

AGENDA
CITY COMMISSION MEETING
Tuesday, October 20, 2015
1:00 P.M.
Amended 10/19/2015

- 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 functions of the Local Housing Authority. 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. Vickie Harshbarger, Mosaic of Garden City, requests Governing Body approval and consideration to allow the Mayor to proclaim October 2015 as National Disabilities Employment Month.
- VII. **REPORT OF THE CITY MANAGER.**
 - A. An update on the Southwest Chief Route Improvement project through the TIGER grant is provided.
 - B. Staff has provided an update on the progress of the Big Pool.
 - C. The City was recently awarded the 2015 Gold Star award in the Loss Prevention Certification Program by Kansas Municipal Insurance Trust.
 - D. The City has received correspondence from Cox Communication regarding channel line-up changes.
 - E. 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 building report and code enforcement report, from Finance Director Hitz the monthly financials, from Fire Chief Shelton the monthly activity report, from Public Works Director the ridership report and from Zoo Director Newland the monthly report.
 - F. Meetings of note:
 - ✓ 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.

- ✓ October 29, 2015 – Great Plains Development Inc. Banquet and Annual meeting at the Dodge City Country Club at 5:30 p.m.
- ✓ October 30, 2015 – 8th Annual Banner Art Auction at Clarion Convention Center at 7:00 p.m.
- ✓ November 7, 2015 – Veterans Day parade at 10:00 a.m. and fireworks at 6:45 p.m.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2398-2015A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. None at this writing.

X. OLD BUSINESS.

- A. Governing Body consideration and approval of the Disadvantage Business Enterprise (DBE) program for the Garden City Regional Airport.

XI. NEW BUSINESS.

- A. At the August 4, 2015 City Commission meeting, the Governing Body approved a Lease with Option to Purchase and a Flatland Project Development Agreement between the City of Garden City, Kansas and Meadowlark Dairy Nutrition, LLC. Since the date of the approval, the legal description has changed as a result of the final plat approval, information pertaining to the Developer Representative was completed and Exhibits B and C reflect customary closing costs and the title policy which has been issued for the real property. City Attorney Grisell recommends approval of both amendments.

- 1. Governing Body consideration and approval of a First Amendment to Flatland Project Development Agreement between Meadowlark Dairy Nutrition, LLC and the City of Garden City, Kansas.
- 2. Governing Body consideration and approval of a First Amendment to Lease with Option to Purchase between Meadowlark Dairy Nutrition, LLC and the City of Garden City, Kansas.

- B. Governing Body consideration and approval of Hutton Construction’s application for the Downtown Development Fund.

- C. Advisory Board Recommendations:

- 1. Planning Commission – 1 appointment

- D. **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 Ag Solutions, L.L.C. and the City of Garden City for lease of facilities at the Garden City Regional Airport.
2. Governing Body consideration and approval of the Taylor/Emerson Addition re-plat.
3. Governing Body consideration and approval the final plat of Love’s Subdivision.
4. Licenses:

(2015 New)

- a) Irsik Construction..... Class B General
- b) Mayan Construction..... Class D-CO Concrete

(2015 Renewal)

- c) Coonrod & Associates Construction Co..... Class A General
- d) Mid-America Millwright Service, Inc..... Class A General
- e) Western Steel & Automation, Inc..... Class A General
- f) Ed Barb Construction..... Class B General
- g) Farr Construction Class B General
- h) J Scott III Class B General
- i) Rental Enterprise, LLC Class B General
- j) Stareck Construction Class B General
- k) Celeste Installations & Repair, LLC..... Class D-E Electrical
- l) A-M Russell Excavating..... Class E-SOC Specialized Other
- m) David Schmidt..... Class E-SOC Specialized Other

XII. CITY COMMISSION REPORTS.

A. Commissioner Fankhauser

B. Commissioner Cessna

C. Commissioner Dale

D. Mayor Doll

E. Commissioner Law

XIII. ADJOURN.