

CITY OF HAYS COMMISSION MEETING
THURSDAY, JANUARY 27, 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 January 13, 2005.

ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of December, 2004.

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. **NON-COLLECTIBLE UTILITY ACCOUNTS**: Consider declaring certain past-due utility accounts as “non-collectible.”

B. **NON-COLLECTIBLE FINES**: Consider declaring outstanding Hays Municipal Court fines as “non-collectible.”

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **“CHILD IN NEED OF CARE” FACILITY PROPOSAL:** Hear a presentation in reference to a request for housing for a “Child in Need of Care” facility in Hays.

ACTION: _____

7. **WATER PRESENTATION:** Hear a presentation in reference to the affect of the Cedar Bluff Operations Agreement.

ACTION: _____

8. **GOLDEN BELT ESTATES – 45TH STREET PROJECT:** Consider signing an agreement with Western Plains Service Corporation for improvements in the Golden Belt Estates Addition along the proposed 45th Street west of Hall Street.

ACTION: _____

9. **46TH STREET, FIRST ADDITION – REPLAT:** Consider approving Resolution No. 2005-001 for the replat of a portion of 46th Street First Addition.

ACTION: _____

10. **46TH STREET, FIRST ADDITION – RESOLUTION FOR IMPROVEMENTS:** Consider approving Resolution No. 2005-002 for improvements to a portion of the 46th Street, First Addition.

ACTION: _____

11. **46TH STREET, FIRST ADDITION – ENGINEERING SERVICES AGREEMENT:** Consider approving an Engineering Services Agreement with Ruder Engineering and Surveying, L.L.C. for the design and inspection of improvements to the proposed 46th Street Addition.

ACTION: _____

12. **COVENANT PLACE ADDITION – REPLAT:** Consider approving Resolution No. 2005-003 for a plat of Covenant Place Addition being a replat of a portion of Block Seven, Hays Plaza Seventh Addition.

ACTION: _____

13. **COVENANT PLACE ADDITION – CHANGE OF ZONING CLASSIFICATION:** Consider approving Ordinance No. 3675 for the rezoning of property located at 30th and Indian Trail, from A-L (Agricultural District) to R-2 (Single-Family Dwelling District).

ACTION: _____

14. **COVENANT PLACE ADDITION – RESOLUTION FOR IMPROVEMENTS:** Consider approving Resolution No. 2005-004 for improvements to Covenant Place Addition.

ACTION: _____

15. **COVENANT PLACE ADDITION – ENGINEERING SERVICES AGREEMENT:** Consider approving an Engineering Services Agreement with Ruder Engineering and Surveying, L.L.C. for the design and inspection of improvements to the proposed Covenant Place Addition.

ACTION: _____

16. **COMPREHENSIVE PLAN UPDATE:** Consider approving changes to the Comprehensive Plan map.

ACTION: _____

17. **SNOW AND ICE CLEARING/REMOVAL:** Consider amending portions of Chapter 12.20 of the Code of Ordinances in reference to snow removal.

ACTION: _____

18. **REPORT OF THE CITY MANAGER**
19. **COMMISSION INQUIRIES AND COMMENTS**
20. **EXECUTIVE SESSION (IF REQUIRED)**
21. **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.