

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

July 5, 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, July 5, 2016 with all members present. Commissioner Dale opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Commissioner Fankhauser moved to approve a request from Susan Escareno, Executive Director of Finney County United Way, for a waiver of sign regulations for off-site signage and a waiver of the temporary sign fees for their campaign thermometer sign at 1515 E. Kansas Avenue from August 2016 - January 2017. Commissioner Doll 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 Dale moved to approve a request from Carole Fry, on behalf of the Finney County Fair, for a waiver to the restricted height of aircraft over the City's corporate limits to allow for helicopter rides. 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

The City received correspondence from Cox Communication regarding channel line-up changes.

Staff provided items of information for Governing Body review including the following: from Police Chief Utz, the monthly activity report, and from Finance Director Hitz the monthly sales tax report.

Meetings of note:

- July 4, 2016 - Annual Fireworks Display at Finney County Exhibition lot at approximately 9:45 p.m. with the Garden City Municipal Band performing at Lee Richardson Zoo from 8:00 p.m. - 9:00 p.m.
- July 9, 2016 - Jungle Run II Car Show at Lee Richardson Zoo from 11:00 a.m. - 2:00 p.m. with registration from 8:00 a.m. - 11:00 a.m.
- July 9, 2016 - Finney County Historical Museum 7th Annual Flea Market Festival of Antiques, Collectibles, Art and Crafts from 8:00 a.m. - 2:00 p.m.
- 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 10 - 14, 2016 - Southwest Kansas Pro-Am
- August 20, 2016 - Downtown Vision's 2016 Art Banner Walk
- 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
- November 5, 2016 - Banner Art Auction

Appropriation Ordinance No. 2415-2016A, "AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$2,982,537.36" was read and considered section by section. Commissioner Dale moved to approve and pass Appropriation Ordinance No. 2415-2016A. 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

The Governing Body considered an ordinance and resolution related to the 2016 General Obligation Bond issue and the Fiduciary Engagement Agreement for Municipal Advisory Services with George K. Baum & Company.

Ordinance No. 2727A-2016, “AN ORDINANCE AUTHORIZING THE CITY OF GARDEN CITY, KANSAS TO CONSTRUCT OR ACQUIRE CERTAIN STREET, PUBLIC BUILDING AND AIRPORT IMPROVEMENTS IN THE CITY AND AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS TO PAY COSTS THEREOF” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2727A-2016. Commissioner Doll 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

Resolution No. 2659-2016, “A RESOLUTION OF THE CITY OF GARDEN CITY, KANSAS, AUTHORIZING PUBLIC SALE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2016, IN AN ESTIMATED PRINCIPAL AMOUNT OF \$2,000,000; SETTING FORTH THE DETAILS OF THE PUBLIC SALE; AND PROVIDING FOR GIVING NOTICE OF THE SALE” was read and considered section by section. Commissioner Dale moved to approve Resolution No. 2659-2016. 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

Commissioner Doll moved to approve a Fiduciary Engagement Agreement for Municipal Advisory Services with George K. Baum & Company. 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

The Governing Body considered an amendment to Code Section 90-177, which would change rates as follows:

Year	0 - 15,000 gallons (Charge per 1,000 gallons)	15,001 - 30,000 gallons (Charge per 1,000 gallons)	30,001 - 60,000 gallons (Charge per 1,000 gallons)	60,001+ gallons (Charge per 1,000 gallons)	All Water Usage (Charge per 1,000 gallons)
Present	\$1.86	\$2.05	\$2.45	\$3.00	\$1.80
October 1, 2016 to September 30, 2017	\$2.12	\$2.42	\$2.89	\$3.54	\$2.19
October 1, 2017 to September 30, 2018	\$2.25	\$2.56	\$3.06	\$3.75	\$2.33
October 1, 2018 to September 30, 2019	\$2.39	\$2.72	\$3.25	\$3.98	\$2.47
October 1, 2019 to September 30, 2020	\$2.53	\$2.88	\$3.44	\$4.22	\$2.61
October 1, 2020 to September 30, 2021	\$2.68	\$3.05	\$3.65	\$4.47	\$2.77
October 1, 2021 to September 30, 2022	\$2.84	\$3.24	\$3.87	\$4.74	\$2.94

Minimum Monthly Charge for Residential and Commercial Water Service

Meter Size (in.)	Present	October 1, 2016 to September 30, 2017	October 1, 2017 to September 30, 2018	October 1, 2018 to September 30, 2019	October 1, 2019 to September 30, 2020	October 1, 2020 to September 30, 2021	October 1, 2021 to September 30, 2022
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3/4	\$ 11.15	\$ 13.94	\$ 16.03	\$ 17.63	\$ 19.39	\$ 20.36	\$ 20.36
1	\$ 12.65	\$ 15.81	\$ 18.18	\$ 20.00	\$ 22.00	\$ 23.10	\$ 23.10
1.5	\$ 15.15	\$ 18.94	\$ 21.78	\$ 23.96	\$ 26.35	\$ 27.67	\$ 27.67
2	\$ 23.90	\$ 29.88	\$ 34.36	\$ 37.97	\$ 41.57	\$ 43.65	\$ 43.65
3	\$ 42.65	\$ 53.31	\$ 61.31	\$ 67.44	\$ 74.18	\$ 77.89	\$ 77.89
4	\$ 61.15	\$ 76.44	\$ 87.90	\$ 96.69	\$103.36	\$111.68	\$111.68
6	\$ 80.15	\$100.19	\$115.22	\$126.74	\$139.41	\$146.38	\$146.38
8	\$130.15	\$162.69	\$187.09	\$205.80	\$226.38	\$237.70	\$237.70
*10	\$148.90	\$186.13	\$214.04	\$235.45	\$258.99	\$271.94	\$271.94

Ordinance No. 2728-2016, “AN ORDINANCE ESTABLISHING WATER RATES INSIDE AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF GARDEN CITY, KANSAS; AMENDING CODE SECTION 90-177; REPEALING CURRENT CODE SECTION 90-177; 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. 2728-2016. Commissioner Doll 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

Executive Director of Garden City Downtown Vision, Myca Bunch reviewed the Downtown Vision quarterly report with the Governing Body.

Commissioner Fankhauser moved to approve funding HVAC upgrades for the Garden City Public Housing Authority property located at 610 Pershing Avenue with the maximum amount not to exceed \$310,000 using the remaining funds available through the City’s Energy Efficiency Audit Program. 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 Cessna moved to approve amendments to the Law Enforcement Center (LEC) Occupancy Agreement. Commissioner Doll 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 Doll moved to appoint Rajneesh Devgan to fill an unexpired term left by Jeanne Winter on the Local Housing Authority. The term is set to expire December 2018. 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 Doll moved to reappoint Taylor Freburg and Jimmy Deal to the Zoo Advisory Board with terms to end July 2019. 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

The Governing Body was asked to set a proposed budget for 2017.

Commissioner Cessna moved to authorize a notice of public hearing for the 2017 Budget with an ad valorem tax mill levy of 36.453 for the meeting on July 19, 2016 at

1:30 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 Dale moved to approve the following:

1. Consideration of clarification of the JumpStart Program.
2. The Governing Body considered and approved a contract for construction engineering services for the US-83 widening and access road project, for the Meadowlark Dairy Nutrition plant, with Wilson & Company, Inc.
3. The Governing Body considered and accepted the low bid from Burtis Motor Company in the amount of \$34,386.64 for a new 2016 F-150 Super Crew Cab 4x4 pickup truck for the Electrical Division.

Bidders	Cost	Less Gov't Discount	Total City Cost	Delivery Date	Exceptions & Comments
Burtis Motors Company	\$43,915.00	\$12,266.00	\$31,649.00 <u>+2,737.64 sales tax</u> \$34,386.64	8-10 wks	2016 Ford F-150 Super Crew Cab 4x4
Western Motor	\$46,610.00	\$12,991.00	\$33,619.00 <u>+2,908.04 sales tax</u> \$36,527.04	8 wks	2017 GMC Super Crew Cab 4x4
Legacy Chrysler Dodge	\$37,830.00	\$4,389.00	\$33,441.00 <u>+3,488.00 sales tax</u> \$36,929.00	In-stock	2016 Dodge Ram 1500 Quad Cab 4x4

4. The Governing Body considered and approved applications for 2016 Vegetation Mowing for Code Violations.
5. Quit Claim Deed from Heirs of Mr. & Mrs. Norman Thompson (Harold E. Thompson and Joyce Lee Leonard) transferring Space 2, Lot 359, Zone B, of Valley View Cemetery to Wilbur Batchelder.
6. Reserved Burial Spaces:
 - a. Permission for Erendira White to reserve Space 1, Lot 29, Zone J at Valley View Cemetery for the consideration of \$50 for the period of one year.
 - b. Permission for Bobby Franco to reserve Space 2, Lot 15, Zone J in Valley View Cemetery for the consideration of \$50 for the period of one year.
 - c. Permission for Annette Lucero to reserve Space 5, Lot 15, Zone J in Valley View Cemetery for the consideration of \$50 for the period of one year.
 - d. Permission for Juan C. Franco and/or Abigail San Juan Franco to reserve Space 7, Lot 61, Zone J in Valley View Cemetery for the consideration of \$50 for the period of one year.
 - e. Permission for Maria S. Lira to reserve Spaces 3 & 4, Lot 59, Zone J in Valley View Cemetery for the consideration of \$100 for the period of one year.
 - f. Permission for Martha Saldana to reserve Space 5, Lot 51, Zone J in Valley View Cemetery for the consideration of \$50 for the period of one year.
 - g. Permission for Larry Bustamante to reserve Space 2, Lot 26, Zone J in Valley View Cemetery for the consideration of \$50 for the period of one year.

- h. Permission for Victor Banderra to reserve Space 2, Lot 25, Zone J in Valley View Cemetery for the consideration of \$50 for the period of one year.

7. The Governing Body considered and approved licenses for July 5, 2016.

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

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

Chris Law, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Commissioner Dale stated he hadn't heard of any injuries from the Fourth of July holiday and hopes it went off without a hitch. Commissioner Dale thanked the Police and Fire Departments for their hard work during the holiday. Commissioner Dale thanked the Wastewater Treatment Plant staff for the tour of their facility.

Commissioner Doll commented that she is happy to see the City's mill levy will stay flat or slightly down and keep the same level of services, considering the growth that the City has seen recently.

Mayor Law thanked staff for all the hard work on the 2017 budget. Mayor Law thanked the Wastewater Treatment Plant and Electric Department for the tours of their facilities and stated the Jameson Energy Center is a very impressive sight to see up close. Mayor Law thanked the community's effort to follow and adhere to the 10:30 p.m. deadline time to shoot fireworks.

Commissioner Fankhauser thanked Finance Director Hitz and staff for their work on the 2017 budget. Commissioner Fankhauser inquired about a report regarding the fireworks over the weekend. Fire Chief Shelton reported their fire personnel responded to eight fireworks related calls and one additional call over the Fourth of July weekend and of those calls five were debris-related (in trash containers and along a fence) and two were grass fires.

Commissioner Cessna had no comments.