

AGENDA
CITY COMMISSION MEETING
Tuesday, April 21, 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)**
 - A. Tim Regan requests the opportunity to address the Governing Body.
 - B. Don Harness requests the opportunity to address the Governing Body on a “Saving the Cupola” project for the Windsor Hotel.
- VI. RE-ORGANIZATION OF THE BOARD OF CITY COMMISSIONERS.**
 - A. Comments from Mayor Cessna.
 - B. City Clerk Celyn Hurtado administers the oath of office to newly elected Commissioners Roy Cessna, Melvin Dale and Dan Fankhauser.
 - C. The seating of the newly elected Board of Commissioners of City of Garden City.
 - D. Selection of the Chairperson to the Board, who shall assume the duties and title of Mayor.
 - E. Presentation of recognition awards by the newly selected Mayor to former Mayor Cessna and the passing of the traditional wooden gavel from former Mayor Cessna to the new Mayor.
 - F. Comments by the newly selected Mayor.
 - G. Selection of the Vice Chairperson, who shall assume the duties and title of Vice Mayor and serve as the Chairperson in the absence of the Mayor.
 - H. Commission designation of “Rules of Order” to be followed in the conduct of meetings. (Note: Commission presently follows Division II, Article II of the Code of Ordinances.)
 - I. Discussion regarding time and place for regularly scheduled meetings to be held, which if changed would need to be done by ordinance at the next regularly scheduled meeting. Current practice is to hold regular City Commission meetings on the 1st and 3rd Tuesdays of each month.

- J. Governing Body consideration of personnel authorized to be seated at the Commission bench. Current practice authorizes the City Clerk and City Attorney to be seated at the Commission bench.
- K. Governing Body designation of an official city newspaper, as provided by state statute. Current practice designates The Garden City Telegram as the official city newspaper.
- L. At this time, the Commission will take a short break to allow for family members and the public to recognize the new Commissioners, Mayor and Vice Mayor, and to thank outgoing Commissioners.

VII. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.

- A. Governing Body consideration and approval to proclaim April 21, 2015 as Don Harness Day.
- B. Governing Body consideration of a request from Sparq Natural Gas for a waiver from the sidewalk requirements for a portion of a project located at 2001 E. Hwy 50.
- C. Ms. Carole Fry, on behalf of the Finney County Fair, requests Governing Body consideration of the following items:
 - 1. Special rate fee (\$20.00) for solid waste service.
 - 2. Permission to close-off Lake Avenue to thru traffic for July 22 – 26, 2015.
 - 3. A waiver of the deposit and daily fees normally required for the carnival.
 - 4. A waiver to the restricted height of aircraft over the corporate limits for allow for helicopter rides.

VIII. REPORT OF THE CITY MANAGER.

- A. Staff has provided a final update on the progress of the emergency repairs at the swimming pool.
- B. The City has received correspondence from Cox Communication regarding digital programming changes.
- C. Staff has provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly 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 projects report and transit report, from Public Utilities Director Muirhead the quarterly report and from Zoo Director Newland the monthly activity report.
- D. Meetings of note:
 - ✓ 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 22, 2015 – Earth Day at Lee Richardson Zoo

- ✓ April 22, 2015 – Upper Arkansas River Basin Advisory Committee, Meeting Room at City Administrative Center
- ✓ April 28, 2015 – GCCC luncheon
- ✓ April 30, 2015 – Citizens' Academy Graduation – City Administration Center at 6:00 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.
- ✓ June 17, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.

IX. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2386-2015A.

X. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. An updated Water Conservation and Drought Response Plan is submitted to the Governing Body for adoption.

1. Governing Body consideration and approval of the Water Conservation and Drought Response Plan.
2. Ordinance No. _____ - 2015, an ordinance regulating water supply to conserve or curtail the use of water within the City of Garden City, Kansas; amending current Code Sections 90-143, 90-144 and 90-145; repealing current Code Sections 90-143, 90-144 and 90-145; all to the Code of Ordinances of the City of Garden City, Kansas.

- B. 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. (708 W. Hamline – red 4 door car, 614 W. Olive Street – green Chevy Trailblazer and 1504 St. John Street – red Ford pickup)

XI. OLD BUSINESS.

- A. None at this writing.

XII. NEW BUSINESS.

- A. Finance Director Hitz will be present to discuss the following items:

1. Review of major issues and assumptions used to draft 2016 departmental budgets. Review commission goals and strategies that were identified in the City Commissioner Retreat. Review the 2015 & 2016 Capital Improvement Program along with proposed financing of those projects. Review of Special Revenue, Support & Misc. Funds – TIF (#04), Capital Improvement Reserve (#5), CD Loan Fund (#6), Cemetery Endowment (#7), Community Trust Reserve (#8), DEA

Enforcement (#10), Drug Enforcement (#11), E-911 Funds (#15), Finnup Foundation (#18), 12-6a13 Revolving Fund (#26), Risk Reserve (#27), Special Drug & Alcohol (#29), Special Park & Rec (#30), Special Trafficway (#32), Street (#01-133), Workers Compensation (#35), Workers Compensation Reserve (#36), Community Development (#50), Economic Development Revolving Loan (#52) and Project Development (#53).

- B. Some projects authorized in the 2015 budget and/or proposed in the 2015 and 2016 Capital Improvement Programs require debt financing. City Engineer Cottrell has provided a memorandum discussing and a history of City Bond issues for 2001 through 2014.
- C. The Governing Body is asked to consider selecting a consulting engineering firm to provide construction engineering (inspection) and right-of-way acquisition services for the Kansas Avenue widening project.
- D. The City has received application materials from KDOT for the FY 2017 KLINK and FY 2018 Geometric Improvement programs. The Governing Body is asked to consider and select projects.
- E. Governing Body is asked to set a procedural schedule for determination of electric service/franchise for annexed areas.
- F. Governing Body consideration and approval of a Master Service Agreement between the City of Garden City and Revere Healthcare Solutions, Inc.
- G. Staff requests Governing Body appoint a Commissioner to the Elephant Stakeholder Committee.
- H. Traffic Advisory Board Recommendations:
 - 1. Deny the request from Garden City Community College and continue gathering traffic data to support the decision that is best for the College and the community.
 - 2. Approve the request to solicit letters of interest from Engineering Consultants to provide Engineering (PE) services for a Transportation Study in 2015.
- I. The 25th Judicial District Community Corrections requests the reappointment of Honorable Peter J. Ramirez, representing as a Garden City representative to serve on the Community Corrections Advisory Board.
- J. **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 Second Amendment to the Lease Agreement between the City of Garden City, Kansas and Michael Scheiman for the rental of the airport house located at the Garden City Regional Airport.
 - 2. Governing Body consideration and approval of the Consent to Assignment/Subletting and Ratification of Lease between the City of Garden City,

Kansas and Charles Robison for the Eatherly hanger located at Garden City Regional Airport.

3. Governing Body consideration and acceptance of bids received April 14, 2015 for street paving in Clarion Park Estates.
4. Governing Body consideration and approval of new five year term site lease agreement with New Cingular Wireless (NSW) PCS, LLC.
5. Governing Body consideration and approval of a 2015 Vegetation Mowing application from Bernard Froese.
6. Licenses:

(2015 New)

- a) Outlaw Promotions Cereal Malt Beverage

XIII. CITY COMMISSION REPORTS.

A. Commissioner Doll

B. Commissioner Fankhauser

C. Commissioner Law

D. Commissioner Cessna

E. Commissioner Dale

XIV. ADJOURN.