

**AGENDA**  
**CITY COMMISSION MEETING**  
**Tuesday, August 4, 2015**  
**1:00 P.M.**

- I. **11:00 a.m. -12:00 p.m. - Joint meeting between the City of Garden City, Finney County, and the City of Holcomb Commissions in the large meeting room at the City Administrative Center.**
- 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. Randy Partington, ESGR (Employer Support of the Guard and Reserve) Area Chair for Southwest Kansas, wishes to recognize and honor the Garden City Police Department as a nominee for the 2015 Freedom Award.
- VII. **REPORT OF THE CITY MANAGER.**
  - A. The Safety Committee has chosen Matt Bribiesca, Journeyman Lineman in the Electric Department, as the second quarter 2015 Safety Recognition winner.
  - B. The City has received correspondence from Cox Communication regarding channel line-up changes.
  - C. Staff has identified several items that should be addressed in off-season at the Big Pool and completed in a manner in which will allow the facility to open on schedule for the 2016 season.
  - D. Fire Chief Shelton and Interim Police Chief Prewitt will be present to provide an update on fireworks related calls.
  - E. Staff has provided the monthly sales tax report from Finance Director Hitz for Governing Body review.
  - F. Meetings of note:
    - ✓ August 1, 2015 – Downtown Summer Sidewalk Sale starting at 7:30 a.m.
    - ✓ August 13, 2015 – Southwest Kansas Business Leadership conference at the Clarion Inn Ballroom from 8:00 a.m. – 4:00 p.m.
    - ✓ August 15, 2015 Downtown Shop Small Saturday
    - ✓ 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 10<sup>th</sup> Annual Wine Tasting Event at the Clarion Inn at 7:00 p.m.
- ✓ September 12, 2015 – A Wild Affair: Celebrating Funky Monkey Style at Fynnup Center for Conservation Education at 6:00 p.m.
- ✓ September 16, 2015 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 a.m.
- ✓ September 19, 2015 – Fallfest 2015, Downtown District from 8:30 a.m. – 3:00 p.m.
- ✓ October 1, 2015 – Cultural Diversity Breakfast & Multicultural Summit
- ✓ October 17, 2015 – Boo at the Zoo at 4:00 p.m.
- ✓ October 21, 2015 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 a.m.

**VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.**

- A. Appropriation Ordinance No. 2393-2015A.

**IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.**

- A. At the April 2, 2013 election, a majority of the electors of the City of Garden City, Kansas approved the continuation of the 0.50% retailers' sales tax in the City previously authorized in 2005 and schedule to sunset in 2015, with revenues from the tax to be used to stabilize the City's ad valorem property tax levy and finance construction and maintenance of transportation improvements. The attached ordinance is required by the Kansas Department of Revenue regarding the sales tax that was approved.

- 1. Ordinance No. \_\_\_\_\_ -2015, an ordinance levying a City Retailers' Sales Tax in the amount of 0.50% within the City of Garden City, Kansas.

**X. OLD BUSINESS.**

- A. The Governing Body is asked to consider authorizing the use of temporary financing for the Central Fire Station addition to allow for construction to begin this fall.
- B. With the completion of the mid-year review of the 2015 budget and the adoption of the 2016 budget, the Governing Body is asked to consider and approve the 2015 General Obligation Bond issue, and if approved, adopt a resolution setting the bond sale for September 1, 2015 at 11:00 a.m.
  - 1. Resolution No. \_\_\_\_\_, 2015, a resolution of the City of Garden City, Kansas, authorizing public sale of the City's General Obligation Bonds, Series 2015, in an estimated principal amount of \$9,940,000.00; setting forth the details of the public sale; and providing for given notice thereof.

**XI. NEW BUSINESS.**

- A. The Governing Body is asked to consider authorization of a Development Agreement and Lease with Option to Purchase with Meadowlark Dairy Nutrition, LLC

B. **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 Lease Agreement between First Bank and the City of Garden City for the annual lease of a Bobcat loader with bucket and pallet forks for the Garden City Regional Airport.
2. Governing Body consideration and acceptance of bids received July 28, 2015 for the following projects:
  - a) Mary Street Lift Station Rehabilitation
  - b) Garden City Regional Airport Wastewater Lagoon Rip-rap.
3. Governing Body consideration and approval of a development agreement estoppel certificate between the City of Garden City, Kansas and Schulman Crossing Partners, LLC.
4. Governing Body consideration and approval of the semi-annual report for the CDBG Revolving Loan Fund on behalf of Great Plains Development, Inc.
5. Permission for Angela Chairez to reserve Space 5, Lot 62, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
6. Licenses:

**(2015 Renewal)**

- a) Ron’s Sign Company.....Class D-1 Sign Installation
- C. Staff requests Governing Body consideration of an Executive Session pursuant to K.S.A. 75-4319(b)(2) pertaining to consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship.
- D. Staff requests Governing Body consideration of an executive session pursuant to K.S.A. 75-4319(b)(6) pertaining to preliminary discussions relating to the acquisition of real property.

**XII. CITY COMMISSION REPORTS.**

A. Commissioner Fankhauser

B. Commissioner Cessna

C. Commissioner Dale

D. Mayor Doll

E. Commissioner Law

**XIII. ADJOURN.**