2014
1:00 P.M.

- I. 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)
- VI. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
 - A. Ms. Carole Fry, on behalf of the Finney County Fair, requests Governing Body consideration of the following items:
 - 1. Special rate fee (\$20.00) for solid waste service.
 - 2. Permission to close-off Lake Avenue to thru traffic for July 23 – 26, 2014
 - 3. A waiver of the deposit and daily fees normally required for the carnival.
 - 4. A waiver to the restricted height of aircraft over the corporate limits for allow for helicopter rides.
 - B. Dr. Merilyn Douglass, Board Chair for the Board of Trustees, GCCC, pursuant to Code Sections 6-35 and 6-133, requests Governing Body consideration and approval to allow for dispensing and consumption of cereal malt beverage or alcoholic liquor at Lee Richardson Zoo on the evening of June 13, 2014.
- VII. REPORT OF THE CITY MANAGER.**
 - A. Blue Cross Blue Shield recently announced that the Garden City Recreation Commission received the BlueCHIP award. The BlueCHIP is a community health improvement program created to recognize and reward Kansas communities that encourage and support healthy lifestyles through programs, initiatives, policies and/or community-wide events.
 - B. The Big Pool appeared in the Summer 2014 issue of KANSAS magazine.
 - C. The City has received correspondence from Cox Communication regarding channel line-up changes.
 - D. Staff has provided the following items of information for Governing Body review including: from Finance Director Hitz the monthly City and County sales tax reports.
 - E. Meetings of note:

- ✓ May 28 - June 1, 2014 - The Commemorative Air Force B-17 will be at the Garden City Regional Airport. The B-17 will be available to the public from 9:00 a.m. – 6:00 p.m.
- ✓ May 30 – June 8, 2014 – Beef Empire Days – “Beef....The Chef’s Choice!”
- ✓ May 31, 2014 – BED Children’s Parade at Stevens Park, 10:00 a.m.
- ✓ June 1 – 5, 2014 – American Junior Golf Association (AGJA) tournament at Buffalo Dunes Golf Course
- ✓ June 7, 2014 – BED Chuck Wagon Breakfast at Stevens Park, 6:30 a.m. - 9:30 a.m.
- ✓ June 7, 2014 – BED Parade on Main Street, 10:30 a.m.
- ✓ June 7, 2014 – BED Chuck Wagons in the Park at Stevens Park, 11:30 a.m.
- ✓ June 12, 2014 – Jameson Energy Center Ribbon Cutting at 10:00 a.m.
- ✓ June 21, 2014 – Global Bazaar at Lee Richardson Zoo, 8:00 a.m. – 4:00 p.m.
- ✓ July 23 – 26, 2014 – Finney County Fair
- ✓ August 4 – 10, 2014 – Southwest Kansas Pro-Am
- ✓ August 23 – 24, 2014 – Tumbleweed Festival at Lee Richardson Zoo
- ✓ September 18, 2014 – Diversity Dinner at Garden City High School
- ✓ September 19, 2014 – Multi-Cultural Summit – Garden City Community College
- ✓ September 20, 2014 –Fall Fest 2014

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2365-2014A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Ordinance No. _____ - 2014, an ordinance approving the rezoning of land from “C-2” General Commercial District to “R-2” Single Family Residential District (1105 N. 9th Street).
- B. Ordinance No. _____ - 2014, an ordinance amending the zoning regulations for the City of Garden City, Kansas; adopting new zoning regulations to regulate signs and outdoor advertising; amending zoning regulation Sections 23.020, 23.030, 23.040, and 23.100; adding new zoning regulation Section 23.105; repealing in its entirety current zoning regulation Sections 23.020, 23.020, 23.030, 23.040, and 23.100. all to the Code of Ordinances of the City of Garden City, Kansas.
- C. Consideration of a Resolution to hold a public hearing to add Lot 2, Stone Creek Addition to the 2013 Redevelopment District.
 - 1. Resolution No. _____-2014, a resolution stating the intent of the City of Garden City, Kansas to consider the addition of area to a redevelopment district and providing for notice of a public hearing on such matter.
- D. Resolution No. _____ - 2014, a resolution authorizing the removal of motor vehicle nuisances from certain properties in the City of Garden City, Kansas, pursuant to Section 38-63 of the Code of Ordinances of the City of Garden City, Kansas. (510 N. 4th Street and 509 N. Taylor Avenue)
- E. Resolution No. _____ - 2014, a resolution authorizing the removal of tree nuisance from the property listed below in the City of Garden City, Kansas, pursuant to Section 94-64 of the Code of Ordinances of the City of Garden City, Kansas. (1017 N. 4th Street)

X. OLD BUSINESS.

A. None at this writing.

XI. NEW BUSINESS.

A. 2:00 p.m. - Mr. Charles Claar, Ms. Theresa Dasenbrock and Ms. Kristin Sekavec of Lewis, Hooper and Dick, the City's auditors, will be present to review with the Governing Body the Comprehensive Annual Financial Report (Audit) for the City of Garden City for the year 2013.

B. Finance Director Hitz will discuss the following items related to the 2015 Proposed Budget:

1. Review of Tax Funds and their Support Funds - Recreation Commission (#25), Bond & Interest (#40), Airport (#60), Airport Improvement (#61), and General Fund (#01) departmental budgets.

C. Fire Chief Allen Shelton requests Governing Body consideration and approval for a waiver to the ordinance prohibiting the discharge of fireworks within the corporate limits of the City from July 3, 2014 to July 5, 2014 between the hours of 10:30 a.m. and 10:30 p.m.

D. Staff is seeking Governing Body consideration and approval to implement a performance management system including software used for conducting employee performance evaluation.

E. Governing Body consideration and approval to enter into a grant application process for the 2014 Local Solicitation Edward Byrne Memorial Justice Assistance Grant. If the grant of \$12,995 is awarded, the Garden City Police Department intends to purchase L3 Systems in-car cameras.

F. Advisory Board Recommendations:

1. Garden City Recreation Commission – 1 appointment

G. **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 provided Supplemental Agreement No. 1 to the State and City Agreement, No. 209-12, for the Windsor Hotel Enhancement Project. The Governing Body is asked to authorize the Mayor and City Clerk to execute the agreement.

2. Governing Body consideration and approval of an agreement for towing services between the City of Garden City, Kansas and Skeeter's Body Shop.

3. Quit Claim Deed from Charles &/or Doline Skilling transferring Spaces 1 & 2, Lot 66, Zone I of Valley View Cemetery to the City of Garden City, Kansas.

4. Licenses:

(2014 New)

- a) Barnett Home Improvement..... Class A General
- b) Garden City Recreation Commission Class B General
- c) Glassman Corporation..... Class D-M Mechanical
- d) Fast Eddie's Appliance Repair..... Class E-SOC Specialized Other
- e) Rocky Mountain West Telecom Class E-SOC Specialized Other

H. 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. Commissioner Dale

B. Commissioner Doll

C. Commissioner Fankhauser

D. Commissioner Law

E. Mayor Cessna

XIII. ADJOURN.