

**CITY OF HAYS COMMISSION MEETING
THURSDAY, MARCH 8, 2007 – 7:30 P.M.
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of minutes: February 22, 2007.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
MAYORAL APPOINTMENTS:
 - A. Appointment recommendations to the Neighborhood Revitalization/Downtown Development Review Board
 - B. Mayoral appointments to various boards and committees (for approval)

UNFINISHED BUSINESS

5. **ESTABLISHMENT OF HAYS AREA PLANNING COMMISSION / HAYS AREA BOARD OF ZONING APPEALS**: Consider approving Ordinance No. 3721 providing for the establishment of the Hays Area Planning Commission and Hays Area Board of Zoning Appeals.

NEW BUSINESS

6. **LARKS BASEBALL**: Consider approving a request for City funds to help support the Hays Larks for the 2007 baseball season.
7. **TREE REMOVAL BIDS**: Consider approving bids for tree removals in Frontier Park.
8. **HAYS AQUATIC PARK REPAIR EXPENSES**: Consider approving the use of pool sales tax funds to complete repairs at the Hays Aquatic Park.
9. **2007 STREET MAINTENANCE PROGRAM**: Consider approving the 2007 Street Maintenance Program.
10. **AUTOMATED REFUSE TRUCK BIDS**: Consider approving a bid for the purchase of three new automated refuse trucks.
11. **WATER AND SEWER SYSTEM PROJECT AUTHORIZATION**: Consider approving Resolution No. 2007-004 authorizing improvements to the water and sewer system of the City of Hays.
12. **REPORT OF THE CITY MANAGER**
13. **COMMISSION INQUIRIES AND COMMENTS**
14. **EXECUTIVE SESSION (IF REQUIRED)**
15. **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.