

CITY OF HAYS COMMISSION MEETING

THURSDAY, June 14, 2001 – 7:30 P.M.

AGENDA

1. Call to order by Chairman.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on May 24, 2001 and the special meeting held on June 1, 2001.

ACTION:_____

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

4. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).

(A) Consider approving a Cereal Malt Beverage License to the Kiwanis Club of Hays for the Wild West Fest Beer Garden.

ACTION:_____

OLD BUSINESS

5. **ANIMAL CONTROL CONTRACT RENEWAL**: Consider authorizing the City Manager to sign a three-year contract with the Humane Society of Northwest Kansas for Animal Control services within the City of Hays.

ACTION:_____

6. **AIRPORT BIDS:** Consider awarding the bid to install fencing at the Hays Regional Airport to Ninemire Fence, Hill City, for \$1.42 per linear foot and \$250 per driveway gate.

ACTION:_____

7. **POST OFFICE PARKING:** Review with City staff efforts to obtain additional parking around the Post Office on Elm street.

ACTION:_____

NEW BUSINESS

8. **ANNEXATION ORDINANCE, ROTH PROPERTY:** Consider adopting an ordinance annexing 23.227 acres of property owned by the Roth family, located at 45th and north Vine, into the corporate limits of the City of Hays.

ACTION:_____

9. **KDOC & H EMERGENCY SHELTER GRANT:** Consider a request from First Call for Help for the City to apply for a \$25,000 Emergency Shelter Grant from the Kansas Department of Commerce and Housing.

ACTION:_____

10. **“NO FUND WARRANTS” FOR HAYS PUBLIC LIBRARY:** Consider making an application to the Kansas Board of Tax Appeals requesting

“No Fund” warrants pursuant to K.S.A. 79-2938, 79-2939 in the amount of \$66,352 for the Library Employee Benefit Fund.

ACTION:_____

11. **SOUTH RUSSELL WATER OPTION REVIEW:** Consider adopting a proposal from Commissioner Schmidt to suspend all work and funding for the south Russell water option following completed preliminary engineering, compiled data and cost estimates, and secured water rights from the State of Kansas. Additionally, the City should hire an outside third party to independently review all available data and make necessary recommendations.

ACTION:_____

12. **HOUSING TAX CREDIT RESOLUTION:** Consider adopting a resolution supporting an application for housing tax credits to the Kansas Department of Commerce on behalf of Farnam Group Resources, Inc. to construct a 42-unit affordable senior housing residence in Hays.

ACTION:_____

13. **HALL STREET ENGINEERING ADDENDUM:** Consider authorizing an addendum to the contract with Cook, Flatt and Strobel for engineering services associated with the reconstruction of Hall Street from 27th to 8th Street.

ACTION:_____

14. **NUISANCE ABATEMENT:** Consider authorizing the abatement of various nuisances within the City of Hays.

ACTION:_____

15. **COMMISSION INFORMATIONAL MEMORANDUM:**

16. **EXECUTIVE SESSION:** Consider entering into executive session to discuss the purchase of real property.

ACTION:_____

17. **ADD-ON ITEMS:**

ACTION:_____

18. **ADJOURNMENT:**

SUBMITTED BY:_____

CITY MANAGER

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.