

**CITY OF HAYS – CITY COMMISSION MEETING**  
**THURSDAY, FEBRUARY 28, 2002 – 7:30 P.M.**

**AGENDA**

1. Call to order by Chairman.
  
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on February 14, 2002.  
ACTION:\_\_\_\_\_
  
3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of January, 2002.  
ACTION:\_\_\_\_\_
  
4. **CITIZEN COMMENTS**: (non-agenda items).
  
5. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).
  - A. **Code Of Ordinance Revisions**: Consider accepting Ordinance changes as previously reviewed and suggested by the City of Hays – City Commission.  
ACTION:\_\_\_\_\_
  
  - B. **2002 Curb Cut Contracts**: Consider awarding bids to Bryant & Bryant in the amount of \$332,967.50 for the installation of 404 curb cuts (ramps) to be located on various residential streets in 2002.  
ACTION:\_\_\_\_\_

C. MAYORAL APPOINTMENTS: Approve Mayoral appointments to the Public Wholesale Water Supply District #15 (PWWSD #15) Board and the Hays-Ellis Planning Commission.

ACTION:\_\_\_\_\_

6. **PUBLIC WHOLESALE WATER SUPPLY DISTRICT #15 REPORT:**

Hear a report from the City of Hays representative Commissioner Troy Hickman concerning recent PWWSD #15 activities.

ACTION:\_\_\_\_\_

**OLD BUSINESS**

7. **REVIEW OF ALCO AND WALGREENS ACCESS ONTO 27<sup>TH</sup> STREET:**

Review and direct staff as to potential improvements to the access points on 27<sup>th</sup> Street to the ALCO and WALGREENS shopping areas.

ACTION:\_\_\_\_\_

8. **CITY-WIDE SOFTWARE PURCHASE:** Consider accepting a bid, including financing options, with EDEN Systems, for the purchase of a city-wide software package, and/or forward direction to staff on how to proceed.

ACTION:\_\_\_\_\_

**NEW BUSINESS**

9. **APPROVAL OF 41st STREET FOURTH ADDITION PLAT:** Consider adopting a resolution approving the final plat and dedication of rights-of-way and easements associated with the 43<sup>rd</sup> Street Fourth Addition, as approved by the Hays-Ellis County Planning Commission.

ACTION:\_\_\_\_\_

10. **APPROVAL OF HILLCREST FIFTH ADDITION PLAT:** Consider adopting a resolution approving the final plat and dedication of rights-of-way and easements associated with the Second Replat of a Portion of Block 8 Hillcrest Fifth Addition, as approved by the Hays-Ellis County Planning Commission.

ACTION:\_\_\_\_\_

11. **WATER DISTRIBUTION SYSTEM MASTER PLAN REQUEST FOR PROPOSALS (RFP):** Review and authorize City Staff to proceed with an RFP process to conduct a Water Distribution System Master Plan which would address: A). What improvements would be necessary to maintain the system if the east water tower is taken out of service? B.) Determine the need, effectiveness, and estimated cost of a second water source to the main distribution line along the by-pass for development in this area. C.) Review cost-effective improvements to the system that would improve the level of service to our citizens.

ACTION:\_\_\_\_\_

12. **POOL ADMISSION FEES:** Consider accepting a recommendation from the Hays Recreation Commission to increase pool admission fees for the Aquatic Park and Wilson Pool.

ACTION:\_\_\_\_\_

13. **PURCHASE OF A TIMING SYSTEM FOR THE AQUATIC PARK:** Consider approving the purchase of a timing system from the Colorado Time System in the amount of \$37,150 for the Aquatic Park.

ACTION:\_\_\_\_\_

14. **REVIEW OF SPEED HUMP ON 24<sup>TH</sup> & FORT:** Consider accepting the recommendation from the Traffic Advisory Committee to remove the speed hump located at 24<sup>th</sup> & Fort.

ACTION:\_\_\_\_\_

15. **CITY ATTORNEY AND CITY PROSECUTOR CONTRACT RENEWAL:** Consider authorizing the Interim City Manager to sign a contract with Glassman, Bird & Braun for one (1) year for the services of City Attorney and City Prosecutor expiring January 1, 2003.

ACTION:\_\_\_\_\_

16. **SYSTEM ENHANCEMENT AND BEAUTIFICATION COMMITTEE UPDATES CONCERNING VINE STREET:** Receive a report from the System Enhancement Committee and Park Director Jeff Boyle concerning median landscaping on Vine Street.

ACTION:\_\_\_\_\_

17. **DOWNTOWN HAYS DEVELOPMENT CORPORATION (DHDC):** Hear a report on ongoing downtown development activities.

ACTION:\_\_\_\_\_

18. **PARK BUILDING ADDITION:** Consider accepting a bid from Paul Wertenberger Construction in the amount of \$110,850 for a Park Department building addition, and review funding options.

ACTION:\_\_\_\_\_

19. **43<sup>RD</sup> STREET WATER AND SEWER EXTENSION PROJECT:**

Consider awarding a bid to APAC-Kansas, Inc. in the amount of \$166,202.65 for the installation of water and sewer extensions involving 43<sup>rd</sup> Street.

ACTION:\_\_\_\_\_

20. **EXECUTIVE SESSION:** Consider entering into executive session to discuss property acquisition.

ACTION:\_\_\_\_\_

21. **COMMISSION INFORMATIONAL MEMORANDUM:**

22. **ADD-ON ITEMS:**

ACTION:\_\_\_\_\_

23. **ADJOURNMENT:**

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

INTERIM 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.**