

**THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

City of Garden City

July 7, 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, July 7, 2015 with all members present. Mayor Doll opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Cessna moved to approve a request from Angelica Castillo-Chappel, on behalf of Community Mexican Fiesta, to waive the sign fees and to place a 4'x6' sign at the southeast corner of Lewis Automotive at Campus Drive and Fulton Street, at the northwest corner of Stevens Park, and on the south side of Mary Street at the GCHS entrance for the two weeks prior to the event on September 12, 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

Commissioner Fankhauser moved to approve a request from Susan Escareno, Executive Director of Finney County United Way, to waive the sign regulations for off-site signage and the temporary sign fees for their campaign thermometer sign at 1601 E. Kansas Avenue from August 2015 – January 2016. 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 Law moved to approve a request from Susan Escareno, Executive Director of Finney County United Way, to waive the sign regulations for off-site signage and the temporary sign fees during the United Way fundraising campaign during the month of September to post 'Live United' yard signs in the rights-of-way at the following locations:

- Kansas Avenue at the intersections of 8th Street, Main Street, 3rd Street, Center Street, Fleming Street and Campus Drive.
- Fulton Street at the intersections of Main Street, Fleming Street, and Campus Drive.
- Mary Street at the intersections of 3rd Street, Fleming Street, and Campus Drive.
- Spruce Street and Campus Drive intersection.

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 and allow the Mayor to proclaim July 25, 2015 as Shrine Bowl 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

Staff introduced and welcomed Ms. Allie Medina, Human Resources Director. Allie's first day on the job was June 29, 2015.

The Garden City Police Department and the City of Garden City recognized Kailee Stucky and Keali Shelton for their life saving efforts during a near fatal drowning at the YMCA on May 29, 2015.

The American Heart Association named the City of Garden City as a 2015 Gold Fit-Friendly Worksite.

Staff provided several items of information for Governing Body review including the following: from Cemetery Director Stevenson the monthly report, from Interim Police Chief Prewitt the monthly activity report, and from Finance Director Hitz the sales tax report.

Meetings of note:

- ✓ July 11, 2015 – Jungle Run Revival (car show) at Lee Richardson Zoo from 10:00 a.m. to 4:00 p.m.
- ✓ July 11, 2015 – Hullabaloo at the Zoo at 6:00 p.m.
- ✓ July 15, 2015 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 a.m.
- ✓ 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.
- ✓ 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.

Appropriation Ordinance No. 2391-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$3,006,420.51,” was read and considered section by section. Mayor Doll moved to approve and pass Appropriation Ordinance No. 2391-2015A. 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

Adoption of a Certificate of Zoning Compliance procedure to verify the compliance of new businesses to the current adopted zoning regulations.

Ordinance No. 2697 - 2015, “AN ORDINANCE CREATING AND REGULATING A CITY BUSINESS LICENSE (CERTIFICATE OF ZONING COMPLIANCE) IN THE CITY OF GARDEN CITY, KANSAS; CREATING NEW CODE SECTIONS 22-72, 22-73, 22-74, 22-75, 22-76, 22-77, 22-78, 22-79, AND 22-80,” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2697-2015. 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

Ordinance No. 2698-2015, AN ORDINANCE ESTABLISHING A FEE FOR A BUSINESS LICENSE IN THE CITY OF GARDEN CITY, KANSAS; CREATING NEW CODE SECTION 42-165,” was read and considered section by section. Commissioner Law moved to approve Ordinance No. 2698-2015. 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

Ordinance No. 2699-2015, AN ORDINANCE AMENDING THE ZONING REGULATIONS FOR THE CITY OF GARDEN CITY, KANSAS; ADOPTING NEW ZONING REGULATIONS TO REGULATE ALLOWABLE SIGN VARIANCES; CREATING NEW ZONING REGULATIONS SECTION 23.130; AMENDING ZONING REGULATION SECTIONS 29.010 AND 29.020; DELETING CURRENT ZONING REGULATION SECTION 29.060; REPEALING IN THEIR ENTIRETY CURRENT ZONING REGULATION SECTIONS 29.010, 29.020, AND 29.060; ALL TO THE ZONING REGULATIONS FOR THE CITY OF GARDEN CITY, KANSAS,” was read and considered section by section.

Commissioner Fankhauser moved to approve Ordinance No. 2699-2015. Mayor Doll 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. 2638-2015, “A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF GARDEN CITY, KANSAS DETERMINING THAT THE CITY IS CONSIDERING ESTABLISHING A RURAL HOUSING INCENTIVE DISTRICT WITHIN THE CITY AND ADOPTING A PLAN FOR THE DEVELOPMENT OF HOUSING AND PUBLIC FACILITIES IN SUCH PROPOSED DISTRICT; ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING ON SUCH MATTER, AND PROVIDING FOR THE GIVING OF NOTICE OF SUCH PUBLIC HEARING. (RESERVES AT PRAIRIE RIDGE PHASE III),” was read and considered section by section. Commissioner Cessna moved to approve Resolution No. 2638-2015. 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. 2639-2015, “A RESOLUTION AUTHORIZING THE REMOVAL OF NUISANCE CONDITIONS FROM THE PROPERTY LISTED BELOW IN THE CITY OF GARDEN CITY, KANSAS, PURSUANT TO SECTION 38-139 OF THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS (905 N. 12th Street),” was read and considered section by section. Mayor Doll moved to approve Resolution No. 2639-2015. 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

Resolution No. 2640-2015, “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 (207 S. 10th Street – beige SUV and 208 S. 12th Street – red & white Dodge car),” was read and considered section by section. Commissioner Law moved to approve Resolution No. 2640-2015. 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

The City Commission was asked to set a proposed budget for 2016. Commissioner Cessna moved to authorize a notice of public hearing for the 2016 Budget with a mill

levy of 36.703 for the meeting on July 21, 2015 at 1:15 p.m. 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

Mayor Doll moved to approve the following:

1. Governing Body consideration and approval of the Grant Agreement between the Federal Aviation Administration and the City of Garden City for the Airport Improvement Project 3-20-0024-37 - Construction of Partial Parallel Taxiway F and Widen Aircraft Rescue and Fire Fighting (ARFF) Driveway at Garden City Regional Airport.
2. Governing Body consideration and approval of a lease extension agreement for 5 years for the Friends of Lee Richardson Zoo.
3. Governing Body consideration and approval of the Miles Addition plat contingent upon the submitted plat meeting the Garden City Zoning and Subdivision requirements.
4. Governing Body consideration and approval of a facility use agreement between the City of Garden City, Kansas and Fullscope Training, LLC.
5. Governing Body consideration and approval of a 2015 Vegetation Mowing application from Mike Walker.
6. Governing Body consideration and approval of purchasing a third Victory police motorcycle and selling four of the five existing Kawasaki motorcycles.
7. Quit Claim Deed from Donald Meyer transferring Spaces 5 and 6, Lot 111, Zone A and Spaces 7 and 8, Lot 124, Zone A of Sunset Memorial Gardens to the City of Garden City.
8. Permission from Brian &/or Jamie Berry to reserve Spaces 3 and 4, Lot 75, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
9. Licenses:
  - (2015 New)
  - a) Friends of Lee Richardson Zoo ..... Temporary Cereal Malt Beverage
  - b) Marco Contractors, Inc..... Class A General
  - c) Pruitt Electric, LLC.. ..... Class D-E Electrical

- d) REI Electric, Inc. .... Class D-E Electrical
- e) Shambaugh & Son, LP ..... Class D-E Electrical
- f) TDR Contractors, Inc. .... Class D-M Mechanical
- g) Shambaugh & Son, LP ..... Class D-M Mechanical
- h) Ray Omo, Inc ..... Class D-P Plumbing w/ Gas
- i) Shambaugh & Son, LP ..... Class D-P Plumbing w/ Gas
- j) Shambaugh & Son, LP ..... Class E-F Fire Sprinkler & Protection
- k) CPB Materials, LLC ..... Class E-SOC Specialized Other
- l) Kansas Asphalt, Inc. .... Class E-SOC Specialized Other

**(2015 Renewal)**

- m) Gary’s Tree Service ..... Class E-SOC Specialized Other
- n) HCS Petroleum Equipment, Inc. .... Class E-SOC Specialized Other
- o) United Towers ..... Class E-SOC Specialized Other

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

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Janet A. Doll, Mayor

ATTEST:

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Celyn N. Hurtado, City Clerk

**City Commission Reports**

Mayor Doll congratulated Kailee Stucky and Keali Shelton for their life saving efforts at the YMCA. Mayor Doll stated we live in a wonderful community with wonderful people and staff. Mayor Doll welcomed Allie Medina as the new Human Resources Director.

Commissioner Law congratulated Kailee Stucky and Keali Shelton for their life saving efforts and said he appreciates the Police Department recognizing them. Commissioner Law asked to get a report on new housing numbers built in the last year. Commissioner Law commented that the City shows it is employing the same amount of employees from ten years ago; however, those employees are doing more work.

Commissioner Fankhauser congratulated Kailee Stucky and Keali Shelton on their efforts at the YMCA. Commissioner Fankhauser asked his fellow Commissioners if they were interested in the Commission having badges. Commissioner Fankhauser shared numbers comparing the City's total budget and the number of employees to private business.

Commissioner Cessna congratulated Kailee Stucky and Keali Shelton for their special skills during special circumstances. Commissioner Cessna gave kudos to the Police Department and stated we need more positive stories highlighted. Commissioner Cessna stated there are great things going on in the City including the Gold Fit-Friendly classification, the five new lion cubs at Lee Richardson Zoo, and the mill levy being kept level. Commissioner Cessna thanked staff for their work on the 2016 budget preparation and gave kudos to the staff for keeping the same amount of employees as from ten years ago.

Commissioner Dale congratulated and thanked Kailee Stucky and Keali Shelton for their efforts in saving a young man's life. Commissioner Dale thanked City staff and employees for all that they do for the community. Commissioner Dale thanked the Police Department and Fire Department for all their work during the Fourth of July holiday.