

AGENDA
CITY COMMISSION MEETING
Tuesday, August 5, 2014
1:00 P.M.
Amended 08-04-14

- 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 and discuss the redesign of Environmental Issues Board. 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. Randy Partington, ESGR (Employer Support of the Guard and Reserve) Area Chair for Southwest Kansas, wishes to recognize and honor two GCPD employees.
 - B. Angelica Castillo-Chappel, on behalf of Mexican Community Fiesta requests Governing Body consideration and approval to waive the sign fees and to place a 4'x6' sign at SE corner of Lewis Automotive ad Campus and Fulton Street, in addition to approved signage at NW corner of Stevens Park and south of GCHS entrance one week prior to the event on September 13, 2014.
 - C. Battalion Chief Jim Morris requests Governing Body consideration and approval for the use of public rights-of-way on Sunday, August 24, 2014 from 9:30 a.m. - 3:00 p.m. in order to hold the annual fundraising event for the Muscular Dystrophy Association.
- VII. **REPORT OF THE CITY MANAGER.**
 - A. The Safety Committee has chosen Matthew Hubbard, Utility Worker I in the Water Department as the second quarter 2014 Safety Recognition winner.
 - B. The Kansas Department of Transportation did not select the City's FY 2014 Transportation Alternative project request for East US-50/400 landscaping.
 - C. Director of Aviation Powell will be present to give an update on the Garden City Regional Airport restroom remodel project.
 - D. Public Works Director Curran has included a memorandum to update the Governing Body on the 2014 Street Sealing project.

E. Staff has provided several items of information for Governing Body review including the following: from Fire Chief Shelton the monthly activity report, from Police Chief Hawkins the monthly activity report and from Finance Director Hitz the monthly sales tax receipts.

F. Meetings of note:

- ✓ August 4 – 10, 2014 – Southwest Kansas Pro-Am
- ✓ August 7, 2014 - SHRM of SWKS Business Leadership Conference at GCCC
- ✓ August 14, 2014 – Banner Art Preview Reception at The Golf Club at Southwind at 6:00 p.m.
- ✓ August 23 – 24, 2014 – Tumbleweed Festival at Lee Richardson Zoo
- ✓ September 6, 2014 – A Wild Affair at Lee Richardson Zoo
- ✓ September 11 – 13, 2014 – Garden City Classic at Buffalo Dunes Golf Course
- ✓ September 18, 2014 – Diversity Dinner – Clarion Inn
- ✓ September 19, 2014 – Multi-Cultural Summit – GCCC
- ✓ September 20, 2014 – Fall Fest 2014

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

A. Appropriation Ordinance No. 2369-2014A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

A. Ordinance No. _____ - 2014, an ordinance establishing a policy for the City of Garden City, Kansas to provide assistance to other counties, cities, and townships during disasters, pursuant to K.S.A. 12-16,117.

B. Governing Body consideration and approval of the rezone and the final plat for Clarion Park Estates located at the northwest corner of Spruce Street and Jennie Barker Road.

1. Ordinance No. _____ - 2014, an ordinance approving the rezoning of land from “A” Agriculture District to “R-1” Single Family Residential District; amending the zoning ordinance and the district zoning map of the city.

2. Ordinance No. _____ - 2014, an ordinance approving the rezoning of land from “C-1” Neighborhood Shopping District to “R-3” Multiple Family Residential District; Amending the zoning ordinance and the district zoning map of the city.

3. Governing Body consideration and approval of the final plat for Clarion Park Estates.

C. Ordinance No. _____ - 2014, an ordinance regulating noise in the City of Garden City, Kansas: defining terms and conditions related to regulation of noise; specifying maximum noise levels acceptable in Zoning Districts, referred to as City Districts and zones in the Zoning Regulations of the City; creating new Sections 62-21, 62-22, 62-23, 62-24 and 62-25 to the Code of Ordinances of the city.

D. Resolution No. _____ - 2014, a resolution authorizing the removal of nuisance conditions from the property listed below in the City of Garden City, Kansas, pursuant to Section 38-139 of the Code of Ordinances of the City of Garden City, Kansas. (north of railroad tracks between 13th Street and Taylor Avenue)

- E. 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. (2517 N. Main Street – blue Dodge Neon and white Oldsmobile, 157 Honey Bee Street – red Chevy truck and 1712 St. John Street – red Chevy SUV)
- F. 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. (504 N. 3rd Street)

X. OLD BUSINESS.

- A. Bond Counsel Mary Carson has provided an Ordinance authorizing the 2014 Capital Improvement Projects which require bond financing this year. Financial Advisor Chuck Bouilly has provided the Fiduciary Engagement Agreement for Governing Body approval.
 - 1. Ordinance No. _____ - 2014, an ordinance authorizing the City of Garden City, Kansas to construct certain main trafficway improvements in the city and authorizing issuance of general obligation bonds of the city to pay the costs thereof.
 - 2. Ordinance No. _____ - 2014 an ordinance of the City of Garden City, Kansas, authorizing the city to make certain public building improvements and authorizing the city to issue general obligation bonds in an approximate principal amount of \$1,726,978 to pay costs of the improvements.
 - 3. Fiduciary Engagement Agreement with George K. Baum & Co. is recommended for approval.

XI. NEW BUSINESS.

- A. Governing Body consideration and approval of a Settlement Agreement and Release between the City of Garden City, Kansas and Wheatland Electric Cooperative, Inc., in Case no. 14 CV 10, In the District Court of Finney County, Kansas, captioned-Wheatland Electric Cooperative, Inc. v. City of Garden City, Kansas, concerning the annexation of the Garden City Waste Water Treatment Plant and the statutory compensation related thereto.
- B. Governing Body consideration and approval to move forward with the Investment Grade Audit with Siemens Inc. and authorize the Mayor to sign the agreement.
- C. Advisory Board Recommendations:
 - 1. Cultural Relations Board – 2 appointments
- D. **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 approval of professional services with Austin Peters Group and CivicHR to overhaul the City performance management system in the amount of \$24,710.
2. Governing Body consideration and approval of an extension agreement with Wellness Innovations and Nursing Services, Inc.
3. Governing Body consideration and acceptance of bids received July 29th for Phase 2 construction of Lareu Road and Stone Creek Drive for the Samy Addition development, and authorization for the Mayor and City Clerk to execute the contracts.
4. Governing Body rejection of bids received July 29th for the Harding Street Lift Station Rehabilitation, which exceeded the Engineer's Estimate.
5. Governing Body consideration and acceptance of a utility easement from Paul A. Kornechuk in Lot 27, Block 1, Jones Addition.
6. Governing Body consideration and approval of a request from Garden City Community College for an underground communications cable on Campus Drive between the main campus and the football field.
7. Governing Body consideration and approval of a professional services agreement between the City of Garden City, Kansas and The Architect for the design of the proposed addition to the Electric Service Center.
8. Quit Claim Deed from Lawrence H. Davis transferring Spaces 7 & 8, Lot 104, Zone A of Sunset Memorial Gardens to Lawrence Kent &/or Kay Davis.
9. Permission for Juan Andrade to reserve Space 7, Lot 30 Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
10. Licenses:

(2014 New)

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| a) El Patrol Mexican Restaurant | Cereal Malt Beverage |
| b) Food Mart #1 | Cereal Malt Beverage |
| c) AGAVE Restaurant | Cereal Malt Beverage |
| d) Elder-Jones, Inc. | Class A General |
| e) Levi Sperry | Class D-E Electrical |
| f) Triple J Fire Alarm Systems, Inc..... | Class E-F Fire Sprinkler & Protection |
| g) Southwest Kansas Waterworks, LLC | Class E-WC Water Conditioning |

XII. CITY COMMISSION REPORTS.

A. Mayor Cessna

B. Commissioner Dale

C. Commissioner Doll

D. Commissioner Fankhauser

E. Commissioner Law

XIII. ADJOURN.