

AGENDA
CITY COMMISSION MEETING
Tuesday, December 1, 2015
1:00 P.M.

- I. **No Pre-meeting.**
- 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. Jose Jaime Garcia, Garcia Golden Ring Circus requests Governing Body consideration of a waiver or reduction in the \$2500 deposit for circus special events.
- B. The City Commission and City Manager Allen wish to take this opportunity to recognize the dedicated service of the following employees who have reached milestones in their service for the City.

For 20 years of service:

| | | |
|-------------------|----------------------------------|-------------|
| Salvador Guerrero | Landscape Maintenance Technician | Parks |
| Ron Fry | Driver | Solid Waste |
| Ken Seirer | Battalion Chief | Fire |

For 10 years of service:

| | | |
|------------------|------------------------------|--------|
| Tanya Bradley | Senior Master Patrol Officer | Police |
| Pablo Holguin | Animal Keeper II | Zoo |
| Jeremy Moore | Lieutenant | Fire |
| Diana Sanford | Records Clerk | Police |
| David Smith, Sr. | Master Patrol Officer | Police |
| Cindy Dhooge | Records Clerk | Police |

VII. REPORT OF THE CITY MANAGER.

- A. The term of FCEDC Board member Cathy McKinley is expiring. This position is one of two appointed by the City Commission. Per the Bylaws of the FCEDC, their organization has solicited interest in the position. Interested persons will be interviewed by the City Commission during our scheduled pre-meeting workshop time on January 5, 2016. The City Commission may then choose their representative during the regular meeting that day.

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

C. Meetings of note:

- ✓ December 1, 2015 – Mayor’s Christmas dinner at Giardino Restaurant at 6:30 p.m.
- ✓ December 6, 2015 – Evening Christmas Parade at 6:00 p.m.
- ✓ December 7, 2015 – 2015 Annual Finney County Historical Society Commissioner Chili Luncheon, 12:00 p.m. at Finney County Historical Museum
- ✓ December 12, 2015 – Tuba Christmas Concert on Grant Avenue at 3:00 p.m.
- ✓ December 16, 2015 – Garden City Area Chamber of Commerce breakfast at The Golf Club at Southwind – 7:30 a.m.
- ✓ January 25, 2016 – Southwest Kansas Chambers of Commerce “SW Kansas Night Out in Topeka” at Capitol Plaza in Topeka, TBA
- ✓ February 11, 2016 – Garden City Area Chamber of Commerce Banquet, time and location TBA.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

A. Appropriation Ordinance No. 2401-2015A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

A. Governing Body consideration and approval for the renewal of the RHID resolution which outlines the policy and use of RHID’s within the City of Garden City for 2016.

1. Resolution No. _____ - 2015, a resolution making certain findings and determinations as to the need for a Housing Incentive Policy within the City of Garden City, Kansas and setting forth such policy to incentivize housing developments.

B. The Governing Body is asked to consider and approve an Ordinance authorizing the Central Fire Station Addition, acquisition of the JBS property and a Resolution providing for temporary financing.

1. Ordinance No. _____-2015, an ordinance of the City of Garden City, Kansas, authorizing the City to make public building improvements, acquire land for economic development purposes and to acquire water rights, and further authorizing the City to issue General Obligation Bonds in an approximate principal amount of \$4,650,000 to pay costs of the projects.
2. Resolution No. _____ -2015, a resolution providing for the issuance of taxable temporary notes of the City of Garden City, Kansas, in the total principal amount of \$4,650,000 to temporarily finance the costs of certain improvements in the city; and providing the terms, details, form and conditions of such notes

X. OLD BUSINESS.

A. None at this writing.

XI. NEW BUSINESS.

A. Governing Body consideration and approval of the distribution of the Downtown Development Fund for the applications that the City has received to date.

1. Hutton Construction
2. Sean Thayer - Brown's Shoe Fit
3. Elva Madrid – The Hot Spot
4. Garnand Funeral Home

B. Governing Body review and consideration of bids received for 2016 Property and Liability insurance coverage.

C. Staff is seeking City Commission concurrence with the recommendation of implementation of the Hay Group Pay Plan for the 2016 Budget year to begin January 1, 2016. The recommendation has been reviewed by the Compensation Committee prior to seeking City Commission approval.

D. Advisory Board Recommendations:

1. Airport Advisory Board – 1 appointment
2. Building Safety Board of Appeals – 6 appointments
3. Garden City Board of Zoning Appeals – 2 appointments
4. Landmarks Commission – 3 appointments
5. Planning Commission – 1 appointment

E. **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 Regency Autogroup, Inc. (d/b/a Thrifty Car Rental) and the City of Garden City for lease of office/counter space located at Garden City Regional Airport.
2. Governing Body consideration and approval of the Lease Agreement between Klotz Aviation, LLC and the City of Garden City, Kansas for lease of real property located at Garden City Regional Airport.
3. Governing Body consideration and approval of bids received October 29, 2015 for the 20” Watermain relocation project associated with the Central Fire Station addition.
4. Governing Body consideration and acceptance of an Indigent Defense Agreement authorizing the City of Garden City, Kansas to retain Stephen Cott, an attorney licensed in the State of Kansas to represent indigent defendants who qualify for court-appointed attorneys in the Municipal Court of the City.

5. Governing Body consideration and acceptance of the low bid received by B&H Paving, Inc. on November 24, 2015 for the crack sealing bid.

6. Licenses:

(2014 New)

- a) Love's Construction Class A General
 b) RF Construction, Inc. Class A General

(2016 Renewal)

- c) Circle K Stores #1601 Cereal Malt Beverage
 d) Circle K Stores #1604 Cereal Malt Beverage
 e) Circle K Stores #1620 Cereal Malt Beverage
 f) Pizza Hut #102 Cereal Malt Beverage
 g) Pizza Hut #125 Cereal Malt Beverage
 h) Food Mart #3 Cereal Malt Beverage
 i) Kwik Shop #701 Cereal Malt Beverage
 j) Continental Siding Supply Class B General
 k) Shambaugh & Son, LP Class B General
 l) Adeos Construction Class B General
 m) Bogner Oilfield Services, Inc. Class B General
 n) Brak-Hard Concrete Construction Co., LLC Class B General
 o) Brian Barlow Construction Class B General
 p) Builders Plus Construction, LLC Class B General
 q) Creative Interior Class B General
 r) D.V. Douglass Roofing, Inc. Class B General
 s) G&H Construction Class B General
 t) Hitz Builders Inc. Class B General
 u) J&R Construction LLC Class B General
 v) Mitch's Trim & Cabinetry Class B General
 w) Nuzum Handyman Service Class B General
 x) Jon Ryman Construction Class B General
 y) Prairie Winds Construction, Inc. Class B General
 z) Quality Structures, Inc. Class B General
 aa) Rabb's Construction, LLC Class B General
 bb) Smart Construction Class B General
 cc) The Southard Corporation Class B General
 dd) Whartons Inc. Class B General
 ee) Wildeman Construction Class B General
 ff) Robert Wirth Class B General
 gg) Faith Technologies Inc. Class D-E Electrical
 hh) Wheatland Electric Coop Inc. Class D-E Electrical
 ii) Commercial Sign Company Class D-SI Sign
 jj) Bamford Fire Sprinkler Co., Inc. Class E-BF Backflow
 kk) Dreiling Construction, LLC Class E-SOC Specialized Other
 ll) Dirks Earthmoving Company Class E-SOC Specialized Other
 mm) Joe Amos Construction, Inc. Class E-SOC Specialized Other
 nn) McGraw Fencing & Repair Class E-SOC Specialized Other
 oo) Solida Tree Services Inc. Class E-SOC Specialized Other

- F. Staff requests Governing Body consideration of an Executive Session pursuant to K.S.A. 75-4319(b)(1) pertaining to personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed.

XII. CITY COMMISSION REPORTS.

A. Mayor Doll

B. Commissioner Law

C. Commissioner Fankhauser

D. Commissioner Cessna

E. Commissioner Dale

XIII. ADJOURN.