



AGENDA
CITY COMMISSION MEETING
Tuesday, February 16, 2016
1:00 PM
City Administrative Center, 301 N. 8th Street

I. Note:

Pre-meeting at 11:00 a.m. – 11:45 a.m. at Clint Lightner Ballfield at 706 E. Maple for the Commission to tour the ballfields. 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

A. February 2, 2016 City Commission minutes.

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

VI. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES

A. Governing Body consideration and approval to allow the Mayor to proclaim April 28, 2016 as Arbor day.

VII. REPORT OF THE CITY MANAGER

A. Communications Specialist Freburg will provide information on the 2016 Citizen's Academy.

B. The City has approved a three-year contract extension for the Garden City Charity Classic from 2016-2018. Golf Professional Cole Wasinger will provide an update on volunteer and sponsorship opportunities.

C. Presentation of the January 2016 staff report from the Garden City Regional Airport.

D. Presentation of the January 2016 monthly staff report from Cemetery Department.

E. Presentation of the January 2016 monthly Financial report from Service and Finance.

- F. Presentation of the January 2016 monthly building report from Neighborhood & Development Services.
- G. Presentation of the January 2016 activity reports from the Garden City Police Department.
- H. Presentation of the January 2016 monthly staff report from Lee Richardson Zoo.

VIII. MEETINGS OF NOTE

- A.
 - February 15, 2016 - Downtown Vision Annual Meeting at High Plains Public Radio at 6:00 p.m.
 - February 20, 2016 - Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
 - February 22, 2016 - Governing Body Goal Setting Retreat at Finnup Center at 8:30 a.m.
 - March 3, 2016 - Citizens Academy in the Meeting Room at the City Administrative Center at 5:30 p.m.
 - March 10, 2016 - Citizens Academy in the Meeting Room at the City Administrative Center at 5:30 p.m.
 - March 19, 2016 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
 - March 24, 2016 - Citizens Academy at the ARFF Station at Garden City Regional Airport at 5:30 p.m.
 - April 9-12, 2016 - Western Kansas Congressional Delegation reception in Washington, D.C.
 - April 20, 2016 - Earth Day - Party for the Planet at Lee Richardson Zoo

IX. CONSIDERATION OF APPROPRIATION ORDINANCE

- A. Appropriation Ordinance No. 2406-2016A

X. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

- A. Governing Body consideration of a resolution declaring support for Overland Property Group's application for tax credits. The Overland Property Group is pursuing tax credits to build low to moderate income senior housing as part of a fourth phase at the Reserves at Prairie Ridge on North Campus Drive.
- B. Governing Body consideration of a resolution establishing a date and time for a public hearing regarding the Rural Housing Incentive District for Chappel Heights Phase II.
- C. Governing Body consideration and approval of an ordinance to increase the rate fee for dog and cat tags in Garden City, Kansas.

XI. OLD BUSINESS

- A. The Governing Body is asked to provide direction concerning improvements to Bellevue Avenue between Main Street and Eighth Street.

XII. NEW BUSINESS

- A. Governing Body consideration and approval of a real property transfer agreement and acceptance of a quit claim deed with Stone Development Inc.
- B. Governing Body consideration of submitting a trail grant application to the Sunflower Foundation.
- C. Governing Body consideration and approval to authorize a proposal to clean approximately 9,746' of cast iron water main in various locations of the city. The requested work is in addition to the existing Sanitary Sewer Collections System agreement with Mayer Specialty Services, LLC of Goddard, Kansas. The cost of this proposal is \$146,190.00.
- D. Governing Body consideration and approval of the distribution of the Downtown Development Fund for 214 and 216 N. Main Street.
- E. Golf Professional Wasinger, will provide information on membership and cart fee increase at Buffalo Dunes Golf Course.
- F. Staff requests Governing Body consideration of an Executive Session pursuant to K.S.A. 75-4319(b)(2) pertaining to consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship.
- G. ***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. Consideration of a possible settlement and release agreement for 1904 Crestway Dr. to the City of Garden City.
- 2. Governing Body consideration and approval of a contract with Garden City Veterinary Clinic for Zoo services.
- 3. Governing Body consideration and acceptance of a temporary construction easement and permanent utility easement across a portion of property owned by Windriver Grain, LLC to facilitate the installation of a water main to serve the Meadowlark Dairy Nutrition, LLC (DFA) plant.
- 4. Governing Body consideration and approval of the lease agreement between the City of Garden City and Justin Hurley for the rental of pasture land at the Garden City Regional Airport.
- 5. Quit Claim Deed from Mrs. Eugene (Thelma C.) Heiman transferring Space 4, Lot 125, Zone K of Valley View Cemetery to Patricia E. Miller.
- 6. Quit Claim Deed from Mrs. Eugene (Thelma C.) Heiman transferring Space 5, Lot 125, Zone K of Valley View Cemetery to Karen S. Metzger.
- 7. Quit Claim Deed from LaVaughn Roth transferring Space 3, Lot 107, Zone H of Valley View Cemetery to Tammy Hamill.

XIII. CITY COMMISSION REPORTS

A. A. Mayor Doll

B. Commissioner Law

C. Commissioner Fankhauser

D. Commissioner Cessna

E. Commissioner Dale

XIV. OTHER ENTITIES

A. Presentation of the January 14, 2016 Airport Advisory Board meeting minutes.

B. Presentation of the February 2016 Zoo Advisory Board agenda and minutes.

XV. ADJOURN