

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

May 20, 2014

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, May 20, 2014 with all members present. Mayor Cessna opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Bill Green, Cash Fast, Inc. was present to discuss the amendments to the zoning regulations city wide as they related to allowing retail in the I-1 and I-2 Districts.

Mike Weber and Don Geier expressed their concerns with the zoning in the area of west Mary Street and asked that the City reconsider allowing retail in the I-1 and I-2 districts. Ken Green and Lona Duvall were present and expressed their concern with allowing retail in the I-1 and I-2 Districts.

Debbie Jordan, owner of Fool Moon Saloon, asked to remove her request for Governing Body consideration and approval for a waiver to the noise ordinance on June 7, 2014 from 7:00 p.m. – midnight at 1621 Taylor Plaza for an outdoor music concert.

Mayor Cessna moved to approve the request from Finney County Historical Society for a waiver of the sign ordinance and fee for three signs to be placed at Third Street & Kansas Avenue, Main Street zoo entrance and the north zoo fence west of the museum from July 5–13, 2014. Commissioner Fankhauser 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

Louise Hinkle, Ron Tarpley and Tracy Stoecklein were present and expressed their concerns with the waiving of the noise ordinance for Jax Sports Grille. Heather Wright Renick and Shelly Nelson both spoke in support of granting the waiver of noise ordinance.

Lindsey Becker and Jonathan Meinert, Jax Sports Grille were present to answer questions the Governing Body or the public had in regards to the requests and stated they are willing to work with the Commission and the neighborhood.

Commissioner Law moved to approve a waiver to the noise ordinance on June 6 - 7, 2014 from 8:00 p.m. – 11:30 p.m., a waiver of the sign permit fee (June 5-6) and a waiver to park in the empty lot to the east of the building (June 5-6) at Jax Sports Grille, 1907 E. Mary Street, for an outdoor music concert. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Nay	Nay	Yea	Yea

Commissioner Fankhauser moved to approve a request from Jaime Medina for a parking waiver at 606 W. Fulton Street. 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

Staff provided several items of information for Governing Body review including the following: from Director of Aviation Powell, the monthly enplanement reports, from Community Development Director Kentner, the monthly building and code enforcement reports, from Police Chief Hawkins the master activity report, from Finance Director Hitz, the monthly financials, from Public Works Director Curran the monthly transit report and projects update report and from Zoo Director Newland the monthly zoo report.

City Manager Allen congratulated Kristi Newland on her appointment to Lee Richardson Zoo Director.

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 am – 6:00 pm.
- ✓ 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 am
- ✓ June 1 – 5, 2014 – AJGA Event at Buffalo Dunes
- ✓ June 7, 2014 – BED Chuck Wagon Breakfast at Stevens Park, 6:30 am - 9:30 am
- ✓ June 7, 2014 – BED Parade on Main Street, 10:30 am
- ✓ June 7, 2014 – BED Chuck Wagons in the Park at Stevens Park, 11:30 am
- ✓ June 21, 2014 – Global Bazaar at LRZ, 8 am – 4 pm
- ✓ July 23 – 26, 2014 – Finney County Fair
- ✓ August 4 – 10, 2014 – Southwest Kansas Pro-Am
- ✓ August 23 – 24, 2014 – Tumbleweed Festival

Appropriation Ordinance No. 2364-2014A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,308,493.83,” was read and considered section by section. Mayor Cessna moved to approve and pass Appropriation Ordinance No. 2364-2014A. 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

Representatives from Professional Engineering Consultants, P.A. presented the Garden City Water Distribution Master Plan.

Lona DuVall and representatives from Finney County Economic Development Corporation reviewed the quarterly report and submitted their annual request for 2015 funding in the amount of \$105,000.00.

Nicole Lucas, Executive Director of Downtown Vision, Inc. reviewed the quarterly report and recent events.

Commissioner Fankhauser moved to approve an agreement between the City of Garden City, Kansas and Western Housing LLC for the collection of solid waste at East Garden Village and eight commercial properties. 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

Mayor Cessna moved to approve the following:

1. Governing Body consideration and approval of bids received on May 13, 2014 and accepting the low bid from Downing Sales & Service for metal trash containers.
2. Governing Body consideration and approval of bids received on May 16, 2014 from Justin Hurley for the WWTP Surplus Material.
3. Governing Body consideration and approval of a tournament sanction agreement between FTGA, LLC, d/b/a Symetra Tour and the City of Garden City, Kansas.

4. Governing Body consideration and approval of utility easement from Bernard Chappel, Glen Woods Trust and RBC-LLC on Lot 11, Block 7, Chappel Heights First Addition.
5. Quit Claim Deed from the heirs of Robert Gardiner transferring Space 6, Lot 42, Zone I of Valley View Cemetery to Robert &/or Constance Smith.
6. Licenses:

(2014 New)

- a) El Patron Mexican Restaurant Cereal Malt Beverage
- b) Feldt Guttering & Services.Class E-SOC Specialized Other
- c) J&G ConcreteClass E-SOC Specialized Other
- d) Pitzer’s Lawn Management, Inc.....Class E-SOC Specialized Other

Commissioner Fankhauser 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 Cessna adjourned the meeting since there was no further business before the Governing Body.

Roy Cessna, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Mayor Cessna thanked and congratulated Zoo Director Newland and stated he thinks she will do a great job.

Commissioner Dale thanked Lona Duvall and FCEDC and stated the future looks bright. Commissioner Dale thanked Nicole Lucas and Downtown Vision and stated downtown is thriving. Commissioner Dale thanked Joshua Hobbs, Horsethief Reservoir for his presentation at pre-meeting and encouraged everyone to visit Horsethief Reservoir.

Commissioner Doll thanked the citizens that attended the meeting and stated it was great to hear their concerns. Commissioner Doll thanked FCEDC and Downtown Vision for all of the work they do in this community. Commissioner Doll congratulated Zoo Director Newland on her promotion.

Commissioner Fankhauser thanked FCEDC and Downtown Vision and stated it’s good to get the quarterly updates from both groups. Commissioner Fankhauser commented on the enplanements at the Airport and stated to keep it going.

Commissioner Law congratulated Zoo Director Newland and stated he looks forward to seeing her develop in this role. Commissioner Law thanked the citizens that came in to speak and stated he knows that is sometimes hard to do. Commissioner Law went on to say that he knows that every situation has two different sides to hear. Commissioner Law commented on the noise waiver issue and stated it does put the Police Department in a bad position and would like staff to look into a better way to enforce it.