



AGENDA
CITY COMMISSION MEETING
Tuesday, December 20, 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. December 6, 2016 City Commission minutes

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

VI. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES

A. Recognition of the 2016 3rd Quarter City of Garden City Safety Award recipient.

B. The Governing Body is asked to consider and allow the Mayor to proclaim December 3rd as NJCAA Football National Champions Day in Garden City, Kansas.

C. The Governing Body is asked to consider and allow the Mayor to proclaim December 21, 2016 as Ray Purdy Day in Garden City, Kansas.

VII. REPORT OF THE CITY MANAGER

A. Head Golf Professional Wasinger will provide an update on Buffalo Dunes Golf Course for 2016.

B. Assistant to the City Manager Cottrell will provide an update on the status of the proposed fishing pond at the drainage ditch and Arkansas River.

C. Park Superintendent Liebelt will provide a final report on Santa Fe Park project.

D. Presentation of the November 2016 report from the Garden City Regional Airport.

- E. Presentation of the November 2016 Building Report from Neighborhood & Development Services.
- F. Presentation of the November 2016 monthly report from Cemetery.
- G. Presentation of the Monthly Financial Report from Service and Finance.
- H. Presentation of the November 2016 monthly staff report from Lee Richardson Zoo.

VIII. MEETINGS OF NOTE

- January 12, 2017 - Finney County Economic Development Corporation Annual Meeting in the GCCC Endowment Room
- January 18, 2017 - Kansas Municipal Utilities Day at the Capitol, Topeka, Kansas
- January 23, 2017 - Southwest Kansas Chambers of Commerce, "SW Kansas Night Out in Topeka," from 5:30 -7:30 p.m.
- January 25, 2017 - League of Kansas Municipalities, Local Government Day at Capitol Plaza Hotel at 2:00 p.m.
- February 25, 2017 - Polar Plunge & Polar Strut for Special Olympics at Municipal Pool & Zoo from 10:00 a.m. - 12:30 p.m.

IX. CONSIDERATION OF APPROPRIATION ORDINANCE

- A. Appropriation Ordinance No. 2425-2016A

X. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

- A. The Governing Body is asked to consider and approve a resolution authorizing temporary financing for several water system improvements.
 - 1. Resolution No. ____-2016, a resolution authorizing the issuance of taxable temporary notes of the City of Garden City, Kansas, in the total principal amount of \$6,355,000 to temporarily finance the costs of certain improvements in the City; and providing the terms, details, form and conditions of such notes.
- B. The Governing Body is asked to consider modifying the City of Garden City Ordinance Number 10-134 to allow the Finney County Humane Society (FCHS) to set animal adoption and impound fees at their discretion.
 - 1. Ordinance No. _____- 2016, an ordinance regulating the procedure for redemption of impounded animals in the City of Garden City, Kansas; amending Code Section 10-134; repealing existing Code Section 10-134, all to the Code of Ordinances of the City of Garden City, Kansas.
- C. The Governing Body is asked to consider and approve new Section 62-29 Public Nudity Prohibited.
 - 1. Ordinance No. _____-2016, an ordinance prohibiting public nudity in the City of Garden City, Kansas; creating new code section 62-29; all in the City of Garden City, Finney County, Kansas.

- D. The Governing Body is asked to consider the renewal of the Rural Housing Incentive District (RHID) resolution which outlines the policy and use of RHIDs within the City of Garden City for 2017.

1. Resolution No. _____-2016, a resolution making certain findings and determinations as to the need for a housing incentive policy within the City of Garden City, Kansas and setting forth such policy to incentivize housing developments.

XI. OLD BUSINESS

- A. The Governing Body is asked to consider the establishment of a joint City and County land bank.

XII. NEW BUSINESS

- A. President of Finney County Economic Development Corporation, Lona DuVall, will be present to review the third quarter report for 2016 with the Governing Body.
- B. The Governing Body is asked to consider and approve the addition of the Responding to Financial Emergency Guideline to the Financial Management Guidelines.
- C. The Governing Body is asked to consider and approve year end transfers from the General Fund to the Capital Improvement Reserve for selected 2016 capital projects and equipment purchases not completed by year's end.
- D. The Bureau of Reclamation has announced the availability of funds that may be used to develop a strategic plan for water reuse in Garden City. The Governing Body is asked to provide direction regarding the pursuit of these funds.
- E. The Governing Body is asked to consider and approve a contract for professional engineering services between the City and SEGA Inc.
- F. The Governing Body is asked to consider and approve funding for the Downtown Development Fund for 2017.
- G. The Governing Body is asked to consider and approve the Traffic Advisory Board recommendation on the request to evaluate the traffic control devices at the intersection of Pine Street and Sixth Street in front of the Post Office at the December 5, 2016 meeting.
- H. The Governing Body is asked to consider and approve the Traffic Advisory Board recommendation on the request to close the section of alley between 2711 and 2803 Belmont Place for safety reasons.
- I. The Governing Body is asked to consider two Planning Commission appointments.
- J. Staff requests Governing Body consideration of an Executive Session pursuant to K.S.A. 75-4319(b)(1) pertaining to personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed.

K. *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 bid from Altec Industries Inc. for (1) 2017 Aerial / Telescoping Material Handling Bucket Truck.
2. The Governing Body is asked to consider and approve an amendment to the Master Service Agreement with Revere Healthcare Solutions, Inc.
3. The Governing Body is asked to consider and approve Contractors licenses for December 20, 2016.
4. The Governing Body is asked to consider and approve the Cereal Malt Beverage, Pawnbroker, Precious Metal Dealer and Taxicab licenses for December 20, 2016.

XIII. CITY COMMISSION REPORTS

A. Commission Doll

B. Mayor Law

C. Commissioner Fankhauser

D. Commissioner Cessna

E. Commissioner Dale

XIV. OTHER ENTITIES

- A. Presentation of the November 10, 2016 minutes from the Airport Advisory Board.
- B. Presentation of the Garden City Recreation Commission agenda for December 20, 2016.
- C. Presentation of the August 1, 2016 approved minutes from the Traffic Advisory Board.
- D. Presentation of the December 6, 2016 Zoo Advisory Board minutes

XV. ADJOURN