

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, MAY 14, 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 April 23, 2009.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
  - A. **Mayoral Appointments (recommendations)**: Airport Advisory Committee, Building Trades Board, Hays Area Board of Zoning Appeals, Hays Area Planning Commission and Hays Public Library Board
  - B. **City Commission Rules of Procedure (Resolution No. 2009-011)**

**UNFINISHED BUSINESS**

5. **RESOLUTION SETTING PLACE/TIME OF REGULAR CITY COMMISSION MEETINGS**: Consider approving Resolution No. 2009-012 setting the place and time of the regular meetings of the City Commission.

**NEW BUSINESS**

6. **LEASE AGREEMENT AND MEMORANDUM OF AGREEMENT FOR NORTH CENTRAL KANSAS TECHNICAL COLLEGE**: Consider approving the Lease Agreement and Memorandum of Agreement with North Central Kansas Technical College in regard to the lease of property located at 101 Main Street.
7. **HAYS RECREATION COMMISSION EXPANSION OF FACILITY**: Consider granting approval to the Hays Recreation Commission to allow for the expansion of its current facility.
8. **SMOKY WELL FIELD EXPANSION PROJECT – BIDS**: Consider authorizing the City Manager to execute a contract with Key Construction for construction services related to the Smoky Well Field Expansion Project.
9. **SMOKY WELL FIELD EXPANSION PROJECT – AMENDMENT #4 FOR DESIGN PHASE SERVICES**: Consider approving Amendment #4 from Burns and McDonnell to increase design phase services pertaining to the Smoky Well Field Expansion Project.
10. **SMOKY WELL FIELD EXPANSION PROJECT – AMENDMENT #5 FOR CONSTRUCTION PHASE SERVICES**: Consider approving Amendment #5 from Burns and McDonnell for construction phase services pertaining to the Smoky Well Field Expansion Project.
11. **ANNEXATION OF HEART OF AMERICA PROPERTY ALONG COMMERCE PARKWAY**: Consider approving Ordinance No. 3769 accepting the annexation request for the Heart of America property along Commerce Parkway.

12. **FINAL PLAT OF THE HEART OF AMERICA FIRST ADDITION:** Consider approving Resolution No. 2009-013 accepting the Final Plat of the Heart of America First Addition.
13. **HEART OF AMERICA/GLASSMAN PETITION TO CREATE BENEFIT DISTRICT:** Consider adopting Resolution No. 2009-014 providing for the construction and financing of improvements to the proposed 9<sup>th</sup> Street within Heart of America First Addition.
14. **PROFESSIONAL ENGINEERING SERVICES FOR VINE STREET (22<sup>ND</sup> TO 27<sup>TH</sup> STREET):** Consider authorizing the City Manager to enter an agreement with Cook, Flatt and Strobel for engineering services regarding the construction of Vine Street from 13<sup>th</sup> to 27<sup>th</sup>.
15. **ARFF FACILITY – RESOLUTION PROVIDING FOR CONSTRUCTION AND PAYMENT OF COSTS:** Consider approving Resolution No. 2009-015 authorizing the construction of the Aircraft Rescue and Fire Fighting building and funding through the issuance of General Obligation Bonds.
16. **ARFF FACILITY – AWARD OF BID:** Consider approving a bid from Paul-Wertenberger Construction for the construction of the ARFF facility at the Hays Regional Airport.
17. **ARFF FACILITY – PROFESSIONAL SERVICES AGREEMENT:** Consider authorizing the City Manager to sign Authorization #8 for Burns and McDonnell to perform construction phase engineering services.
18. **REPORT OF THE CITY MANAGER**
19. **COMMISSION INQUIRIES AND COMMENTS**
20. **EXECUTIVE SESSION (IF REQUIRED)**
21. **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.**