

CITY OF HAYS COMMISSION MEETING
TUESDAY, JANUARY 24, 2006 – 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 12, 2006.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of December, 2005.
ACTION: _____

4. **CITIZEN COMMENTS**: (non-agenda items).

5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **BUSINESS RESOLUTIONS**: Consider approving Resolutions AR-01 and AR-02, Series 2006, expressing appreciation to new business owners in Hays.
 - B. **CEREAL MALT BEVERAGE LICENSE**: Consider approving a Cereal Malt Beverage License for the I.C. 66 Division of Cerv's, LLC.ACTION: _____

UNFINISHED BUSINESS

6. **FOX THEATRE**: Consider approving a proposal from Golden Edge Realty for the auctioning of the Fox Theatre.
ACTION: _____

7. **CITY-OWNED PROPERTY:** Provide direction in reference to the possible sale of various City-owned lots in Hays.

ACTION: _____

NEW BUSINESS

8. **OVERLAND VENTURES – AFFORDABLE HOUSING UNITS:** Consider approving a Letter of Support for Overland Ventures for the construction of affordable housing units in Hays.

ACTION: _____

9. **BLEACHER BID:** Consider approving a bid from Fry and Associates, Inc. for the purchase of bleachers for Stramel Ball Fields.

ACTION: _____

10. **REQUEST FOR RESERVED PARKING:** Consider approving a request from the Hays Public Library Board for reserved parking for Library employees.

ACTION: _____

11. **55TH STREET CONSTRUCTION – KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) SUPPLEMENTAL AGREEMENT:** Consider approving a Supplemental Agreement to increase KDOT's maximum participation for 55th Street construction.

ACTION: _____

12. **WATERLINE ALONG 48TH STREET FOR CARRICO IMPLEMENT:** Consider approving the City's participation in the cost of a 12-inch waterline along 48th Street for Carrico Implement.

ACTION: _____

13. **ORDINANCE FOR INDUSTRIAL REVENUE BONDS FOR UNIPLACE, LLC:**

Consider approving Ordinance No. 3697 authorizing the issuance of Taxable Variable Rate Demand Industrial Revenue Bonds, Series 2006, for Uniplace, LLC.

ACTION: _____

14. **REPORT OF THE CITY MANAGER**

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.