

**CITY OF HAYS COMMISSION MEETING
THURSDAY, MARCH 26, 2009 – 7:30 P.M.
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on March 12, 2009.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of February, 2009.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
Mayoral Appointment (for approval): CARE Council

UNFINISHED BUSINESS

6. **HAYS AREA PLANNING COMMISSION RECOMMENDATION – WIND ENERGY CONVERSION SYSTEMS**: Consider approving Ordinance No. 3766 regulating the construction of wind energy conversion systems within the City and three-mile area.

NEW BUSINESS

7. **ABATEMENT OF INOPERABLE VEHICLES AND GENERAL NUISANCES AT 700 EAST 6TH STREET (COTTONWOOD TRAILER PARK)**: Consider approving Resolution No. 2009-007 authorizing the City of Hays to abate inoperable vehicles and general nuisances at 700 East 6th Street.
8. **INSURANCE BROKERAGE AND RISK MANAGEMENT SERVICES FOR THE CITY OF HAYS**: Consider approving a one-year contract with Insurance Planning, Inc. for insurance brokerage and risk management services for the City of Hays.
9. **ANNEXATION OF GLASSMAN CORPORATION PROPERTY LOCATED ON COMMERCE PARKWAY**: Consider approving Ordinance No. 3767 annexing land to the City of Hays, Kansas.
10. **ASSISTANCE FOR GLASSMAN CORPORATION DRIVEWAY ENTRANCE**: Consider approving a request for assistance by Glassman Corporation for the driveway entrance to its new facility on Commerce Parkway.
11. **RESOLUTION AUTHORIZING IMPROVEMENTS – VARIOUS WATER AND SEWER PROJECTS**: Consider approving Resolution No. 2009-008 authorizing the construction and financing of various water and sewer projects through the issuance of revenue bonds.
12. **COMMERCE PARKWAY SANITARY SEWER – AWARD OF BID**: Consider accepting the bid from APAC for the construction of sanitary sewer along Commerce Parkway and authorizing the City Manager to enter a contract with APAC.
13. **SPEED LIMITS ON VINE STREET, 22ND STREET, GENERAL HAYS ROAD AND ROTH AVENUE**: Consider approving Ordinance No. 3768 amending Section 62-108 of the City of Hays, Kansas, Municipal Code in regard to speed limits within the city limits of Hays.

14. **UPDATE ON AMERICAN RECOVERY AND REINVESTMENT ACT PROJECTS:** Hear an update from Public Works Director Brenda Herrman in regard to the American Recovery and Reinvestment Act KDOT projects.
15. **IMPROVEMENT OF HIGHWAY 40 EAST OF HAYS:** Hear a report regarding the improvements to Highway 40 east of Hays Between 280th Avenue and the Canterbury Drive intersection.
16. **REPORT OF THE CITY MANAGER**
17. **COMMISSION INQUIRIES AND COMMENTS**
18. **EXECUTIVE SESSION (IF REQUIRED)**
19. **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.