

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

December 15, 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 Tuesday, December 15, 2020.

All members were present except Mayor Unruh who joined by phone. Commissioner Cessna opened the meeting with the Pledge of Alligiance and Invocation.

Approval of Minutes

The December 1, 2020 Commission Meeting minutes were approved as presented.

Public Comment

Consideration of Petitions, Memorials and Remonstrances

The Governing Body considered and approved a request from Roxanne Morgan, Finney County Convention & Visitors Bureau to authorize yard signs for A Very COVID Christmas Reverse Parade of Lights to be placed in the right-of-way along Maple Street, Ninth Street and at Main Street and Maple Street.

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

Human Resources Director Medina presented a Compensation and Classification Study update.

Assistant City Manager Cunningham and Stewart Nelson provided an update on the architectural plans and bid package for the Garden City Police Department and Municipal Court Building.

Parks & Recreation Director Stewart provided an update on Garden Rapids 2021 Summer Calendar and special events.

Assistant City Manager Cunningham provided an update on fee modeling work and staffing for Garden Rapids for the 2021 season.

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

Presentation of the November activity report from the Garden City Fire Department.

Presentation of the GCPD Organizational Study Action Plan.

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

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

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

Presentation of the Monthly Financial Report from Service and Finance.

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

Meetings of Note

- December 16, 2020 - Finney County Economic Development Corporation Meeting at 7:30 a.m. to be held virtually
- January 9, 2021 - Legislative Coffee at 10:00 a.m. to be held virtually

Consideration of Appropriation Ordinance

Appropriation Ordinance No. 2521-2020A, "an appropriation making certain appropriations for certain claims in the amount of \$2,879,388.42" was read and considered section by section.

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

Consideration of Ordinances and Resolutions

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

1. Resolution No. 2863-2020, 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. (Sunflower Crossing Addition)

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 declaring the boundary of the City of

Garden City as of January 1, 2021.

1. Resolution No. 2864 - 2020, a resolution declaring the boundaries of the City of Garden City, KS as of the 1st day of January 2021.

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

The Governing Body considered and approved a resolution regarding the funding of 2017 sales tax ballot issue projects.

1. Resolution No. 2865 - 2020, a resolution authorizing the City of Garden City, Kansas to construct or acquire public building and street improvements in the City; authorizing use of available City funds pay costs thereof and directing reimbursement of such funds from certain sales tax receipts.

Commissioner Ortiz 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

Old Business

The Governing Body considered and approved an extension of Ordinance No. 2884-2020, requiring the wearing of face coverings in the City of Garden City for thirty (30) days and will review at the January 5, 2021 regular meeting.

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

Ayes: Dick, Oyler, Unruh

Nays: Cessna, Ortiz

The Governing Body considered and approved Geoff Karloff to fill a three-year term beginning January 1, 2021 - December 31, 2023 the Garden City Board of Zoning Appeals.

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

New Business

Vice Mayor Cessna opened the public hearing at 1:33 p.m. on the matter of the Governing Body

hearing questions, concerns and comments from the public with regard to the 2020 budget amendments that are necessary to reflect actual 2020 expenditures.

Finance Director presented the 2020 Budget Amendments to the Governing Body.

There being no comment, Vice Mayor Cessna closed the public hearing at 1:33 p.m.

Following the hearing, the Governing Body considered and approved the Certificate of Amendment of the 2020 Budget.

Commissioner Ortiz 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 year end transfers from the General Fund (#001) to the Capital Improvement Reserve (#005) for selected 2020 programs, capital projects and equipment purchases not completed by year's end.

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

The Governing Body considered and approved a Development Agreement for the infrastructure improvements with empirical Foods, Inc. for the development of a lean ground beef production plant.

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 using the .30 cent County wide sales tax funds to pay for the waterline on Jennie Barker Road as part of that project.

Commissioner Ortiz 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 a five (5) year pole attachment agreement with Cox Communications.

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

The Governing Body considered and approved a recommendation by the Compensation Committee for a 1.0% adjustment to the Compensation and Classification Plan effective January 1, 2021.

Commissioner Ortiz 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

Commissioner Cessna moved to approve the Governing Body enter an Executive Session for 10 minutes to end at 2:45 P.M. with City Attorney Grisell, and City Manager Allen and Public Utilities Director Muirhead present. This Executive Session is pursuant to K.S. A. 75-4319(b)(2) pertaining to consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship specifically for a Federal Regulatory Commission discussion. Commissioner Dick 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, Commissioner Cessna stated no action was taken.

Consent Agenda

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

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 a proposal for prosecution services from The Law Office of David West.

The Governing Body considered and approved a one (1) year contract to Dreiling Construction for the 2021 Underground Conduit and Street Light Installation for the Electrical Department.

The Governing Body considered and approved the purchase of two (2) pad-mount switchgear to Stanion Wholesale Electric Company in the amount of \$122,323.61.

Bidder	Total Amount
Stanion Wholesale	\$122,323.61
Border States	\$122,991.07
Anixter	\$124,273.82
Wesco	\$129,672.29

The Governing Body considered and approved the sale of conduit to PGB Fiber LLC for fiber communications in the amount of \$14,000.00.

The Governing Body considered and approved a Purchase Agreement with Enrique Alvarado for the property at 401-403 Kansas Avenue in the amount of \$40,000.00.

The Governing Body considered and approved the contractor licenses for December 15, 2020.

The Governing Body considered and approved the 2021 Cereal Malt Beverage, Taxi Cab, Precious Metal Dealers and Pawnbroker licenses.

Other Entities

Presentation of the November 12, 2020 minutes from the Garden City Regional Airport Advisory Board.

Presentation of the December 1, 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 Cessna stated the pre-meeting on the Comprehensive Plan 2020 was very informative and he is looking forward to a lot of community input. Commissioner Cessna wished everyone Happy Holidays and hopes everyone is safe.

B. Commissioner Ortiz thanked everyone for attending the Comprehensive Plan 2020 pre-meeting and hopes a lot of people will get involved. Commissioner Ortiz thanked everyone for the gifts, love and appreciation given in the recent weeks. Commissioner Ortiz wished everyone a Merry Christmas and hopes everyone enjoys their families.

C. Commissioner Oyler stated the Comprehensive Plan 2020 is a great tool to allow all persons in our community to have a voice in the future of our community. Commissioner Oyler encouraged everyone to stay a safe distance, wear a mask and washing hands often while shopping local. Commission Oyler wished everyone a Merry Christmas and stated she is looking forward to 2021.

D. Commissioner Dick stated he is looking forward to the opening of empirical Foods, Inc. and is

thankful they chose Garden City to build. Commissioner Dick stated the enplanements at the airport still aren't as great as last year's numbers, but better than most other communities. Commissioner Dick wished everyone a Merry Christmas!

E. Mayor Unruh thanked Commissioner Cessna for chairing the meeting. Mayor Unruh encouraged everyone to shop local. Mayor Unruh stated he is excited for the opening of Garden Rapids at the Big Pool. Mayor Unruh wished everyone a Merry Christmas and stated he is looking forward to 2021.