

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, APRIL 13, 2006 – 7:30 P.M.**

**AGENDA**

1. Call to order by Chairperson.

2. **REORGANIZATION OF GOVERNING BODY:**

A. Nomination and election of Mayor.

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

B. Nomination and election of Vice-Mayor.

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

3. **MINUTES:** Consider approval of the minutes from the regular meeting held on March 23, 2006.

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

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:** Consider approving a Mayoral appointment to the Sister Cities Advisory Board.

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

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

6. **FUTURE OF MARTIN LUTHER KING JR. CELEBRATION PLANNING COMMITTEE:** Provide direction in reference to the future of the Martin Luther King Jr. Celebration Planning Committee.

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

7. **HAYS REGIONAL AIRPORT ENGINEERING CONSULTANT SELECTION:** Consider approving Burns & McDonnell as the Airport's engineering consultant for future projects.

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

8. **8<sup>TH</sup> STREET WATERLINE – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT COMPLETION:** Consider approving the Request for Payment for the CDBG project completion.

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

9. **DEVELOPMENT POLICY – UTILITY LINE REIMBURSEMENT:** Discuss the City's Development Policy in reference to a utility line reimbursement for Carrico Implement.

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

10. **SANITARY SEWER LINE ALONG 45<sup>TH</sup> STREET FOR CARRICO IMPLEMENT:** Consider authorizing the City's participation in the cost of sanitary sewer along 45<sup>th</sup> Street for Carrico Implement.

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

11. **FOX THEATRE RESOLUTION:** Consider approving Resolution No. 2006-004 authorizing the Mayor to execute documents to transfer certain real estate to Brooks L. Kellogg.

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

12. **BIDS FOR CITY-OWNED LOTS**: Consider approving the bids received for City-owned lots at 403 Oak, 107 East 4th Street, and 111 East 4th Street.

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

13. **SYSTEM ENHANCEMENT RIGHT OF WAY ANNEXATION ORDINANCE**: Consider approving Ordinance No. 3698 annexing right of way related to the System Enhancement into the City of Hays, Kansas.

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

14. **SYSTEM ENHANCEMENT AND 55<sup>TH</sup> STREET MAIN TRAFFICWAY ORDINANCE**: Consider approving Ordinance No. 3699 designating certain streets, roads, and avenues in the City of Hays, Kansas as main trafficways.

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

15. **REPORT OF THE CITY MANAGER**

16. **COMMISSION INQUIRIES AND COMMENTS**

17. **EXECUTIVE SESSION (IF REQUIRED)**

18. **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.**