

AGENDA
CITY COMMISSION MEETING
Tuesday, May 19, 2015
1:00 P.M.

I. Governing Body will meet at 12:30 p.m. in the Commission Chambers to take a group picture.

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 May 10-16, 2015 as National Police Week.

B. The Friends of Lee Richardson Zoo has presented their calendar of fundraising events for Lee Richardson Zoo for 2015 and have provided memos regarding special requests to accommodate these events for Governing Body consideration and approval. Proceeds from these events directly benefit zoo improvements and provide unique events for community and regional involvement and tourism. The following requests require Governing Body approval:

1. Hullabaloo at the Zoo - closure of the Zoo at 4:00 p.m., permission to sell beer and other cereal malt beverages under a temporary CMB license and authorization to charge an admission fee on July 11, 2015.
3. A Wild Affair - closure of the Zoo all day, permission to sell alcohol in the form of wine and beer and authorization to charge an admission fee on September 12, 2015
4. Boo! At The Zoo - closure of the Zoo and authorization to charge an admission fee on October 17, 2015

VII. REPORT OF THE CITY MANAGER.

A. The City received the annual grant in the amount of \$95,000 for the Park and Zoo Departments from the Finnup Foundation Trust including \$10,000 for future land acquisitions. Thank You, Finnup Foundation Trust!

B. Aquatics Director Colborn, Garden City Recreation Commission has provided a memorandum on the progress of the emergency repairs at the swimming pool.

C. 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 building and code enforcement reports, from Finance Director Hitz the monthly financials, from Fire Chief Shelton the monthly activity report, from Public Works Director a project report and from Zoo Director Newland the monthly activity report.

D. Meetings of note:

- ✓ May 15, 2015 – May 24, 2015 - Beef Empire Day's Ottaway Amusements Carnival
- ✓ May 20, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.
- ✓ May 21, 2015 – Garden City Area Chamber of Commerce Legislative Coffee at St. Catherine Hospital – Classroom B from 6:00 p.m. – 7:30 p.m.
- ✓ June 6, 2015 – Beef Empire Day's Children's Parade at Stevens Park at 10:00 a.m.
- ✓ June 14, 2015 – Beef Empire Day's Golf Scramble at Buffalo Dunes Golf Course at 8:00 a.m.
- ✓ June 13, 2015 – Beef Empire Day's Chuck Wagon Breakfast at Stevens Park at 6:30 am - 9:30 a.m.
- ✓ June 13, 2015 – Beef Empire Day's Parade on Main Street starting at 10:30 a.m.
- ✓ June 13, 2015 – Beef Empire Day's Chuck Wagons in the Park at Stevens Park at 11:30 a.m.
- ✓ June 15 -19, 2015 – American Junior Golf Association tournament at Buffalo Dunes Golf Course
- ✓ June 17, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.
- ✓ June 19, 2015 – Garden City Area Chamber of Commerce Annual Golf tournament at The Golf Club at Southwind at 11:30 a.m.
- ✓ August 29, 2015 – Garden City Area Chamber of Commerce 10th Annual Wine Tasting Event at the Clarion Inn at 7:00 p.m.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

A. Appropriation Ordinance No. 2388-2015A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

A. Resolution No. _____-2015, a resolution encouraging efforts to maintain the Southwest Chief Passenger Service through the State of Colorado and pledge financial participation in the LaJunta, Colorado TIGER VII Grant application match (financial participation).

B. Resolution No. _____-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 (amendment).

C. Resolution No. _____-2015, a resolution authorizing the City of Garden City, Kansas to enter into a municipal lease/purchase agreement (Lease No. 5000127-007) for Police and Fire Department equipment with Clayton Holdings, LLC (amendment).

X. OLD BUSINESS.

- A. The Governing Body is asked to concur with the Kansas Avenue widening project selection committee recommendation for a consulting engineering firm to provide construction engineering (inspection) and right-of-way acquisition services.
- B. 2:00 p.m. - Consideration of granting a franchise agreement to the Wheatland Electric Cooperative to provide electrical services to recently annexed City Property.

XI. NEW BUSINESS.

- A. Governing Body consideration of the discharge 2015 fireworks discharge in the city limits.
- B. Governing Body acceptance of the low bid from Smoky Hill, LLC in the amount of \$1,453,572.90, subject to FAA concurrence and full grant approval.
 - 1. Governing Body authorization for the City Manager to execute the FAA Grant Application.
 - 2. Governing Body authorization of the Mayor and City Clerk to execute the contracts when received from the contractor.
- C. Finance Director Hitz will be present to discuss the following items:
 - 1. Review of Enterprise & Support Funds – Golf Course (#70), Golf Course Building (#71), Solid Waste (#75) and Drainage Utility (#79).
- D. Advisory Board Recommendations:
 - 1. Cultural Relations Board – 1 appointment
- 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. Staff and Gibson, Mancini, Carmichael and Nelson, PA, (GMCN) have negotiated a contract for design services for the Central Fire Station for Governing Body consideration and approval.
 - 2. Governing Body consideration and approval of a 2015 Vegetation Mowing application from Katina M. Eichhorn and Edwin T. Pahls.
 - 3. Licenses:

(2015 New)

- a) McGilton Construction Co., Inc. Class A General
- b) Shambaugh & Son, L.P. Class A General
- c) Key Construction, Inc Class A General
- d) Lynn Barrow Class A General

- e) CW Heating Class D-M Mechanical
- f) TriMark, Inc.....Class D-1 Sign Installation

(Renewal)

- g) Celeste Installations & Repair, LLC Class D-E Electrical

XII. CITY COMMISSION REPORTS.

A. Commissioner Law

B. Commissioner Cessna

C. Commissioner Dale

D. Mayor Doll

E. Commissioner Fankhauser

XIII. ADJOURN.