

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

May 4, 2021

Call to Order

The regular meeting of the Board of Commissioners of the City of Garden City was held at 11:00 AM at the City Administrative Center Tuesday, May 4, 2021.

- A. Commission Dick moved to approve the Governing Body enter an Executive Session for 30 minutes to end at 11:40 a.m. pursuant to K.S.A. 75-4319(b)(1) pertaining to personnel matters of non-elected personnel and their contractual obligations, and for the specific purpose of an employee evaluation because if this matter were discussed in open session it might invade the privacy of those discussed. Commissioner Unruh seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

At the expiration of the designated time and in open session, Mayor Cessna moved to approve an extension of the Executive Session for 30 minutes to end at 12:15 p.m.. Commissioner Unruh seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

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

(Upon conclusion of the executive session, the Commission recessed and reconvened the meeting at 1:00 p.m.)

Note:

Pledge of Allegiance

This portion of the meeting began at 1:00 p.m.

Approval of Minutes

The April 20, 2021 Commission Meeting minutes were approved as presented.

Public Comment

Consideration of Petitions, Memorials and Remonstrances

The Governing Body considered and approved a request from Compass Behavioral Health to allow the Mayor to proclaim May 2-8, 2021 as Children's Mental Health Awareness week in Garden City, Kansas.

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and allowed the Mayor to proclaim May 9-15, 2021 as National Police Week in Garden City, Kansas.

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved a request to allow the Mayor to proclaim the week of May 16-22, 2021 as National Public Works Week in Garden City, Kansas.

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved a request to allow under Section 6-35 and 6-133 the possession, consumption, and sale of cereal malt beverages or alcoholic liquors on the sidewalks, streets and public park area, specifically Garden Rapids at the Big Pool on the following four occasions:

1. May 28, 2021 from 6:00 p.m. - 8:00 p.m. for the Stakeholder's Reception.
2. June 4, 2021 from 8:30 p.m. - 10:30 p.m. for an adult swim night.
3. July 2, 2021 from 8:30 p.m. - 10:30 p.m. for an adult swim night.
4. August 6, 2021 from 8:30 p.m. - 10:30 p.m. for an adult swim night.

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

Report of the City Manager

Congratulations to Public Works and Utilities Director Mike Muirhead on the occasion of his receiving the Edgar P. Schowalter Award from Kansas Municipal Utilities (KMU)! This prestigious award is the highest honor given by KMU.

Assistant City Manager Cunningham presented information regarding the opening of Garden Rapids at the Big Pool, including special events that are scheduled for May of 2021.

Presentation of the April 2021 Monthly Sales Tax Reports from Service and Finance.

Meetings of Note

- May 6, 2021 - Seventh Session - Citizens Academy at Lee Richardson at 5:30 p.m.
- May 13, 2021 - Citizens Academy Closing Dinner and Graduation at the City Administrative Center at 5:30 p.m.
- May 15, 2021 - Garden City Area Chamber of Commerce Legislative Coffee at GCCC Endowment Room at 10:00 a.m.
- May 19, 2021 - Garden City Area Chamber of Commerce Breakfast at the Clarion Inn at 7:30 a.m.
- May 26, 2021 - Finney County Economic Development Corporation Board meeting to be held at the City Administrative Center in the Commission Chambers at 7:30 a.m.
- May 28, 2021 - Stakeholders Reception at Garden Rapids at the Big Pool at 6:00 p.m.
- May 29, 2021 - Garden Rapids at the Big Pool Grand Opening from 12:00 p.m. - 2:00 p.m.

Consideration of Appropriation Ordinance

Appropriation Ordinance No. 2530-2021A, "an appropriation making certain appropriations for certain claims in the amount of \$4,263,919.27", was read and considered section by section.

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

Consideration of Ordinances and Resolutions

The Governing Body considered and approved an ordinance changing the name of the City Parks and Tree Board and amending the Board's duties.

1. Ordinance No. 2898 - 2021, an ordinance changing the name of the City Parks and Tree Board and amending the Board's duties and responsibilities; amending Code Sections 94-31,-94-32 and 94-34; repealing current Code sections 94-31, 94-32 and 94-34; all to the Code of Ordinances of the City of Garden City, Kansas.

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved a resolution establishing a date and time for a public hearing regarding the Rural Housing Incentive District for Lost River Addition, Phase One.

1. Resolution No. 2876 - 2021, 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 (Lost River Addition, Phase One).

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved a resolution establishing a date and time for a public hearing regarding the Rural Housing Incentive District for Hawkeye Development.

1. Resolution No. 2877 - 2021, 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 (Hawkeye Development).

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

New Business

Water Resource Manager Jones presented the Water Conservation and Drought Response Plan as part of the annual review process outlined in the existing plan.

Commissioner Ortiz moved to approve and adopt the revisions to the Water Conservation and Drought Response Plan as presented. Commissioner Unruh seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved Amendment No. 3 of Joint Agreement for Water Purchase Treatment and Distribution between City of Garden City and Wheatland Electric Cooperative Inc. and raise City retail water rates proportionately.

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved conveying City property containing 0.04 acres, more or less to WVG Investments LLC.

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved an application for the Kansas Emergency Solutions Grant through Kansas Housing Resource Corporation.

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved the results of an audit on board terms Community Health Advisory Board.

Finance Director Hitz reviewed the Enterprise & Support Funds - Golf Course (#70), Golf Course Bldg. (#71), Solid Waste (#75), Drainage Utility (#79).

Consent Agenda

Commissioner Unruh moved to approved the following items on the Consent Agenda.

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

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved the contractor licenses for May 04, 2021.

The Governing Body considered and approved four 2021 Special Event Cereal Malt Beverage licenses.

Other Entities

Presentation of the February 2021 Community Health Advisory Board minutes.

Presentation of the March 2021 Community Health Advisory Board minutes.

Presentation of the minutes from the Police/Citizens Advisory Board meeting held on March 16, 2021.

Presentation of the March 18, 2021 Holcomb-Garden City-Finney County Area Planning Commission Minutes.

Presentation of the April 26, 2021 Garden City Parks and Recreation Advisory Board Minutes.

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

Roy Cessna, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

A. Commissioner Unruh thanked all advisory board members for volunteering their time, especially Judy Nusser, Beth Koksall and Donna Gerstner. Commissioner Unruh thanked Compass Behavioral Health and Garden City Police Department for their work in the community. Commissioner Unruh stated he is excited for the grand opening of Garden Rapids at the Big Pool. Commissioner Unruh encouraged everyone to do their research on organ donations. Commissioner Unruh stated the City has a Rent-A-Truck program and asked staff to promote the program on social media.

B. Mayor Cessna encouraged everyone to be mindful of children's mental health, especially during this pandemic. Mayor Cessna stated that it is Teacher's Appreciation Day and thanked all teachers for the work they do throughout the year. Mayor Cessna reminded everyone that this weekend is Mother's Day and encouraged everyone to contact their mothers.

C. Commissioner Ortiz congratulated Public Works & Utilities Director Muirhead on receiving the Edgar P. Schowalter Award. Commissioner Ortiz thanked the Golf Course Maintenance crew for the work being completed at Buffalo Dunes Golf Course. Commissioner Ortiz wished his daughter and Matt Bayer a Happy Birthday. Commissioner Ortiz reminded everyone to be mindful of the construction work on Campus Drive.

D. Commissioner Oyler reminded everyone to be mindful of the Schulman Avenue and Jennie Barker Road intersection closing. Commissioner Oyler thanked all the staff that has been working on Garden Rapids at the Big Pool. Commissioner Oyler stated it was Teacher Appreciation week and thanked all the teachers that have taught her kids.

E. Commissioner Dick congratulated Public Works & Utilities Director Muirhead on receiving the Edgar P. Schowalter Award. Commissioner Dick congratulated Buffalo Dunes Golf Course staff for being rated Top 25 in the nation for public golf courses. Commissioner Dick thanked Mechanic Mike Mathias for the great job he does on keeping the equipment in good condition. Commissioner Dick stated he was excited to see the water reduction in the community. Commissioner Dick wished Commissioner Ortiz a happy birthday for his upcoming birthday. Commissioner Dick reminded everyone to attend the KDOT stakeholder Zoom meeting on May 6, 2021 at 6:30 p.m. and voice your concerns for local highways.

