

AGENDA
CITY COMMISSION MEETING
Tuesday, January 20, 2015
1:00 P.M.

- I. No Pre-meeting.**
- 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. Governing Body consideration and approval to allow the Mayor to proclaim the week of January 25-31, 2015 as Health Awareness Week.
 - B. Mayor Cessna and City Manager Allen would like to take this opportunity to recognize the Traffic Department as the recipient of the annual 2014 Department Safety Award, the Water Department as the recipient of the annual Most Improved Safety Record Award, Raelene Stoecklein, Engineering Department as the recipient of the 4th Quarter Safety Recognition Award and Raelene Stoecklein, Engineering Department as the overall recipient of the 2014 Safety Recognition Program. The Safety Committee reviewed the number of accidents/workers' compensation claims per department from 2014 and 2013 and the Safety Recognition Program nominations.
- VII. REPORT OF THE CITY MANAGER.**
 - A. The City has received correspondence from Cox Communications regarding cost increases and update on channel agreements.
 - B. Staff requests that the Governing Body set a date for the Commission Goal Setting Retreat.
 - C. Staff has provided several items of information for Governing Body review including the following: from Director of Aviation Powell, the monthly airport report, from Community Development Director Kentner the monthly building and code enforcement reports, from Police Chief Hawkins the monthly activity report, from Public Utilities Director Muirhead the quarterly report, from Public Works Director Curran the monthly transit report and from Zoo Director Newland the monthly zoo report.
 - D. Meetings of note:
 - ✓ January 20, 2015 – Pecos League of Professional Baseball (Garden City Wind) Q&A, 2:00 p.m. – City Administrative Center and 7:00 p.m. at Applebee's
 - ✓ January 21, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.

- ✓ Finney County Economic Development Corporation Annual meeting at the Endowment Room at Garden City Community College at 11:00 a.m.
- ✓ January 26, 2015 – Southwest Kansas Chambers of Commerce, “SW Kansas Night Out in Topeka”, from 5:30 -7:30 p.m.
- ✓ January 29, 2015 - Commission Candidate Orientation at the City Administrative Center from 7:00 p.m. – 8:00 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 5, 2015 – 127th Chamber Banquet featuring Kansas City Royals General Manager Dayton Moore at the Garden City High School at 6:30 p.m.
- ✓ February 18, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.
- ✓ February 21, 2015 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
- ✓ February 21, 2015 – Shop Small Saturday and Winter Sidewalk Sale in Downtown GC
- ✓ April 11-14, 2015 – Western Kansas Congressional Delegation reception in Washington, D.C.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2380-2015A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Staff is requesting an amended Development Plan and Ordinance for the East Cambridge Square Phase II RHID to correct an error in the legal description and district map.
 - 1. Ordinance No. _____-2015, an ordinance of the Governing Body of the City of Garden City, Kansas, establishing a Rural Housing Incentive District within the City and adopting a plan for the development of housing and public facilities in such district, and making certain findings in conjunction therewith (East Cambridge Square Phase II Project)
 - 2. Governing Body consideration and approval of an Amended Development Plan for East Cambridge Phase II RHID.
- B. Charter Ordinance No. 28, a charter ordinance exempting the City of Garden City, Kansas, from the provisions of K.S.A. 12-4509, which establishes possible sentencing dispositions for persons found guilty of the violation of a city ordinance; providing for substitute provisions on the same subject.
- C. Charter Ordinance No. 29, a charter ordinance exempting the City of Garden City, Kansas, from the provisions of K.S.A. 12-4511, which provides for when the municipal judge may parole persons confined to jail as a result of a conviction of a violation of a city ordinance; providing for substitute provisions on the same subject.
- D. Resolution No. _____-2015, a resolution expressing support for the construction of affordable multi-family apartment units to be located on an approximately 7

acre site on the west side of Campus Drive, in the City of Garden City, Kansas. (The Reserves at Prairie Ridge Phase III)

- E. Resolution No. _____ - 2015, a resolution authorizing the removal of nuisance conditions from the property listed below in the City of Garden City, Kansas, pursuant to Section 38-139 of the Code of Ordinances of the City of Garden City, Kansas. (312 W. Mary Street)
- F. Resolution No. _____ - 2015, 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. (143 Cloverleaf – black 4-door Cadillac and 1606 W. Olive – blue Chevy Aveo)

X. OLD BUSINESS.

- A. None at this writing.

XI. NEW BUSINESS.

- A. Governing Body consideration and approval of a settlement agreement between Mt. Zion Church of God in Christ and the City of Garden City, Kansas.
- B. The Governing Body is asked to consider and approve of two matters related to accommodating a Pecos League of Professional Baseball Team in Garden City.
 - 1. Ordinance No. _____ -2015, an ordinance authorizing consumption of Cereal Malt Beverage And Alcoholic Liquor on public property owned by the City of Garden City, Kansas, specifically Clint Lightner Field in Finnup Park; amending Code Sections 6-35 and 6-133; repealing in their entirety current Code Sections 6-35 and 6-133; all to the Code of Ordinances of the City of Garden City, Kansas.
 - 2. Governing Body consideration and approval of a Facility Use Agreement between the City of Garden City, Kansas, Garden City Recreation Commission and Pecos League of Professional Baseball Clubs, LLC.
- C. Staff has investigated excessive water use at the swimming pool, and requests Governing Body authority to deviate from the standard procedures of the Purchasing and Contracting Manual and negotiate replacement of portions of the recirculation system prior to the 2015 pool season.
- D. Advisory Board Recommendations:
 - 1. Airport – 3 appointments
 - 2. Planning Commission – 1 appointment
- E. **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 approval of the Amendment 1 to Task Order Number 1 between the City of Garden City and HNTB for the design and bidding services for Airport Improvement Project 3-20-0024-36.
2. Governing Body consideration and approval of bids received on January 13, 2015 for a vehicle for the Administration Department.
3. Quit Claim Deed from Dorothy Vannaman transferring Spaces 1 and 2, Lot 80, Zone D of Valley View Cemetery to Mike &/or Mary Ann Vannaman.

4. Licenses:

(2015 New)

- a) The Wilson Group, Inc. Class A General
- b) GC Electric, LLC Class D-E Electrical
- c) Forshee Plumbing, LLC Class D-P Plumbing w/ Gas

(2015 Renewal)

- d) AP Mountains States, LLC..... Class A General
- e) APAC-Kansas, Inc. Class A General
- f) Dondlinger & Sons Construction Co. Inc. Class A General
- g) Double AA Builders of California Class A General
- h) The Law Company, Inc. Class A General
- i) Aquashield Roofing & Construction..... Class B General
- j) Amos Construction Class B General
- k) Bockelman Construction, LLC Class B General
- l) Builders Plus Concrete, LLC..... Class B General
- m) D&K Environmental, Inc..... Class B General
- n) Life Styles Home Construction, Inc. Class B General
- o) McMillan Plumbing, Electric & Mechanical..... Class B General
- p) Prairie Wind Aquatics, LLC..... Class B General
- q) Premier Construction, LLC Class B General
- r) True Home Value..... Class B General
- s) Integrity Siding & Window, LLC Class C General
- t) Nationwide Builders & Contractors..... Class C General
- u) Ready Roofer, Inc. Class C General
- v) RA Concrete Construction Class D-CO Concrete
- w) Sperry Construction, Inc. Class D-MA Masonry
- x) 3G Electric, Inc..... Class D-E Electrical
- y) Caro's Electric, LLC Class D-E Electrical
- z) Davis Electric, Inc. Class D-E Electrical
- aa) Heller's Electric Class D-E Electrical
- bb) J.Geier Electric..... Class D-E Electrical
- cc) Kugler Electric, LLC Class D-E Electrical
- dd) Lin R Rogers Electrical Contractors, Inc. Class D-E Electrical
- ee) McMillan Plumbing, Electric, & Mechanical..... Class D-E Electrical
- ff) Mesa Electric II Class D-E Electrical
- gg) Shelley Electric, Inc. Class D-E Electrical
- hh) WesKan Electric, LLC..... Class D-E Electrical
- ii) Wichita Electric Co., Inc..... Class D-E Electrical
- jj) Wildcat Electric, LLC..... Class D-E Electrical
- kk) Comfort Specialists, Inc. Class D-M Mechanical
- ll) Evinger's Heating & Air, Inc..... Class D-M Mechanical
- mm) Mark Young Construction, Inc. Class D-M Mechanical
- nn) McMillan Plumbing, Electrical & Mechanical..... Class D-M Mechanical
- oo) Tatro Plumbing Co., Inc..... Class D-M Mechanical
- pp) Weber Refrigeration & Heating Inc..... Class D-M Mechanical

qq)	BT Plumbing Co.....	Class D-P Plumbing
rr)	Frank's Plumbing, Inc.....	Class D-P Plumbing
ss)	McMillan Plumbing, Electric & Mechanical.....	Class D-P Plumbing
tt)	MMC Contractor National, Inc.	Class D-P Plumbing
uu)	Mr. G Plumbing.....	Class D-P Plumbing
vv)	Tatro Plumbing Co., Inc.....	Class D-P Plumbing
ww)	Weber Refrigeration & Heating Inc.....	Class D-P Plumbing
xx)	Wray Roofing, Inc.	Class D-R Roofing
yy)	BT Plumbing Co.....	Class E-BF Backflow Test
zz)	McDaniel Co., Inc.	Class E-BF Backflow Test
aaa)	Tatro Plumbing Co., Inc.....	Class E-BF Backflow Test
bbb)	SimplexGrinnell, LP	Class E-F Fire Sprinkler & Protection
ccc)	Maestas Rentals	Class E-L Landlord
ddd)	Feldt Guttering & Services.....	Class E-SOC Specialized Other
eee)	Israel's Windows & Siding	Class E-SOC Specialized Other
fff)	J's Fencing & Ironworks, LLC.....	Class E-SOC Specialized Other
ggg)	Stateline Exteriors, LLC.....	Class E-SOC Specialized Other
hhh)	Superior Fence of Western Kansas, LLC.....	Class E-SOC Specialized Other
iii)	Scheopner's Water Conditioning, LLC	Class E-SOC Specialized Other

XII. CITY COMMISSION REPORTS.

A. Commissioner Dale

B. Commissioner Doll

C. Commissioner Fankhauser

D. Commissioner Law

E. Mayor Cessna

XIII. ADJOURN.