

CITY OF HAYS COMMISSION MEETING
THURSDAY, JANUARY 13, 2005 – 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 23, 2004.

ACTION: _____

3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **MAYORAL APPOINTMENTS**: Consider approving Mayoral appointments to the Ellis County/City of Hays Transportation Committee.
 - B. **DEVELOPMENTAL SERVICES OF NORTHWEST KANSAS, INC. (DSNWK) PROGRAMS – FUNDING APPLICATION**: Consider authorizing the City Manager to sign letters of support regarding DSNWK's Elderly/Disabled and Rural Public Transportation programs.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **ELLIS COUNTY COALITION FOR ECONOMIC DEVELOPMENT – REPORT**:
Hear a report from Executive Director Mike Michaelis in reference to activities involving the Ellis County Coalition for Economic Development.

ACTION: _____

6. **CITYWIDE TRAFFIC STUDY – PHASES 2 & 3:** Consider approving City staff's implementation plans for Phases 2 & 3 of the Citywide Traffic Study.

ACTION: _____

7. **CITYWIDE TRAFFIC STUDY – PHASE 4:**

A. Consider accepting the consultant's report of the Citywide Traffic Study for Phase 4.

B. Determine project priorities.

C. Provide staff with direction on individual plans for these projects.

ACTION: _____

8. **LARKS PARK OPERATION & MAINTENANCE:** Provide direction on whether the City should continue paying off the existing loan over a period of years, accelerate the payment of the loan or pay off the loan in its entirety.

ACTION: _____

9. **ARCHEOLOGICAL SURVEY:** Consider approving a proposal by Burns and McDonnell for an archeological survey to be conducted at the Fort Hays Municipal Golf Course.

ACTION: _____

10. **LAND PURCHASE FROM THE STATE OF KANSAS:** Consider approving the purchase of land adjacent to the Fort Hays Municipal Golf Course for the construction of golf cart sheds.

ACTION: _____

11. **ANNEXATION AGREEMENT – 1521 COMMERCE PARKWAY:** Consider approving an Annexation Agreement for public water use at 1521 Commerce Parkway.

ACTION: _____

12. **ANNEXATION OF A PORTION OF THE FRONTIER CITY ADDITION:**

Consider approving Ordinance No. 3674 for the annexation of two (2) lots in the Frontier City Addition located on the West side of hays along Highway 183 Alternate.

ACTION: _____

13. **KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) CITY/STATE AGREEMENT:**

Consider approving an Agreement with KDOT for improvements to 55th Street.

ACTION: _____

14. **DEVELOPMENT AGREEMENT:** Consider approving a Development Agreement with the Heart of America Development Corporation in reference to the N.E.W. Customer Service Company, Inc. project.

ACTION: _____

15. **COMMISSION INQUIRIES AND COMMENTS**

16. **EXECUTIVE SESSION (IF REQUIRED)**

17. **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.