

**CITY OF HAYS COMMISSION MEETING
THURSDAY, APRIL 12, 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 March 22, 2007.
3. **OUTGOING MAYOR REMARKS**
4. **SWEARING IN CEREMONY**: The City Clerk will administer the oath of office to Commissioners-elect.
5. **REORGANIZATION OF GOVERNING BODY**:
 - A. Nomination and election of Mayor
 - B. Nomination and election of Vice-Mayor
6. **RECOGNITION OF FORMER COMMISSIONERS**
7. **CITIZEN COMMENTS**: (non-agenda items).
8. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. City Commission Rules of Procedure (Resolution No. 2007-005)
 - B. Mayoral appointments to the CARE Council (for approval)

UNFINISHED BUSINESS

9. **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

10. **GIRL SCOUTS – COMMUNITY SERVICE PRESENTATION**: Hear a presentation from the Girls Scouts regarding their future service plans.
11. **HAYS HOUSING AUTHORITY ANNUAL REPORT**: Hear a presentation from the Hays Housing Authority Board in reference to its 2006 Annual Report.
12. **VACATION OF UTILITY EASEMENT**: Consider approving Ordinance No. 3723 authorizing the vacation of a portion of a utility easement at the Messiah Lutheran Church.

13. **2007 WATERLINE UPGRADES – DESIGN ENGINEERING SERVICES**: Consider authorizing the City Manager to enter an agreement for professional services related to the 2007 waterline upgrades.
14. **REZONING REQUEST – 100 BLOCK OF EAST 14TH STREET**: Consider approving Ordinance No. 3724 allowing for a change of zoning from R-3 to R-4 for three lots in the 100 Block of East 14th Street.
15. **MAIN TRAFFICWAY ORDINANCE**: Consider approving Ordinance No. 3725 designating certain streets, roads and avenues in the City of Hays, Kansas, as main trafficways.
16. **REIMBURSEMENT RESOLUTION**: Consider approving Resolution No. 2007-006 providing for the lease-purchase of the Hays Convention and Visitors Bureau building.
17. **REIMBURSEMENT RESOLUTION**: Consider approving Resolution No. 2007-007 providing for the lease-purchase of three new automated refuse collection trucks.
18. **NORTHWEST KANSAS MAYORS ASSOCIATION MEMBERSHIP**: Consider paying dues for the City of Hays to become a member of the Northwest Kansas Mayors Association.
19. **REPORT OF THE CITY MANAGER**
20. **COMMISSION INQUIRIES AND COMMENTS**
21. **EXECUTIVE SESSION (IF REQUIRED)**
22. **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.