

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

August 18, 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, August 18, 2015 with all members present. Commissioner Cessna opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Fankhauser moved to approve a request from Russ Tidwell, on behalf of Tumbleweed Festival to waive the sign ordinance and sign fee to allow signs at Valley State Bank, the corner of Campus Street and Spruce Street and the corner of Fleming Street and Kansas Avenue. 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

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.

The City’s auction was held on Saturday, July 18, 2015. Net proceeds for the City of Garden City were \$17,092.80.

Staff 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.

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 21 - 23, 2015 – Tumbleweed Festival at Lee Richardson Zoo
- ✓ 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 Finnup 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.
- ✓ 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. 2394-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$2,409,668.47,” was read and considered section by section. Commissioner Cessna moved to approve and pass Appropriation Ordinance No. 2394-2015A. 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

Love’s Travel Stops & Country Stores, Inc., requested 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.

Ordinance No. 2704-2015, “AN ORDINANCE ANNEXING LAND TO THE CITY OF GARDEN CITY, FINNEY COUNTY, KANSAS, PURSUANT TO K.S.A. 12-520(a)(7),” was read and considered section by section. Commissioner Law moved to approve Ordinance No. 2704-2015. 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

Commissioner Cessna moved to approve a Development Agreement between the City of Garden City, Kansas and Love’s Travel Stops & Country Stores, Inc. 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

At 1:30 p.m., Mayor Doll opened the public hearing for the purpose of the Governing Body hearing questions, concerns and comments from the public in regards to the Reserves at Prairie Ridge Phase III project.

Community Development Director Kentner discussed the project with the Governing Body.

There being no comments from the public, Mayor Doll closed the public hearing.

Ordinance No. 2706 - 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)," was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2706-2015. 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

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

Ordinance No. 2705 - 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)," was read and considered section by section. Mayor Doll moved to approve Ordinance No. 2705-2015. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Commissioner Law moved to approve an agreement with Wilson & Company, Salina, for a Traffic Impact Study and Surveying for the Meadowlark Dairy Nutrition, LLC dairy processing plant. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Commissioner Cessna moved to approve the following:

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

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

Commissioner Cessna stated it was a good update on the Garden City Regional Airport during the pre-meeting and that the enplanement numbers are great. Commissioner Cessna congratulated City Attorney Grisell on his recent election to the president of the City Attorneys Association of Kansas (CAAK).

Commissioner Dale congratulated City Attorney Grisell on his recent appointment to the CAAK. Commissioner Dale reminded everyone to get their ticket to the 2015 Tumbleweed Festival.

Mayor Doll congratulated City Attorney Grisell on new appointment to the President of the CAAK organization. Mayor Doll enjoyed the presentation about the Airport Layout Plan. Mayor Doll stated she attended the ribbon cutting for the Clarion Park Estates housing addition and stated the City is very fortunate to have people in the community like Amro Samy and Cecil and Francis O'Brate.

Commissioner Law congratulated City Attorney Grisell.

Commissioner Fankhauser congratulated City Attorney Grisell. Commissioner Fankhauser commented he attended the ribbon cutting for the Clarion Park Estates housing addition and stated it is a great addition to the City. Commissioner Fankhauser reminded citizens to attend the 2015 Tumbleweed Festival.