

**CITY OF HAYS COMMISSION MEETING
THURSDAY, JANUARY 10, 2008 – 7:30 P.M.
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on December 27, 2007.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
Mayoral Appointment (for approval) – Hays Housing Authority Board

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **ANNEXATION – GOLDEN BELT ESTATES THIRD ADDITION**: Consider approving Ordinance No. 3742 annexing land at 41st and Hall (Golden Belt Estates Third Addition) to the City of Hays.
6. **PLAT APPROVAL – GOLDEN BELT ESTATES THIRD ADDITION**: Consider approving Resolution No. 2008-001 accepting the Final Plat of the Golden Belt Estates Third Addition to the City of Hays.
7. **REZONING – GOLDEN BELT ESTATES THIRD ADDITION**: Consider approving Ordinance No. 3743 rezoning property at 41st and Hall, known as the Golden Belt Estates Third Addition, from Agricultural (A-L) to Single-family Dwelling District (R-2).
8. **22ND STREET RIGHT OF WAY CLEARANCE**: Consider approving the execution of Kansas Department of Transportation (KDOT) certification forms for 22nd Street.
9. **GOLF COURSE IRRIGATION BIDS/PRESENTATION**: Consider approving a bid from United Golf LLC for the installation of irrigation on the front-nine fairways at the Fort Hays Municipal Golf Course.
10. **REPORT OF THE CITY MANAGER**
11. **COMMISSION INQUIRIES AND COMMENTS**
12. **EXECUTIVE SESSION (IF REQUIRED)**
13. **ADJOURNMENT**

ANY PERSON WITH A DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.