

AGENDA
CITY COMMISSION MEETING
Tuesday, February 17, 2015
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 a rate analysis for electric utility rates. 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. Governing Body consideration and approval to allow the Mayor to proclaim March 2, 2015 as Read Across America Day.
 - B. Mr. Russ Tidwell, President of the Tumbleweed Festival, Inc., requests Governing Body consideration for the use of the west green at Lee Richardson Zoo on August 21-23, 2015 for the 24th annual Tumbleweed Festival. The request includes set-up August 17 – 20 and teardown August 24-25. The request also includes allowing volunteers to drive in gates at no charge, and closing the drive in gates during the festival to maintain safe walking areas.
- VII. **REPORT OF THE CITY MANAGER.**
 - A. Staff has provided an update on the progress of the emergency repairs to the swimming pool.
 - B. The Planning and Community Development Department has completed its annual report containing information regarding Garden City, Finney County and Holcomb.
 - C. The City has received an annual royalty check in the amount of \$5,021.39 from Service Line Warranties of America.
 - D. Staff has provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly activity report, from Community Development Director Kentner the monthly building report and code enforcement report, from Finance Director Hitz the monthly financial report, from Police Chief Hawkins the monthly, from Public Works Director Curran the monthly projects update and from Zoo Director Newland the monthly activity report.
 - E. Meetings of note:

- ✓ February 16, 2015 – Downtown Vision Annual Meeting & 10 year Anniversary Celebration at 6:00 p.m. at High Plains Public Radio Meeting Room
- ✓ 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
- ✓ February 23, 2015 – Governing Body Goal Setting Retreat at Finnup Center at 8:30 a.m. – 4:00 p.m.
- ✓ March 2, 2015 – Joint Meeting of the Governing Bodies of Garden City, Holcomb and Finney County at 11:00 a.m. – 1:00 p.m. in the Carol Brown Conference Room at the Finney County Administrative Center
- ✓ March 18, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.
- ✓ March 21, 2015 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
- ✓ March 28, 2015 - GCPD Citizens Police Academy – seven sessions held once a week from 9:00 a.m. – 12:00 p.m.
- ✓ April 11-14, 2015 – Western Kansas Congressional Delegation reception in Washington, D.C.
- ✓ April 15, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.
- ✓ April 18, 2015 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2382-2015A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Ordinance No. _____ - 2015, an ordinance rezoning land from “L-R” Low Density Residential District to “R-1” Single Family Residential District and “R-3” Multiple Family Residential District in the City of Garden City, Kansas; amending the district zoning map of the City of Garden City, Kansas; repealing the current district zoning map and ordinance 2592-2013; all to the Code of Ordinances of the City of Garden City, Kansas. (Chappel Heights First Addition)
- B. Ordinance No. _____ - 2015, an ordinance granting Black Hills/Kansas Gas Utility Company, LLC d/b/a Black Hills Energy, a Kansas corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Garden City, Kansas.
- C. Resolution No. _____ - 2015, a resolution of the City of Garden City, Kansas, opposing the Kansas State Legislature’s consideration of making municipal elections partisan and moving them to the fall of even numbered years, a proposal currently contained in SB 171.

X. OLD BUSINESS.

A. None at this writing.

XI. NEW BUSINESS.

A. The Governing Body is asked to direct the Trustee to call the series 2011 and series 2005 tax exempt bonds as described in a letter from Bruce Mueller, Wheatland Electric, dated February 11, 2015. The Governing Body is also asked to direct the Trustee to call the series 2010 taxable bonds as described in a subsequent letter from Mr. Mueller, Wheatland Electric, the text of which was forwarded by Wheatland Electric counsel on Thursday in order to be considered concurrently with the other two series.

B. Lona Duvall and representatives from Finney County Economic Development Corporation will be present to review the annual report.

C. KDOT has requested applications for the 2015 fund exchange program, where we can exchange the federal funds for state funds and have more flexibility with projects. Staff is requesting direction from the Governing Body relating to an application for state funding.

D. Governing Body consideration and approval for a proposal to clean approximately 6,709' of cast iron water main in various locations in Garden City. The requested work is in addition to the existing Sanitary Sewer Collections System agreement with Mayer Specialty Services, LLC of Goddard, Kansas.

E. Governing Body consideration and rejection of bids received for a skid loader at the Garden City Regional Airport.

F. Governing Body consideration and approval of bids received on February 10, 2015 for a Solid Waste Sideload Collection Truck.

G. Governing Body consideration and approval of bids received on February 10, 2015 for a Solid Waste Frontload Collection Truck.

H. Advisory Board Recommendations:

1. Community Health Advisory Board – 9 appointments

I. **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 February 10, 2015 for the irrigation system at Santa Fe Park.

2. Governing Body consideration and approval of the Amendment to Lease Agreement between J. Kent Scott, d/b/a Scott Auction and the City of Garden City, Kansas.

3. Governing Body consideration and approval of crop lease agreements at the Garden City Regional Airport.

4. Governing Body consideration and approval of a crop lease agreement between the City of Garden City, Kansas and Michael J. Richmeier.
5. Permission for Estella G. Mull to reserve burial rights of Space 7, Lot 56, Zone J of Valley View Cemetery of the consideration of \$50.00 for the period of one year.

6. Licenses:

(2015 New)

- | | |
|-----------------------------------|-------------------------------|
| a) Kel-Mar Properties, LLC | Class A General |
| b) Heco Heating and Cooling | Class D-M Mechanical |
| c) Ace Masonry & Remodeling | Class E-SOC Specialized Other |
| d) T-John Handyman | Class E-SOC Specialized Other |

(2015 Renewal)

- | | |
|--|-------------------------------|
| e) Crossland Construction | Class A General |
| f) Dodge City Home Builders | Class A General |
| g) Dave Tabor Construction..... | Class B General |
| h) Dwight Ford..... | Class B General |
| i) Farr Construction | Class B General |
| j) Garden City Habitat for Humanity..... | Class B General |
| k) Nemechek Construction | Class B General |
| l) Robert Wirth..... | Class B General |
| m) Tim Fuller Construction..... | Class B General |
| n) Outlaw Enterprises | Class B General |
| o) Rod Fercking Construction..... | Class B General |
| p) Superior Home Improvements, LLC..... | Class B General |
| q) Brungardt Construction..... | Class C General |
| r) Woodbridge Home Exteriors of Kansas, Inc. | Class C General |
| s) Black Hills/Kansas Gas Utility Company | Class C General |
| t) Encore Electric, Inc..... | Class C General |
| u) Faith Technologies, Inc..... | Class C General |
| v) Stegman Brothers Electric, Inc. | Class C General |
| w) Wallace Electric | Class C General |
| x) Angel AC & Refrigeration..... | Class D-M Mechanical |
| y) Black Hills/Kansas Gas Utility Company | Class D-M Mechanical |
| z) Fowler's Heating & Cooling | Class D-M Mechanical |
| aa) IMAC & Heating | Class D-M Mechanical |
| bb) Ray Omo, Inc..... | Class D-M Mechanical |
| cc) Black Hills/Kansas Gas Utility Company | Class D-P Plumbing w/ Gas |
| dd) City of Garden City | Class D-P Plumbing w/ Gas |
| ee) A-R Roofing, LLC..... | Class D-R Roofing |
| ff) Swank Landscaping & Sprinklers | Class E-BF Backflow Test |
| gg) BJ Concrete | Class E-SOC Specialized Other |
| hh) E&L Lawncare..... | Class E-SOC Specialized Other |
| ii) Garden True Value (fences) | Class E-SOC Specialized Other |
| jj) Garden True Value (sprinklers) | Class E-SOC Specialized Other |
| kk) Kel's TLC | Class E-SOC Specialized Other |
| ll) Niemens Siding & Home Improvement | Class E-SOC Specialized Other |
| mm) Ramos Concrete..... | Class E-SOC Specialized Other |
| nn) Swank Landscaping & Sprinklers (sprinklers)..... | Class E-SOC Specialized Other |
| oo) Swank Landscaping & Sprinklers (arborist) | Class E-SOC Specialized Other |

- J. 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.
- K. Staff requests Governing Body consideration of an executive session pursuant to K.S.A. 75-4319(b)(6) pertaining to preliminary discussions relating to the acquisition of real property.

XII. CITY COMMISSION REPORTS.

A. Commissioner Fankhauser

B. Commissioner Law

C. Mayor Cessna

D. Commissioner Dale

E. Commissioner Doll

XIII. ADJOURN.