

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, JULY 23, 2009 – 6:30 P.M.  
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on July 9, 2009.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of June, 2009.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).  
Cereal Malt Beverage License: Hays Area Chamber of Commerce/DHDC

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

6. **ANNEXATION OF THE GOLDEN BELT ESTATES FOURTH ADDITION**: Consider approving Ordinance No. 3773 accepting the annexation request for Golden Belt Estates Fourth Addition located in the vicinity of 41<sup>st</sup> and Hall Streets.
7. **AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) FACILITY – FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AWARD/AMENDMENT FOR ARFF TRUCK**: Consider authorizing the City Manager to enter an agreement with FAA for the construction of an ARFF facility at the Hays Regional Airport and approve the Amendment for the ARFF truck.
8. **AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) FACILITY – PROFESSIONAL SERVICES AGREEMENT**: Consider authorizing the City Manager to enter an agreement with Burns and McDonnell for professional services related to the inspection of the new Fire Station at the Hays Regional Airport.
9. **PROPOSED RATE INCREASES AT THE HAYS REGIONAL AIRPORT**: Consider approving the proposed rate increases at the Hays Regional Airport.
10. **2009-2011 ESSENTIAL AIR SERVICE (EAS) RECOMMENDATION**: Consider approving the selection of Great Lakes Airlines to provide air service for the Hays Regional Airport for the two-year period of 2009-2011.
11. **SKYLINE DRAW DETENTION/INFILTRATION BASIN PROJECT**: Consider approving Resolution No. 2009-023 authorizing the City Manager to execute documents relating to the American Recovery and Reinvestment Act of 2009 for Innovative Green Infrastructure Projects.

12. **PUBLIC HEARING FOR SPECIAL ASSESSMENTS:** Hold a public hearing and consider approving Ordinance No. 3774 levying assessments for improvements in the North Hays Addition and Golden Belt Estates 2<sup>nd</sup> Addition.
13. **MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF HAYS AND HAYS SERVICE EMPLOYEES LOCAL 513 (SEIU):** Consider approving the Memorandum of Agreement between the City of Hays and the Hays Service Employees Local 513 (SEIU).
14. **SCHEDULING OF PUBLIC HEARING FOR 2010 BUDGET:** Consider setting a public hearing date of August 13, 2009 for the 2010 Budget.
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.**