

CITY OF HAYS COMMISSION MEETING
TUESDAY, FEBRUARY 6, 2007 – 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 25, 2007.
ACTION: _____

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

4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
ACTION: _____

NEW BUSINESS

5. **REGIONAL STRATEGIC PLAN – ELLIS COUNTY COALITION**: Consider approving Resolution No. 2007-003 reconfirming support of the Strategic Plan and requesting that the State re-approve the County of Ellis, Kansas, as a Kansas Enterprise Zone designated as a non-metropolitan business region.
ACTION: _____

6. **EMERGENCY SHELTER GRANT**: Consider approving a grant application to the Kansas Housing Resource Corporation for an Emergency Shelter Grant.
ACTION: _____

7. **TRICKLING FILTER AND AERATED BASIN IMPROVEMENT BIDS:**

Consider approving a bid from CAS Construction for the design of repairs to the east trickling filter and improvements to the aerated basins at the Wastewater Treatment Plant.

ACTION:_____

8. **ESTABLISHMENT OF HAYS PLANNING COMMISSION/HAYS BOARD OF ZONING APPEALS:**

Consider approving Ordinance No. 3721 amending Ordinance No. 2479 and providing for the establishment of the Hays Planning Commission and Hays Board of Zoning Appeals and defining their powers and duties within the corporate limits of the City of Hays, Kansas, and within three miles of its corporate limits.

ACTION:_____

9. **REPORT OF THE CITY MANAGER**

10. **COMMISSION INQUIRIES AND COMMENTS**

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

12. **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.