

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City
April 21, 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, April 21, 2015 with all members present. Commissioner Doll opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Tim Regan presented the book, “The Great Transition” by Lester Brown to the Governing Body and discussed the importance of celebrating Earth Day and global energy.

Don Harness addressed the Governing Body on a “Saving the Cupola” project for the Windsor Hotel, passed out posters and shared a video.

Commissioner Law moved to approve and proclaim April 21, 2015 as Don Harness Day. 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

Mayor Cessna reflected on highlights of the previous year and expressed gratitude to the City staff, his family and the community.

City Clerk Celyn Hurtado administered the oath of office to newly elected Commissioners; Roy Cessna, Melvin Dale and Dan Fankhauser. Following the oath, the Commissioners took their seats at the bench.

Commissioner Dale moved to Commissioner Doll as the Chairperson to the Board, who assumes the duties and title of Mayor. 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

Commissioner Cessna passed the traditional wooden gavel to Mayor Doll. Mayor Doll presented a recognition award and the traditional wooden gavel to former Mayor Cessna.

Mayor Doll expressed excitement about the things going on in the community and the year ahead.

Commissioner Cessna moved to approve Commissioner Law as the Vice-Chairperson, who assumes the duties and title of Vice-Mayor and serve as the Chairperson in the absence of the Mayor. 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 Cessna moved to approve designation of “Rules of Order” to be followed in the conduct of meetings. (Division II, Article II of the Code of Ordinances.) 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

Commissioner Cessna moved to approve to hold regular City Commission meetings on the 1st and 3rd Tuesdays of each month at 1:00 p.m. in the City Commission Chambers in the City Administration Building. 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

Commissioner Law moved to approve and authorize the City Clerk and City Attorney to be seated at the Commission bench. Commissioner Cessna 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 to designate The Garden City Telegram of an official city newspaper. Commissioner Cessna 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

A brief reception followed the reorganization of the City Commission of the City of Garden City in the large meeting room at the City Administration Center for family, friends, and citizens.

Commissioner Fankhauser moved to approve a request from Sparq Natural Gas for a waiver from the sidewalk requirements for a portion of a project located at 2001 E. Hwy 50. 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

Commissioner Law moved to approve a request from Ms. Carole Fry, on behalf of the Finney County Fair, of the following items:

1. Special rate fee (\$20.00) for solid waste service.
2. Permission to close-off Lake Avenue to thru traffic for July 22 – 26, 2015.
3. A waiver of the deposit and daily fees normally required for the carnival.
4. A waiver to the restricted height of aircraft over the corporate limits for allow for helicopter rides.

Commissioner Cessna 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

Staff provided a final update on the progress of the emergency repairs at the swimming pool.

The City received correspondence from Cox Communication regarding digital programming changes.

Staff provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly report, from Community Development Director Kentner the monthly building report and code enforcement report, from Finance Director Hitz the monthly financials, from Police Chief Hawkins the monthly activity report, from Public Works Director Curran the projects report and transit report, from Public Utilities Director Muirhead the quarterly report and from Zoo Director Newland the monthly activity report.

Meetings of note:

- ✓ 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
- ✓ April 22, 2015 – Upper Arkansas River Basin Advisory Committee, Meeting Room at City Administrative Center
- ✓ April 28, 2015 – GCCC luncheon
- ✓ April 30, 2015 – Citizens’ Academy Graduation – City Administration Center at 6:00 p.m.
- ✓ May 8, 2015 – 2nd Annual Downtown Vision Golf Tournament at The Golf Club at Southwind
- ✓ May 20, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.
- ✓ June 17, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.

Appropriation Ordinance No. 2386-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,999,246.04,” was read and considered section by section. Commissioner Doll moved to approve and pass Appropriation Ordinance No. 2386-2015A. 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

Water Resource Manager Jones reviewed the Water Conservation and Drought Response Plan with the Governing Body. Commissioner Cessna moved to approve the Water Conservation and Drought Response Plan. 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. 2695-2015, “AN ORDINANCE REGULATING WATER SUPPLY TO CONSERVE OR CURTAIL THE USE OF WATER WITHIN THE CITY OF GARDEN CITY, KANSAS; AMENDING CURRENT CODE SECTIONS 90-143, 90-144 AND 90-145; REPEALING CURRENT CODE SECTIONS 90-143, 90-144 AND 90-145; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS” was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2695-2015. 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

Resolution No. 2629-2015, “A RESOLUTION AUTHORIZING THE REMOVAL OF MOTOR VEHICLE NUISANCES FROM CERTAIN PROPERTIES IN THE CITY OF GARDEN CITY, KANSAS, PURSUANT TO SECTION 38-63 OF THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS (708 W. Hamline – red 4 door car, 614 W. Olive Street – green Chevy Trailblazer and 1504 St. John Street – red Ford pickup),” was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2629-2015. Commissioner Cessna 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

Finance Director Hitz reviewed the major issues and assumptions used to draft 2016 departmental budgets, the commission goals and strategies that were identified in the City Commissioner Retreat. Review the 2015 & 2016 Capital Improvement Program along with proposed financing of those projects. Review of Special Revenue, Support & Misc. Funds – TIF (#04), Capital Improvement Reserve (#5), CD Loan Fund (#6), Cemetery Endowment (#7), Community Trust Reserve (#8), DEA Enforcement (#10), Drug Enforcement (#11), E-911 Funds (#15), Finnup Foundation (#18), 12-6a13 Revolving Fund (#26), Risk Reserve (#27), Special Drug & Alcohol (#29), Special Park & Rec (#30), Special Trafficway (#32), Street (#01-133), Workers Compensation (#35), Workers Compensation Reserve (#36), Community Development (#50), Economic Development Revolving Loan (#52) and Project Development (#53).

Some projects authorized in the 2015 budget and/or proposed in the 2015 and 2016 Capital Improvement Programs require debt financing. City Engineer Cottrell reviewed the potential 2015 projects and options. No action was taken at this time.

The Governing Body appointed Commissioner Fankhauser to serve on a committee for selecting a consulting engineering firm to provide construction engineering (inspection) and right-of-way acquisition services for the Kansas Avenue widening project.

Commissioner Cessna moved to approve Kansas Avenue from 450 ft. west of Crestway Drive to 550 ft. east of Crestway Drive for the FY 2017 KLINK project. 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

Commissioner Cessna moved to approve the FY 2018 Geometric Improvement program. 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

Commissioner Cessna moved to approve the procedural schedule for determination of electric service/franchise for annexed areas. 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

Commissioner Cessna moved to approve a Master Service Agreement between the City of Garden City and Revere Healthcare Solutions, Inc. 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

Governing Body appointed Commissioner Dale to the Elephant Stakeholder Committee.

Traffic Advisory Board Recommendations:

Commissioner Cessna moved to deny the request from Garden City Community College and continue gathering traffic data to support the decision that is best for the College and the community. 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

Commissioner Law moved to approve the request to solicit letters of interest from Engineering Consultants to provide Engineering (PE) services for a Transportation Study in 2015. Commissioner Cessna 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 re-appointment Honorable Peter J. Ramirez, as the Garden City representative to serve on the Community Corrections Advisory Board. Commissioner Cessna 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 Doll moved to approve the following:

1. Governing Body consideration and approval of the Second Amendment to the Lease Agreement between the City of Garden City, Kansas and Michael Scheiman for the rental of the airport house located at the Garden City Regional Airport.
2. Governing Body consideration and approval of the Consent to Assignment/Subletting and Ratification of Lease between the City of Garden City, Kansas and Charles Robison for the Eatherly hanger located at Garden City Regional Airport.
3. Governing Body consideration and acceptance of bids received April 14, 2015 for street paving in Clarion Park Estates.
4. Governing Body consideration and approval of new five year term site lease agreement with New Cingular Wireless (NSW) PCS, LLC.
5. Governing Body consideration and approval of a 2015 Vegetation Mowing application from Bernard Froese.
6. Licenses:

(2015 New)

a) Outlaw Promotions..... Cereal Malt Beverage

Commissioner Cessna 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 Doll adjourned the meeting since there was no further business before the Governing Body.

Janet A. Doll, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Mayor Doll congratulated and thanked Don Harness. Mayor Doll congratulated fellow Commissioners on their re-election and Commissioner Law on his appointment of Vice Mayor. Mayor Doll thanked former Commissioner Cessna for his year of service as Mayor. Mayor Doll stated she was thankful to be able to serve her community.

Commissioner Fankhauser thanked City and staff for the beautiful plant. Commissioner Fankhauser thanked Don Harness for his work in this community. Commissioner Fankhauser stated he will not be in attendance at the May 5, 2015 Commission meeting.

Commissioner Law congratulated Don Harness for his years of service and thanked him for his amazing service. Commissioner Law congratulated Mayor Doll and thanked Commissioner Cessna.

Commissioner Cessna congratulated Mayor Doll and Commissioner Law. Commissioner Cessna congratulated Don Harness and thanked him for his years of dedicated service to promote Garden City and the historic value of the downtown area. Commissioner Cessna congratulated the re-elected Commissioners.

Commissioner Dale congratulated Don Harness for his years of service and stated it goes beyond just Don, it also includes his whole family. Commissioner Dale congratulated Mayor Doll and Commissioner Law. Commissioner Dale thanked Commissioner Cessna for the last year and stated he is proud to be a part of this team.