

AGENDA
CITY COMMISSION MEETING
Tuesday, January 3, 2012
1:00 P.M.

- I. 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.**
- V. PUBLIC COMMENT** Agenda Schedule Allowance: 30 minutes (5 minutes per spokesperson)
- VI. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
 - A. Ms. Polly Witt, Health Coordinator for USD 457, requests Governing Body consideration of authorizing the Mayor to proclaim the week of January 22-28, 2012 as Health Awareness Week. The request also includes an invitation for the Mayor to read the proclamation at an all school assembly at Charles Stones Intermediate Center on Monday, January 23, 2012 at 8:20 a.m.
- VII. REPORT OF THE CITY MANAGER.**
 - A. Communications Specialist Freburg will present the new website and will identify key features for citizens and visitors to use.
 - B. Staff requests the Governing Body set a date for the Commission Goal Setting Retreat.
 - C. In response to some questions by citizens, Cox Communication and Gray Television are currently negotiating carriage of Gray Television's stations in Kansas and Omaha (including KAKE and WIBW). They have yet to agree to terms. Should agreement not be reached by December 31, 2011, Cox will not have permission to air their channels and as such they will go dark. The statewide cable franchise does not have channel requirements, nor does the local right of way ordinance.
 - D. The City has received correspondence from Cox Communication regarding a line-up change.
 - E. The City has received the franchise payment for the month of November from AT&T in the amount of \$6,636.64.
 - F. Staff has provided several items of information for Governing Body review including the following: from Finance Director Hitz the monthly City and County sales tax reports, and from City Clerk Hurtado the special events.
 - G. Meetings of note:

- ✓ January 7, 2012 - Garden City Police Department awards banquet at 6:00 p.m. at the Samy's Spirits & Steakhouse.
- ✓ January 16, 2012 - 2012 Martin Luther King Jr. Celebration at GCCC at 2:00 p.m. co-sponsored by the Cultural Relations Board.
- ✓ January 30, 2012 - The Southwest Kansas Night Out in Topeka.
- ✓ January 31, 2012 - Town Hall meeting at City Commission Chambers at 7:00 p.m.
- ✓ February 1, 2012 – LKM 2012 City Hall Day in Topeka.
- ✓ February 7-9, 2012 – Underground-Overhead –Metering School at the Finney County Fairgrounds.
- ✓ March 26, 2012 (tentative) for the Western Kansas Congressional Reception in Washington DC.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

A. Appropriation Ordinance No. 2307-2012A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

A. None at this writing.

X. OLD BUSINESS.

A. None at this writing.

XI. NEW BUSINESS.

A. The Friends of Lee Richardson Zoo, having completed the fundraising and construction document phases for Cat Canyon, request permission to proceed with advertising for, and opening of, bids for the construction of this new exhibit planned for Lee Richardson Zoo, per the process and conditions proposed in the enclosed letter.

B. Advisory Board Recommendations:

1. Landmarks Commission – 3 appointments
2. Golf Advisory Board – 1 appointment

C. Governing Body consideration of an Extension and Modification to Employment Agreement between the City of Garden City and Matthew C. Allen.

D. **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. Governing Body consideration and approval of final plat of the Reserves at Prairie Ridge Addition.

2. Licenses:

(2012 New)

a) Janet DollPrecious Metals

- b) South Central Kansas Economic Development District.....Class D-M Mechanical
- c) Arensman Class E-SOC Arborist

(2012 Renewal)

- d) Joyeria America.....Precious Metals
- e) Joyeria America..... Pawnbroker
- f) El Zarape of Garden City of Garden City..... Cereal Malt Beverage
- g) Tacos El Tapatio Cereal Malt Beverage
- h) Mid-America Millwright Service, Inc..... Class A General
- i) Continental Siding Supply, Inc..... Class A General
- j) Robert O. Wirth Class B General
- k) Fuller Construction Class B General
- l) Service First Contracting Class B General
- m) Morales Construction..... Class B General
- n) Smart Construction..... Class B General
- o) Dunlap Construction Co., Inc..... Class B General
- p) Outlaw Enterprises Class B General
- q) RC Electric, LLC..... Class B General
- r) PDQ Tower Services, Inc. Class B General
- s) A-R Construction Class B General
- t) DV Construction Class B General
- u) John H. Hotz..... Class B General
- v) Rod Fercking Construction Class B General
- w) McMillan Plumbing, Electric & Mechanical Class B General
- x) Garden City Recreation Commission Class B General
- y) McGaughey Construction Class B General
- z) Grimsley's Painting & Remodeling Class B General
- aa) Bernard Adam Class B General
- bb) Wildeman Construction Class B General
- cc) TNT Construction Class B General
- dd) Waltz Construction Class B General
- ee) Eugene Hoffman Class B General
- ff) Mark Davis Construction Class B General
- gg) Phoenix Construction of SWK, Inc..... Class B General
- hh) Cook Construction Class B General
- ii) H&M Services..... Class B General
- jj) Ed Barb Construction Class B General
- kk) Ready Roofer, Inc. Class C General
- ll) Morales Electric, LLC Class D-E Electrical
- mm) McMillan Plumbing, Electric & Mechanical Class D-E Electrical
- nn) Mesa Electric II Class D-E Electrical
- oo) Pryor Electric, Inc..... Class D-E Electrical
- pp) M. Berry Electric Class D-E Electrical
- qq) Kugler Electric, LLC..... Class D-E Electrical
- rr) B&B Electrical, Inc. Class D-E Electrical
- ss) Stewart Plumbing & Heating, Inc. Class D-M Mechanical
- tt) William's Heating & Air Conditioning..... Class D-M Mechanical
- uu) McMillan Plumbing, Electric & Mechanical Class D-M Mechanical
- vv) Fowler's Heating & Cooling Service..... Class D-M Mechanical
- ww) Tatro Plumbing Company, Inc. Class D-M Mechanical

- xx) South Central Kansas Economic Development District.....Class D-M Mechanical
- yy) Comfort Specialist..... Class D-M Mechanical
- zz) Kyle Burks Plumbing..... Class D-P Plumbing
- aaa) Frank's Plumbing Class D-P Plumbing
- bbb) BT Plumbing Class D-P Plumbing
- ccc) Tatro Plumbing Company, Inc. Class D-P Plumbing
- ddd) McMillan Plumbing, Electric & Mechanical Class D-P Plumbing
- eee) Wray Roofing, Inc. Class D-R Roofing
- fff) Commercial Sign CompanyClass D-S1 Sign Installation
- ggg) RA Concrete Construction Class D-CO Concrete
- hhh) BT Plumbing CompanyClass E-BF Backflow Test
- iii) Tatro Plumbing CompanyClass E-BF Backflow Test
- jjj) Swank Landscaping & SprinklersClass E-BF Backflow Test
- kkk) J-C IClass E-L Landlord
- mmm) E&L LandscapingClass E-SOC Specialized Other
- nnn) Anderson ConcreteClass E-SOC Specialized Other
- ooo) Nieman's Siding & Home ImprovementClass E-SOC Specialized Other
- ppp) Seamless Gutters & MoreClass E-SOC Specialized Other
- qqq) DV Enterprises, LLCClass E-SOC Specialized Other
- rrr) Rob PrestonClass E-SOC Specialized Other
- sss) Arensman Tree ServiceClass E-SOC Specialized Other
- ttt) Ayala ConstructionClass E-SOC Specialized Other
- uuu) Swank Landscaping & Sprinklers.....Class E-SOC Specialized Other

XII. CITY COMMISSION REPORTS.

A. Commissioner Fankhauser

B. Commissioner Law

C. Commissioner Cessna

D. Commissioner Crase

E. Mayor Doll

XIII. ADJOURN.

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

December 20, 2011

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, December 20, 2011 with all members present. Mayor Doll opened the meeting with the Pledge of Allegiance to the Flag and Invocation. The minutes of the last meeting were approved.

Brent Cornett addressed the Governing Body regarding the need for the Residential Housing Incentive in this community. As a young person in the community, he would like to see Garden City continue to grow.

Mr. David Germann asked Governing Body if his property located at the Wilson Addition would be considered for the Residential Incentive Program as two separate units. Governing Body said the incentive on a duplex is \$3,000.00 per unit.

Mayor Doll and City Manager Allen recognized employees that completed the 2011 KU Certified Public Manager program. Those employees are Shannon Partridge, Court Clerk at Municipal Court, Leland Cable, Water Superintendent and Captain David Smith the Garden City Police Department.

Leland Cable, Water Superintendent, thanked the City for allowing them to participate in the CPM program. His capstone project was on the cleaning and new lining of water lines throughout the City. The study suggested cleaning out the old cast iron lines and what lining would be best for the City to use.

Shannon Partridge, Court Clerk, thanked the City for allowing her to participate and stated that it gave her a better understanding of how City government operates. Her capstone project was automatic payment for fines and fees in Municipal Court.

Police Captain David Smith, thanked the City, the Chief and the Department for allowing him to participate. His capstone project was on online crime reporting.

Commissioner Cessna moved to approve the request from Mr. Pablo Lopez, 703 Garden City Avenue, regarding long-term development preferences in advance of planned improvements. Commissioner Crase seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

City Manager Matt Allen noted the following:

- Staff provided several items of information for Governing Body review including the following: from Fire Chief Shelton the monthly activity report, from Director of Aviation Powell the monthly enplanement and tower operations reports, from Finance Director the monthly finance report, from Zoo Director Sexson the monthly zoo report, from Police Chief Hawkins the monthly activity report, and from Public Works Curran the monthly City Link ridership report and the CIP report.

Meetings of note:

- ✓ January 30, 2012 – The Southwest Kansas Night Out in Topeka
- ✓ January 31, 2012 – Town Hall meeting, time and location TBD

Appropriation Ordinance No. 2306-2011A. “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,086,344.71”, was read and considered section by section. Mayor Doll moved to approve and pass Appropriation Ordinance No. 2306-2011A. Commissioner

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

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Resolution No. 2448-2011, 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. (Prairie Trails Partners, LLC Project)”, was read and considered section by section. Mayor Doll moved to approve Ordinance No. 2448-2011. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Resolution No.2449-2011, “A RESOLUTION AUTHORIZING THE REMOVAL OF MOTOR VEHICLE NUISANCES FROM CERTAIN PROPERTIES IN THE CITY OF GARDEN CITY, KANSAS, PURSUANT TO SECTION 38-63 OF THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS. (2404 Dee Street – Blue & white Chevrolet pickup, brown or tan SUV, green car – Inoperable and/or no current registration)”, was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2449-2011. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Doll made a motion to approve the ordinance as presented with the exception of a June 1, 2012 start date. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Nay	Nay	Yea	Yea	Nay

The motion failed.

Ordinance No.2533-2011, “AN ORDINANCE REGULATING THE CITY OF GARDEN CITY, KANSAS (CITY) ELECTRIC UTILITY FEES, CHARGES, POLICIES AND PROCEDURES; REVISING THE CITY ELECTRICAL SYSTEM CONNECTION FEE; REVISING ELECTRIC SERVICE RATES, EFFECTIVE APRIL 1, 2012; AMENDING CODE SECTIONS 90-40, 90-42, 90-82, 90-84 90-269, 90-302, 90-303, 90-304, 90-305 AND 90-306; DELETING IN THEIR ENTIRETY, CODE SECTIONS 90-307, 90-309, 90-310, AND 90-311; REPEALING CURRENT CODE SECTIONS 90-40, 90-42, 90-82, 90-84 90-269, 90-302, 90-303, 90-304, 90-305 AND 90-306, 90-307, 90-309, 90-310, AND 90-311; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS.”, was read and considered section by section.

Mayor Doll made a motion to approve Ordinance No. 2533-2011 as presented with the exception of a June 1, 2012 start date. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Nay	Nay	Yea	Yea	Nay

The motion failed.

Commissioner Law moved to approve Ordinance No. 2533-2011 with the exception of a June 1, 2012 start date and changing the monthly church and school base rate to \$15.00. Commissioner Crase seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Nay	Yea	Nay	Yea	Yea

Resolution No. 2450-2011, A RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54.”, was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2450-2011. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to authorize the Mayor to sign an extension agreement regarding the deadline for notice of termination in the City’s power supply agreement with Wheatland Electric. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Doll moved to appoint Ms. Cathy McKinley to the Finney County Economic Development Corporation for a three year term starting in January 2012 and ending in December 2014. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to appoint Ms. Wendy Palmer, Ms. Elizabeth Sabandith, and Mr. Abdulkadir Mohamed and re-appoint Ms. Verna Weber to the Cultural Relations Board for three year terms each starting in January 2012 and ending in December 2014. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Doll moved to appoint Mr. Matthew Connell to the Alcohol Fund Advisory Committee for a three year term starting in January 2012 and ending in December 2014. Commissioner Crase seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Doll moved to re-appoint Mr. Marlo Miller and Mr. Jason Dougherty and appoint Mr. William (Bill) Jones to the Airport Advisory Board for three year terms each starting in January 2012 and ending in December 2014. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Fankhauser moved to appoint Mr. Bruce Glass to the Board of Zoning Appeals Board for a three year term starting in January 2012 and ending in December

2014. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Doll moved to re-appoint Mr. Patrick Garcia to the Planning Commission for a three year term starting in January 2012 and ending in December 2014. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Doll moved to appoint Mr. Roger Unruh to the Building Safety Board of Appeals for a three year term starting in January 2012 and ending in December 2014. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Doll moved to approve the following:

1. Governing Body consideration and acceptance of bids received December 14, for the Grow Well Clinic remodeling project.
2. Governing Body consideration and acceptance of bids received December 15, for the 2011 Street Tree and Stump Removal project.
3. Licenses:

(2012 New)

- a) AAA Pawn & Armory Precious Metal
- b) AAA Pawn & Armory Pawnbroker's
- c) Integrity Siding & Window, LLC Class C Residential
- d) A.D. Mechanical Co. INC..... Class D-P Plumbing w/ Gas
- e) Faith Technologies.com..... Class D-E Electrical
- f) Jay's Home Improvements Class E-SOC Specialized Other
- g) Marick, Inc.-Wichita..... Class D-M Mechanical

(2012 Renewal)

- h) El Remedio Market Cereal Malt Beverage
- i) El Remedio Restaurant Cereal Malt Beverage
- j) Quicker Market Cereal Malt Beverage
- k) Salon Primavera (A)..... Cereal Malt Beverage
- l) Salon Primavera (B) Cereal Malt Beverage
- m) Fulton Convenience Store..... Cereal Malt Beverage
- n) Mariscos Puerto Nuevo Cereal Malt Beverage
- o) Plank's BBQ Cereal Malt Beverage
- p) Bo's Outback Bar..... Cereal Malt Beverage
- q) Presto #1620..... Cereal Malt Beverage
- r) Presto #1604..... Cereal Malt Beverage
- s) Presto #1601..... Cereal Malt Beverage
- t) JAG Construction, Inc Class A General
- u) Confederated Builders, Inc Class A General
- v) Cleary Building Corporation..... Class A General
- w) AP Mountain States, LLC..... Class A General
- x) Bogner Oilfield Service, Inc Class B General
- y) Amos Constructions, Inc..... Class B General

z) Western Kansas Baptist Association Class B General
aa) Dwight Ford..... Class B General
bb) Lifestyles Home Constructions, Inc..... Class B General
cc) Paul Teetzen Constructions..... Class B General
dd) Aqua Shield Roofing & Construction, LLC Class B General
ee) Bockelman Construction..... Class B General
ff) Brak-Hard Concrete Construction Company, LLC Class B General
gg) Taylor & Associates, Inc..... Class B General
hh) Heating & Plumbing Engineers, Inc. Class B General
ii) Rolox Home Center Class B General
jj) Casco Homes, Inc. Class B General
kk) Mid Plains Constructions..... Class B General
ll) Travers Constructions, Inc..... Class B General
mm) The Southard Corporation Class B General
nn) Diamond Roofing Class B General
oo) Tim Routon Construction Class B General
pp) Prairie Wind Aquatics, LLC Class B General
qq) Amos Built Homes Class B General
rr) Martin Builders Class B General
ss) Hamm Roofing Class C General
tt) West Electric Group, Inc. Class D-E Electrical
uu) J. Geier Electric..... Class D-E Electrical
vv) Davis Electric, Inc..... Class D-E Electrical
ww) Shelley Electric, Inc..... Class D-E Electrical
xx) Scheeter Electric Class D-E Electrical
yy) City of Garden City of Garden City..... Class D-E Electrical
zz) RC Electric, LLC Class D-E Electrical
aaa) LJ's Electric Class D-E Electrical
bbb) Blackhills/Kansas Gas Utility Company .. Class D-E Electrical
ccc) Simpson Brothers Electric Class D-E Electrical
ddd) 5 Star Electric, Inc. Class D-E Electrical
eee) Stegman Brothers Electric, Inc. Class D-E Electrical
fff) Lin R. Rogers Electrical Contractors, Inc..... Class D-E Electrical
ggg) Spike's Electric Class D-E Electrical
hhh) Roger W. Unruh..... Class D-E Electrical
iii) Encore Electric, Inc. Class D-E Electrical
jjj) Black Hills/Kansas Gas Utility Company..... Class D-M Mechanical
kkk) Simpson Brothers Electric Class D-M Mechanical
lll) Unger's Heating & Air Conditioning, Inc. Class D-M Mechanical
mmm) Fire & Ice Geothermal Heating & Cooling System..... Class D-M Mechanical
nnn) ALTA Refrigeration, Inc. Class D-M Mechanical
ooo) J&J Heating & Air Class D-M Mechanical
ppp) Glassman Corporation Class D-M Mechanical
qqq) A.D. Mechanical Company, Inc..... Class D-P Plumbing w/ Gas
rrr) Heating & Plumbing Engineers, Inc. Class D-P Plumbing w/ Gas
sss) Heinz Plumbing Class D-P Plumbing w/ Gas
ttt) Black Hills/Kansas Gas Utility Company.... Class D-P Plumbing w/ Gas
uuu) Glassman Corporation Class D-P Plumbing w/ Gas
vvv) Douglass Colony Group Class D-R Roofing
www) Sign Source, LLC Class D-SI Sign Installation
xxx) Sign Pro Class D-SI Sign Installation
yyy) Austin Pools, LLC Class D-USP Unlimited Swimming Pool
zzz) Mr. Pool Class D-USP Unlimited Swimming Pool
aaaa) Mike's Fire Extinguisher Sales & Service..... Class E-BF Backflow Test
bbbb) Western Irrigation, Inc..... Class E-BF Backflow Test
cccc) Front Range Fire Protection, Inc.. Class E-F Fire Sprinkler & Protection
dddd) National Fire Suppression..... Class E-F Fire Sprinkler & Protection
eeee) Mike's Fire Extinguisher Sales & Service Class E-F Fire Sprinkler & Protection
ffff) Fire Protection, Inc. .. Class E-F Fire Sprinkler & Protection
gggg) Archie Moody Class E-L Landlord
hhhh) Jonathan Tran..... Class E-L Landlord
iiii) Maestas Rentals Class E-L Landlord
jjjj) Dreiling Rentals Class E-L Landlord
kkkk) Western Irrigation, Inc..... Class E-SOC Specialized Other

- llll) Klotz Sand Company, Inc... Class E-SOC Specialized Other
- mmmm) Superior Fence of Western Kansas..... Class E-SOC Specialized Other
- nnnn) Roth Glass & Framing, LLCClass E-SOC Specialized Other
- oooo) Gary's Glass Service, LLC.....Class E-SOC Specialized Other
- pppp) Hinkle Tree ServiceClass E-SOC Specialized Other
- qqqq) KONE, IncClass E-SOC Specialized Other
- rrrr) Coleman Sprinkler Lawn & Landscape..... Class E-SOC Specialized Other
- ssss) Ninemine Fence Constructions Company..... Class E-SOC Specialized Other
- tttt) Precision Siding & Construction, Inc Class E-SOC Specialized Other
- uuuu) Bolts Tree ServiceClass E-SOC Specialized Other
- vvvv) Mr. PoolClass E-SOC Specialized Other
- wwww) Cliff's Lawn Sprinkler.....Class E-SOC Specialized Other
- xxxx) Mason Tree CareClass E-SOC Specialized Other
- yyyy) Underground Specialist's, Inc. ...Class E-SOC Specialized Other
- zzzz) Solida Tree Service, Inc.....Class E-SOC Specialized Other
- aaaaa) Joe Amos Construction, LLCClass E-SOC Specialized Other
- bbbb) Southwest Kansas Waterworks, LLC Class E-SOC Specialized Other

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

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Staff requested 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.

Mayor Doll moved that the City Commission go into 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 and the that City Commission reconvene into open session in the City Commission Chambers at 2:45 p.m. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Doll moved to extend the Executive Session for 35 minutes and reconvene at 3:20 p.m. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to extend the Executive Session for 20 minutes and reconvene at 3:40 p.m. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

After 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.

John Doll, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Mayor Doll wished everyone a Merry Christmas and stated that sometimes a person just needs to take a step back and look at what the City has done in recent months. Thanks to staff and employees for their hard work. Mayor Doll also noted that the US is not in war in Iraq anymore and that is a step forward. Lastly, Mayor Doll thanked the Street Department on the snow removal and said they have done a great job. We have a fantastic staff and employees of the City. He is proud to be involved with this City.

Commissioner Fankhauser complimented staff on the snow removal and also wished staff and other fellow Commissioners a Merry Christmas.

Commissioner Law wished everyone a Merry Christmas.

Commissioner Cessna thanked the Finney County Economic Development candidates. Commissioner Cessna also thanked the city Street department and asked that they keep up the good work. Have a Merry Christmas and a Happy New Year.

Commissioner Crase wished everyone a Merry Christmas and thanked staff for the hard work that they do. Commissioner Crase asked the question if we can get forms to show how the City has gone from a \$60 million budget to an \$80 million budget in a 7 year period. Staff explained the difference between the three columns of the State's Notice of Public Hearing for Budgets. The left column is a reflection of actual expenses recorded in the prior year. The far right column reflects all budgeted cash balances, which prevents the document from being an accurate way to gauge the year to year control on expenses. Staff agreed to prepare a year to year comparison for the Commission.

Petitions

Garden City



U.S.D. #457

Public Schools

Health Services

December 19, 2011

Dear Garden City Commissioners:

Garden City Public Schools and St. Catherine Hospital would like to have the week of January 22 through January 28 declared as Health Awareness Week for all citizens of Garden City and our community. During this week information and activities are planned to enhance citizens' physical, mental, spiritual, and emotional health.

I would like to invite Garden City Mayor John Doll, to read the Health Awareness Proclamation to an all school assembly at Charles Stones Intermediate Center on Monday, January 23 at 8:20 AM.

Thank you for your consideration of this Proclamation. I wish to extend an invitation to all Garden City Commissioners to visit any of the Garden City Public Schools throughout the week and participate in the healthy activities.

If you have any questions you may contact:

Polly Witt, Health Services Coordinator
Garden City Public Schools
1205 Fleming
Garden City, KS 67846
620.805.7071
pwitt@gckschools.com

Sincerely,

Polly Witt
Health Services Coordinator

St. Catherine Hospital

December 20, 2011

Dear Garden City Commissioners:

Garden City Public Schools and St. Catherine Hospital would like to have the week of January 22 through January 28 declared as Health Awareness Week for all citizens of Garden City and our community. During this week information and activities are planned to enhance citizens' physical, mental, spiritual, and emotional health.

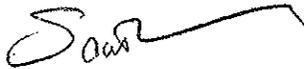
I would like to invite Garden City Mayor John Doll, to read the Health Awareness Proclamation to an all school assembly at Charles Stones Intermediate Center on Monday, January 23 at 8:20 a.m.

Thank you for your consideration of this Proclamation.

If you have any questions you may contact:

Polly Witt, Health Services Coordinator
Garden City Public Schools
1205 Fleming
Garden City, KS 67846
620.805.7071
pwitt@gckschools.com

Sincerely,



Scott J. Taylor
President & CEO

PROCLAMATION

- WHEREAS*, Garden City, knows the value of community health and supports the citizens in their efforts to be healthy; and
- WHEREAS*, health does not happen in isolation; health arises out of our situation, our relations, our family and our community. We cannot create health without creating community; and
- WHEREAS*, all aspects of the community...health care, human services, education, business/industry, faith/spiritual, cultural, economic, government, law enforcement, and citizens are working together to continually improve the environment; and
- WHEREAS*, working together we can nurture and protect the citizens, share knowledge and pool resources, and enable people to achieve their maximum potential; and
- WHEREAS*, a healthy community is not a perfect place, but is in a dynamic state of renewal and improvement and building a culture that supports healthy life choices and a high quality of life; and
- WHEREAS*, during this week, all over the community of Garden City, citizens of all ages will be given information that will enhance their physical, mental, spiritual, emotional health; and
- WHEREAS*, during this tenth annual Health Awareness Week, the community of Garden City is grateful for the vast well of caring and healing through the various activities provided for their benefit; and

NOW, THEREFORE, I, John Doll, Mayor of the City of Garden City, Kansas,
Do hereby proclaim the week of January 22 – January 28, 2012 as

HEALTH AWARENESS WEEK

In Garden City, and urge all residents of Garden City to take advantage of the many wellness opportunities available this week.

DONE this 3rd day of January 2012.

John Doll, Mayor

ATTEST:

Celyn Hurtado, City Clerk

Report of the City Manager



901 S. George Washington Blvd.
Wichita, Kansas 67211
316.260.7000 tel
www.cox.com

Friday, Dec. 9, 2011

Mr. Matt Allen
City Manager
301 N. 8th Street
Garden City, KS 67846

Dear Mr. Allen,

Cox is now offering a new tier of service. The new tier, named "TV Economy," includes all of the channels in Cox's "Starter" tier of service (including local channels), plus popular national cable networks. Please see the enclosure for a complete list of channels.

TV Economy is priced at \$34.99 per month, which includes the rental fee for one standard definition digital receiver. For CableCARD customers the monthly price is \$29.74 for service plus a \$1.99 rental fee for the CableCARD.

The TV Economy package was initially introduced as a trial offer in certain markets and was not a permanent part of Cox's standard tiers of service. Cox is now adding TV Economy as one of our standard service offerings as part of our continued effort to provide a variety of options that serve our customers' needs and suit their budgets. The TV Economy package will be marketed via direct mail to targeted customers, but will also be available to any customer that requests it.

Effective Thursday, Dec. 15, Club Jenna, on channel 765, will be removed from the Cox channel lineup at the request of the programmer.

Cox announces that effective on or after January 31, 2012, the Vutopia On Demand service, including Vutopia.com, will be removed from its lineup.

We are truly grateful for the opportunity to serve your community. If you have any questions regarding these adjustments, please contact me at (785) 215-6720 or coleen.jennison@cox.com

Sincerely,

Coleen Jennison
Government Affairs
Cox Communications
(Enclosure)



In harmony with the Cox Conserves eco-friendly program, we are proud to print on Forest Stewardship Council-certified paper.



901 S. George Washington Blvd.
 Wichita, Kansas 67211
 316.260.7000 tel
 www.cox.com

Dodge City and Garden City Lineup

Dodge City, Finney County, Ford County, Garden City, Kinsley
 TV Economy

Channel Name	Channel Number
The Weather Channel	2
My Network TV (KMTW, Wichita)	3
FOX (KSAS, Wichita)	4
CW (KSCW, Wichita)	5
CBS (KBSD, Ensign)	6
PBS (KDCK, Dodge City)	7
City Channel	8
WGN	9
Galavisión	10
NBC (KSNG, Garden City)	11
ABC (KUPK, Garden City)	13
Leased Access	14
Univision (KDCU, Wichita)	15
HSN	20
School Channel	21
Kansas 22 (Cox, statewide)	22
msnbc	24
CNN	25
Fox News	27
USA	28
Lifetime	38
Food Network	40
Discovery Channel	42
Disney Channel	45
Nickelodeon	46
TV Land	48
History Channel	49

Channel Name	Channel Number
Turner Classic Movies	54
AMC	55
Animal Planet	56
BET	57
Comedy Central	58
E!	59
Cartoon Network	63
truTV	64
Golf Channel ³	79
TV Guide	97
ShopNBC ³	133
Jewelry TV ³	134
Inspiration Network	150
Trinity Broadcasting Network	151
BYU TV	152
EWTN	153
Family Net	154
The Word Network	155
C-SPAN ³	279
C-SPAN 2 ³	280
C-SPAN 3 ³	281
Telemundo (KSNG-DT2, Dodge City) ¹	308
Azteca America (KGPT, Wichita) ¹	312
PBS World (KDCK-DT4, Dodge City) ¹	670
PBS Create (KDCK-DT3, Dodge City) ¹	671
PBS (KDCK, Dodge City) ¹	672
CBS Weather X (KBSD, Ensign) ¹	675

1 Digital Channel included with service level noted. Requires a digital receiver or CableCARD rental, except TV sets with a built-in (Clear QAM) digital tuner will receive local broadcast channels without equipment rental.
 3 Available with the rental of a set-top box.



In harmony with the Cox Conserves eco-friendly program, we are proud to print on Forest Stewardship Council-certified paper.

KS

Kansas, Garden City Municipal Fee (AT&T)

Reporting Period: November 1, 2011 to November 30, 2011

FEIN: 430529710
Southwestern Bell Telephone Company
AT&T
c/o Thomson Reuters (Tax & Accounting), Inc.
3100 Cumberland Boulevard, Suite 900
Atlanta, GA 30339
877-829-4141 - Phone
770-956-0700 - Fax

Tax Identification Number

43-0529710

Return Due: 12/15/2011

Total Fee Due:	\$6,636.64
Adjustments:	\$0.00
Uncollectibles:	\$0.00
Admin Fees:	\$0.00

Net Fee Amount to be Remitted: **\$6,636.64**

Remit To:

City of Garden City
P.O. Box 499
Garden City, KS 67846



12/14/2011

Morena Pender, Attorney-in-Fact

Date

I hereby declare that all information provided herein is true, complete and accurate to the best of my knowledge.

Staff Reports

CITY OF GARDEN CITY, KANSAS
ANALYSIS OF COUNTY-WIDE SALES TAX RECEIPTS

MONTH RECEIVED	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
JANUARY	100,753	110,613	98,895	82,749	119,104	99,080	87,049	90,999	89,620	90,890	96,504	112,365	136,559	194,148	172,402
FEBRUARY	97,772	116,101	102,071	135,771	115,633	119,867	107,746	112,817	106,162	108,918	117,464	120,392	112,708	168,090	206,332
MARCH	63,174	76,790	57,317	111,517	94,385	89,945	83,994	93,138	83,528	84,800	91,096	111,384	127,434	176,275	176,089
APRIL	88,011	106,447	123,837	110,045	92,941	86,892	88,516	82,176	88,156	88,367	97,920	97,076	105,529	136,058	140,393
MAY	76,170	68,320	97,870	111,720	98,017	94,809	97,270	92,019	96,607	100,809	103,484	113,955	102,518	173,875	182,165
JUNE	98,943	101,351	82,439	99,148	93,362	101,379	98,922	86,040	82,884	99,561	98,793	107,235	110,225	174,577	192,468
JULY	69,728	111,185	110,519	111,647	91,208	99,915	97,573	91,205	88,888	95,381	109,492	130,863	126,193	163,203	175,188
AUGUST	106,018	99,497	103,623	113,844	98,717	96,327	91,715	97,295	101,836	104,308	99,317	123,221	103,580	180,595	178,778
SEPTEMBER	97,303	80,911	99,996	84,773	99,232	88,585	102,820	94,038	87,159	93,570	106,941	133,521	111,381	174,612	178,054
OCTOBER	* 67,150	91,376	107,914	129,697	106,658	102,705	97,918	90,696	105,259	101,146	112,166	117,796	108,343	174,202	189,062
NOVEMBER	106,905	82,002	82,861	103,094	97,348	82,869	78,619	89,706	95,946	94,231	107,500	117,428	111,973	153,378	174,342
DECEMBER	58,085	73,954	75,058	97,466	89,406	101,296	96,993	94,616	88,792	94,570	109,693	114,846	160,409	161,622	196,711
TOTAL RECEIPTS	<u>1,030,010</u>	<u>1,118,546</u>	<u>1,142,399</u>	<u>1,291,473</u>	<u>1,196,011</u>	<u>1,163,668</u>	<u>1,129,136</u>	<u>1,114,745</u>	<u>1,114,837</u>	<u>1,156,551</u>	<u>1,250,370</u>	<u>1,400,082</u>	<u>1,416,852</u>	<u>2,030,635</u>	<u>2,161,984</u>
PERCENTAGE CHANGE	3.74%	8.60%	2.13%	13.05%	-7.39%	-2.70%	-2.97%	-1.27%	"FLAT"	3.74%	8.11%	11.97%	1.20%	43.32%	6.47%

*REFLECTS HERE & THEREAFTER THE NET AMOUNT OF COUNTY-WIDE SALES TAX.
CITY REIMBURSES TO COUNTY THE DEDICATED 1/4 CENT FOR FAIRGROUNDS PROJECT.

(1) REFLECTS HERE & THERE AFTER INCREASE IN COUNTY TAX FROM .75¢ TO 1¢

CITY OF GARDEN CITY, KANSAS

ANALYSIS OF CITY SALES TAX RECEIPTS

MONTH RECEIVED	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
JANUARY	358,435	407,469	383,636	310,710	390,595	379,780	309,257	357,335	335,673	351,457	351,627	409,255	529,129	415,161	432,278
FEBRUARY	368,848	440,061	360,909	447,336	389,764	444,123	419,884	434,310	423,853	416,061	444,506	465,707	415,062	416,555	509,745
MARCH	218,329	273,056	191,835	371,146	344,152	321,705	304,720	346,371	316,320	317,599	338,956	418,336	461,822	432,675	426,585
APRIL	329,095	380,780	467,188	364,979	334,588	303,909	313,029	317,571	318,835	321,431	358,967	361,119	388,668	328,743	328,309
MAY	285,838	241,167	343,692	377,482	356,202	340,131	354,013	345,880	351,143	372,027	382,562	426,812	362,989	430,701	442,882
JUNE	338,859	358,841	284,831	344,293	341,573	336,435	356,920	340,240	319,314	364,552	363,536	398,458	413,934	423,173	471,595
JULY	298,420	408,343	382,217	361,811	331,627	359,143	329,005	338,923	330,628	350,754	394,947	456,516	469,538	402,144	431,189
AUGUST	336,414	311,866	365,112	369,837	350,737	342,529	322,875	376,955	371,521	377,510	372,473	456,809	373,995	433,641	420,914
SEPTEMBER	326,694	303,113	364,871	304,050	363,139	324,385	366,794	362,024	323,475	341,558	388,244	463,398	421,706	415,115	433,117
OCTOBER	265,785	374,010	362,872	449,981	382,926	368,395	357,624	341,725	369,193	365,725	408,881	446,179	411,421	425,392	450,833
NOVEMBER	382,512	320,162	319,267	332,271	355,951	296,743	287,373	339,384	337,133	351,892	352,723	435,767	402,883	390,433	412,877
DECEMBER	184,972	271,436	270,677	327,755	323,048	381,904	364,126	338,971	338,058	356,317	396,872	432,701	461,792	412,973	481,207
TOTAL RECEIPTS	<u>3,694,201</u>	<u>4,090,304</u>	<u>4,097,107</u>	<u>4,361,650</u>	<u>4,264,300</u>	<u>4,199,181</u>	<u>4,085,619</u>	<u>4,239,689</u>	<u>4,135,146</u>	<u>4,286,883</u>	<u>4,554,294</u>	<u>5,171,057</u>	<u>5,112,939</u>	<u>4,926,706</u>	<u>5,241,531</u>
PERCENTAGE CHANGE	0.12%	10.72%	0.17%	6.46%	-2.23%	-1.53%	-2.70%	3.77%	-2.47%	3.67%	6.24%	13.54%	-1.12%	-3.64%	6.39%



Special Event Request

301 N 8th Street
 PO Box 998
 Garden City, KS 67846
 620-276-1130

<u>xx</u>	Other
<u>n/a</u>	Carnival/Circus*
<u>n/a</u>	Sports Event*
<u>n/a</u>	Haunted House*

*License Required

12/29/2011

Today's Date

Candle Light Vigil for Julie Quintana

Name of Event (if applicable)

Sunday, January 01, 2012

Date of Event

Stevens Park

Location of Event

6:00 p.m. - 7:00 p.m.

Start and End Time of Event

same as above

Purpose of the Event

Teresa Beaudry

Lakin, KS

355-9364

Applicant Name (please print)

Address

Phone

N/A

Additional Contact Names & Phone Numbers

Please mark all that you are requesting. (Note: Amenities are not available at all locations.)

Street Closure	N/A	Steven's Park Bandshell	N/A	Noise Waiver**	N/A
Extra Trash	N/A	Restrooms	N/A	Electricity	N/A
Receptacles	N/A	(Park Shelter Keys)	N/A	Access	N/A
Additional Request/Remarks	N/A				

**** Sec. 62-9. Excessive sound, music or noise.**

(a) It shall be unlawful for any person to play, use, operate or permit to be played, used, or operated any radio receiving, set musical instrument, or any machine equipment, equipment, or device used for the production, reproduction or creation of sound at a louder volume than is necessary for the reasonable hearing of the person so playing, using or operating such instrument, equipment, machine, or device, and the reasonable hearing of other persons who are voluntary listeners thereto, or in such a manner so to disturb the peace, quiet, and comfort of neighboring inhabitants or other residents of the city.

(b) This prohibition shall include sound, music, or noise created by automobile radios, musical bands, groups or orchestras in public or private buildings. It shall be prima facie evidence of a violation of this sections of the sound, music, or noise is plainly audible at the real property line on the real property from which the sound, music, or noise is emanating; provided, however, that nothing in this section shall be construed to prohibit the playing of church chimes or the ringing of church bells, the testing or use of the civil defense warning system, or the authorized use of public safety vehicle sirens.

(Ord. No. 1858, § 4(20-142), 8-23-94)

****Please note that a waiver of noise ordinance does not prohibit an officer or City official from advising you to lower the amplified noise of your event or issuing a citation upon failure to comply with such warnings.**

RESOLUTION NO. 2435-2011

A Resolution granting to the City Manager, or Designee, the authority to grant certain request of persons, businesses of groups for special events or activities.

By signing below, I hereby certify that I have read and understand the statements above and that all related information which I have provided are true, accurate and complete to the best of my knowledge.

PHONE REQUEST

Signature

29-Dec-11

Date

For office use only

Police		Electric	
Fire		Public Works	
Inspection		City Clerk	
City Manager	<i>MCA</i>	Application Received by	Raelene Stoecklein--12/29/11

**CONSIDERATION OF
APPROPRIATION ORDINANCE**

Ordinances & Resolutions

Old Business

New Business

December 30, 2011



**Friends of
Lee Richardson Zoo**

**312 E. Finnup Drive
PO Box 1638
Garden City, KS 67846**

(620)276-6243

folrz@folrz.com

City Commissioners
City of Garden City
Box 998
Garden City, KS 67846

Dear Commissioners,

After more than 6 years of fundraising, Friends of Lee Richardson Zoo is thrilled to present our plan for building Cat Canyon. From the original vision to today, Cat Canyon has become a much anticipated aspect of the continued growth of our community. Fans of our zoo from all over the nation are eagerly waiting the day we open Cat Canyon to the public!

In accordance with a 1999 building policy approved by the Friends of Lee Richardson Zoo Board of Directors, we propose the following plan:

- Friends of Lee Richardson Zoo's staff will accept responsibility for the bidding process to select the general contractor for Cat Canyon in accordance with a public opening of bids.
- Friends of Lee Richardson Zoo will announce the availability of construction documents beginning Monday, January 9, 2012 and publicly open bids at 10 AM on Friday, January 27, 2012 in the Hart Conference Room at Lee Richardson Zoo's Finnup Center.
- Friends of Lee Richardson Zoo will consult and work closely during the bidding process with Kathy Sexson, Director of Lee Richardson Zoo and Steve Cottrell, City Engineer to ensure that the City of Garden City interests and policies are maintained.
- Friends of Lee Richardson Zoo will then present our recommendation for General Contractor to this body (City Commissioners) by February 1, 2012 with the expectation that the signing of a contract between the City of Garden City and the recommended General Contractor will be given the highest priority.
- Oversight of the General Contractor and all aspects of construction will be the responsibility of the City Engineering and Zoo departments with assistance from WDM Architects (Wichita, KS), while Friends of Lee Richardson Zoo will provide the financial support.
- Once construction of Cat Canyon is complete, Friends of Lee Richardson Zoo will host a Grand Opening for Cat Canyon and relinquish our interest in the exhibit outside of the general support for Lee Richardson Zoo.

Friends of Lee Richardson Zoo Board of Directors, staff, donors and members eagerly anticipate the success of this final phase for Cat Canyon. We thank you for your support and contributions to the Cat Canyon capital campaign now and look forward to our next project to support and improve our amazing zoo.

Sincerely,

Mary Palmer
Executive Director
Friends of Lee Richardson Zoo

Kathy Sexson
Zoo Director
Lee Richardson Zoo

Steve Cottrell
City Engineer
City of Garden City Kansas



COMMUNITY
DEVELOPMENT
DEPARTMENT
SERVING THE CITIES
OF
GARDEN CITY
HOLCOMB
AND
FINNEY COUNTY
620-276-1170

INSPECTIONS
620-276-1120
inspection@garden-city.org

CODE ENFORCEMENT
620-276-1120
code@garden-city.org

PLANNING AND
ZONING
620-276-1170
planning@garden-city.org

CITY ADMINISTRATIVE
CENTER
301 N. 8TH
P.O. BOX 998
GARDEN CITY, KS
67846-0499
620.276.1170
FAX 620.276.1173
www.garden-city.org

Memo

To: Mayor & City Commission
From: Kaleb Kentner
CC: File
Date: December 1, 2011
Re: Landmark Commission Appointment

Background - City of Garden City Landmarks Commission:

Starting January 1, 2012 there will be three vacancies:

- Vacant #1 position will be appointed to serve through December 31, 2014.
- The position currently held by Bruce Glass will expire on December 31, 2011. This position will also be appointed to serve through December 31, 2014.
- The Vacant #2 position will be appointed to end on December 21, 2012, and may be reappointed for an additional 3 year period.

Curt Kinney, owner of Kinney Glass has expressed interest in serving in the Landmarks Commission. He has been a resident of Garden City for 12 years. He serves as president of the Garden City Downtown Vision Group, and as chairman of the design committee. He has also served on the CIP committee.

Brian Nelson is a Gallery Manager at the Garden City Arts. He has worked at his current position since April 2011, and has been a Finney County curator since 2007. He believes it is important to preserve local landmarks to insure "a sense of place." He has been an active member of the Finney County Preservation Alliance and with the Historical Museum.

Bruce Glass has expressed interest in serving an additional term in this commission. However, he has already served two consecutive terms. A waiver from the City Commission will be required to allow him to continue to serve.

Resolution No. 2196 sets advisory board term limits at two consecutive, 3 year terms. However, Section 2 allows for the governing body to waive the term limit, when a position will be vacated, but left unfilled, due to lack of public interest.

Recommendations:

Staff recommends appointments be made by the City Commission to fill the vacant positions available after December 31, 2011.

GARDEN CITY IS MY TOWN TOO!

I would be willing to serve on a planning or advisory board/committee.

NAME: Brian Nelson HOME PHONE: 620-640-3429

ADDRESS: 2708 Belmont WORK PHONE: 620-260-9700

E-MAIL ADDRESS: brianj.nelson04@gmail.com

OCCUPATION (if employed): Gallery Manager

PLACE OF EMPLOYMENT: Garden City Arts

HOW LONG HAVE YOU BEEN A RESIDENT OF GARDEN CITY? 26 years

DESCRIBE WHY YOU ARE INTERESTED IN SERVING ON A BOARD/COMMISSION:

I believe it is important to preserve our local landmarks to insure "a sense of place"

OTHER APPLICABLE EXPERIENCE: Active with Historical Museum and Finney County Preservation Alliance

PLEASE CHECK THE ONES IN WHICH YOU ARE INTERESTED IN SERVING:

Airport

Lee Richardson Zoo

Alcohol Fund Advisory Board

Parks & Tree

Building Safety Board of Appeals

Planning Commission

Cultural Relations

Police/Citizen

Golf

Recreation Commission

Environmental Issues Board

Traffic Committee

Landmarks Commission

Youth Council

Local Housing Authority

Zoning Board of Appeals

RETURN THIS FORM TO:

City Manager's Office - Attn: Celyn
City Administrative Center
P.O. Box 499
Garden City, KS 67846-0499

GARDEN CITY IS MY TOWN TOO!

I would be willing to serve on a planning or advisory board/committee.

NAME: Curt Kinney HOME PHONE: 620-276-2100

ADDRESS: 1614 Pioneer Rd WORK PHONE: 620-275-9687

E-MAIL ADDRESS: rc1kinney@sbcglobal.net

OCCUPATION (if employed): Owner

PLACE OF EMPLOYMENT: Kinney Glass Tree

HOW LONG HAVE YOU BEEN A RESIDENT OF GARDEN CITY? 12 years

DESCRIBE WHY YOU ARE INTERESTED IN SERVING ON A BOARD/COMMISSION:

Very interested in the development of G.C properties

OTHER APPLICABLE EXPERIENCE: President - Downtown Vision

Chairman DTV design committee, serve on C.I.P.

PLEASE CHECK THE ONES IN WHICH YOU ARE INTERESTED IN SERVING:

- | | |
|---|--|
| <input type="checkbox"/> Airport | <input type="checkbox"/> Lee Richardson Zoo |
| <input type="checkbox"/> Alcohol Fund Advisory Board | <input type="checkbox"/> Parks & Tree |
| <input type="checkbox"/> Building Safety Board of Appeals | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Cultural Relations | <input type="checkbox"/> Police/Citizen |
| <input type="checkbox"/> Golf | <input type="checkbox"/> Recreation Commission |
| <input type="checkbox"/> Environmental Issues Board | <input type="checkbox"/> Traffic Committee |
| <input checked="" type="checkbox"/> Landmarks Commission | <input type="checkbox"/> Youth Council |
| <input type="checkbox"/> Local Housing Authority | <input type="checkbox"/> Zoning Board of Appeals |

RETURN THIS FORM TO:
City Manager's Office - Attn: Celyn
City Administrative Center
P.O. Box 499
Garden City, KS 67846-0499

GARDEN CITY IS MY TOWN TOO!

I would be willing to serve on a planning or advisory board/committee.

NAME: Bruce Glass HOME PHONE: 620-275-6821

ADDRESS: 305 N MAIN WORK PHONE: 620-271-0852

E-MAIL ADDRESS: thearchitect@gcnet.com

OCCUPATION (if employed): ARCHITECT

PLACE OF EMPLOYMENT: The Architect

HOW LONG HAVE YOU BEEN A RESIDENT OF GARDEN CITY? 30 yr

DESCRIBE WHY YOU ARE INTERESTED IN SERVING ON A BOARD/COMMISSION:

occupational and Desire to see good orderly growth in city

OTHER APPLICABLE EXPERIENCE: Landmarks Commission

PLEASE CHECK THE ONES IN WHICH YOU ARE INTERESTED IN SERVING:

- | | |
|---|---|
| <input type="checkbox"/> Airport | <input type="checkbox"/> Lee Richardson Zoo |
| <input type="checkbox"/> Alcohol Fund Advisory Board | <input type="checkbox"/> Parks & Tree |
| <input type="checkbox"/> Building Safety Board of Appeals | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Cultural Relations | <input type="checkbox"/> Police/Citizen |
| <input type="checkbox"/> Golf | <input type="checkbox"/> Recreation Commission |
| <input type="checkbox"/> Environmental Issues Board | <input type="checkbox"/> Traffic Committee |
| <input checked="" type="checkbox"/> Landmarks Commission | <input type="checkbox"/> Youth Council |
| <input type="checkbox"/> Local Housing Authority | <input checked="" type="checkbox"/> Zoning Board of Appeals |

RETURN THIS FORM TO:

City Manager's Office - Attn: Celyn
City Administrative Center
P.O. Box 499
Garden City, KS 67846-0499



Buffalo Dunes

Memo

To: Matt Allen, City Manager & Governing Body of Garden City, Ks.
From: Caleb Woods, President of the Golf Advisory Board
CC: Cole Wasinger and Toby Witthuhn
Date: 12/30/2011
Re: Recommendation to the Golf Advisory Board

Dear City Commissioners-

The Golf Advisory Board would like to recommend David Duvall for an appointment to the Golf Advisory Board. He will serve a 3-year term starting January 2012. Thanks in advance for your consideration.

Caleb Woods

Golf Advisory Board President

GARDEN CITY IS MY TOWN TOO!

And I would be willing to serve on a planning or advisory board/committee.

NAME: David DuVall

HOME PHONE: 620-937-2052

ADDRESS: 658 Wheatridge

WORK PHONE: 620-290-6481

EMAIL ADDRESS: duvall.dr@gmail.com

OCCUPATION (if employed): Financial Advisor

PLACE OF EMPLOYMENT: ING Financial Partners

HOW LONG HAVE YOU BEEN A RESIDENT OF GARDEN CITY? 12 years

DESCRIBE WHY YOU ARE INTERESTED IN SERVING ON A BOARD/COMMISSION:
I would like to be involved in making Garden City a better and more enjoyable place to live. As a Gold Member and frequent golfer at Buffalo Dunes (3-5 times per week) for several years I feel I am qualified to offer my opinions and suggestions regarding this valuable recreation asset.

OTHER APPLICABLE EXPERIENCE: Sales, Marketing, Business Mgmt.

PLEASE CHECK THE ONES IN WHICH YOU ARE INTERESTED IN SERVING:

- | | |
|---|---|
| <input type="checkbox"/> Airport | <input type="checkbox"/> Lee Richardson Zoo |
| <input type="checkbox"/> Alcohol Fund Advisory Board | <input type="checkbox"/> Parks & Tree |
| <input type="checkbox"/> Building Safety Board of Appeals | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Cultural Relations | <input type="checkbox"/> Police/Citizen |
| <input checked="" type="checkbox"/> Golf | <input checked="" type="checkbox"/> Recreation Commission |
| <input type="checkbox"/> Environmental Issues Board | <input type="checkbox"/> Traffic Committee |
| <input type="checkbox"/> Landmarks Commission | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Local Housing Authority | |

RETURN THIS FORM TO:

City Manager's Office – Attn: Celyn Hurtado

City Administrative Center

P.O. Box 998

Garden City, KS 67846-0998

Consent Agenda

STAFF REPORT

GC2011-109 – Final Plat of the Reserves at Prairie Ridge Addition, 3175 N. Campus Dr., Garden City, KS

GENERAL INFORMATION

Date:	December 12, 2011	Jurisdiction:	Garden City
Owner:	Prairie Trails Partners, LLC		
Applicant:	Prairie Trails Partners, LLC		
Requested Action:	Approval of Final Plat		
Purpose:	To finalize plat for a residential development		
Location address:	3175 N. Campus Dr.		
Comprehensive Plan:			
Site Existing Zoning:	"R-3" Multiple Family Residential District		
Surrounding Zoning:	North: "A" Agricultural District South: "A" Agricultural District East: "A" Agricultural and "R-2" Single Family Residential District West: "A" Agricultural District		
Land Area:	7.38 acres +/-		
Notice Date:	N/A		

COMMENTS & FINDINGS:

1. Prairie Trails Partners, LLC has purchased the property and is plating it for residential development.
2. The lots on the plat meet or exceed the size requirements in the Garden City Zoning Regulations for the desired development purpose.

STAFF RECOMMENDATION:

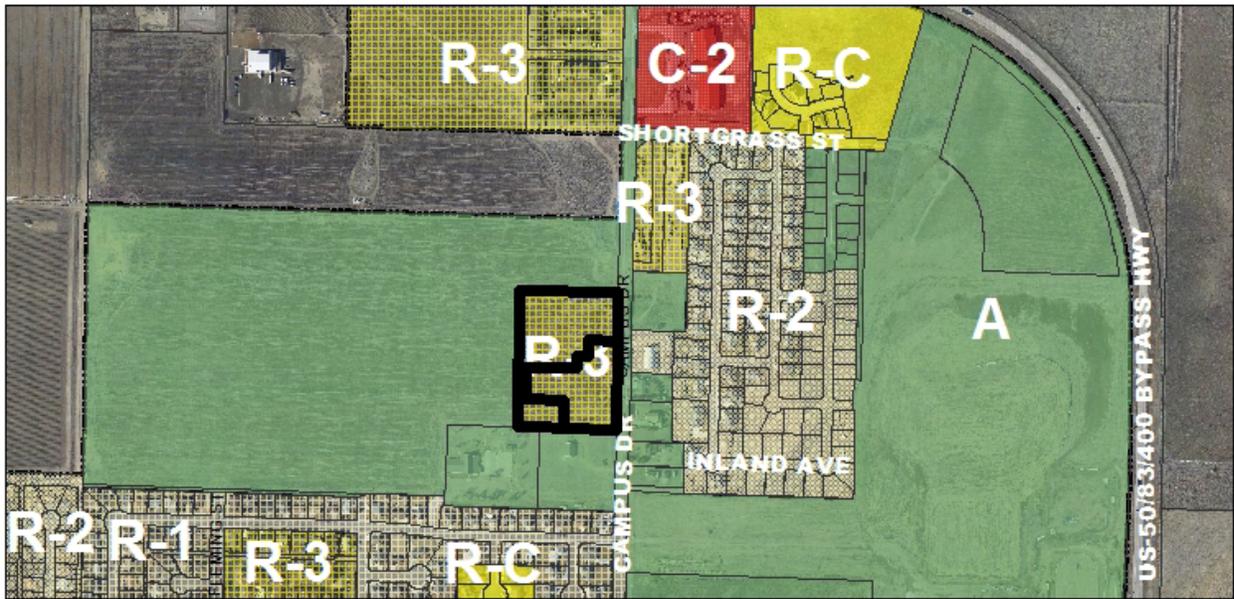
Staff recommends approval of the plat.

Planning Commission Recommendation:

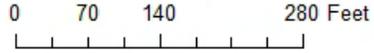
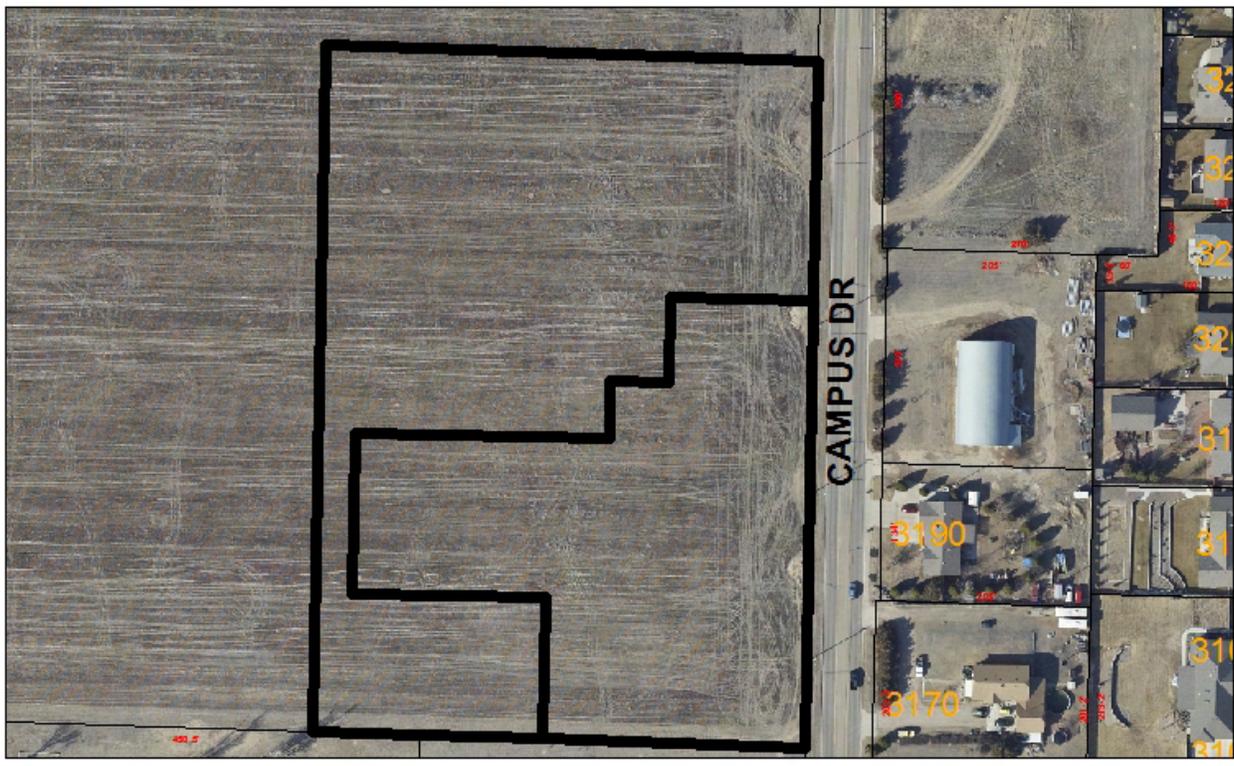
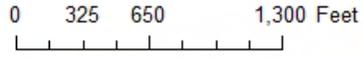
Members Present – Chairman King, Member Rishel, Member Howard, Member Lopez, & Member Doll

Yea – 5

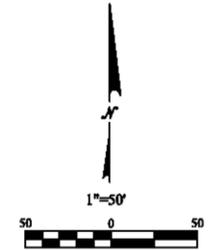
Nay – 0



Case Number: GC2011-109
 Applicant: Prairie Trails Partners, LLC
 Address: 3175 N. Campus Dr.
 Request: Final Plat Approval



The Final Plat of the Reserves at Prairie Ridge Addition to Garden City, Finney County, Kansas



Legend

- Found Bar w/ "BG Zerr RLS 1001" Cap (in concrete)
Origin: Elmer Zerr
- Set 1/2" Rebar w/ "Landmark CLS-116" cap
- △ Section Corner
- D Described Distance
- M Measured Distance

Plat Notes:

- 1) Basis of Bearings: Assumed N 00°00'00" E along the East line of the Northeast Quarter of S5-T24S-R32W.
- 2) Monuments found have an unknown origin unless noted otherwise.
- 3) Flood Information: This property is located in Flood Zone X. Areas determined to be outside 500-year floodplain. According to the Flood Insurance Rate Map for the City of Garden City, Finney County, Kansas. Map number: 205186 0005 D Revised Date September 3, 1997.

HOLCOMB/GARDEN CITY/FINNEY COUNTY AREA PLANNING COMMISSION

State of Kansas)
County of Finney) SS

This plat has been reviewed and is hereby approved this _____ day of _____, 2012, for compliance with K.S.A. 58-2005.

Kaleb Kenter, Planning Director

Bill King, Chairman

CITY OF GARDEN CITY

State of Kansas)
County of Finney) SS

This plat and dedications approved by the City of Garden City Commission this _____ day of _____, 2011.

John Doll, Mayor

Attest: City Clerk

REGISTER OF DEEDS CERTIFICATE

LEGAL DESCRIPTION

A parcel located in the Northeast Quarter of Section 5, Township 24 South, Range 32 West of the 6th Principal Meridian in Finney County, Kansas, more particularly described as follows:

Commencing at the Southeast corner of said Northeast Quarter, thence on an assumed bearing of N 00°00'00" E along the East line of said Quarter a distance of 300.41 feet; thence N 90°00'00" W a distance of 34.93 feet to the West Right-of-way line of Campus Drive said point being the point of beginning;

- thence N 89°13'20" W a distance of 480.02 feet;
- thence N 00°00'00" E a distance of 670.00 feet;
- thence S 89°13'20" E a distance of 480.02 feet to said Right-of-way line;
- thence S 00°00'00" W along said Right-of-way line a distance of 670.00 feet to the point of beginning.

Said parcel contains 7.38 acres, more or less, and is subject to easements, reservations, and restrictions of record.

SURVEYOR'S CERTIFICATE

State of Kansas)
County of Dickinson) SS

I, the undersigned, do hereby certify that I am a registered land surveyor in the State of Kansas, with experience and proficiency in land surveying; that the heretofore described property was surveyed and subdivided by me, or under my supervision; that all Subdivision Regulations of the City of Salina, Kansas have been complied with the preparation of this plat; and that all of the monuments shown herein actually exist and their positions are correctly shown to the best of my knowledge and belief.

Date of Fieldwork: August 10, 2011.

Given under my hand and seal at Abilene, Kansas, this _____ day of _____, A.D., 2011.

Thad C. Reynolds L.S. # 1354

COUNTY SURVEYOR'S CERTIFICATE

State of Kansas)
County of Finney) SS

This plat has been examined this _____ day of _____, 2011, for compliance with K.S.A. 58-2005.

Vernon L. Cress L.S. # 899
County Surveyor

OWNER'S CONSENT AND DEDICATION

State of Kansas)
County of Finney) SS

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, being the sole proprietors and owners of the land included within the plat shown hereon, are the only persons whose consent are necessary to pass clear title to said land and we hereby consent to the making and recording of said plat and we hereby dedicate to the public, for use as such, a public roadway and easements on said plat and included in the above described premises:

IN WITNESS WHEREOF this consent and dedication are executed this _____ day of _____, 2011.

Prairie Trails Partners, L.L.C., Member

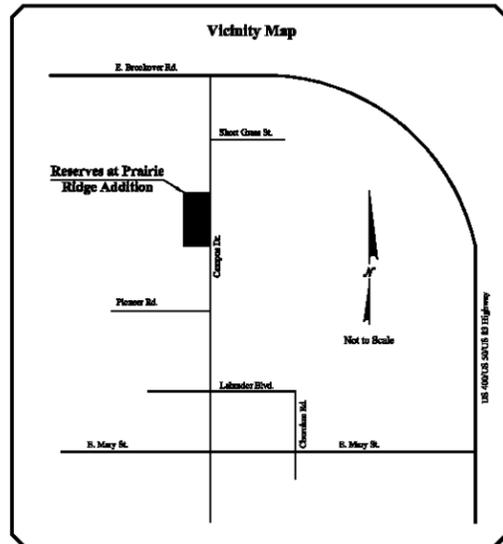
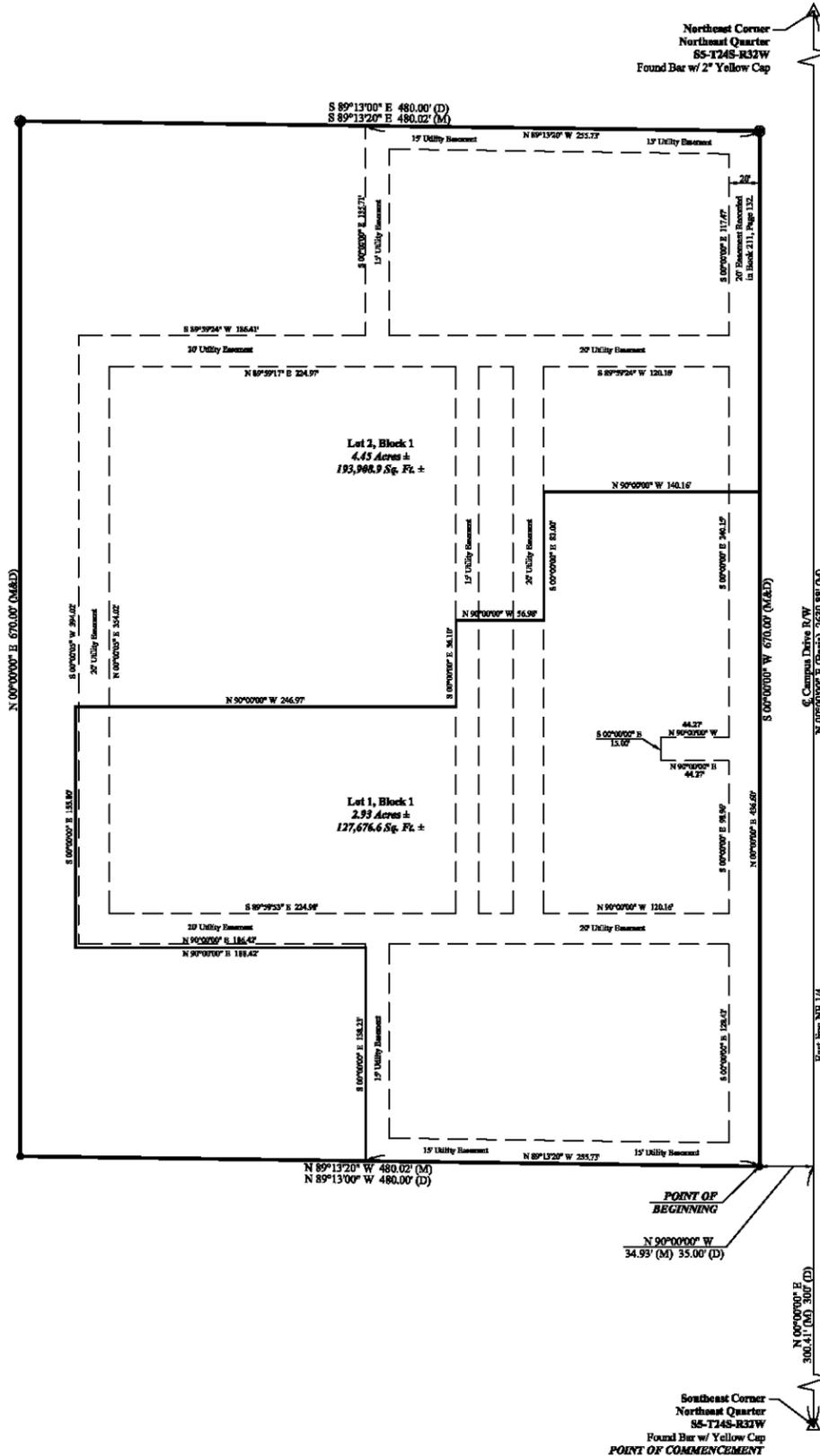
NOTARY CERTIFICATE

State of Kansas)
County of Finney) SS

These consents and dedications were acknowledged before me, the undersigned this _____ day of _____, 2011.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public



Southeast Corner
Northeast Quarter
S5-T24S-R32W
Found Bar w/ Yellow Cap
POINT OF COMMENCEMENT

Other Entities Minutes

**Garden City Recreation Commission
Minutes
Monday, November 28, 2011**

I. Call Meeting to Order

Chairperson Greg Hands called the meeting to order at 5:17 p.m. GCRC Board Members present were Gaye Beasley, Maria Hardwick and Holly Chandler. GCRC Staff present was Superintendent John Washington, Assistant Superintendent Donna Gerstner, Maintenance Superintendent Brian Knight and Finance Director Terri Hahn.

II. Approval of Agenda

Motion by Gaye Beasley to approve the agenda, seconded by Holly Chandler.
Motion carried with all in favor.

III. Consent Agenda

The following shall stand approved/accepted as presented unless action is taken to remove an item from the consent agenda.

- **Minutes of Regular Meeting October 24, 2011**
- **Financial Reports for October 2011**
- **Staff Reports for October 2011**
- **Participation Reports for October 2011**

Motion by Gaye Beasley to approve the Consent Agenda, seconded by Holly Chandler. Motion carried with all in favor.

IV. Superintendents Report

- **Garcia Soccer Park Parking Lot** – Landscaping will be done next year. Property lines are being drawn up by the architect. The City owns 150 acer feed from the well located on the north end of the property. Plans are to irrigate the soccer fields and possibly the area schools and maybe Tangeman Softball Fields.
- **“Big Pool” Sprayground Bids, Finnup Foundation Trust & G.O. Bonds** – Finnup Foundation awarded the Garden City Recreation Commission \$25,000 in support of the Spray Ground Project. Completed primary plans, specs are being developed and should be completed by the end of December in hopes to begin construction in January or February 2012.
- **Santa’s Christmas Carnival Volunteer List** – If you are able to work this weekend for Santa’s Christmas Carnival please get with Donna for times.
- **January 7, 2012 Kick Off Dinner 6:30 – 9:00pm** – Trying for January 7, 2012 for the 2012 Kick-Off Dinner and get with Board later on place. They suggest either the Samys or That Place @ Southwind.
- **John H. Washington, President Elect for KRPA** – John was elected the President Elect for KRPA. He will become the President in 2013.
- **KRPA Lottery Presentation (Finnup Park)** – The Kansas Lottery partnership with KRPA designed a lottery ticket with Kansas Recreation & Parks. Photos from all over Kansas were sent in to identify three parks in three regions of the state and add one additional at large scene that could be located in any region.

Louis Copt, renowned Kansas landscape artist determined the artwork and Finnup Park was one of the scenes. Finnup Park was selected as the west representative for the artwork series. Each of the four paintings will comprise the artwork for the Kansas Lottery scratch-off game that will be distributed around the state. Plans are underway to travel the paintings around the state for display. John will get back with the Board on more information on this.

V. New Business

A. Superintendent seeking approval for change of wording to Policy 5.8.1 Bonus Pay as recommended by our Audit Report to Extra Pay. See attached document for changes.-The old policy reads:

5.8.1 Definition: Bonus Pay

Bonus Pay is compensation over and above the amount of pay specified as a base salary or hourly rate of pay. The base amount of compensation is specified in the employee policy, offer letter, in the employee personnel file, or in a contract. Bonus pay can be distributed randomly as the Recreation Commission can afford to pay a bonus, or the amount of the bonus pay can be specified by Recreation Commission.

Bonus pay is used as a thank you to employees or a team that achieves or exceeds the recreation commission's goal and objectives. Bonus pay is also used to improve employee morale, motivation, and productivity. Bonus Pay will not be extended to a non-exempt employee, under the Fair Labor Standards Act (FLSA), if so the employer must generally count the bonus pay in the employees' hourly rate when calculating. Bonuses are special one-time, lump-sum payment made to staff members. Sign-off by Garden City Recreation Commission Board (GCRCB) is required. They are processed on a Personal Action Form. The form requires the signature of the Superintendent of Recreation, Recreation Board Chair, or designee, as defined in the financial approval process of the GCRCB.

In case of retirement the bonus amount should not exceed 5% of the staff member's salary or wage.

The new Policy Reads:

5.8.1 Definition: Extra pay

Extra pay is compensation over and above the amount of pay specified as a base salary or hourly rate of pay. The base amount of compensation is specified in the employee policy, offer letter, in the employee personnel file, or in a contract. Extra pay can be distributed randomly as the Recreation Commission can afford the pay a day extra, or the amount of extra pay can be specified by Recreation Commission Board.

Extra Pay is used as a thank you to employees or a team that achieves or exceeds the Recreation Commission's goal and objectives. Extra Pay is also used to improve employee morale, motivation, and productivity.

Extra Pay will not be extended to a non-exempt-employee, under the Fair Labor Standards Act (FLSA), if so the employer must generally count the any extra pay in the employees' hourly rate when calculating overtime pay.

Extra Pay is a special one-time, lump-sum payment made to staff members. Sign-off by Garden City Recreation Commission Board (GCRCB) is required. They are processed on a personal Action form. The form requires the signature of the Superintendent of Recreation, after approval of the Recreation Board, or designee, as defined in the financial approval process of the GCRCB.

In case of retirement extra pay can be issued but should not exceed 5% of the staff member's salary or wage.

Motion by Gaye Beasley to approve the changes to Policy 5.8.1 Extra Pay instead of Policy 5.8.1 Bonus Pay, seconded by Maria Hardwick. Motion carried with all in favor.

- B. Superintendent is asking for approval for Extra Pay for the attached employees in an approved amount to be discussed during our regular meeting. This is an administrative budgeted line item for the year 2011.** – Attached is a list of employees for the Extra Pay in the amount of \$250.00. Motion by Gaye Beasley to approve the list and to add Darlene Holmes to the list, seconded by Maria Hardwick. Motion carried with all in favor.
- C. Director Washington is requesting special meeting/time for his 2011 Superintendents Evaluation** – John handed out the Superintendent evaluations for December 19th meeting which the Board will go into executives sessions.
- D. Request for approval in the amount of \$34, 25 to be repaid to John H. Washington for fees paid for a KRPA meeting in Baldwin, KS.** – Motion by Gaye Beasley to approve the reimbursement for \$34.25 from a KRPA meeting in Baldwin, KS to John H. Washington, seconded by Holly Chandler. Motion carried with all in favor.

John introduced Maintenance Superintendent Brian Knight to the Board and asked if there were any questions they would like to ask him. The Board all agreement that Brian and his staff has been doing a very good job.

- E. Job Description: Staff is requesting for approval of a new job description for a Health & Fitness Specialist. They would work directly under the Wellness Coordinator by developing and instruction Recreation Center patrons in the effective use of a wide variety of fitness, personal training directs fitness programs, monitors orderly operation of the fitness programs.** – The job descriptions for Health & Fitness Specialist reads as follows:

Health & Fitness Specialist

Primary Duties:

Works directly under the Wellness coordinator by developing and Instructing Recreation Center patrons in the effective use of a wide variety of fitness, personal training, directs fitness programs, monitors orderly operation of the fitness programs, and provides routine maintenance to fitness equipment under the direction of the Wellness Coordinator.

Essential Functions of the Job:

Job Summary:

1. To conduct fitness assessments and personal training sessions with patrons and members of the Recreation Center, through one-on-one and/or group appointments.
2. Fitness specialist will also provide fitness orientations, help plan and implement special programs, act as leaders in the weight room and assist with other fitness duties.
3. Fitness specialist is a valuable team member of the GCRC fitness team and ideas and feedback are crucial to offering the best services.

Major Duties:

- Greet Clients;
- Educate the members and/or guests on fitness-related topics; Conduct a risk assessment and health consultation maintaining a high level of confidentiality, conduct fitness assessments, design and implement individual workout programs, demonstrate and coach clients on the proper use of cardiovascular and strength equipment; promote safe technique and form when weight training;
- Emphasize fitness area policies and conduct; act as a liaison between clients, Fitness Services and other Recreation programs;
- Promote a healthy image of moderation at the GCRC;
- Teach fitness and wellness programs that are needed;
- Design and implement new programs as needed;
- Other duties as assigned.

Minor Duties:

- Educate members and/or guests on the policies and procedures of the Recreation Center, provide a detailed introduction to the Wellness Center and additional fitness equipment/areas, provide resources and contact information for client's future inquiries;
- Discuss health and fitness goal setting; keep detailed and accurate records of client information;
- Provide regular weekly appointment hours;
- Attend all staff meetings;

- Communicate to the Assistant Superintendent and Wellness coordinator with any suggestions or concerns; assist with staff orientation and training for all GCRC employees;
- Monitor proper exercise technique throughout the facility;
- Support marketing efforts and special events;
- Assist in overall program evaluation;
- Always promote the GCRC in a positive manner.
- Other duties as assigned;
- It is necessary to maintain current Personal Training certification, including necessary Continuing Education Credits (CEC) as required by any and all approved certifications.
- Understand the needs of the client and plan the workout routine accordingly.
- Choose correct set of exercises for the client.
- Demonstrate the exercises and ensure that the client is performing the exercises correctly.
- Explain the effects of particular exercises to the client.
- Motivate the client to achieve the set fitness goals.
- Be punctual and ensure that the designed workout routine is followed properly.
- Design a rehabilitation program in case the client suffers from some injury or health risk.
- Provide nutrition and fitness tips to the client to enhance the workout program.

Required: *Personal Training Certification*, good communication skills, ability to work with people, ability to respond to emergency situations.

Experience Required: *2 years experience in the field of Fitness Training* with a successful completion of the Personal Trainer Certification from an approved program selected by the GCRC.

Additional Responsibilities:

Duties are to be performed in the Wellness & Fitness area of the Recreation Center. Must be available to work evenings, weekends, and some holidays/. Operates all equipment associated with Fitness Room operations, including exercise and weight equipment, telephone, and computer keyboard.

Minimum Qualifications:

High school diploma or equivalent and some work experience working with the public, and operation of fitness equipment; or any combination of training and experience which provides the required knowledge, skills, and abilities.

Motion by Holly Chandler to approve the job description of Health & Fitness Specialist, seconded by Maria Hardwick. Motion carried with all in favor.

Motion by Holly Chandler to approve the Salary & Wage Scale for the Health &

Fitness Specialist, min \$25,000.00 to max \$35,000.00. The motion was seconded by Gaye Beasley. Motion carried with all in favor.

VI. Old Business

- VII. Executive Session – Recreation Board will go into executive session at ____ p.m, for the purpose of discussing personnel or property. The Board will reconvene open session at ____ p.m.**

Garden City Recreation Commission Questions & Comments

VIII. Adjournment

Motion by Gaye Beasley to adjourn the meeting. The motion was seconded by Maria Hardwick. The meeting adjourned at 6:06 p.m.

Terri Hahn
Secretary

Approved December 28, 2011



GARDEN CITY RECREATION

REVISED AGENDA - Garden City Recreation

Regular Meeting

RESCHEDULED Wednesday – December 28, 2011- 12:00p.m.(noon)

Garden City Recreation Center, 310 N. 6th Street

I. Call Meeting To Order

II. Approval of Agenda

III. Consent Agenda

The following shall stand approved and/or accepted as presented unless action is taken to remove an item from the consent agenda.

- Minutes of Regular Meeting November 28, 2011
- Financial Reports for November 2011
- Staff Reports for December 2011
- Participation Reports

IV. Superintendents Report

- 2012- Board/Staff Kick Off Dinner (January 7, 2012) with hors d'oeuvres at 6:30 pm with dinner to follow. Samy's
- Big Pool Sprayground
- Recreation Board Members
- 2011 Santa Christmas Carnival

V. New Business

- a. Staff is seeking approval for the 2012-2013 Wage/Salary Range Schedule
- b. Each year the Recreation Commission shall designate the official depository for the next fiscal year. The Superintendent is asking for approval in keeping Commerce Bank as our 2012 Official Depository.
- c. Approval of the 2012 Recreation Commission Meeting Calendar.
- d. Employee Wellness Program (Attached)
- e. Approval for additional design fees to Water's Edge in the amount of \$4,500.

VI. Old Business

- VII. Executive Session** – Recreation Board will go into executive session at _____ P.M., for the purpose of discussing personnel evaluations and Superintendents Evaluation for 2011. The Recreation Board will reconvene into open session at _____p.m.

GARDEN CITY RECREATION COMMISSION QUESTIONS & COMMENTS

VIII. ADJOURNMENT

Next Meeting
January 30, 2012
Activity Center @ 5:15pm
310 N. 6th Street, Room 112