

**CITY OF HAYS COMMISSION MEETING**  
**THURSDAY, JANUARY 22, 2004 – 7:30 P.M.**  
**AGENDA**

1. Call to order by Chairperson.
  
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on January 8, 2004.  
ACTION: \_\_\_\_\_
  
3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of December, 2003.  
ACTION: \_\_\_\_\_
  
4. **CITIZEN COMMENTS**: (non-agenda items).
  
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).  
**NON-COLLECTIBLE FINES**: Consider declaring outstanding Hays Municipal Court fines as a non-collectible status.  
ACTION: \_\_\_\_\_

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

6. **LOPA TECHNOLOGIES**: Direct staff on purchase of specialized equipment regarding the Golf Course watering system.  
ACTION: \_\_\_\_\_

7. **RESOLUTION INITIATING PROCEEDINGS FOR CONSTRUCTION OF REVERSE ACCESS ROADS (45TH STREET TO 55TH STREET):** Consider approving a Resolution authorizing the construction of access roads.  
ACTION: \_\_\_\_\_
  
8. **RESOLUTION INITIATING PROCEEDINGS FOR VINE STREET IMPROVEMENTS (13TH TO 27TH STREET):** Consider approving a Resolution authorizing improvements to Vine Street.  
ACTION: \_\_\_\_\_
  
9. **2003 BOUNDARY RESOLUTION:** Consider approving a Resolution designating City boundaries as required by law.  
ACTION: \_\_\_\_\_
  
10. **SEWER RATE ORDINANCE:** Consider approving an Ordinance authorizing a change in sewer rates for multiple dwelling units in the City of Hays.  
ACTION: \_\_\_\_\_
  
11. **ECONOMIC DEVELOPMENT INCENTIVES:** Direct staff on proceeding with the process involving economic development incentives for D.J. Christie, Inc.  
ACTION: \_\_\_\_\_
  
12. **REPORT OF THE CITY MANAGER**
  
13. **COMMISSION INQUIRIES AND COMMENTS**
  
14. **EXECUTIVE SESSION (IF REQUIRED)**

15. **ADJOURNMENT**

SUBMITTED BY: \_\_\_\_\_

CITY MANAGER

**ANY PERSON WITH 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.**