

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

March 17, 2020

Call to Order

The regular meeting of the Board of Commissioners of the City of Garden City was held at 1:00 PM at the City Administrative Center on Tuesday, March 17, 2020.

All members were present. Commissioner Oyler opened the meeting with the Pledge of Allegiance and the Invocation.

Approval of Minutes

March 3, 2020 Meeting City Commission minutes were approved as presented.

Public Comment

Consideration of Petitions, Memorials and Remonstrances

The Governing Body considered and approved a request from the Garden City Complete Count Committee to allow the Mayor to proclaim April 1, 2020, as Census Day in Garden City, Kansas.

Commissioner Cessna 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 request from Steve Dyer, Real Men Real Leaders board member to allow the Mayor to proclaim April 23, 2020 as Real Men Real Leaders Day.

Commissioner Cessna 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

Dr. Lindsey Byrnes, Finney County Health Department Medical Director, presented an update to the City Commission regarding the coordinated community awareness and public health effort regarding novel coronavirus COVID-19, as well as an update regarding the coordinated emergency preparedness planning that has been taking place in Finney County.

Interim Public Works Director Liebelt presented the details of a community contest to name the new aquatics facility.

Presentation of the January Monthly Financial Report from Service and Finance.

Presentation of the February Monthly Financial Report from Service and Finance.

Presentation of the February 2020 monthly staff report from Lee Richardson Zoo

Presentation of the February 2020 Code Compliance Report from Neighborhood & Development Services.

Presentation of the February 2020 report from the Garden City Regional Airport.

Presentation of the February 2020 Building Report from Neighborhood & Development Services.

Presentation of the GCPD Organizational Study Action Plan.

Meetings of Note

- March 21, 2020 - Legislative Coffee at St. Catherine Hospital Classroom B at 10:00 a.m.
- March 25, 2020 - Finney County Economic Development Corporation Board meeting at the City Administrative Center, Commission Chambers at 7:30 a.m.
- March 26, 2020 - Citizens Academy at the City Administrative Center at 5:30 p.m. (Neighborhood & Development Services, Service & Finance, Human Resources & City Clerk)
- March 31, 2020 - Town Hall Meeting at the City Administrative Center in the Commission Chambers at 7:00 p.m.
- April 2, 2020 - Citizens Academy at the Garden City Police Department at 5:30 p.m. (Police, Municipal Court, Prosecution and Fire)
- April 9, 2020 - Citizens Academy at Buffalo Dunes Golf Course at 5:30 p.m. (Buffalo Dunes Golf Course, Cemetery, Parks and Recreation)
- April 16, 2020 - Citizens Academy at the City Administrative Center at 5:30 p.m. (City Manager's Office, IT & Communications and GIS)
- April 18, 2020 - Legislative Coffee at St. Catherine Hospital Classroom B at 10:00 a.m.
- April 18-21, 2020 - Western Kansas Congressional Reception in Washington, D.C.
- April 22, 2020 - Finney County Economic Development Corporation Board meeting at the City Administrative Center, Commission Chambers at 7:30 a.m.

Consideration of Appropriation Ordinance

Appropriation Ordinance No. 2503-2020A, an appropriation ordinance making certain appropriations for certain claims in the amount of \$2,854,766.13," was read and considered section by section.

Commissioner Oyler moved to approve. Commissioner Cessna 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 amendment to Chapter 18 of the Code of

Ordinances pertaining to building codes for general editing purposes.

1. Ordinance No. 2861 - 2020, an ordinance repealing Chapter 18 Buildings and Building Regulations and adopting a new Chapter 18 Buildings and Building Regulations; incorporating by reference to the Code of Ordinances the International Building Code Edition of 2018, the International Residential Code for One- and Two-Family Dwellings Edition of 2018, the International Existing Building Code Edition of 2018, the International Code Council Performance Code for Buildings and Facilities Edition of 2018, NFPA 70: National Electrical Code Edition of 2017, the International Plumbing Code Edition of 2018, the International Mechanical Code Edition of 2018, The International Fuel Gas Code Edition of 2018, the International Property Maintenance Code Edition of 2018, and the International Swimming Pool and Spa Code Edition of 2018, with certain omissions, changes, and additions; prescribing additional regulations; providing certain penalties; all to the Code of Ordinances of the City Of Garden City, Kansas.

Commissioner Cessna 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

The Governing Body considered and approved issuing a Request for Qualifications (RFQ) for construction manager at-risk services contract for the aquatics facility project.

Commissioner Cessna 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 approved ratifying the 2020-2021 City Commission Strategic Goals.

Commissioner Cessna 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

Staff asked that the Governing Body move the bid for the purchase of cellular phones for the Garden City Police Department (GCPD) to the next Commission meeting.

The Governing Body considered and approved an amendment to the Interlocal Agreement with Finney County regarding the update of the 2018 Building Codes.

Commissioner Cessna 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 an amendment to the Interlocal Agreement with the City of Holcomb regarding the update of the 2018 Building Codes.

Commissioner Cessna 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 amendment to the development agreement for East Cambridge Phase Three to allow the building of homes with conditions before the acceptance of the streets.

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

Ayes: Admin, Cessna, Dick, Ortiz, Oyler, Unruh

Lona DuVall, President/CEO of Finney County Economic Development Corporation presented a quarterly update to the Governing Body.

The Governing Body considered and approved appointing Sonja Taylor, Marjie Prewitt and Destanie Loudon to fill vacant positions with terms ending December 2022 and reappointed Darla Samy to a second term ending December 2022 on the Police/Citizens Advisory Board.

Commissioner Cessna 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

Consent Agenda

Commissioner Oyler moved to approve the following items on the Consent Agenda.

Commissioner Cessna 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 rejected the only bid received from Dick Construction in the amount of \$285,900.00 for the construction of two (2) substation control buildings. - Commissioner Ortiz abstained from this vote.

The Governing Body considered and approved the Second Amendment to the Lease Agreement between the City of Garden City and Larry Funk for pastureland located at the Garden City Regional Airport.

The Governing Body considered and approved the low bids from Klotz Sand for \$99,598.80, from Ergon Asphalt & Emulsions for \$225,700.00 and from B&H Paving for \$125,060.00 with a total of \$450,358.80 for the 2020 street sealing program.

BIDDERS	DESCRIPTION	QUANTITIES	UNIT PRICING	TOTAL COST
Klotz Sand	Cover material/ton	5, 010	\$19.88	\$99,598.80
Ergon Asphalt & Emulsions	Oil/gallon	92,500	\$2.44	\$225,700.00
B & H Paving	Contractor/s.y.	370,000	\$0.3380	\$125,060.00
			TOTAL	\$450,358.80

The Governing Body considered and approved an application for the 2020 vegetation mowing season for code violations.

The Governing Body considered and approved the contractor licenses for March 17, 2020.

Other Entities

Presentation of the February 13, 2020 minutes from the Garden City Regional Airport Advisory Board.

Presentation of March 3, 2020 Zoo Advisory Board minutes

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

Troy Unruh, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

A. Commissioner Oyler thanked Dr. Byrnes for the update on the everchanging COVID-19 pandemic response and encouraged citizens to add Finney County Health Department phone number in their contacts. Commissioner Oyler reminded citizens to be kind, reach out to your neighbors, seniors and those in need. Commissioner Oyler is excited to see diversity on the

Police/Citizens Advisory Board and stated she hopes all advisory boards have members that represent our community.

B. Commissioner Dick congratulated Finney County Health Department and the COVID-19 team on the great assistance they are providing to our community. Commissioner Dick reminded citizens to fill out their 2020 Census information and to remind others to as well. Commissioner Dick asked if you are able to give a little extra tip to the delivery drivers to do so.

C. Mayor Unruh thanked everyone in attendance and for working with the City as we try to follow the social distancing recommendations. Mayor Unruh stated the Census is a ten-year investment plan for our community and encouraged everyone to get their Census paperwork filled out. Mayor Unruh thanked staff for the pre-meeting on Advisory Boards. Mayor Unruh congratulated and thanked Real Men Real Leaders representatives for the tremendous work they do in our community. Mayor Unruh reminded residents of the Water Sense rebate program that is available on the City's website.

D. Commissioner Cessna stated it was great to see representatives from Real Men Real Leaders in attendance. Commissioner Cessna reminded everyone that Spring Cleanup will run from March 30-April 10, 2020. Commissioner Cessna stated the pre-meeting was a great discussion on the City's Advisory Boards and reminded everyone that attending Citizens Academy and Police Citizens Academy are great ways to jumpstart your civic duty.

E. Commissioner Ortiz commented that the City is not just the Commissioner's City or staff's City, it's everyone's City and asked residents to take their part and do their part to make Garden City great! Commissioner Ortiz wanted to applaud everyone in Garden City and to encourage anyone that has any questions regarding the COVID-19 pandemic to reach out to the local government, health department and leaders to get accurate information.