

**AGENDA**  
**CITY COMMISSION MEETING**  
**Tuesday, September 15, 2015**  
**1:00 P.M.**

- I. **Note: Pre-meeting at 11:00 a.m. – 11:45 a.m., Commissioners will tour the Garden City Community College campus and have lunch. 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. Angelica Castillo Chappel, on behalf of the Community Mexican Fiesta Association, requests Governing Body consideration and approval to authorize the Mayor to proclaim the month of September 14 – October 14, 2015 as Hispanic Heritage Month.
  - B. Vickie Harshbarger, on behalf of Mosaic, requests Governing Body consideration and approval to authorize the Mayor to proclaim the week of September 13, 2015 as Direct Support Professionals Recognition Week.
  - C. Morgan Sandifer, on behalf of RSA Marketing Services, requests Governing Body consideration and approval to authorize the Mayor to proclaim the month of October 2015 as Physical Therapy Appreciation Month.
- VII. **REPORT OF THE CITY MANAGER.**
  - A. The annual certification inspection of Garden City Regional Airport was conducted September 1-3, 2015. The inspection revealed that the airport is being operated in compliance with Title 14 CFR Part 139, the Airport Certification Manual, and the Airport Operating Certificate.
  - B. Public Works Director Curran has provided a review of the plans for the 2015 Fall Cleanup program to be held September 28 – October 9, 2015.
  - C. The City has received correspondence from Cox Communication regarding channel line-up changes.
  - D. Garden City Fire Department has provided a copy of a recommendation to the Finney County Board of Commissioners regarding aerial luminaries.
  - E. On Monday, September 14th, Carol Davidson, Jennifer Cunningham and I will be present at the 6 p.m. USD 457 Board of Education meeting to answer questions related to the

Reserves at Prairie Ridge Phase III RHID proposed housing project and to answer questions about the property tax related tools available for development projects in Garden City. Similar information to the packet included with this agenda will be prepared for Garden City Community College and Finney County.

- F. Staff has provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly report, from Cemetery Director Stevenson the monthly 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 and City Link ridership reports, and from Zoo Director Newland the monthly activity report.

G. Meetings of note:

- ✓ September 11-12, 2015 - Community Mexican Fiesta
- ✓ September 12, 2015 - A Wild Affair: "Celebrating Funky Monkey Style" at the Fynnup Center for Conservation Education - 6:00 p.m.
- ✓ September 16, 2015 - Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind - 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 in the Downtown District - 8:30 a.m. to 3:00 p.m.
- ✓ September 29, 2015 - Town Hall meeting at the City Administrative Center - 7:00 p.m.
- ✓ September 30, 2015 - Fly Kansas Air Tour stop at GCK - 9:00 a.m. to 10:00 a.m.
- ✓ October 1, 2015 - Cultural Diversity Breakfast celebrating Uganda at the Clarion Inn - 7:30 a.m.
- ✓ October 1, 2015 - Multicultural Summit "Finding Common Ground" at the Clarion Inn - 9:30 a.m. to 4:30 p.m.
- ✓ October 10-12, 2015 - League of Kansas Municipalities Annual Conference in Topeka
- ✓ October 15, 2015 - Southwest Kansas Coalition Meeting at the City Administrative Center - 4 p.m.
- ✓ October 17, 2015 - Boo at the Zoo - 4 p.m.
- ✓ October 21, 2015 - Annual State of the City address at the Garden City Area Chamber of Commerce breakfast at The Golf Club at Southwind - 7:30 a.m.

**VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.**

- A. Appropriation Ordinance No. 2396-2015A.

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

- A. The City Commission is asked to consider and approve a Resolution of Intent to Issue Industrial Revenue Bonds for Meadowlark Dairy Nutrition, LLC for the development of a USDA dairy dryer process plant and related facilities.

1. Resolution No. \_\_\_\_\_-2015, a resolution stating the intent of the Governing Body of the City of Garden City, Kansas, to issue industrial revenue bonds in an aggregate principal amount not to exceed \$240,000,000 for the purpose of purchasing, acquiring, constructing and equipping a new USDA dairy dryer process plant and all things related thereto.

**X. OLD BUSINESS.**

- A. None at this writing.

**XI. NEW BUSINESS.**

- A. 1:45 p.m. Public Hearing - For the purpose of hearing a request for a loan application for Steve Chapman d.b.a. Robinson Discount Furniture (102 N. 11<sup>th</sup> St.) through the Community Development Block Grant – Economic Development Revolving Loan Fund. Grant administrator Great Plains Development, Inc. has completed the application and has presented it to GCAID, the local review committee. The recommendation of GCAID to the City Commission is to approve the loan of \$100,000 for a term of 7 years at a rate of 6.5%. After the public hearing, the Commission is asked to consider the request.

- B. KDOT has announced the application process for the Transportation Alternative (formerly called transportation enhancement) projects (historic, scenic & environmental, bicycle/pedestrian facilities and Safe Routes to Schools) for FY 2015. City Engineer Cottrell has provided a memorandum concerning potential projects.

- C. **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 bids received on September 8, 2015 to replace the waterline on Lyle Avenue between Pats Drive and Hackberry Street and to install a control valve near the US 50/ US 83 Interchange.

2. Licenses:

**(2015 New)**

- |   |                               |
|---|-------------------------------|
| a) Ethos Distributed Solutions, Inc.....                | Class A General               |
| b) Diehl Enterprises, Inc.....                          | Class A General               |
| c) Ehrlich Design Builders.....                         | Class B General               |
| d) Omni Construction Company, Inc.....                  | Class B General               |
| e) Blue Star Contracting, LLC.....                      | Class D-E Electrical          |
| f) J&T Electric LLC.....                                | Class D-E Electrical          |
| g) Interphase, Controls & Electrical Services, LLC..... | Class D-E Electrical          |
| h) Frequencies Wireless Solutions LLC.....              | Class E-SOC Specialized Other |
| i) Cook’s Exteriors.....                                | Class E-SOC Specialized Other |
| j) Coast to Coast Carports, Inc.....                    | Class E-SOC Specialized Other |
| k) Denton Construction LLC.....                         | Class E-SOC Specialized Other |

**XII. CITY COMMISSION REPORTS.**

A. Mayor Doll

B. Commissioner Law

C. Commissioner Fankhauser

D. Commissioner Cessna

E. Commissioner Dale

**XIII. ADJOURN.**