

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

February 20, 2024

Note:

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, February 20, 2024.

Approval of Minutes

February 6, 2024 Commission Meeting minutes

Public Comment

Consideration of Petitions, Memorials and Remonstrances

The Governing Body is asked to consider and allow the Mayor to proclaim February 20-27, 2024 as Garden City High School Unified Bowling Championship Week.

The Governing Body is asked to consider and allow the Mayor to proclaim March 1, 2024 as Read Across America Day in Garden City, Kansas.

Report of the City Manager

Communications Manager Lopez will provide information on the 2024 Citizens Academy program.

Presentation of the 2023 annual report from the Garden City Regional Airport.

Presentation of the January 2024 Activity Reports from the Garden City Fire Department.

Presentation of the January 2024 Building Report from Neighborhood & Development Services.

Presentation of the January 2024 Master Activity Report from the Garden City Police Department.

Presentation of the January 2024 monthly staff report from Lee Richardson Zoo

Meetings of Note

- February 17, 2024 - Garden City Area Chamber of Commerce Legislative Coffee at the Beth Tedrow Center from 10:00 a.m. - 11:30 a.m.
- February 18, 2024 - Vietnamese New Year Celebration at Garden City High School at 1:00 p.m.
- February 21, 2024 - Garden City Area Chamber of Commerce breakfast at the Clarion Inn at 7:10 a.m.
- February 28, 2024 - Finney County Economic Development Corporation Board meeting at the City Administrative Center, Commission Chambers at 7:30 a.m.
- March 5, 2024 - Jobs Showcase for Local Government at the Finney County Exhibition

Building from 10:00 a.m. to 2:00 p.m.

- March 8, 2024 - Governing Body Goal Setting Retreat at the Fynnup Center from 8:30 a.m. - 5:00 p.m.
- March 16, 2024 - Garden City Area Chamber of Commerce Legislative Coffee at the Beth Tedrow Center from 10:00 a.m. - 11:30 a.m.
- March 21, 2024 - Citizens Academy Session One - City Manager's Office, City Clerk, and Service and Finance at the City Administrative Center from 5:30 p.m. to 8:30 p.m.

Consideration of Appropriation Ordinance

Appropriation Ordinance No. 2597-2024A

Consideration of Ordinances and Resolutions

The Governing Body is asked to review and approve a resolution regarding the City's "Responding to a Financial Emergency" plan.

1. Resolution No. _____ - 2024, a resolution declaring that a financial emergency does not exist for the City of Garden City, Kansas.

The Governing Body is asked to consider and approve an ordinance annexation real property located behind the lots along the 3200 block of N. 8th Street and the north edge of the irrigation ditch in City boundaries.

1. Ordinance No. ____-2024 an ordinance annexing land to the City of Garden City, Kansas, pursuant to Subsections (a)(2) and (7) of K.S.A. 12-520.

The Governing Body is asked to consider and approve a resolution establishing a date and time for a public hearing regarding the Reinvestment Housing Incentive District for Hunters Glen Phase Three-A.

1. Resolution No. _____ - 2024, A resolution of the Governing Body of the City of Garden City, Kansas determining that the City is considering the designation of Hunters Glen Phase Three-A as a Reinvestment Incentive District and is considering the adoption of 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.

The Governing Body is asked to consider and approve a resolution establishing a date and time for a public hearing regarding the Reinvestment Housing Incentive District for Hunters Glen Phase Three-B.

1. Resolution No. _____ - 2024, A resolution of the Governing Body of the City of Garden City, Kansas determining that the City is considering the designation of Hunters Glen Phase Three-B as a Reinvestment Incentive District and is considering the adoption of 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.

The Governing Body is asked to consider and approve an Environmental Nuisance Resolution.

1. Resolution No. _____-2024, a resolution authorizing the removal of nuisance conditions from the property listed below in the City pursuant to Section 38-139 of the Code of Ordinances of the City of Garden City, Kansas (609 E. Chestnut Street - Dressers, containers, stove, water heater, pallets, branches, and a mattress scattered throughout the yard).

The Governing Body is asked to consider and approve a Motor Vehicle Nuisance Resolution.

1. Resolution No. _____-2024, 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 (905 N. 4th Street - White vehicle and a Blue vehicle).

New Business

The Governing Body is asked to consider and approve Task Order Number 6 between the City of Garden City and HNTB for professional services for the procurement of Snow Removal Equipment (SRE) and an Aircraft Rescue and Fire Fighting (ARFF) vehicle at the Garden City Regional Airport in the amount of \$19,491.16.

The Governing Body is asked to consider and approve an Extension of Term of Effluent Water Agreements and Agreement with Respect to Due Diligence for Asset Purchase Agreement between the City of Garden City and Wheatland Electric Cooperative, Inc. (WECI).

The Governing Body is asked to consider and approve the bid from Lee Construction for \$869,900 on Phase IV of the Southeast Park Project.

The Governing Body is asked to consider and approve a proposal from Rezatec Global, Inc. for a Surface Deformation and Pipeline Leak Risk Study of the City water distribution system.

The Governing Body is asked to consider and approve an interim agreement between, WVG Investments, LLC, Speer Construction, Inc., and the City for work to be completed at Lost River Development.

The Governing Body is asked to consider and approve the distribution of Community Grant Funds as recommended by the Community Health Advisory Board (CHAB).

The Governing Body is asked to consider and approve reappointing Chief Courtney Prewitt to serve on the 25th Judicial District Juvenile Corrections Advisory Board for a three-year term from March 2024 - February 2027.

Consent Agenda

The Governing Body is asked to consider and approve the Fifth Lease Amendment between the City of Garden City and Airport Raceway Corporation for lease of land located at the Garden City Regional Airport.

The Governing Body is asked to consider and approve the Equipment Use Agreement between the City of Garden City and Trego Dugan of Grand Island, Inc., for the use of the ground passenger boarding ramp located at the Garden City Regional Airport.

The IT Department is requesting approval for the 2024 Office 365 license renewal.

The Governing Body is asked to consider and approve the contractor licenses for February 20, 2024.

Other Entities

Presentation of the December 14, 2023 minutes from the Garden City Regional Airport Advisory Board.

Garden City Board of Zoning Appeals November 3, 2023, Minutes

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

Manuel F. Ortiz, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

A. Commission Landgraf

B. Commissioner Nguyen

C. Mayor Ortiz

D. Commissioner Unruh

E. Commissioner Cessna