

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

February 3, 2015

The regular meeting of the Board of Commissioners of the City of Garden City was held at 1:00 p.m. at the City Administrative Center on Tuesday, February 3, 2015 with all members except Commissioner Law present. Commissioner Doll opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Gilbert Valerio, Emergency Management Coordinator invited the Governing Body to an Incident Command System (ICS) Overview class on March 10, 2015 from 4:00 p.m. – 8:30 p.m. at the Finney County Law Enforcement Center, EOC training room.

Commissioner Dale moved to approve the request from Rebecca Colburn, Girl Scouts of Kansas Heartland to allow the Mayor to proclaim the month of February 2015 as Girl Scout Cookie Month. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Commissioner Fankhauser moved to allow the Mayor to proclaim the month of February as Career and Technical Education Month. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Superintendent of Public Grounds Alan Geier has announced his retirement effective April 1, 2015. The news comes with happiness for Alan as he sets out to enjoy retirement, but some sadness that this concludes an important chapter in the history of Garden City. Alan Geier began his career with the City 27 years ago this month. Since then, his expertise in forestry and landscape design has transformed the public spaces in the community. Their beauty is unmatched and leaves indelible impressions in the memories of visitors. We wish Alan all the best and thank him for his service.

City Manager Allen formally announced that Andy Liebelt will succeed Alan Geier as Superintendent of Public Grounds.

Congratulations to Buffalo Dunes Superintendent Toby Witthuhn on the occasion of having achieved Class A membership status with the Golf Course Superintendents Association of America!

City Engineer Cottrell and Water Resource System Manager Jones gave an update on the progress of the emergency repairs to the swimming pool.

Commissioner Doll moved to approve and include Phase 5A in the construction process and emergency plan for the Big Pool, at an additional cost not to exceed \$75,000.00. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Finance Director Hitz provided the monthly financials for Governing Body review.

Meetings of note:

- ✓ February 2, 2015 – Dinner with LiveWell Team and Mark Fenton from 6:00 p.m. – 7:30 p.m. in the Endowment Room at GCCC

- ✓ February 3, 2015 – LiveWell Healthy Community Design Summit at the Clarion Inn, at 8:30 a.m.
- ✓ 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 10 – 12, 2015 – Underground, Overhead and Metering School at Finney County Exhibition Building
- ✓ 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 Fynnup Center at 8:30 a.m.
- ✓ March 18, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 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.

Appropriation Ordinance No. 2381-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$2,448,254.26,” was read and considered section by section. Commissioner Doll moved to approve and pass Appropriation Ordinance No. 2381-2015A. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Ordinance No. 2685-2015, “AN ORDINANCE APPROVING THE REZONING OF LAND FROM “A” AGRICULTURAL DISTRICT TO “R-1” SINGLE FAMILY RESIDENTIAL DISTRICT; AMENDING THE ZONING ORDINANCE, THE COMPREHENSIVE PLAN OF THE CITY, AND THE DISTRICT ZONING MAP OF THE CITY; AND REPEALING THE CURRENT ZONING ORDINANCE, COMPREHENSIVE PLAN, AND DISTRICT ZONING MAP BUT ONLY TO THE EXTENT AS AMENDED IN THIS ORDINANCE; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS (3201 E. Spruce Street),” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2685-2015. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Ordinance No. 2686-2015, “AN ORDINANCE REGULATING ARTICLE 2: DEFINITIONS, THE “AO” AIRPORT OPERATIONS DISTRICT AND THE “AI” AIRPORT INDUSTRIAL DISTRICT IN THE CITY OF GARDEN CITY, KANSAS; AMENDING ZONING REGULATIONS FOR THE CITY OF GARDEN CITY, KANSAS; AMENDING ZONING REGULATION SECTIONS 2.030, 32.000 AND 33.000; REPEALING IN THEIR ENTIRETY CURRENT ZONING REGULATION SECTIONS 2.030, 32.000, AND 33.000; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS,” was read and considered section by section. Commissioner Doll moved to approve Ordinance No. 2686-2015. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Ordinance No. 2687-2015, “AN ORDINANCE APPROVING THE REZONING OF LAND FROM “C-2” GENERAL COMMERCIAL DISTRICT TO “I-1” LIGHT INDUSTRIAL DISTRICT; AMENDING THE ZONING ORDINANCE, THE COMPREHENSIVE PLAN OF THE CITY, AND THE DISTRICT ZONING MAP OF THE CITY; AND REPEALING THE CURRENT ZONING ORDINANCE, COMPREHENSIVE PLAN, AND DISTRICT ZONING MAP BUT ONLY TO THE EXTENT AS AMENDED IN THIS ORDINANCE; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS (1620 Fulton Plaza),” was read and considered section by section. Commissioner Doll moved to approve Ordinance No. 2687-2015. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Ordinance No. 2688-2015, “AN ORDINANCE REGULATING MAXIMUM SPEED LIMITS IN THE CITY OF GARDEN CITY, KANSAS; AMENDING CODE SECTION 86-14; REPEALING CURRENT CODE SECTION 86-14; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS,” was read and considered section by section. Commissioner Dale moved to approve Ordinance No. 2688-2015. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Resolution No. 2620-2015, “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. (2107 N. 3rd Street – White Ford Probe, 2013 N. 3rd Street – Black BMW, 318 N. 12th Street – Grey SUV, 505 Bancroft Street – Black Ford pickup, 609 Pennsylvania Avenue – Grey Ford pickup, 615 Fleming Street – Tan Ford Minivan, 820 Fitz Street – Black Mercury Cougar and 601 E. Maple Street – Blue Ford Ranger),” was read and considered section by section. Commissioner Doll moved to approve Resolution No. 2620-2015. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Resolution No. 2621-2015, “A RESOLUTION AUTHORIZING THE CITY OF GARDEN CITY, KANSAS, TO ENTER INTO A MUNICIPAL LEASE/ PURCHASE AGREEMENT (Lease No. 5000127-006) FOR POLICE DEPARTMENT EQUIPMENT WITH CLAYTON HOLDINGS, LLC. (computer aided dispatch and hardware which had been authorized in 2014),” was read and considered section by section. Commissioner Doll moved to approve Resolution No. 2621-2015. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Resolution No. 2622-2015, “A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE FOR AND ON BEHALF OF THE CITY OF GARDEN CITY, KANSAS THE FIRM ELECTRIC SERVICE ALLOCATION ASSIGNMENT AGREEMENT,” was read and considered section by section. Commissioner Dale moved to approve Resolution No. 2622-2015. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Commissioner Fankhauser moved to approve the semi-annual report for the CDBG Revolving Loan Fund on behalf of Great Plains Development, Inc. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Commissioner Doll moved to reappoint David Miller and appoint Pat Geier each to three-year terms that will end December 2017 on the Parks & Tree Advisory Board. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Commissioner Fankhauser moved to appoint Larry Johnson to a three-year term that will end December 2017 on the Golf Advisory Board. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Commissioner Doll moved to approve the following:

1. Governing Body consideration and approval of pasture lease agreements at Garden City Regional Airport between the City of Garden City and Roger LaSalle, Justin Hurley and Larry Funk.
2. Governing Body consideration and approval for Garden City Police Department tuition reimbursement incentive for Police Officer Standards and Training graduates who hire on as patrol officers.
3. Governing Body consideration and approval of a contract between the City of Garden City, Kansas and Dan Fankhauser, Architect for the architectural phase of the new Garden City Police Department Firearms Training Range.
4. Governing Body consideration and approval of the J & J Addition plat.
5. Governing Body consideration and acceptance of bids received January 27, 2015 for the Campus & Harding Lift Station Rehabilitation.
6. Governing Body acceptance of a utility easement for a streetlight at 1013 Lamplighter Lane from Rodney K. and Mary J. Farnsworth.
7. Governing Body consideration and acceptance of bids received January 27, 2105 for metal trash containers.
8. Governing Body consideration and acceptance of bids received on January 27, 2015 for two 2015 pickups for the Fire Department.
9. Permission for Maribel Renteria to reserve Space 1, Lot 29, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

10. Permission for Jorge Alejandro Esquivel to reserve Spaces 5 & 6, Lot 43, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

11. Permission for Alejandera Esquivel to reserve Space 8, Lot 43, Zone J of Valley View Cemetery for consideration of \$50.00 for the period of one year.

12. Licenses:

(2015 Renewal)

- a) Mid- America Millwright Service, Inc. Class A General
- b) Confederated Builders, Inc. Class A General
- c) ALT, Inc. Class A General
- d) PDQ Tower Services, Inc. Class B General
- e) White’s Roofing LLC Class B General
- f) Carroll Construction Class B General
- g) Roger Schmidt Class B General
- h) Jon Ryman Construction..... Class B General
- i) TNT Construction..... Class B General
- j) Brungardt Plumbing, LLC Class B General
- k) Bernard Adam..... Class B General
- l) Rowland Construction Class B General
- m) S&S Enterprises..... Class B General
- n) Chambless Roofing, Inc..... Class B General
- o) Martin Builders..... Class B General
- p) Williams General Construction and Repair Class B General
- q) Grimsley’s Painting & Remodeling..... Class B General
- r) Prairie Winds Construction, Inc..... Class B General
- s) Diamondz Construction Class B General
- t) J&J Construction Class B General
- u) Morales Construction..... Class B General
- v) Fuller Construction Class B General
- w) Lonnie Sassaman Class B General
- x) TJ’s Construction..... Class B General
- y) Whartons, Inc..... Class B General
- z) American Warrior Construction Inc. Class B General
- aa) American Warrior Construction, Inc. Class C General
- bb) Stiltner Electric Class D-E Electrical
- cc) Sperry Electric Class D-E Electrical
- dd) NAAB Electric, Inc..... Class D-E Electrical
- ee) 5 Star Electric, Inc. Class D-E Electrical
- ff) Quality Electrical Class D-E Electrical
- gg) Morales Electric Class D-E Electrical
- hh) ALTA Refrigeration, Inc. Class D-M Mechanical
- ii) A&J Sheet Metal..... Class D-M Mechanical
- jj) Energy Management System Class D-M Mechanical
- kk) Glassman Corporation Class D-M Mechanical
- ll) Blue River Plumbing Class D-P Plumbing w/ Gas
- mm) Brungardt Plumbing LLC..... Class D-P Plumbing w/ Gas
- nn) Mesa Plumbing Class D-P Plumbing w/ Gas
- oo) Glassman Corporation Class D-P Plumbing w/ Gas
- pp) Brungardt Plumbing..... Class E-BF Backflow Test
- qq) National Fire Suppression..... Class E-F Fire Sprinkler & Protection
- rr) Archie B. Moody Class E-L Landlord
- ss) Javier Olguin..... Class E-L Landlord
- tt) J&G Concrete Class E-SOC Specialized Other
- uu) Roger Schmidt Class E-SOC Specialized Other
- vv) Towns & Sons Enterprises..... Class E-SOC Specialized Other
- ww) Dirks Earthmoving Class E-SOC Specialized Other
- xx) Ed’s Handyman Class E-SOC Specialized Other
- yy) Ayala Construction..... Class E-SOC Specialized Other

Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Abstained	Absent

Commissioner Fankhauser moved to approve and accept a sidewalk easement on the east side of Terrace Place south of Long Boulevard. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Commissioner Doll moved to approve a Supplemental Agreement #1 between the City of Garden City, Kansas and Treanor Architects, PA for increased costs incurred in the bidding and construction observation phases. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Absent

Mayor Cessna adjourned the meeting since there was no further business before the Governing Body.

Roy Cessna, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Commissioner Doll thanked Superintendent of Public Grounds Alan Geier for his years of service and dedication to this community and commented that he will leave a long and lasting imprint in Garden City. Commissioner Doll congratulated Golf Superintendent Witthuhn on his Class-A Membership with the Golf Superintendents Association of America. Commissioner Doll commended the Healthy Community Design Summit and those involved in bringing it to the community and hopes Garden City can implement the ideas.

Commissioner Fankhauser thanked Superintendent of Public Grounds Alan Geier for his years of service and stated Garden City is noted for clean streets and great landscaping. Commissioner Fankhauser congratulated Golf Superintendent Witthuhn. Commissioner Fankhauser attended the Healthy Community Design reception and was intrigued by the reverse angle parking in downtown areas.

Commissioner Law was absent.

Mayor Cessna echoed the comments regarding Superintendent of Public Grounds Geier and Golf Superintendent Witthuhn and stated this is just another example of why it is great to work, live and raise a family in Garden City. Mayor Cessna stated he did the welcome address at the Healthy Community Design presentation and commented that Mark Fenton really opens a person's eyes on what can make Garden City an even healthier place to live. Mayor Cessna invited everyone to Horace Good Middle School at 6:00 p.m. on February 2 for a presentation by Dr. Randy Watson, incoming

Commissioner of Education for the State of Kansas on the “Future of Education – Where Do We Go From Here.”

Commissioner Dale thanked Superintendent of Public Grounds Alan Geier for his years of service and said he will be missed. Commissioner Dale congratulated Golf Superintendent Witthuhn on his Class-A Membership. Commissioner Dale voiced his appreciation for the Girl Scouts coming in and bringing cookies for everyone. Commissioner Dale thanked the Garden City Police Department and Fire Department for everything they did for Firefighter Ronnie Peek’s memorial service.