

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

March 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, March 3, 2015 with all members present. Commissioner Law opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Law moved to approve and allow the Mayor to proclaim April 24, 2015 as Arbor Day. Commission 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	Yea

Commissioner Dale moved to approve and allow the Mayor to proclaim the month of March 2015 as Problem Gambling Awareness 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	Yea

Proposals for use of the State Theater were submitted Monday, March 2, 2015. City Engineer Cottrell indicated he would the proposals to the Governing Body for review. Presentations would be scheduled for the next City Commission meeting on March 17, 2015.

Staff provided an update on the progress of the emergency repairs to the swimming pool.

The Governing Body was advised of the progression of staff and advisory group meetings that would recommend the appropriate action to take regarding Lee Richardson Zoo's two elephants and the long range plan for the elephant exhibit.

Public Utilities Director Muirhead included a public notification for a Statewide Emergency Siren Test.

Finance Director Hitz provided the monthly sales tax report for Governing Body review.

Meetings of note:

- ✓ 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 21, 2015 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
- ✓ March 21, 2015 – Shop Small Saturday in Downtown Garden City
- ✓ March 25, 2015 – Garden City Area Chamber of Commerce monthly breakfast at 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.
- ✓ March 30, 2015 – Candidate Forum at the City Administrative Center, TBA
- ✓ April 4, 2015 – Lee Richardson Zoo's Eggstravaganza from 8:30 a.m. – 3:30 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.
- ✓ April 18, 2015 – Shop Small Saturday in Downtown Garden City
- ✓ April 22, 2015 – Earth Day at Lee Richardson Zoo
- ✓ May 8, 2015 – 2nd Annual Downtown Vision Golf Tournament at The Golf Club at Southwind

Appropriation Ordinance No. 2383-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$2,930,097.24,” was read and considered section by section. Commissioner Law moved to approve and pass Appropriation Ordinance No. 2383-2015A. 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	Yea

Ordinance No. 2691-2015, “AN ORDINANCE APPROVING THE REZONING OF LAND FROM “C-2” GENERAL COMMERCIAL DISTRICT TO “R-3” MULTIPLE 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 (1012 N. Main Street),” was read and considered section by section. Commissioner Doll moved to approve Ordinance No. 2691-2015. 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	Yea

Bernard Chappel, on behalf of the property owners of Chappel Heights, requested annexation of a 13.58 acre tract adjacent to Chappel Heights First Addition. This is a non-contiguous annexation and requires consent of the County Commission.

Resolution No. 2624-2015, “A RESOLUTION REQUESTING THAT THE BOARD OF COUNTY COMMISSIONERS OF FINNEY COUNTY, KANSAS, MAKE FINDINGS AND DETERMINATIONS PURSUANT TO K.S.A.12-520C, THAT THE ANNEXATION OF A PARCEL OF LAND WILL NOT HINDER OR PREVENT THE PROPER GROWTH AND DEVELOPMENT OF THE AREA OR THAT OF ANY OTHER INCORPORATED CITY LOCATED WITHIN FINNEY COUNTY, KANSAS,” was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2624-2015. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Amro Samy, owner of Clarion Inn and Sleep Inn, requested vacation of Kansas Plaza on the south and east side of the property. Governing Body requested more finalized details for the plan.

Commissioner Fankhauser moved to approve a request from the Finney County Historical Society for a waiver of the sign ordinance and waiver of the fees associated with placing a sign at the Main Street Zoo entrance and at Third Street & Kansas Avenue for the annual Antique Appraisal event. 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	Yea

Commissioner Fankhauser moved to approve the 2015-2016 goals discussed at the February 23, 2015 retreat. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Nicole Lucas, Executive Director of Garden City Downtown Vision reviewed the organization's 2014 annual report.

Commissioner Law moved to approve the request from Stone Development, Inc. to release the surplus right-of-way at Jennie Barker Road and Spruce Street and authorization for the Mayor and City Clerk to execute the necessary deed. 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	Abstained	Yea

Commissioner Fankhauser moved to appoint Ed Sattler to fill the unexpired term to end December 2015 on the Parks and Tree Advisory Board. 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	Yea

Commissioner Law moved to approve the following:

1. Governing Body acceptance of a temporary construction easement from Wal-Mart Real Estate Business Trust for the Kansas Avenue Pathway project.
2. Governing Body consideration and approval of a three-year manhole rehabilitation agreement with Mayer Specialty Services for 2015-2017.
3. Governing Body consideration and approval of bids received on February 20, 2015 for a distribution transformer.
4. Governing Body consideration and approval of bids received on February 24, 2015 for the purchase of a Toro 4100-D Mower for the Parks Department.

BIDDERS	LIST PRICE	GOV'T DISCOUNT	NET CITY COST	DELIVERY DATE	EXCEPTIONS & COMMENTS
Turf Professional Products	\$74,282.00	(\$21,130.00)	\$53,152.00	2 - 4 weeks	Toro GM4100 30449N Tier 4 Interim
Turf Professional Products	\$80,375.00	(\$23,055.00)	\$57,320.00	2 - 4 weeks	Alternate Bid Toro GM4100 30608 Tier 4 Final
Colorado Golf and Turf	NO BID				
Kansas Golf and Turf	NO BID				
MTI Distributing	NO BID				
Van Wall Equipment	NO BID				

5. Governing Body consideration and approval of bids received on February 23, 2015 for the purchase of a heavy duty utility vehicle for Buffalo Dunes Golf Course.

BIDDERS	LIST PRICE	GOV'T DISCOUNT	NET COST	DELIVERY DATE	EXCEPTIONS & COMMENTS
Van Wall Equipment Terry Elliott	\$28,754.06	(\$6,908.06)	\$21,846.00	6 weeks	JD MY15 ProGator
Turf Professionals Equip Co Greg Snyder	\$29,543.58	(\$6,440.50)	\$23,103.08	4 - 6 weeks	Toro Workman HDX

6. Governing Body consideration and acceptance of the sole bid from Dynamic Technologies d/b/a Ocean Systems for hardware/software upgrade for the Garden City Police Departments audio/video forensic computer system.

Bidders	Audio/Video Forensic Software & Hardware Upgrade	Gov't Discount	Total	Delivery Date	Exceptions & Comments
Dynamic Technologies dba Ocean Systems Burtonsville, MD	\$11,315.00	\$0.00	\$11,315.00	4 weeks	Ocean Systems is the sole proprietor for this system and there is no other bids.

7. Governing Body consideration and approval of bids received for six vehicles for Garden City Police Department.
8. Governing Body consideration and approval of a contract for plan review services with Larry Laubhan.
9. Quit Claim Deed from Heirs of Vera M. McQueen transferring Space 8, Lot 170, Zone A of Sunset Memorial Gardens to Randall J. McQueen.
10. Quit Claim Deed from Alfred J. Buschmann transferring Spaces 1, 2, 3 and 4, Lot 56, Zone D of Valley View Cemetery to John Dee Buschmann.
11. Permission for Henry or Jenny Cruz to reserve Space 3, Lot 7, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

12. Licenses:

(2015 New)

- a) Coast to Coast Builders, Inc.Class A General
- b) M&J Electric of Wichita, LLC Class D-E Electrical
- c) Downey Lawn & Landscaping (Arborist) Class E-SOC Specialized Other
- d) Downey Lawn & Landscaping (Fences) Class E-SOC Specialized Other
- e) Downey Lawn & Landscaping (Sprinkler)..... Class E-SOC Specialized Other

(2015 Renewal)

- f) Janet Doll Goldsmith..... Precious Metal
- g) Joyeria America..... Precious Metal
- h) Joyeria America..... Pawnbroker

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	Yea

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 Law had no comments.

Mayor Cessna congratulated the 6A State Wrestlers on their third straight 6A team championship and the two State Champions, Tevin Briscoe and Michael Prieto. Mayor Cessna thanked Representative Russ Jennings, Representative John Doll and Senator Larry Powell for giving the Governing Body a better insight on state legislature during the morning's pre-meeting. Mayor Cessna commented that he has read a lot of books in the last few days since the Read Across America proclamation. Mayor Cessna stated the City had a record sales tax month. Mayor Cessna thanked Finney County Board of Commissioners and City of Holcomb Commissioners for the Joint Meeting and suggested that the meetings happen more often. Mayor Cessna clarified that he, the City Manager, and the Governing Body did promote the countywide sales tax ballot issue on March 4, 2014.

Commissioner Dale thanked staff for making the Commissioner's jobs easier. Commissioner Dale thanked the Street Department for the great job they have done recently on clearing the city streets of snow. Commissioner Dale invited the Garden City High School 6A State Wrestlers to come to another Commission meeting to celebrate their three straight championships.

Commissioner Doll congratulated the Garden City High School 6A State Championship wrestlers.

Commissioner Fankhauser thanked Representative Russ Jennings, Representative John Doll and Senator Larry Powell for updating the Governing Body on the legislative issues.