



AGENDA
CITY COMMISSION MEETING
Tuesday, January 19, 2016
1:00 PM

I. Note:

Pre-meeting at 11:00 a.m. – 11:45 a.m. at the U Pump It Country Corner at 156 N. Campus Drive for the Commission to tour the new CNG fueling facility. Administrative staff will be present and the pre-meeting is open to the public. Following the pre-meeting, a lunch will be served at 301 N. 8th Street.

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

A. January 5, 2016 City Commission minutes.

V. PUBLIC COMMENT Agenda Schedule Allowance: 30 minutes (5 minutes per spokesperson)

A. Kay Gillespie has requested time to speak to the Governing Body on the topic of the TNR (trap, neuter and release program).

VI. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES

A. Governing Body consideration and approval to allow the Mayor to proclaim January 24 - 30, 2016 as Health Awareness week.

B. Governing Body consideration and acceptance of an offer to purchase surplus City property at 309 N. Second Street from Alejandro Valenzuela Uranga.

VII. REPORT OF THE CITY MANAGER

A. Assistant City Manager Cunningham will provide an update on the Voice Over Internet Phone Service project that is now complete.

B. City Manager Allen will provide an update on the selection of a consultant to conduct a management study of the Garden City Recreation Commission.

C. Presentation of the December staff report from the Garden City Regional Airport.

- D. Presentation of the December Building Report from Neighborhood & Development Services.
- E. Presentation of the December activity report from the Garden City Police Department.
- F. Presentation of the December staff report from Lee Richardson Zoo.

VIII. MEETINGS OF NOTE

- A.
 - January 25, 2016 – Southwest Kansas Chambers of Commerce “SW Kansas Night Out in Topeka” at Capitol Plaza in Topeka – 5:00 – 8:00 p.m.
 - February 11, 2016 – Garden City Area Chamber of Commerce Banquet, 6:30 p.m. in the commons area at Garden City High School.
 - February 20, 2016 - Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
 - March 19, 2016 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.

IX. CONSIDERATION OF APPROPRIATION ORDINANCE

- A. Appropriation Ordinance No. 2404-2016A.

X. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

XI. OLD BUSINESS

XII. NEW BUSINESS

- A. City Commission consideration and appointment of one member to fill an unexpired term on the Art Grant Committee.
- B. Governing Body consideration of appointing one of two representatives to the Finney County Economic Development Corporation Board of Directors.
- C. Governing Body consideration and approval of the semi-annual report for the CDBG Revolving Loan Fund on behalf of Great Plains Development, Inc.
- D. Governing Body Consideration and approval of bids received January 12, 2016 for the Central Fire Station addition. As the low bid exceeded the Architect's Estimate, the Governing Body is asked to approve a negotiated bid pursuant to the Purchasing and Contracting Manual.
- 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 of awarding bids that were received on January 5, 2016 to install underground conduit and concrete equipment vaults for the Meadowlark Dairy Processing Plant - Project UE2015-44.

2. Governing Body consideration of awarding bids that were received on January 5, 2016 from five (5) vendors for the underground conductor needed to install underground power lines for the Meadowlark Dairy Processing Plant Project UE2015-44.
3. The Police Department is requesting Governing Body consideration and approval of the sole source bid from Lenco for a Lenco BearCat G-3, 4WD, 6.7L Turbo Diesel.
4. The Garden City Police Department is requesting Governing Body consideration and approval of bids for police patrol vehicles.
5. Permission for Rachel Rodriguez to reserve Space 2, Lot 27, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
6. Licenses

XIII. CITY COMMISSION REPORTS

A. A. Commissioner Cessna

B. Commissioner Dale

C. Mayor Doll

D. Commissioner Law

E. Commissioner Fankhauser

XIV. OTHER ENTITIES

A. Presentation of the Garden City Regional Airport Advisory Board monthly minutes.

B. Presentation of the Zoo Advisory Board agenda and minutes.

XV. ADJOURN