

AGENDA
CITY COMMISSION MEETING
Tuesday, August 18, 2015
1:00 P.M.

- I. **Note: Pre-meeting at 11:00 a.m. – 11:45 a.m., located in the large meeting room at the City Administrative Center to review the Garden City Regional Airport layout plan. Administrative staff will be present and the pre-meeting is open to the public.**
- 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. None at this writing.
- VII. **REPORT OF THE CITY MANAGER.**
 - A. Congratulations to Randall D. Grisell, City Attorney, on the occasion of being recently elected president of the City Attorneys Association of Kansas (CAAK). He has been a CAAK Board member for many years. City Attorney Grisell has been City Attorney since 1988.
 - B. The City's auction was held on Saturday, July 18, 2015. Net proceeds for the City of Garden City were \$17,092.80.
 - C. Staff has provided several items of information for Governing Body review including the following: from the Director of Aviation Powell the monthly activity report, from Cemetery Director Stevenson the monthly report, from Community Development Director Kentner the building and code enforcement reports, from Finance Director Hitz the monthly financials, from Interim Police Chief Prewitt the monthly activity report, from Public Utilities Director Muirhead the quarterly utilities report and from Public Works Director the projects and ridership reports and from Zoo Director Newland the monthly report.
 - D. Meetings of note:
 - ✓ 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 18, 2015 – Clarion Park Estates Ribbon Cutting and Presentation at 9:30 a.m. (Warrior Street, located at the corner of Spruce Street and Jennie Barker Road)
 - ✓ 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 11, 2015 – Patriot Day luncheon at Knights of Columbus Hall from 11:00 a.m. – 1:30 p.m.
- ✓ September 11-12, 2015 – Community Mexican Fiesta
- ✓ 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 18-20, 2015 – Garden City Charity Classic ProAm at Buffalo Dunes Golf Course
- ✓ September 19, 2015 – Fallfest & Art in the Park 2015, Downtown District from 8:30 a.m. – 3:00 p.m.
- ✓ August 21 - 23, 2015 – Tumbleweed Festival at Lee Richardson Zoo
- ✓ 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. 2394-2015A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Love’s Travel Stops & Country Stores, Inc., requests annexation of a portion of their property at Harvest Street and US-50/400. Approximately one-half of their property is currently within the city limits. In addition to the annexation, a Development Agreement is presented for your consideration and approval.

1. Ordinance No. _____ - 2015, an ordinance annexing land to the City of Garden City, Finney County, Kansas, pursuant to K.S.A. 12-520(a)(7).
2. Development Agreement between the City of Garden City, Kansas and Love’s Travel Stops & Country Stores, Inc.

- B. 1:30 p.m. Public Hearing – Reserves at Prairie Ridge Phase III

1. Ordinance No. _____ - 2015, an ordinance of the City of Garden City, Kansas, establishing a Rural Housing Incentive District within the city and adopting a plan for the development of housing and public facilities in such district, and making certain findings in conjunction therewith (Reserves At Prairie Ridge Phase III).

X. OLD BUSINESS.

- A. Bond Counsel Mary Carson has prepared an ordinance related to the 2015 General Obligation Bond issue, specifically authorizing the 2015 KLINK project for Governing Body consideration and approval.

1. Ordinance No. _____ - 2015, an ordinance authorizing the City of Garden City, Kansas to construct certain main trafficway improvements in the city and authorizing issuance of general obligation bonds of the city to pay the costs thereof.

XI. NEW BUSINESS.

A. Governing Body consideration and approval of an agreement with Wilson & Company, Salina, for a Traffic Impact Study and Surveying for the Meadowlark Dairy Nutrition, LLC dairy processing plant.

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 Amendment to Agreement for Custodial Services and the Garden City Regional Airport between Jorge Romero d/b/a Jet Air Cleaners and the City of Garden City, Kansas.
2. Governing Body consideration and approval of a 2015 Vegetation Mowing application from Eleazar Carias.
3. Permission for Alejandro Ramirez to reserve Space 7, Lot 51, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
4. Permission for Raquel Salamanca to reserve Space &, Lot 23, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
5. Licenses:

(2015 New)

- a) W.H. Bass, Inc. Class A General
- b) DEEM, LLC..... Class D-M Mechanical

(2015 Renewal)

- c) Kisner Electric..... Class D-E Electrical
- d) Midtown Services..... Class D-M Mechanical
- e) Underground Specialists, Inc..... Class E-SOC Specialized Other

XII. CITY COMMISSION REPORTS.

A. Commissioner Cessna

B. Commissioner Dale

C. Mayor Doll

D. Commissioner Law

E. Commissioner Fankhauser

XIII. ADJOURN.