

CITY OF HAYS COMMISSION MEETING
THURSDAY, FEBRUARY 10, 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 27, 2005.

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. **BUSINESS RESOLUTION**: Consider approving Resolution No. AR-01, Series 2005, expressing appreciation to a new business owner in Hays.

B. **MAYORAL APPOINTMENTS**: Consider approving Mayoral appointments to the Hays Beautification Committee, Building Trades Board, Hays Convention & Visitors Bureau Advisory Committee, Hays Housing Authority Board, Neighborhood Revitalization/Downtown Development Review Board and the Sister Cities Advisory Board.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **ALLEY BEHIND TAM O'SHANTER/COUNTRY CLUB DRIVE:** Consider enforcing the original agreement with property owners dated 1984 or vacating the public right-of-way and retaining a utility easement.

ACTION: _____

6. **HAYS AQUATIC PARK FEES:** Consider approving a new fee structure for the Hays Aquatic Park.

ACTION: _____

7. **2005 HAYS RECREATION COMMISSION PROJECT REQUEST:** Consider approving the 2005 project request from the Hays Recreation Commission being the purchase of scoreboards for all ball field and soccer field facilities.

ACTION: _____

8. **WILSON POOL:** Consider the future operation of Wilson Pool.

ACTION: _____

9. **MEMORANDUM OF AGREEMENT:** Consider approving a Memorandum of Agreement for the Hays Convention and Visitors Bureau, Hays Area Chamber of Commerce and Ellis County Coalition for Economic Development.

ACTION: _____

10. **PARKING, OPERATION OF VEHICLES UPON STREETS DURING A WINTER STORM TRAFFIC EMERGENCY:** Consider approving Ordinance No. 3676 repealing Title 10, Chapter 10.20, Section 10.20.190, Subsection B, Phase II, of the Code of Ordinances in reference to requiring tire chains on vehicles during a winter storm traffic emergency.

ACTION: _____

11. **SNOW AND ICE REMOVAL:** Consider approving Ordinance No. 3677 repealing Title 12, Chapter 12.20, Section 12.20.010 and 12.20.020 of the Code of Ordinances in reference to the removal of snow and ice from sidewalks.

ACTION: _____

12. **INTERSTATE 70 CORRIDOR BEAUTIFICATION:** Consider approving Resolution No. 2005-005 encouraging the use of Sunflowers to beautify the I-70 corridor through the State of Kansas.

ACTION: _____

13. **THIRD ADDENDUM – CITY MANAGER EMPLOYMENT AGREEMENT:** Consider approving the Third Addendum to the Employment Agreement between the City of Hays and Randall L. Gustafson.

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.**