

AGENDA
CITY COMMISSION MEETING
Tuesday, June 16, 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)
- VI. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
 - A. Battalion Chief Jim Morris requests Governing Body consideration and approval for the use of public rights-of-way on Sunday, August 30, 2015 from 9:30 a.m. - 3:00 p.m. in order to hold the annual fundraising event for the Muscular Dystrophy Association.
 - B. Finney County Historical Society requests Governing Body consideration and approval for a waiver of the sign ordinance and fee for three signs to be placed at Third Street & Kansas Avenue, Main Street zoo entrance and the north zoo fence west of the museum from July 5–12, 2015.
- VII. REPORT OF THE CITY MANAGER.**
 - A. The Safety Committee has chosen Lalo Holguin, Substation Technician in the Electric Department, as the first quarter 2015 Safety Recognition winner.
 - B. The City has received correspondence from Cox Communication regarding the transition from analog to all-digital service.
 - 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 monthly building and code enforcement reports, from Finance Director Hitz the monthly financials, from Fire Chief Shelton the monthly activity report, from Public Works Director Curran the monthly projects update, and from Zoo Director Newland the monthly activity report.
 - D. Meetings of note:
 - ✓ June 14, 2015 – Beef Empire Days Golf Scramble at Buffalo Dunes Golf Course at 8:00 a.m.
 - ✓ June 13, 2015 – Beef Empire Days Chuck Wagon Breakfast at Stevens Park from 6:30 am - 9:30 a.m.
 - ✓ June 13, 2015 – Beef Empire Days Parade on Main Street starting at 10:30 a.m.

- ✓ June 13, 2015 – Beef Empire Days Chuck Wagons in the Park at Stevens Park at 11:30 a.m.
- ✓ June 14, 2015 – Beef Empire Days Classic Car Show at 811 N. Main Street from 11:30 a.m. – 4:00 p.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 at The Golf Club at Southwind at 7:30 a.m.
- ✓ June 18, 2015 – Downtown Farmers Market at Stevens Park from 5:00 p.m. – 8:00 p.m.
- ✓ June 18, 2015 – City of Garden City Employee Night at Garden City Wind – 5:00 p.m. tailgating and 6:30 game
- ✓ June 19, 2015 – Garden City Area Chamber of Commerce Annual Golf tournament at The Golf Club at Southwind at 11:30 a.m.
- ✓ June 20, 2015 – Shop Small Saturday on Main Street
- ✓ June 27, 2015 – Global Bazaar featuring Ten Thousand Villages at Lee Richardson Zoo from 8:00 a.m. – 4:00 p.m.
- ✓ July 11, 2015 – Jungle Run Revival (car show) at Lee Richardson Zoo from 10:00 a.m. to 4:00 p.m.
- ✓ July 11, 2015 – Hullabaloo at the Zoo at 6:00 p.m.
- ✓ July 15, 2015 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 a.m.
- ✓ August 15, 2015 – Banner Art Walk Preview downtown from 4:00 p.m. – 6:00 p.m.
- ✓ August 19, 2015 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 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.
- ✓ September 12, 2015 – A Wild Affair: Celebrating Funky Monkey Style at Finnup Center for Conservation Education at 6:00 p.m.
- ✓ October 1, 2015 – Cultural Diversity Breakfast & Multicultural Summit
- ✓ October 17, 2015 – Boo at the Zoo starts at 4:00 p.m.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

A. Appropriation Ordinance No. 2390-2015A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

A. Resolution No. _____ - 2015, a resolution authorizing the City of Garden City to enter into a municipal lease/purchase agreement (Lease No. 5000127-008) for city wide voice over internet phone system with Clayton Holdings, LLC.

B. Gilbert Valerio, Finney County Emergency Management Director requests Governing Body consideration and adoption of the Regional Mitigation Plan.

1. Resolution No. _____ - 2015, a resolution adopting the South-Southwest Kansas (Region D) Multi-Hazard, Multi - Jurisdictional Hazard Mitigation plan.

X. OLD BUSINESS.

- A. Governing Body consideration and acceptance of the Findings of Governing Body regarding the nine factors for issuing a franchise to the Wheatland Electric Cooperative (WEC).

XI. NEW BUSINESS.

- A. Governing Body consideration of additional power supply contracts and extending existing power supply contracts with the Kansas Municipal Energy Agency (KMEA).
- B. Great Plains Development, Inc. requests City membership and participation in the amount of \$3,750.00. A GPDI membership agreement, summary letter and dues statement is included.
- C. Mr. Charles Claar, Jr., Ms. Theresa Dasenbrock and Ms. Kristin Sekavec of Lewis, Hooper and Dick, the City's auditors, will be present to review with the Governing Body the Comprehensive Annual Financial Report (Audit) for the City of Garden City for the year 2014.
- D. Finance Director Hitz will discuss the following items related to the 2016 Proposed Budget:
 - 1. Review the remainder of the General Fund (#01) departments to include Zoo, Fire, Cemetery, Capital Improvement, and Employee benefits along with the general fund revenues. This will conclude the department presentations for the 2016 budget
- E. Staff requests Governing Body consideration of redirecting the use of 2015 KDOT fund exchange program from the previously approved projects to a different project.
- F. Advisory Board Recommendations:
 - 1. Zoo Advisory Board – 2 appointments
- G. **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 a crossing guard agreement between the City of Garden City, Kansas and the Board of Education, Unified School District No. 457.
 - 2. Governing Body consideration and approval of a law enforcement officer assignment agreement between the City of Garden City, Kansas, the Garden City Police Department and the Board of Education, Unified School District No. 457.
 - 3. Governing Body consideration and approval of an agreement between the City of Garden City, Kansas and the Board of Trustees of Garden City Community College for use of Buffalo Dunes Golf Course.
 - 4. Governing Body consideration and approval of a contract agreement with Professional Engineering Consultants (PEC) to provide engineering services for a Transportation Study.

5. Earles Engineering & Inspection, Inc. has provided a detailed proposal for Governing Body consideration for construction engineering (inspection) and right-of-way acquisition services for the Kansas Avenue widening project.
6. Permission for Jeffery D. and/or Sharon N. Smith to reserve Spaces 7 and 8, Lot 106, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
7. Permission for James Claussen to reserve Space 5, Lot 6, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

8. Licenses:

(2015 New)

- a) PECOS League (replacement) Cereal Malt Beverage
- b) Decal Construction, LLC Class A General
- c) St. Mary's Electric, LLC Class D-E Electrical
- d) Kruse Corporation Class D-P Plumbing w/ Gas
- e) Buss Mechanical Services, Inc. Class D-P Plumbing w/ Gas
- f) Hector Gutierrez Class D-P Plumbing w/ Gas
- g) Kenny Crouse Corp DBA Canton Enterprises Class E-SOC Specialized Other

XII. CITY COMMISSION REPORTS.

A. Commissioner Dale

B. Mayor Doll

C. Commissioner Law

D. Commissioner Fankhauser

E. Commissioner Cessna

XIII. ADJOURN.