

AGENDA
CITY COMMISSION MEETING
Tuesday, April 7, 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 water conservation strategies and the City’s Consumer Confidence Report. 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)**
 - A. State Representative John Doll requests the opportunity to address the Governing Body on legislative items of importance to the City.
- VI. **CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
 - A. Governing Body consideration and approval to proclaim April 7, 2015 as Tevin Briscoe Day.
 - B. Governing Body consideration and approval to proclaim April 8, 2015 as Michael Prieto Day.
 - C. Governing Body consideration and approval to proclaim the week of April 7 - 14, 2015 as Garden City High School Wrestling Championship Week.
 - D. Governing Body consideration and approval to proclaim the month of April 2015 as Child Abuse Prevention month.
 - E. Governing Body consideration and approval of a request from the Appliance & Furniture Mart for a waiver of the sign and temporary structure requirements for the tent sale/sidewalk sale April 18 -27, 2015 at 1117 Fleming Street.
 - F. Governing Body consideration and approval of a request from Sand Hills Amateur Radio to waive the noise ordinance from Saturday, June 27, 2015 at 12:00 p.m. to Sunday, June 28, 2015 in the south parking lot at the Law Enforcement Center.
 - G. Governing Body consideration and approval of a request from Primera Iglesia Bautista Hispana for a waiver of the noise ordinance and use of Stevens Park on Sunday, June 21, 2015 from 5:00 p.m. – 10:00 p.m. for a youth concert.
- VII. **REPORT OF THE CITY MANAGER.**

- A. Staff has provided an update on the progress of the emergency repairs at the swimming pool and is requesting approval to spend up to an additional \$25,000 making the total authorized amount \$200,000.
- B. Finance Director Hitz has provided the 2015 Budget Calendar.
- C. The City has received correspondences from Cox Communication regarding renewal of programmers and broadcasters.
- D. Congratulations to Garden City Police Officer Troy Davis and Kenneth Henderson Middle School on the occasion of their award from People Saving People.
- E. Staff has provided items of information for Governing Body review including the following: from Cemetery Director Stevenson the monthly activity report, from Finance Director Hitz the sales tax report and from Public Works Director Curran the transit report.
- F. Meetings of note:
 - ✓ March 30 – April 10, 2015 – Spring Clean-Up
 - ✓ April 4, 2015 – Lee Richardson Zoo’s Eggstravaganza from 8:30 a.m. – 3:30 p.m.
 - ✓ April 7, 2015 – Election Day
 - ✓ 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.
 - ✓ April 18, 2015 – Shop Small Saturday in Downtown Garden City
 - ✓ April 18, 2015 – The Taste of Garden City at the Clarion Inn from 6:00 – 8:30 p.m.
 - ✓ April 22, 2015 – Earth Day at Lee Richardson Zoo
 - ✓ April 30, 2015 – Citizens’ Academy Graduation – City Administration Center at 5:30 p.m.
 - ✓ May 8, 2015 – 2nd Annual Downtown Vision Golf Tournament at The Golf Club at Southwind
 - ✓ May 20, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2385-2015A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Ordinance No. _____ - 2015, an ordinance approving the rezoning of land from “L-R” Low Density Residential District to “R-1” Single Family Residential District; amending the zoning ordinance and the district zoning map of the city; and repealing the current zoning ordinance and district zoning map; all to the Code of Ordinances of the City of Garden City, Kansas. (Chappel Heights rezoning)

- B. Ordinance No. _____ - 2015, an ordinance regulating signs in the City of Garden City, Kansas; amending the zoning regulations, the comprehensive plan and the sign overlay of the future land use map of the comprehensive plan; of the city; amending zoning regulation Sections 23.020 and 23.090; repealing in its entirety current zoning regulation Sections 23.020 and 23.090; all to the Code of Ordinances of the City of Garden City, Kansas. (sign amendments)

- C. Resolution No. _____ - 2015, a resolution of the City of Garden City, Kansas approving the sale of a certain project financed with the proceeds of revenue bonds of the city; authorizing the execution and delivery of (1) a Bill of Sale, (2) a Special Warranty Deed, (3) a Termination and Release of Easement Agreement, (4) a Termination and Release of Assignment of Easements, (5) a Termination and Release of Lease, and (6) a Satisfaction, Discharge and Release of Indenture. (Wheatland Electric Cooperative Industrial Revenue Bonds.)

- D. 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. (2001 Mohawk Drive – Beige & Brown GMC pickup and 1209 N. Ninth Street – grey 2 door car)

- E. Resolution No. _____ - 2015, a resolution authorizing the City of Garden City to enter into a Municipal Lease/Purchase Agreement (Lease No. 5000127-007) for Police and Fire Department equipment with Clayton Holdings, LLC.

X. OLD BUSINESS.

- A. Governing Body consideration and approval of an amendment to the development agreement that is part of the development plan for the Clarion Park Estates RHID.

- B. Continuation from the March 17, 2015 meeting of the Governing Body’s review and consideration of proposals for the State Theater.

XI. NEW BUSINESS.

- A. Governing Body consideration and approval of a change order in the amount of \$285,672.00, from Dick Construction for an additional vehicle/inventory area to be constructed at the Electric Service Center.

- B. Governing Body consideration and approval of an interlocal agreement between the City of Garden City, Kansas and the County of Finney, Kansas for Information Technology consulting services.

- C. County Administrator Partington, on behalf of the Finney County Commission, is requesting the Governing Body waive material costs and fees related to the extension of City utility services in an amount not to exceed \$60,088.00 for the new correction services building.

- D. Staff requests Governing Body appoint a City Commissioner to the selection committee for the architectural firm for the Central Fire Station addition and remodel.

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 bids received on March 25, 2015 for an 8-passenger van for Lee Richardson Zoo.
2. Governing Body consideration and approval of the 2015 Vegetation Mowing applicants for code violations.
3. Governing Body consideration and approval of a Settlement Agreement and Mutual Release between Keith Alexander and the City of Garden City, Kansas.
4. Governing Body consideration and approval of bids received on March 18, 2015 for underground primary power cable for the Electric Department.
5. Governing Body consideration and approval of a bid received for contractual services to trench and install conduit, switch vaults, and transformer vaults along Jennie Barker Road.
6. Governing Body consideration and approval of bids received for padmounted switchgear.
7. Governing Body consideration and approval of bids received on April 1, 2015 for 2015 street chip sealing project.
8. Governing Body consideration and approval of bids received on April 1, 2015 for 2015 street mastic sealing project.
9. Governing Body consideration and approval of the Clarion Park Estates final plat.
10. Governing Body consideration and approval of the Chappel Heights final plat.
11. Permission for Paulette Baughman to reserve Space 4, Lot 124, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
12. Quit Claim Deed from Joann Reynolds transferring Spaces 5 and 6, Lot 75, Zone: I of Valley View Cemetery to the City of Garden City.
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14. Licenses:

(2015 New)

- a) PECOS League Cereal Malt Beverage
- b) Taxi Cab Leos..... Taxi Cab
- c) American Warrior Construction Class A General
- d) Sperry Construction Class A General
- e) Western Kansas Baptist Association..... Class B General

- f) RDH Electric Class B General
- g) Thrasher Systems..... Class D-M Mechanical

(2015 Renewal)

- h) E&E A/C (Gallegos A/C) Class D-E Electrical
- i) E&E A/C (Gallegos A/C)Class D-P Plumbing w/ Gas
- j) E&E A/C (Gallegos A/C) Class D-M Mechanical
- k) Acosta Homes Inc..... Class E-SOC Specialized Other
- l) Castrellon Construction Class E-SOC Specialized Other

F. 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.

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XII. CITY COMMISSION REPORTS.

A. Commissioner Dale

B. Commissioner Doll

C. Commissioner Fankhauser

D. Commissioner Law

E. Mayor Cessna

XIII. ADJOURN.