



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

City Administrative Center, 301 N. 8th Street

I. Note:

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

A. July 5, 2016 City Commission minutes.

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

VI. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES

VII. REPORT OF THE CITY MANAGER

A. Water Resource Manager Jones will provide an update on water consumption at the Big Pool for the 2016 season.

B. Presentation of the June 2016 staff report from the Airport.

C. Presentation of the June 2016 Financial Report from Service and Finance.

D. Presentation of June 2016 Fire Department Activity Reports.

E. Presentation of the June 2016 monthly staff report from Lee Richardson Zoo.

VIII. MEETINGS OF NOTE

- July 27 - 31, 2016 - Finney County Fair
- July 30, 2016 - Downtown Summer Sidewalk Sales featuring the 2nd Annual Downtown ChowDown, Watermelon Feed and Sidewalk Chalk Art Contest
- August 2, 2016 - Field Day - Water Technology Farm at T & O Farms, LLC (located South of Garden City on HWY 83 15.5 miles) at 10:00 a.m.
- August 10 - 14, 2016 - Southwest Kansas Pro-Am
- August 20, 2016 - Downtown Vision's 2016 Banner Art Walk, 4:00-6:30 p.m.; Reception at GC Arts, 6:30-8:00 p.m.

- August 27, 2016 - Garden City Area Chamber of Commerce 10th Annual Wine Tasting Event at the Clarion Inn at 7:00 p.m.
- September 5 - 11, 2016 - Garden City Charity Classic / Symetra Tour
- September 17, 2016 - Fall Fest 2016, Main Street, Grant Avenue and Stevens Park - 8:30 a.m. - 3:30 p.m.
- November 5, 2016 - Banner Art Auction, Clarion Inn - 6:30 p.m.
- December 4, 2016 - Downtown Evening Christmas Parade, Main Street - 6:30 p.m.

IX. CONSIDERATION OF APPROPRIATION ORDINANCE

- A. Appropriation Ordinance 2415-2016A

X. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

- A. The Governing Body is asked to consider and approve the proposed resolution providing direction to the City of Garden City, Kansas Police Department (“GCPD”) and the establishment of uniform practices concerning issuance of Own Recognizance (“OR”) Bonds for individuals arrested for violations of the Code of Ordinances for the City of Garden, Kansas (“Code”).

Resolution No. _____ - 2016, a resolution establishing bond procedures for municipal court.

XI. OLD BUSINESS

- A. 1:30 p.m. – Public Hearing on the matter of the Governing Body hearing questions, concerns and comments from the public with regard to the proposed 2017 Budget for the City of Garden City.

1. Governing Body approval and authorization of the 2017 Budget Certificate, which summarizes the maximum levy of property tax for specific funds and the maximum expenditure for all funds of the City’s budget.

- B. The Governing Body is asked to consider bids received July 13th for the US-83 widening and access road project related to the Meadowlark Dairy Nutrition plant.

XII. NEW BUSINESS

- A. The Governing Body is asked to consider and approve ordinances and fees related to the new Columbarium.
- B. The Governing Body is asked to consider and approve a Financial Management Guidelines document which ensures the City is financially able to meet its immediate needs, plan for long-term goals and keep accountability to the public.
- C. The Governing Body is asked to consider and approve the use of the excess Law Enforcement Center Sales Tax Funds.
- D. Staff requests Governing Body consideration of an executive session

pursuant to K.S.A. 75-4319(b)(6) pertaining to preliminary discussions relating to the acquisition of real property.

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. The Governing Body is asked to consider and approve an Agreement No. 302-16 with KDOT for the FY 2017 KLINK project, on Kansas Avenue from 350 feet west of Crestway Drive to 550 feet east of Crestway Drive.
2. The Governing Body is asked to consider and approve supplemental agreements with KDOT for the Kansas Avenue Widening project and the 2016 KLINK project.
3. The Governing Body is asked to consider and approve a lease agreement for 306 North 6th Street between the City of Garden City and Aaron Stewart, Garden City Recreation Commission Superintendent.
4. The Governing Body is asked to consider and approve the proposed agreement between USD 457 and the GCPD School Resource Officers for the 2016-2017 school year.
5. The Governing Body is asked to consider and approve the proposed Crossing Guard Agreement between USD 457 and the GCPD for the 2016-2017 school year.
6. The Governing Body is asked to consider and approve a license for July 19, 2016.
7. Quit Claim Deed from Antonio S. Mesa transferring Space 2, Lot 717, Zone Brookover of Valley View Cemetery to Sister Clara Martinez.
8. Quit Claim Deed from Antonio S. Mesa transferring Spaces 4 & 5, Lot 717, Zone Brookover of Valley View Cemetery to brother Pasquele "Lino" Mesa.
9. The Governing Body is asked to consider and approve the proposed *First Addendum to Lease Agreement* ("Lease Addendum") and *First Addendum to Promissory Note* ("Note Addendum") related to the original *Promissory Note* ("Note") and *Lease Agreement* ("Lease") entered into by and between the City of Garden City, Kansas ("City") and TekVet Technologies Co. ("TekVet").

XIII. CITY COMMISSION REPORTS

A. Commissioner Doll

B. Mayor Law

C. Commissioner Fankhauser

D. Commissioner Cessna

E. Commissioner Dale

XIV. OTHER ENTITIES

- A. Presentation of the June 9, 2016 minutes from the Airport Advisory Board meeting.
- B. Presentation of the July 7, 2016 Cultural Relations Board minutes.
- C. Presentation of the July 5, 2016 Zoo Advisory Board minutes.

XV. ADJOURN