

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

February 16, 2016

The regular meeting of the Board of Commissioners of the City of Garden City was held at 1:00 p.m. at the City Administrative Center on Tuesday, February 16, 2016 with all members present. Mayor Doll opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Commissioner Cessna moved to approve and allow the Mayor to proclaim April 28, 2016 as Arbor Day. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Communications Specialist Freburg provided information on the 2016 Citizen's Academy.

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

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

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

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

Presentation of the January 2016 monthly building report from Neighborhood & Development Services.

Presentation of the January 2016 activity reports from the Garden City Police Department.

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

Staff provided items of information for Governing Body review including the following: from Neighborhood & Development Services Director Kentner the monthly building report, from Finance Director Hitz the monthly financials and sale tax reports, from Fire Chief Shelton the monthly activity report and from Public Utilities Director Muirhead the 4th quarter report.

Meetings of note:

- February 15, 2016 - Downtown Vision Annual Meeting at High Plains Public Radio at 6:00 p.m.
- February 27, 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

Appropriation Ordinance No. 2406-2016A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,712,649.26,” was read and considered section by section. Mayor Doll moved to approve and pass Appropriation Ordinance No. 2406-2016A. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Governing Body considered 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. The Overland Property Group is pursuing tax credits to build low to moderate income senior housing here in Garden City.

Resolution No. 2648-2016, “A RESOLUTION EXPRESSING SUPPORT FOR THE CONSTRUCTION OF AFFORDABLE SENIOR APARTMENT UNITS TO BE LOCATED ON AN APPROXIMATELY 3 ACRE SITE ON THE WEST SIDE OF CAMPUS DRIVE, IN THE CITY OF GARDEN CITY, KANSAS,” was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2648-2016. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Governing Body considered a resolution establishing a date and time for a public hearing regarding the Rural Housing Incentive District for Chappel Heights Phase II.

Resolution No. 2649-2016, “A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF GARDEN CITY, KANSAS DETERMINING THAT THE CITY IS CONSIDERING ESTABLISHING A RURAL HOUSING INCENTIVE DISTRICT WITHIN THE CITY AND ADOPTING A PLAN FOR THE DEVELOPMENT OF HOUSING AND PUBLIC FACILITIES IN SUCH PROPOSED DISTRICT; ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING ON SUCH MATTER, AND PROVIDING FOR THE GIVING OF NOTICE OF SUCH PUBLIC HEARING. (CHAPPEL HEIGHTS PHASE II),” was read and considered section by section. Commissioner Law moved to approve Resolution No. 2649-2016. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Ordinance No. 2717-2016, “AN ORDINANCE ESTABLISHING A FEE FOR DOG AND CAT REGISTRATIONS; AMENDING CURRENT CODE SECTIONS 42-71 AND 42-72; REPEALING CURRENT CODE SECTIONS 42-71 AND 42-72; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS,” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2717-2016. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Law moved to approve staff to solicit project recommendations for a trail grant application to the Sunflower Foundation from the advisory boards for

consideration at a future meeting. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Fankhauser moved to approve a real property transfer agreement and acceptance of a quit claim deed with Stone Development Inc. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Law moved to approve of staff submitting a trail grant application to the Sunflower Foundation. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve 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. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Fankhauser excused himself from the bench.

Commissioner Cessna moved to approve and fund the presented project at \$50,000 for the Downtown Development Fund for 214 and 216 N. Main Street. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Absent	Yea

Commissioner Fankhauser returned to his seat at the bench.

Golf Professional Wasinger, provided information on membership and cart fee increase at Buffalo Dunes Golf Course.

Mayor Doll moved to approve the following:

1. Governing Body consideration and approval of a contract with Garden City Veterinary Clinic for Zoo services.
2. Consideration of a possible settlement and release agreement for 1904 Crestway Dr. to the City of Garden City.
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.

Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to approve Contractor licenses as presented.

(2016 New)

- a) OC Quality Custom Homes, LLCClass A General
- b) Elder-Jones Inc.....Class A General
- c) Norman D. “Buddy” Smithson.....Class C Residential
- d) Associated Electric LLC..... Class D-E Electrical
- e) House Siding, Inc. Class E-SOC Specialized Other

(2016 Renewal)

- f) Midwest Steel, Inc.....Class B General
- g) White’s Roofing LLC.....Class B General
- h) Spike’s Electric..... Class D-E Electrical
- i) Partin Electric Class D-E Electrical
- j) Crist Plumbing..... Class D-P Plumbing w/ Gas
- k) Wehkamp Excavating Inc..... Class E-SOC Specialized Other

Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved that the City Commission go into executive session pursuant to K.S.A. 75-4319(b)(2) for 20 minutes for the purpose of consultation with City legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege and that the City Commission reconvene into open session in the City Commission Chambers at 2:45 p.m. with City Manager Allen, City Attorney Grisell and Neighborhood Development Services Director Kentner. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

At the expiration of the designated time, and in open session, Commissioner Cessna moved to extend the executive session for 15 minutes or until 3:00 p.m. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Law excused himself from the bench.

At the expiration of the designated time, and in open session, Mayor Doll stated no action was taken.

Mayor Doll adjourned the meeting since there was no further business before the Governing Body.

Janet A. Doll, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Mayor Doll stated she very much appreciated the pre-meeting discussion and tour of the ball fields. Mayor Doll stated several Commissioners attended the Chamber banquet and that it was well attended. Mayor Doll mentioned she attend the Downtown Vision annual retreat and thanked them for all the work they done downtown.

Commissioner Law had no comments.

Commissioner Fankhauser stated he was impressed with the work that has been done at the ball fields especially at Clint Lightner and encouraged everyone to go see a game this year. Commissioner Fankhauser commented on the condition of Third Street from Mary Street to the bypass and stated it is deteriorating.

Commissioner Cessna encouraged citizens to attend the Legislative Coffee set for February 27 at St. Catherine Hospital in Classroom B. Commissioner Cessna encouraged citizens to participate in the 2016 Citizens Academy session and stated it is a really great experience. Commissioner Cessna congratulated Golf Professional Wasinger on his award. Commissioner Cessna stated he read that the transload facility is moving forward in Great Bend and asked for an update for the Garden City facility. FCEDC Director Duvall provided an update for Commissioners.

Commissioner Dale recommended everyone attend the 2016 Citizens Academy. Commissioner Dale stated he enjoyed the tour of the ball fields. Commissioner Dale congratulated the Water Department on providing and adequate amount of water and clean water. Commissioner Dale stated there have been nine law enforcement officers killed in the line of duty this year. Commissioner Dale asked law enforcement officers to be safe.