

AGENDA
CITY COMMISSION MEETING
Tuesday, December 20, 2011
1:00 P.M.

- I. **Note: Pre-meeting at 11:00 a.m., located in the large meeting room at the City Administrative Center for the Commission to interview candidates for the appointment of one City representative to the Finney County Economic Development Board of Directors. 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. Mr. David Germann requests an opportunity to speak to the Governing Body regarding the Residential Incentive Program.
 - B. Mayor Doll and City Manager Allen would like to this opportunity to recognize employees that completed the 2011 KU Certified Public Manager program. Those employees are Shannon Partridge, Court Clerk at Municipal Court, Leland Cable, Water Superintendent and Captain David Smith the Garden City Police Department.
 - C. Mr. Pablo Lopez, 703 Garden City Avenue, request Governing Body clarification regarding long-term development preferences in advance of planned improvements.
- VII. **REPORT OF THE CITY MANAGER.**
 - A. Staff has provided several items of information for Governing Body review including the following: from Fire Chief Shelton the monthly activity report, from Director of Aviation Powell the monthly enplanement and tower operations reports, from Finance Director the monthly finance report, from Zoo Director Sexson the monthly zoo report, from Police Chief Hawkins the monthly activity report, and from Public Works Curran the monthly City Link ridership report and the CIP report.
 - B. Meetings of note:
 - ✓ January 30, 2012 – The Southwest Kansas Night Out in Topeka
 - ✓ January 31, 2012 – Town Hall meeting, time and location TBD
- VIII. **CONSIDERATION OF APPROPRIATION ORDINANCE.**
 - A. Appropriation Ordinance No. 2306-2011A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Resolution No. _____, a resolution of the Governing Body of the City of Garden City, Kansas determining that the City is considering establishing a rural housing incentive district within the City and adopting a plan for the development of housing and public facilities in such proposed district; establishing the date and time of a public hearing on such matter, and providing for the giving of notice of such public hearing. (Prairie Trails Partners, LLC Project)
- B. Resolution No. _____, 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. (2404 Dee Street – Blue & white Chevrolet pickup, brown or tan SUV, green car – Inoperable and/or no current registration)
- C. Ordinance No. _____, an ordinance regulating the City of Garden City, Kansas (City) electric utility fees, charges, policies and procedures; revising the city electrical system connection fee; revising electric service rates, effective April 1, 2012; amending Code Sections 90-40, 90-42, 90-82, 90-84 90-269, 90-302, 90-303, 90-304, 90-305 and 90-306; deleting in their entirety, Code Sections 90-307, 90-309, 90-310, and 90-311; repealing current Code Sections 90-40, 90-42, 90-82, 90-84 90-269, 90-302, 90-303, 90-304, 90-305 and 90-306, 90-307, 90-309, 90-310, and 90-311; all to the Code of Ordinances of the City of Garden City, Kansas.
- D. Resolution No. _____, a resolution establishing Fund Balance policies as required by GASB 54.

X. OLD BUSINESS.

- A. None at this writing.

XI. NEW BUSINESS.

- A. Governing Body consideration and approval to authorize the Mayor to sign an extension agreement regarding the deadline for notice of termination in the City’s power supply agreement with Wheatland Electric.
- B. Advisory Board Recommendations:
 - 1. Finney County Economic Development Corporation – 1 appointment
 - 2. Cultural Relations Board – 4 appointments
 - 3. AFAC Board – 1 appointment
 - 4. Airport Advisory Board – 3 appointments
 - 5. Board of Zoning Appeals – 2 appointments
 - 6. Planning Commission – 1 appointment
 - 7. Building Safety Board of Appeals – 1 appointment
- C. **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 acceptance of bids received December 14, for the Grow Well Clinic remodeling project.
2. Governing Body consideration and acceptance of bids received December 15, for the 2011 Street Tree and Stump Removal project.
3. Licenses:

(2012 Renewal)

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|---|-------------------------------|
| a) AAA Pawn & Armory | Precious Metal |
| b) AAA Pawn & Armory | Pawnbroker's |
| c) Integrity Siding & Window, LLC | Class C Residential |
| d) A.D. Mechanical Co. INC..... | Class D-P Plumbing w/ Gas |
| e) Faith Technologies.com | Class D-E Electrical |
| f) Jay's Home Improvements | Class E-SOC Specialized Other |
| g) Marick, Inc.-Wichita | Class D-M Mechanical |

(2012 Renewal)

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|---|----------------------|
| h) El Remedio Market | Cereal Malt Beverage |
| i) El Remedio Restaurant | Cereal Malt Beverage |
| j) Quicker Market | Cereal Malt Beverage |
| k) Salon Primavera (A) | Cereal Malt Beverage |
| l) Salon Primavera (B) | Cereal Malt Beverage |
| m) Fulton Convenience Store | Cereal Malt Beverage |
| n) Mariscos Puerto Nuevo | Cereal Malt Beverage |
| o) Plank's BBQ | Cereal Malt Beverage |
| p) Bo's Outback Bar..... | Cereal Malt Beverage |
| q) Presto #1620 | Cereal Malt Beverage |
| r) Presto #1604 | Cereal Malt Beverage |
| s) Presto #1601 | Cereal Malt Beverage |
| t) JAG Construction, Inc..... | Class A General |
| u) Confederated Builders, Inc..... | Class A General |
| v) Cleary Building Corporation..... | Class A General |
| w) AP Mountain States, LLC | Class A General |
| x) Bogner Oilfield Service, Inc | Class B General |
| y) Amos Constructions, Inc..... | Class B General |
| z) Western Kansas Baptist Association | Class B General |
| aa) Dwight Ford | Class B General |
| bb) Lifestyles Home Constructions, Inc | Class B General |
| cc) Paul Teetzen Constructions | Class B General |
| dd) Aqua Shield Roofing & Construction, LLC..... | Class B General |
| ee) Bockelman Construction..... | Class B General |
| ff) Brak-Hard Concrete Construction Company, LLC..... | Class B General |
| gg) Taylor & Associates, Inc | Class B General |
| hh) Heating & Plumbing Engineers, Inc..... | Class B General |
| ii) Rolox Home Center | Class B General |
| jj) Casco Homes, Inc. | Class B General |
| kk) Mid Plains Constructions | Class B General |
| ll) Travers Constructions, Inc..... | Class B General |

mm)	The Southard Corporation	Class B General
nn)	Diamond Roofing	Class B General
oo)	Tim Routon Construction	Class B General
pp)	Prairie Wind Aquatics, LLC	Class B General
qq)	Amos Built Homes	Class B General
rr)	Martin Builders	Class B General
ss)	Hamm Roofing	Class C General
tt)	West Electric Group, Inc.	Class D-E Electrical
uu)	J. Geier Electric	Class D-E Electrical
vv)	Davis Electric, Inc.	Class D-E Electrical
ww)	Shelley Electric, Inc.	Class D-E Electrical
xx)	Scheeter Electric	Class D-E Electrical
yy)	City of Garden City of Garden City	Class D-E Electrical
zz)	RC Electric, LLC	Class D-E Electrical
aaa)	LJ's Electric	Class D-E Electrical
bbb)	Blackhills/Kansas Gas Utility Company	Class D-E Electrical
ccc)	Simpson Brothers Electric	Class D-E Electrical
ddd)	5 Star Electric, Inc.	Class D-E Electrical
eee)	Stegman Brothers Electric, Inc.	Class D-E Electrical
fff)	Lin R. Rogers Electrical Contractors, Inc	Class D-E Electrical
ggg)	Spike's Electric	Class D-E Electrical
hhh)	Roger W. Unruh	Class D-E Electrical
iii)	Encore Electric, Inc.	Class D-E Electrical
jjj)	Black Hills/Kansas Gas Utility Company	Class D-M Mechanical
kkk)	Simpson Brothers Electric	Class D-M Mechanical
lll)	Unger's Heating & Air Conditioning, Inc.	Class D-M Mechanical
mmm)	Fire & Ice Geothermal Heating & Cooling System	Class D-M Mechanical
nnn)	ALTA Refrigeration, Inc.	Class D-M Mechanical
ooo)	J&J Heating & Air	Class D-M Mechanical
ppp)	Glassman Corporation	Class D-M Mechanical
qqq)	A.D. Mechanical Company, Inc.	Class D-P Plumbing w/ Gas
rrr)	Heating & Plumbing Engineers, Inc.	Class D-P Plumbing w/ Gas
sss)	Heinz Plumbing	Class D-P Plumbing w/ Gas
ttt)	Black Hills/Kansas Gas Utility Company	Class D-P Plumbing w/ Gas
uuu)	Glassman Corporation	Class D-P Plumbing w/ Gas
vvv)	Douglass Colony Group	Class D-R Roofing
www)	Sign Source, LLC	Class D-SI Sign Installation
xxx)	Sign Pro	Class D-SI Sign Installation
yyy)	Austin Pools, LLC	Class D-USP Unlimited Swimming Pool
zzz)	Mr. Pool	Class D-USP Unlimited Swimming Pool
aaaa)	Mike's Fire Extinguisher Sales & Service	Class E-BF Backflow Test
bbbb)	Western Irrigation, Inc.	Class E-BF Backflow Test
cccc)	Front Range Fire Protection, Inc.	Class E-F Fire Sprinkler & Protection
dddd)	National Fire Suppression	Class E-F Fire Sprinkler & Protection
eeee)	Mike's Fire Extinguisher Sales & Service	Class E-F Fire Sprinkler & Protection
ffff)	Fire Protection, Inc.	Class E-F Fire Sprinkler & Protection
gggg)	Archie Moody	Class E-L Landlord
hhhh)	Jonathan Tran	Class E-L Landlord
iiii)	Maestas Rentals	Class E-L Landlord
jjjj)	Dreiling Rentals	Class E-L Landlord
kkkk)	Western Irrigation, Inc.	Class E-SOC Specialized Other

llll)	Klotz Sand Company, Inc.....	Class E-SOC Specialized Other
mmmm)	Superior Fence of Western Kansas	Class E-SOC Specialized Other
nnnn)	Roth Glass & Framing, LLC	Class E-SOC Specialized Other
oooo)	Gary's Glass Service, LLC	Class E-SOC Specialized Other
pppp)	Hinkle Tree Service	Class E-SOC Specialized Other
qqqq)	KONE, Inc	Class E-SOC Specialized Other
rrrr)	Coleman Sprinkler Lawn & Landscape	Class E-SOC Specialized Other
ssss)	Ninemine Fence Constructions Company	Class E-SOC Specialized Other
tttt)	Precision Siding & Construction, Inc	Class E-SOC Specialized Other
uuuu)	Bolts Tree Service	Class E-SOC Specialized Other
vvvv)	Mr. Pool	Class E-SOC Specialized Other
wwww)	Cliff's Lawn Sprinkler.....	Class E-SOC Specialized Other
xxxx)	Mason Tree Care	Class E-SOC Specialized Other
yyyy)	Underground Specialist's, Inc.....	Class E-SOC Specialized Other
zzzz)	Solida Tree Service, Inc.	Class E-SOC Specialized Other
aaaaa)	Joe Amos Construction, LLC.....	Class E-SOC Specialized Other
bbbbb)	Southwest Kansas Waterworks, LLC	Class E-SOC Specialized Other

D. Staff requests Governing Body consideration of an Executive Session pursuant to K.S.A. 75-4319(b)(1) pertaining to personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed.

XII. CITY COMMISSION REPORTS.

A. Mayor Doll

B. Commissioner Fankhauser

C. Commissioner Law

D. Commissioner Cessna

E. Commissioner Crase

XIII. ADJOURN.