

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City
October 7, 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, October 7, 2014 with all members present except Commissioner Doll. Commissioner Law opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Fankhauser moved to approve a request from Janene Radke, Executive Director of Family Crisis Services, to authorize the Mayor to proclaim the month of October 2014 as Domestic Violence Awareness Month. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Absent	Yea	Yea

Commissioner Law moved to approve a request from Vickie Harshbarger, on behalf of Mosaic to authorize the Mayor to proclaim the month of October 2014 as National Disability Employment Awareness Month. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Absent	Yea	Yea

Commissioner Dale moved to approve the request from Susan Escareno, Executive Director of Finney County United Way, for a waiver of sign regulations for off-site signage and a waiver of the temporary sign fees during the United Way fundraising campaign from October 10, 2014 – November 10, 2014 to post Live United yard signs in the right-of-way along Kansas Avenue at the intersections of Main Street, Center Street, 8th Street, Fleming Street, 3rd Street and along Fulton Street at Fleming Street, Main Street, Campus Street and at Spruce Street and Campus and along Mary Street at 3rd Street, Campus Street and Fleming Street. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Absent	Yea	Yea

Public Works Director Curran provided information on the 2015-2021 CIP meeting schedule.

The Kansas Department of Transportation awarded the City a FY2016 KLINK project. The project is for reconstruction of Kansas Avenue from 350 feet west of Belmont Place to 400 feet west of Center Street.

The annual certification inspection of Garden City Regional Airport was conducted September 22-24, 2014. The inspection revealed that the airport is being operated in compliance with Title 14 CFR Part 139, the Airport Certification Manual, and the Airport Operating Certificate.

City Manager Allen introduced and welcomed Mr. Larry Laubhan, Fire Marshal, to the Governing Body and community. Larry's first day on the job was September 8, 2014.

Staff provided items of information for Governing Body review including the following: from Director of Aviation Powell the monthly enplanement report and from Finance Director Hitz the monthly sales tax report and monthly financials.

Meetings of note:

- ✓ October 10, 2014 – United Way Kick-Off Event at the Central Fire Station from 11:30 a.m. – 1:00 p.m.
- ✓ October 11-13, 2014 – League of Kansas Municipalities Annual Conference – Wichita, Kansas
- ✓ October 18, 2014 – Garden City Fire Department Open House at Labrador Station from 10:00 a.m. – 2:00 p.m.
- ✓ October 18, 2014 – Lee Richardson’s Boo at the Zoo at 4:00 p.m.
- ✓ October 22, 2014 – League of Kansas Municipalities 2014 Regional Supper at the City Administrative Center at 5:30 p.m.
- ✓ October 23 – 25, 2014 – Finney County Historical Society Walking Tours at Valley View Cemetery
- ✓ October 28, 2014 – Black Hills Energy Utility Dinner at Black Hills Energy office at 1810 Buffalo Jones Avenue at 6:00 p.m.
- ✓ October 30, 2014 – United Way End of Drive Celebration at the Central Fire Station from 11:30 a.m. – 1:00 p.m.

Appropriation Ordinance No. 2373-2014A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$7,351,267.47,” was read and considered section by section. Commissioner Law moved to approve and pass Appropriation Ordinance No. 2373-2014A. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Absent	Yea	Yea

Ordinance No. 2672-2014, “AN ORDINANCE AMENDING THE FENCE REGULATIONS, FOR THE CITY OF GARDEN CITY, KANSAS; AMENDING THE ZONING REGULATIONS FOR THE CITY OF GARDEN CITY, KANSAS; AMENDING ZONING REGULATION SECTION 22.110; REPEALING IN ITS ENTIRETY CURRENT ZONING REGULATION SECTION 22.110; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS,” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2672-2014. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Absent	Yea	Yea

Ordinance No. 2673-2014, “AN ORDINANCE OF THE CITY OF GARDEN CITY, KANSAS ADOPTING THE GARDEN CITY 2013 DOWNTOWN MASTER PLAN WITH ATTACHMENTS, AS RECOMMENDED BY THE HOLCOMB – GARDEN CITY – FINNEY COUNTY AREA WIDE PLANNING COMMISSION, SUCH PLAN AND ATTACHMENTS AS A SUPPLEMENT TO THE GARDEN CITY, KANSAS 2020 COMPREHENSIVE PLAN; REPEALING ALL PRIOR GARDEN CITY DOWNTOWN MASTER PLANS,” was read and considered section by section. Commissioner Law moved to approve Ordinance No. 2673-2014. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Absent	Yea	Yea

Kimberla Inderlied, Executive Director of the Finney County Convention & Visitors Bureau presented the quarterly update to the Governing Body.

Commissioner Law moved to approve a proposed public art project, to be located in the raised planter at the northeast corner of Eighth & Laurel Streets and the assistance of street crews to Mrs. Vivian Fankhauser, Chairperson of Friends of Garden City Arts. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Absent	Yea	Yea

Commissioner Fankhauser moved to approve and appoint Jared Hoffman to fill an unexpired two-year term that will end August 2015 on the Building Safety Board of Appeals. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Absent	Yea	Yea

Commissioner Fankhauser moved to approve and appoint Jared Hoffman to fill an unexpired two-year term that will end December 2016 on the Garden City Board of Zoning Appeals. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Absent	Yea	Yea

Commissioner Law moved to approve and appoint Cindy Hernandez to fill a three-year term that will end December 2017 on the Police Citizens Advisory Board. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Absent	Yea	Yea

Commissioner Law moved to approve the following:

1. Governing Body consideration and acceptance of a drainage easement from KML Trust in Lot 1, Block 1, Countryside Park Division.
2. Governing Body consideration and approval of the Buffalo Dunes Golf Course use agreement between the City of Garden City, Kansas and the Board of Trustees of Garden City Community College.
3. Governing Body consideration and approval of bids received on September 9, 2014 and acceptance of the low bid from ProBuild for replacement windows in the City Administrative Center.
4. Governing Body consideration and approval of an agreement to terminate the Lee Richardson Zoo Trust between Commerce Bank and the City of Garden City, Kansas.
5. Licenses:

(2014 New)

- a) Steckline Communications, Inc..... Temporary Cereal Malt Beverage

Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Absent	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 Law congratulated the Airport and the other departments involved in the FAA annual airport certification inspection. Commissioner Law commented that he would like to see an art project on the east side of town as people enter the city.

Mayor Cessna echoed the thoughts of the other Commissioners on congratulating the Airport and thanking Family Crisis and Mosaic. Mayor Cessna thanked Commissioner Dale for attending the TJ Maxx grand opening. Mayor Cessna stated he was at the Petco grand opening and there were a lot of people in attendance and that he is looking forward to the last few grand openings in the next couple of weeks. Mayor Cessna mentioned the Schulman Crossing Celebration on October 23, 2014 at 5:00 p.m.

Commissioner Dale congratulated the Airport and stated it takes a lot of work and departments to pass the FAA annual inspection process. Commissioner Dale commented that the remodel of the terminal area looks nice. Commissioner Dale thanked Family Crisis and Mosaic for the work they do in the community. Commissioner Dale thanked Zoo Director Newland for her pre-meeting presentation on Species Survival Plans and stated it was very informative.

Commissioner Doll was absent.

Commissioner Fankhauser congratulated the Airport and staff for passing the FAA annual inspection and for the enplanements this year.