

AGENDA
CITY COMMISSION MEETING
Tuesday, December 16, 2014
1:00 P.M.

- 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 2014 Fire Facilities Study. 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. Shea Sinclair and Troy Unruh, on behalf of LiveWell Finney County, will be present to invite and discuss with the Governing Body the upcoming LiveWell Healthy Community Design Summit in February, 2015.
- VII. REPORT OF THE CITY MANAGER.**
 - A. Garden City Citizens' Academy will be held March 5 – May 5, 2015. Citizens' Academy is a nine-week program designed to teach interested residents about various aspects of their local government. It provides an interactive way to learn about City Government and gives participants insight into how City departments operate. Enclosed for Governing Body's review is a copy of the 2015 class schedule along with a copy of the application.
 - B. Public Utilities Director Muirhead will be present to discuss the Power Supply and Utility Financial update.
 - C. Staff has provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly enplanement report, from Community Development Director Kentner the monthly building report and code enforcement report, from Finance Director Hitz the monthly financials, from Police Chief Hawkins the monthly activity report, from Public Works Director Curran the monthly projects and transportation report and from Zoo Director Newland the monthly activity report.
 - D. Meetings of note:
 - ✓ December 12, 2014 – Mayor's Christmas Dinner at The Golf Club at Southwind at 6:30 p.m.
 - ✓ December 13, 2014 – Tails in Tinseltown at the Finnup Center for Conservation Education from 9:00 a.m. – noon
 - ✓ December 13, 2014 – TubaChristmas Concert on Grant Avenue at 3:00 p.m.

- ✓ January 3, 2015 – Pre- Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
- ✓ January 26, 2015 – Southwest Kansas Chambers of Commerce, “SW Kansas Night Out in Topeka”, from 5:30 -7:30 p.m.
- ✓ February 2, 2015 – Dinner with LiveWell Team and Mark Fenton from 6:00 p.m. – 7:30 p.m. location TBA
- ✓ February 3, 2015 – LiveWell Healthy Community Design Summit at the Clarion Inn, time TBA.
- ✓ February 21, 2015 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2378-2014A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Governing Body consideration and approval of Agreements and Consent to Annexation from two property owners and an annexation ordinance for property along US-50/400.
- B. On November 4, 2014, the City Commission adopted Resolution No. 2609-2014, setting a Public Hearing on December 16th at 1:30 p.m., on the creation of a Star Bond District. Upon closing the Public Hearing the Governing Body is asked to consider adoption of an Ordinance creating the Star Bond District.
 - 1. 1:30 p.m. Public Hearing pursuant to Resolution No. 2609-2014 on the creation of a STAR Bond Project District.
 - a) Greg Cotton, Chief of Staff and General Counsel, Sporting Club (Sporting Kansas City), will be present to express interest in developing a project plan for a STAR Bond District.
 - 2. Ordinance No. _____-2014, an ordinance of the Governing Body of the City of Garden City, Kansas making findings regarding a STAR Bond Project District and establishing a STAR Bond Project District within the city.
- C. Resolution No. _____ - 2014, a resolution making certain findings and determinations as to the need for a Housing Incentive Policy within the City of Garden City, Kansas and setting forth such policy to incentivize housing developments.
- D. Resolution No. _____ - 2014, a resolution creating the electrical systems operating capital reserve account to maintain funds for operation and maintenance of the Jameson Energy Center or for capital outlays required by emergency situations involving transmission, distribution, or substations.

X. OLD BUSINESS.

- A. Finance Director Melinda Hitz has provided the annual Capital Improvement Reserve Fund (05) transfers for Governing Body review and approval. Staff will be present to review and discuss with the schedule of 2014 transfers with the Governing Body.

B. 2:00 p.m. - Public Hearing for the purpose of the Governing Body hearing and answering concerns, questions and/or objections of taxpayers relating to the proposed amendment to the 2014 City of Garden City budget for the following funds: Capital Improvement Reserve, DEA Forfeiture, 12-6a13 Revolving and Special Rec & Parks.

1. Following the hearing, the Governing Body is requested to approve the Certificate of Amendment of the 2014 Budget.

C. At your November 4, 2014 meeting, the Governing Body asked for a staff report on the building code issues prior to issuing a new Request for Proposals (RFP) for use of the State Theater. City Engineer Cottrell has prepared a memorandum for Governing Body consideration and direction.

XI. NEW BUSINESS.

A. Governing Body consideration of a Continuing Disclosure Policy for the City of Garden City's issuances of debt.

B. Advisory Board Recommendations:

- 1. Alcohol Fund Advisory Committee – 2 appointments
- 2. Cultural Relations Board – 4 appointments

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 an easement from Andrew R. and Cynthia A. Stinemetz for a street light at 2115 Antler Ridge Drive.
- 2. Governing Body consideration and approval of the Consent to Assignment of Lease Agreement between Regency Autogroup, INC., d/b/a Hertz Rent-A-Car and the City of Garden City.
- 3. Governing Body consideration and approval of an agreement to dissolve the Garden City Information Technology Cooperative and redistribute the remaining funds among the partners.

4. Licenses:

(2014 New)

a) Crossland Construction Company..... Class A General

(2015 Renewal)

- b) Agave Restaurant Cereal Malt Beverage
- c) Cao Thanh Vietnamese Restaurant Cereal Malt Beverage
- d) Carniceria Garcia Market..... Cereal Malt Beverage
- e) Carniceria Garcia Restaurant Cereal Malt Beverage
- f) El Remedio Market. Cereal Malt Beverage
- g) El Remedio Restaurant..... Cereal Malt Beverage
- h) El Zarape of Garden City Cereal Malt Beverage
- i) Express Corner Cereal Malt Beverage

j) Food Mart #3.....	Cereal Malt Beverage
k) Fulton Convenience Store	Cereal Malt Beverage
l) Garden Bowl	Cereal Malt Beverage
m) Hard Rock Lanes	Cereal Malt Beverage
n) Pizza Hut #102.....	Cereal Malt Beverage
o) Pizza Hut #125.....	Cereal Malt Beverage
p) Plank's BBQ.....	Cereal Malt Beverage
q) Quicker Mart	Cereal Malt Beverage
r) Taco Salinas	Cereal Malt Beverage
s) Tacos El Tapatio	Cereal Malt Beverage
t) U Pump It #203	Cereal Malt Beverage
u) U Pump It #207	Cereal Malt Beverage
v) U Pump It #212	Cereal Malt Beverage
w) Wheat Lands Country Store	Cereal Malt Beverage
x) AMF Electrical Cont, Inc.	Class A General
y) G&R Concrete Specialists-Precision Builders, Inc.	Class A General
z) Hellas Construction, Inc.	Class A General
aa) Hutton Construction Corporation	Class A General
bb) Hyphen Construction Group, Inc.	Class A General
cc) Innovative Construction Solutions, Inc.	Class A General
dd) Nabholz Construction Corporation	Class A General
ee) Robinson Construction, LLC.....	Class A General
ff) Berry Roofing.....	Class B General
gg) Brak-Hard Concrete Construction Co., LLC	Class B General
hh) Bogner Oilfield Service, Inc.	Class B General
ii) Cook Construction	Class B General
jj) Dunlap Construction Co., Inc.....	Class B General
kk) DV Construction.....	Class B General
ll) DV Vital Construction	Class B General
mm) J2 Construction, Inc.	Class B General
nn) John H. Hotz	Class B General
oo) Johnson Septic Tank Service, LLC	Class B General
pp) Kerry Spanier Construction	Class B General
qq) McGaughey Construction	Class B General
rr) Mid Plains Construction.....	Class B General
ss) Paul Teetzen Construction	Class B General
tt) Pro Build Company, LLC	Class B General
uu) RC Electric, LLC	Class B General
vv) Rental Enterprise.....	Class B General
ww) Richard Wright Construction.....	Class B General
xx) RJ's General Plumbing & General Contracting.....	Class B General
yy) Byerly Construction	Class B General
zz) Square Deal Hani Services	Class B General
aaa) Stoecklein Construction.....	Class B General
bbb) Tuff Shed, Inc.	Class B General
ccc) The Southard Corporation	Class B General
ddd) Unified School District 457	Class B General
eee) Waltz Construction.....	Class B General
fff) West Construction	Class B General
ggg) Wildeman Construction	Class B General
hhh) AMF Electrical Cont., Inc.	Class D-E Electrical
iii) Baier Electric.....	Class D-E Electrical
jjj) LJS Electric.....	Class D-E Electrical
kkk) M. Berry Electric	Class D-E Electrical
lll) RC Electric, LLC	Class D-E Electrical
mmm) Ducts in a Row, LLC.....	Class D-M Mechanical
nnn) Unger's Heating & Air Conditioning, Inc.....	Class D-M Mechanical
ooo) Crist Plumbing	Class D-P Plumbing
ppp) Dimond Plumbing	Class D-P Plumbing

qqq)	Johnson Septic Tank Service, LLC	Class D-P Plumbing
rrr)	RJ's Plumbing & General Contracting, Inc.....	Class D-P Plumbing
sss)	Luminous Neon, Inc.....	Class D-SI Sign
ttt)	Austin Pools, LLC	Class D-USP Unlimited Swimming Pool
uuu)	Unified School District 457	Class E-B Backflow Device Tester
vvv)	Continental Fire Sprinkler.....	Class E-F Fire Sprinkler & Protection
www)	Pryor Automatic Fire Sprinkler, Inc.....	Class E-F Fire Sprinkler & Protection
xxx)	Jonathan Thuy Tran	Class E-L Landlord
yyy)	Dreiling Rentals	Class E-L Landlord
zzz)	Dreiling Construction	Class E-SOC Specialized Other
aaaa)	J&R Construction, LLC	Class E-SOC Specialized Other
bbbb)	Life Scapes	Class E-SOC Specialized Other
cccc)	McGraw Fencing & Repair	Class E-SOC Specialized Other
dddd)	Overland Contracting, Inc.....	Class E-SOC Specialized Other
eeee)	Solida Tree Service, Inc.	Class E-SOC Specialized Other
ffff)	Square Deal Handi Services	Class E-SOC Specialized Other
gggg)	The Green Solution Tree Service.....	Class E-SOC Specialized Other
hhhh)	Unified School District 457	Class E-SOC Specialized Other

- D. 3:00 p.m. - Staff requests Governing Body consideration of an Executive Session pursuant to K.S.A. 75-4319(b)(2) pertaining to consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship.
- E. 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. Commissioner Law
- B. Mayor Cessna
- C. Commissioner Dale
- D. Commissioner Doll
- E. Commissioner Fankhauser

XIII. ADJOURN.