

**CITY OF HAYS COMMISSION MEETING
THURSDAY, MAY 13, 2004 – 7:30 P.M.**

AGENDA

1. Call to order by Chairperson.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on April 22, 2004.
ACTION: _____

3. **CITIZEN COMMENTS**: (non-agenda items).

4. **SALES TAX DISCUSSION**

5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
BUSINESS RESOLUTION: Consider signing a Resolution expressing appreciation to a new business owner in Hays.
ACTION: _____

UNFINISHED BUSINESS

6. **CITY COMMISSION RULES OF PROCEDURE**: Consider approving the amended version of the City Commission Rules of Procedure.
ACTION: _____

NEW BUSINESS

7. **HAYS HOUSING AUTHORITY 2003 ANNUAL REPORT:** Hear the 2003 Annual Report presentation from the Hays Housing Authority.
ACTION: _____

8. **HAYS MEDICAL CENTER (HMC) BOARD OF DIRECTORS' REPORT:**
Receive a report from the HMC Board of Directors.
ACTION: _____

9. **RURAL HOUSING AND ECONOMIC DEVELOPMENT GRANT – DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD):**
Consider approving a grant application to be submitted by the Downtown Hays Development Corporation (DHDC) in reference to the Downtown Coordinator position and other DHDC initiatives in the amount of \$150,000.
ACTION: _____

10. **SUPPLEMENTAL AGREEMENT WITH BUCHER, WILLIS AND RATLIFF FOR VINE STREET (27TH TO I-70):** Consider approving a Supplemental Agreement for construction engineering.
ACTION: _____

11. **KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) 5-YEAR PLAN PROJECT APPLICATION:** Consider approving an application for projects to be included in the KDOT 5-year Program Plan.
ACTION: _____

12. **2004 CORRIDOR MANAGEMENT GRANT APPLICATIONS**: Consider approving Corridor Management Grant applications to the Kansas Department of Transportation for the fiscal year 2004.

ACTION: _____

13. **8TH STREET WATERLINE UPGRADE – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION**: Consider approving a CDBG application for the reconstruction of 8th Street waterlines from Elm to Fort.

ACTION: _____

14. **PROPERTY SWAP WITH ELLIS COUNTY FOR GENERAL HAYS PROJECT (AT 22ND)**: Consider approving a Resolution transferring property along the proposed General Hays Road to Ellis County.

ACTION: _____

15. **AWARD OF BID FOR 2004 CURB REPAIR PROJECT**: Consider approving a contract with J-Corp to conduct curb and storm sewer inlet repairs along Vine Street.

ACTION: _____

16. **VINE STREET SYSTEM ENHANCEMENT (I-70 TO 55TH STREET) SIDEWALK INFORMATION**: Consider approving the construction of additional sidewalk north of I-70 during the System Enhancement Project.

ACTION: _____

17. **O'LOUGHLIN SCHOOL PARKING LOT IMPROVEMENTS:** Consider approving a contract with Paver's Inc. for improvements to the O'Loughlin School parking lot.

ACTION: _____

18. **TRAVEL POLICY REVISIONS:** Consider approving the revised City of Hays Travel Policy.

ACTION: _____

19. **FUNDING AGREEMENT:**

A. Consider approving a Funding Agreement with D. J. Christie, Inc. for the Home Depot project.

B. Consider a proposal to provide a Cost Benefit Analysis on this project for the City of Hays.

ACTION: _____

20. **REPORT OF THE CITY MANAGER**

21. **COMMISSION INQUIRIES AND COMMENTS**

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

23. **ADJOURNMENT**

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.