



**AGENDA
CITY COMMISSION MEETING
Tuesday, April 19, 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 the City Administrative Center for a presentation on a potential new City website. 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

A. Re-Organization of the Board of City Commissioners.

1. Comments from Mayor Doll.
2. Selection of the Chairperson to the Board, who shall assume duties and title of Mayor.
3. Presentation of recognition award to the prior Mayor and passing of the traditional wooden gavel, followed by comments of the newly selected Mayor.
4. Selection of the Vice-Chairperson, who shall assume the duties and title of Vice-Mayor and serve as the Chairperson in the absence of the Mayor.
5. Governing Body consideration of personnel authorized to be seated at the Commission bench. (Statute provides that members of the Governing Body, the Clerk of the City Commission and any other persons authorized by unanimous vote of the Commission members.
6. Governing Body designation of an official city newspaper, as provided by state statute.
7. Short break period to allow for family members and public to congratulate the new Mayor, Vice-Mayor and Governing Body.

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. April 5, 2016 City Commission minutes.

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

VI. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES

- A. The Governing Body is asked to consider and approve a request from Mr. Russ Tidwell, President of the Tumbleweed Festival, Inc., for the use of the west green at Lee Richardson Zoo on August 26-28, 2016 for the 25th annual Tumbleweed Festival. The request includes set-up August 22-25, and teardown August 29-30. The request also includes allowing volunteers to drive in gates at no charge and closing the drive-in gates during the festival to maintain safe walking areas.
- B. The Governing Body is asked to consider and approve a request from Jimmy Deal, on behalf of Leave a Legacy Foundation for the temporary closure of public vehicle access to Lee Richardson Zoo on Saturday, October 1, 2016 from 8:00 a.m. - 10:30 a.m.. This request also includes a waiver of fees associated with hanging of banners and signs and permission to have 18" x 24" yard signs to be placed in individuals' yards, the Clarion Inn and at St. Catherine Hospital from September 30 - November 5, 2016.
- C. The Governing Body is asked to consider and approve a request from Eric Cenatiempo, on behalf of The Appliance and Furniture Mart for a waiver to the sign and temporary structure requirements from April 23, 2016 - May 1, 2016 at 1117 Fleming Street to hold a tent/sidewalk sale.
- D. Governing Body consideration of a request by the Finney County Preservation Alliance (FCPA) to allow the possession and consumption of alcoholic liquor, specifically, wine, in a public park on May 21, 2016, from 6pm to 10pm for a fundraising event.
- E. 2:00 p.m. - Friends and family of Carlos Bribiesca request the Governing Body consider and approve naming the basketball courts at Finnup Park "Carlos Bribiesca Basketball Courts."

VII. REPORT OF THE CITY MANAGER

- A. Director of Aviation Powell will present the March 2016 staff report for the Garden City Regional Airport.
- B. Neighborhood & Development Services Director Kentner will present the March 2016 code compliance report from Neighborhood & Development Services.
- C. Congratulations to City Clerk Celyn Hurtado on the occasion of receiving the Nancy Crain Administrative Professional of the Year Award from the Administrative Assistants of Kansas Cities!
- D. Presentation of the March 2016 building report from Neighborhood & Development Services.
- E. Presentation of the March 2016 staff report from Cemetery Department.
- F. Presentation of the March 2016 Financial Report from Service and Finance.
- G. Presentation of the March 2016 Sales Tax report from Service and Finance.
- H. Presentation of the March 2016 activity reports from the Garden City Police Department.

- I. Presentation of the March 2016 staff report from Lee Richardson Zoo.

VIII. MEETINGS OF NOTE

- April 20, 2016 – Earth Day – Party for the Planet at Lee Richardson Zoo
- April 28, 2016 – Citizen’s Academy closing dinner/graduation at the City Administrative Center at 5:30 p.m.
- April 29, 2016 - Arbor Day Tree Planting Ceremony at Bernandine Sitts Intermediate Center at 2:55 p.m.
- May 13, 2016 - Peace Officer’s Memorial Day Ceremony at 10:00 a.m. in front of the Law Enforcement Center, 304 N. Ninth Street
- June 2-4, 2016 - *Monkey Business* performance at the Finnup Center in the Baffa Lecture Hall at 7:30 p.m.
- June 4-11, 2016 Beef Empire Days' activities
- June 5, 2016 - *Monkey Business* performance at the Finnup Center in the Baffa Lecture Hall at 2:00 p.m.
- June 6, 2016 – June 13, 2016 – Flying Legends of Victory will make a tour stop at Garden City Regional Airport. The B-17 Sentimental Journey will be on display for free viewing from 9:00 am - 6:00 pm. A small donation is requested to tour the aircraft and tickets to fly in the aircraft are available!
- June 9-11, 2016 - *Monkey Business* performance at the Finnup Center in the Baffa Lecture Hall at 7:30 p.m.
- June 12, 2016 - *Monkey Business* performance at the Finnup Center in the Baffa Lecture Hall at 2:00 p.m.
- July 30, 2016 - Downtown Summer Sidewalk Sales
- August 20, 2016 - Downtown Vision's 2016 Art Banner Walk

IX. CONSIDERATION OF APPROPRIATION ORDINANCE

- A. Appropriation Ordinance No. 2410-2016A.

X. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

- A. The Governing Body is asked to consider a Feral Cat Trap-Neuter-Release Program.

Ord. No. _____-2016, an ordinance establishing a feral cat trap-neuter-return program in the City of Garden City, Kansas.

- B. 1:30 p.m. - The public hearing and adoption of the Development Plan and establishment of the Rural Housing Incentive District (RHID) for Chappel Heights Second Addition is brought before the Commission.

Ord. No. _____ - 2016, 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 (Chappel Heights Second Addition).

- C. The Governing Body is asked to consider and approve an ordinance increasing the Cereal Malt Beverage license fees in Garden City, Kansas.

Ord. No. _____ - 2016, an ordinance establishing a fee for a cereal malt beverage retailer's license in the City of Garden City, Kansas; amending current Code Section 42-46; repealing current Code Section 42-46; all to the Code of Ordinances of the City of Garden City, Kansas.

XI. OLD BUSINESS

- A. The Governing Body is asked to consider and approve submitting a trail grant application to the Sunflower Foundation.
- B. The Governing Body is asked to consider and approve KDOT Supplemental Agreement No. 2, to agreement No. 209-12, for the Windsor Hotel Transportation Enhancement Project.
- C. The Governing Body is asked to consider changes to Downtown Development Fund (DDF) for the purpose of clarifying the procedure.

XII. NEW BUSINESS

- A. The Governing Body is asked to consider and approve a Federal Fund Exchange Master Agreement with the Kansas Department of Transportation and the 2016 Request to Exchange Funds.
- B. The Governing Body is asked to consider and approve the response provided by staff to the Federal Aviation Administration's Public Notice on Aeronautical Study Number 2015-ACE-3660-OE.
- C. Governing Body discussion of potential projects authorized in the 2016 budget and/or proposed in the 2016 and 2017 Capital Improvement Programs that require debt financing.
- D. Review the 2016 & 2017 Capital Improvement Program along with proposed financing of those projects. Review of Special Revenue, Support & Misc. Funds - TIF (#04), Capital improvement Reserve (#5), CD Loan Fund (#6), Cemetery Endowment (#7), Community Trust Reserve (#8), DEA Enforcement (#10), Drug Enforcement (#11), E-911 Funds (#15), Finnup Foundation (#18), 12-6 a13 Revolving Fund (#26), Risk Reserve (#27), Special Drug & Alcohol (#29), Special Parks & Rec (#30), Special Traffic-way(#32), Street (#01-133), Workers Compensation (#35), Workers Compensation Reserve (#36), Community Development (#50), Economic Development Revolving Loan (#52), Project Development (#53).
- 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 is asked to consider and approve the low bid from M-B Companies for snow removal equipment at the Garden City Regional Airport (Airport Improvement Program (AIP) 3-20-00-24-35).
2. The Governing Body is asked to consider and approve licenses for April 19, 2016.

XIII. CITY COMMISSION REPORTS

A. Commissioner Dale

B. Commissioner Doll

C. Commissioner Law

D. Commissioner Fankhauser

E. Commissioner Cessna

XIV. OTHER ENTITIES

A. Presentation of the March 10, 2016 Airport Advisory Board minutes.

B. Presentation of the April 5, 2016 Zoo Advisory Board agenda and minutes

XV. ADJOURN