

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City
September 16, 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, September 16, 2014 with all members present. Commissioner Fankhauser opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Fankhauser moved to approve and authorize the Mayor to proclaim September 23, 2014 as Verna Weber Day. 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

The United States Department of Transportation announced that the City of Garden City will receive a TIGER Grant of \$12,469,963 for the Southwest Chief Improvement Project. The grant will be combined with \$9,300,000 of state, local, and private funds and used to improve portions of the BNSF railway, over which Amtrak's Southwest Chief currently travels.

City Engineer Cottrell received the first "Kansas Engineer of the Year Award for Healthy Design" by the Built Environment and Outdoors Summit. This is in recognition of his work on trails and pathways in Garden City. The Sunflower Foundation is one of the sponsors of the program.

Staff provided several items of information for Governing Body review including the following: from Finance Director Hitz the monthly sales tax reports, from Community Development Director Kentner the monthly building and code enforcement reports, from Police Chief Hawkins the monthly activity report, from Public Works Director Curran the city projects monthly report and the City Link monthly report, and from Zoo Director Newland the monthly zoo report.

Meetings of note:

- ✓ September 11 – 13, 2014 – Garden City Charity Classic at Buffalo Dunes Golf Course
- ✓ September 12-13, 2014 – 88th Garden City Community Mexican Fiesta – on the 12th the queen pageant at 7:00 p.m. at GCCC and on the 13th the parade at 10:00 a.m. on Main Street
- ✓ September 13, 2014 – 2nd Annual "Razing the Roof" Benefit Concert for the Windsor Hotel from 7:00 p.m. – 11:00 p.m. at Lee Richardson Zoo
- ✓ September 13, 2014 – Dueling Divas and Divos at Clifford Hope Auditorium at 7:30 p.m.
- ✓ September 17, 2014 – The Mayor's State of the City address at Chamber Breakfast at 7:30 a.m. at The Golf Club at Southwind
- ✓ September 17, 2014 – TIGER Grant news conference at the Garden City Train Depot at 9:30 a.m.
- ✓ September 18, 2014 – Special Meeting of the City Commission at 8:30 a.m.
- ✓ September 18, 2014 – Diversity Dinner – Clarion Inn at 6:30 p.m.
- ✓ September 19, 2014 – Multicultural Summit – Garden City Community College starting at 8:00 a.m.
- ✓ September 20, 2014 – Fall Fest 2014
- ✓ September 20, 2014 – Chamber of Commerce Wine Tasting Event – 7:00 p.m. at the Clarion Inn
- ✓ September 28, 2014 – Governor Brownback's Economic Summit on Animal Agriculture at St. Dominic Parish Center from 9:00 a.m. – 3:00 p.m.
- ✓ September 29, 2014 – KDOT Local Consult meeting in Garden City at the Clarion Inn at 9:00 a.m.
- ✓ September 30, 2014 – Town Hall Meeting, TBA

- ✓ October 1, 2014 – Southwest Kansas Coalition meeting in Dodge City from 4:00 p.m. – 7:00 p.m.
- ✓ October 11-13, 2014 – League of Kansas Municipalities Annual Conference – Wichita, Kansas
- ✓ October 22, 2014 – League of Kansas Municipalities 2014 Regional Supper at the City Administrative Center at 5:30 p.m.

Appropriation Ordinance No. 2372-2014A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,404,314.50,” was read and considered section by section. Commissioner Fankhauser moved to approve and pass Appropriation Ordinance No. 2372-2014A. 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

Resolution No. 2606-2014, “A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF GENERAL OBLIGATION BONDS, SERIES B, 2014, IN THE PRINCIPAL AMOUNT OF \$2,910,000 OF THE CITY OF GARDEN CITY, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 2646-2014 OF THE CITY; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY OF THE BONDS AND AUTHORIZING OTHER RELATED DOCUMENTS AND ACTS,” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2606-2014. 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

Ordinance No. 2668-2014, “AN ORDINANCE APPROVING THE REZONING OF LAND FROM “L-R” LOW DENSITY RESIDENTIAL DISTRICT TO “R-3” MULTIPLE FAMILY RESIDENTIAL DISTRICT; AMENDING THE ZONING ORDINANCE AND THE DISTRICT ZONING MAP OF THE CITY; AND REPEALING THE CURRENT ZONING ORDINANCE AND DISTRICT ZONING MAP; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS (2900 N. 8th Street – First Christian Discipulos de Cristo),” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2668-2014. 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

Mr. Chuck Bouilly of George K. Baum & Company, the City’s Financial Advisor, reviewed with the Governing Body the recommendation for accepting bids for the sale of \$2,910,000 in General Obligation Bonds of the City.

Commissioner Fankhauser moved to accept the low bid from UBS Financial Services for the sale of the \$2,910,000 in General Obligation Bonds. 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. 2669-2014, “AN ORDINANCE OF THE CITY OF GARDEN CITY, KANSAS, AUTHORIZING ISSUANCE OF THE CITY’S GENERAL OBLIGATION BONDS, SERIES B, 2014, IN THE PRINCIPAL AMOUNT OF \$2,910,000, PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS; AUTHORIZING RELATED DOCUMENTS AND ACTS; AND

MAKING CERTAIN COVENANTS WITH RESPECT TO THE BONDS,” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2669-2014. 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

Ken Green, Frank Wendler, Fran Seba and Ashley Oyler discussed their concerns with the Governing Body allowing retail, commercial and banking institutions in industrial zoned areas on West Mary Street and stated they were against the ordinance.

Adan Keynan, owner of the African Shop was in attendance and apologized for the situation.

Commissioner Fankhauser moved to approve an ordinance regulating the “I-1” Light Industrial District and the “I-2” Medium Industrial District in the City of Garden City, Kansas; amending zoning regulations for the City of Garden City, Kansas; amending zoning regulation sections 17.030 and 18.030; repealing in its entirety current zoning regulation sections 17.030 and 18.030. The motion failed due to a lack of a second.

Staff has been working with a developer on a project that would require the annexation of property north of Schulman Avenue and west of Jennie Barker Road. The Governing Body is asked to consider and approve an Agreement and Consent to Annexation and an Annexation Ordinance. Commissioner Law moved to approve the Agreement and Consent to Annexation with Fansher, Inc. 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. 2670-2014, “AN ORDINANCE ANNEXING LAND TO THE CITY OF GARDEN CITY, FINNEY COUNTY, KANSAS, PURSUANT TO K.S.A. 12-520(a)(2) and K.S.A. 12-520(a)(7),” was read and considered section by section. Commissioner Doll moved to approve Ordinance No. 2670-2014. 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

Commissioner Doll moved to approve the Integrated Resource Plan (IRP) required by the Western Area Power Administration (WAPA). 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

Commissioner Fankhauser moved to approve the 2015 employee health insurance contributions (Wellness and Non-Wellness Rates) and authorize the City Manager to sign the 2015 Blue Cross and Blue Shield of Kansas Contract. 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 Fankhauser moved to approve the following:

1. Governing Body consideration and approval to allow the Cemetery Staff to relocate remains, currently buried on the east side of the swimming pool, to a burial site located in Valley View Cemetery.

2. Governing Body consideration and approval of the 2014 Vegetation Mowing Applicant Bid.
3. Governing Body consideration and approval of the plat for First Christian and Giron Addition.
4. Quit Claim Deed from the heirs of Paul V. Rupp transferring Spaces 1 and 2, Lot 143, Zone C of Sunset Memorial Gardens to Ronald P. and/or Melanie M. Rupp.
5. Permission for Veronica Enriquez to reserve Space 5, Lot 63, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
6. Licenses:

(2014 New)

- a) Energy Guard Midwest, LLC Class B General
- b) WesKan Electric, LLC Class D-E Electrical
- c) Gary's Tree & Landscaping Class E-SOC Specialized

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 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

Commissioner Fankhauser congratulated City Engineer Cottrell on the “Kansas Engineer of the Year Award for Healthy Design” and stated he did a nice job. Commissioner Fankhauser congratulated Verna Weber on her retirement. Commissioner Fankhauser reminded the public about the State of the City at the Chamber Breakfast on September 17th.

Commissioner Law congratulated City Engineer Cottrell for the award he received and Verna Weber on her retirement. Commissioner Law stated he attended the Wild Affair event at Lee Richardson Zoo and stated it was a well-attended event. Commissioner Law commented that he also attended the Charity Classic and that it was really a neat event and is excited to see it come back for the next couple of years.

Mayor Cessna echoed the thoughts of the other Commissioners regarding staff and volunteers in the community. Mayor Cessna stated it just goes to show that Garden City is a great place to live, work and raise a family. Mayor Cessna encouraged citizens to attend the Chamber’s Breakfast, Fall Fest and the Chamber’s Wine Tasting

event on September 20th. Mayor Cessna stated he attended the Charity Classic and said it was a great experience and puts the spotlight on Garden City and looks forward to the next two years.

Commissioner Dale echoed the other Commissioners on congratulating Verna Weber on her retirement and thanked her for her service in Garden City and stated he hopes she stays in town. Commissioner Dale thanked City Engineer Cottrell for his work here at the City and congratulated him on his award.

Commissioner Doll congratulated City Engineer Cottrell for his award. Commissioner Doll thanked and congratulated Verna Weber for her years of service to this community. Commissioner Doll encouraged citizens to attend the Town Hall meeting on September 30th at 7:00 p.m. at the City Administrative Center. Commissioner Doll congratulated staff on receiving a great bond sale rating and lower out-of-pocket insurance costs for employees. Commissioner Doll stated she attended the Community Mexican Fiesta and that it was well attended.