

**CITY OF HAYS COMMISSION MEETING
THURSDAY, JUNE 12, 2008 – 7:30 P.M.
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on May 22, 2008.
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 Appointment (for approval): Hays Area Planning Commission
 - B. Mayoral Appointments (recommendations): Fort Hays Municipal Golf Course Advisory Board and Ellis County Wellhead Protection Committee

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **GOLDEN BELT ESTATES, THIRD ADDITION, VISTA DRIVE**: Consider approving Resolution No. 2008-011 authorizing improvements to the Golden Belt Estates, Third Addition, Vista Drive.
6. **REZONING OF TRACT OF LAND SOUTH OF WESTRIDGE ADDITION**: Consider approving Ordinance No. 3748 rezoning a tract of land south of Westridge Addition from A-L (Agricultural District) to R-1 (Single-family Dwelling District).
7. **22ND STREET CONSTRUCTION – AUTHORITY TO AWARD**: Consider approving a resolution from the Kansas Department of Transportation (KDOT) authorizing the commitment of City funds and the award of the construction of 22nd Street to Pavers, Inc.
8. **SEWER RATES RESOLUTION**: Consider approving Resolution No. 2008-012 setting the sewer rates for residential and business customers within the City of Hays, Kansas.
9. **COMMERCIAL INSURANCE RENEWAL**: Consider authorizing the City Manager to renew the 2008/2009 insurance policy with St. Paul Travelers and Sunflower Insurance Group.
10. **WASHING MACHINE REBATES**: Consider approving additional funds for 2008 for washing machine rebates.
11. **REPORT OF THE CITY MANAGER**
12. **COMMISSION INQUIRIES AND COMMENTS**
13. **EXECUTIVE SESSION (IF REQUIRED)**
14. **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.