

**CITY OF HAYS COMMISSION MEETING**  
**THURSDAY, AUGUST 8, 2002 – 7:30 P.M.**

**AGENDA**

1. Call to order by Chairman.
  
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on July 25, 2002.  
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 approval of a Cereal Malt Beverage License for Mr. Quick No. 1 at 703 Vine Street.
  - B. Consider approval of a Cereal Malt Beverage License for Mr. Quick No. 2 at 335 West 8th Street.ACTION: \_\_\_\_\_

**NEW BUSINESS**

5. **DOCKING INSTITUTE – CITIZEN SURVEY (FINAL DRAFT)**: Review the 2002 Hays City Services Survey prepared by the Fort Hays State University Docking Institute of Public Affairs.

ACTION:\_\_\_\_\_

6. **FINANCE COMMITTEE RECOMMENDATION – SALES TAX**

**INITIATIVE:** Review the recommendations and report prepared by the Community Development Finance Advisory Committee.

ACTION:\_\_\_\_\_

7. **2001 AUDIT REPORT (ADAMS, BROWN, BERAN & BALL):** Consider accepting the 2001 Audit for the City of Hays.

ACTION:\_\_\_\_\_

8. **2003 BUDGET HEARING:** Conduct a public hearing for the 2003 City of Hays Budget.

ACTION:\_\_\_\_\_

9. **COMPREHENSIVE PLAN UPDATES:** Consider adopting the proposed changes/revisions to the Comprehensive Plan as recommended by the Hays-Ellis County Planning Commission.

ACTION:\_\_\_\_\_

10. **ZONING REGULATION AMENDMENT – R-3A GARDEN APARTMENT**

**DWELLING DISTRICT:** Consider amending Section 3, Use Regulations, of the Zoning and Subdivision Regulations to include single-family dwellings.

ACTION:\_\_\_\_\_

11. **NUISANCE ABATEMENTS:** Consider authorizing the abatement of various nuisances within the City of Hays.

ACTION:\_\_\_\_\_

12. **ROOF REPLACEMENT ON SLUDGE CONTROL BUILDING AND OLD PUMP HOUSE:** Consider accepting a bid from Commercial Builders for \$14,827.

ACTION:\_\_\_\_\_

13. **WATER METER REPLACEMENT PROGRAM:** Consider approving the sole-source purchase of Sensus water meters in the amount of \$66,737.84.

ACTION\_\_\_\_\_

14. **WASTEWATER TREATMENT OFFICE ADDITION:** Consider accepting a bid from Commercial Builders for \$70,003.

ACTION:\_\_\_\_\_

15. **AMENDMENT NO. 1 TO THE MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION (FAA) AND THE CITY OF HAYS:** Consider amending the Memorandum of Agreement between FAA and the City of Hays.

ACTION:\_\_\_\_\_

16. **AGREEMENT BETWEEN THE CITY OF HAYS AND DEVELOPMENTAL SERVICES OF NORTHWEST KANSAS, INC. (DSNWK):** Consider approval of a contract agreement with DSNWK.

ACTION:\_\_\_\_\_

17. **COMMISSION INFORMATIONAL MEMORANDUM:**

18. **ADD-ON ITEMS:**

ACTION:\_\_\_\_\_

19. **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.**