



**AGENDA  
CITY COMMISSION MEETING  
Tuesday, November 1, 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 Southeast corner of Maple Street and Main Street for a Park dedication presentation and reception to follow at the Finnup Center for Conservation Education. 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. September 16, 2016 City Special Meeting minutes

B. October 18, 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 a proclamation honoring a former employee.

B. The Governing Body is asked to consider and allow the Mayor to approve a request from Ms. Jo Ann Mangan, Garden City Education Association (GCEA) President, to proclaim November 14-18, 2016 as American Education Week in Garden City, Kansas.

C. The Governing Body is asked to consider and approve a request from Garden City Downtown Vision, Inc. and the Garden City Area Chamber of Commerce to allow the Mayor to proclaim Saturday, November 26, 2016 as Small Business Saturday in Garden City.

**VII. REPORT OF THE CITY MANAGER**

A. Fire Chief Allen Shelton will present information regarding the recent memorial services attended by a delegation of the Garden City Fire Department Honor

Guard.

- B. City Manager Allen wishes to recognize the efforts of Melinda Hitz, Finance Director and her department along with Lewis, Hooper, & Dick, LLC on the occasion of receiving the Certificate of Excellence in Financial Reporting from the Government Finance Officers Association for the year ended December 31, 2015.
- C. Presentation of the Monthly Sales Tax Report from Service and Finance.
- D. Ray Purdy's term on the Finney County Economic Development Corporation (FCEDC) Board expires at the end of 2016 and he has advised City staff that he will not seek re-appointment. Ray has served as a City representative to the FCEDC board for the last six years. FCEDC has begun the process to advertise the opening and gather expressions of interest to serve.

#### **VIII. MEETINGS OF NOTE**

- November 5, 2016 - Banner Art Auction, Clarion Inn - 6:30 p.m.
- November 12, 2016 - Veterans Day Parade, Main Street from 10:00 a.m. - 11:00 a.m., fireworks approximately 30 minutes after sunset.
- November 26, 2016 - Downtown Holiday Open Houses
- November 26, 2016 - Downtown Tree Lighting Ceremony at Stevens Park - 6:00 p.m.
- December 4, 2016 - Downtown Evening Christmas Parade, Main Street - 6:00 p.m.
- December 10, 2016 - Tuba Christmas, Main Street from 3:00 p.m. - 5:00 p.m.
- December 16, 2016 - Mayor's Christmas Party at Samy's Steakhouse at 6:30 p.m.

#### **IX. CONSIDERATION OF APPROPRIATION ORDINANCE**

- A. Appropriation Ordinance No. 2422-2016A

#### **X. CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

- A. The Governing Body is asked to consider and approve the amendment to the Zoning Regulations of Garden City, Kansas to amend Section 2.030, Definitions, to include Physical Fitness Facility, to amend Sections 17.030 and 18.030 to allow physical fitness centers as a conditional use, and to amend Section 24.060 to specify parking spaces for physical fitness centers.

1. Ordinance No. \_\_\_\_\_-2016, an ordinance amending the Zoning Regulations for the City of Garden City, Kansas to regulate the "I-1" Light Industrial District and the "I-2" Medium Industrial District; amending Zoning Regulation Sections 17.030, 18.030 And 24.060; repealing in their entirety current Zoning Regulation Sections 17.030, 18.030 And 24.060; 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 a bid that will sell the

property at 1904 Crestway.

## **XII. NEW BUSINESS**

- A. The Governing Body is asked to consider and approve the 2016 Budget Amendments that are necessary to reflect actual 2016 expenditures.
- B. The Governing Body is asked to consider and approve the audit engagement letter prepared by Lewis, Hooper & Dick, LLC for December 31, 2016 through 2020.

### **C. *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 the First Lot Split of Lot 3, Lewis Industrial Subdivision.
- 2. The Governing Body is asked to consider and approve a contract for professional engineering services between the City and Mid America Consultants, Inc.
- 3. The Governing Body is asked to consider and approve the licenses for November 1, 2016.
- 4. Quit Claim Deed from Mary Orozco transferring Space 8, Lot 106, Zone C, of Sunset Memorial Gardens, to City of Garden City.

## **XIII. CITY COMMISSION REPORTS**

A. Commissioner Fankhauser

B. Commissioner Cessna

C. Commissioner Dale

D. Commissioner Doll

E. Mayor Law

**XIV. OTHER ENTITIES**

A. Presentation of the Garden City Recreation Commission agenda for November 1, 2016.

**XV. ADJOURN**