

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, AUGUST 26, 2004 – 7:30 P.M.**

**AGENDA**

1. Call to order by Chairperson.
  
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on August 12, 2004.  
ACTION:\_\_\_\_\_
  
3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of July 2004.  
ACTION:\_\_\_\_\_
  
4. **CITIZEN COMMENTS**: (non-agenda items).
  
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).  
ACTION:\_\_\_\_\_

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

6. **HAYS REGIONAL AIRPORT MILL AND OVERLAY BID**: Consider approving a bid from APAC-Kansas, Inc. Shears Division for the mill and overlay of Runway 16-34 at the Hays Regional Airport.  
ACTION:\_\_\_\_\_

7. **HAMM ADDITION FINAL PLAT:** Consider approving the Hamm Addition Final Plat.

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

8. **2005 ADDENDUMS OF AGREEMENT:** Consider approving the 2005 Addendums of Agreement with the Hays Firefighters Local 2119 (IAFF), Hays Service Employees Local 513 (SEIU), and the Fraternal Order of Police Lodge 48 (FOP).

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

9. **ECONOMIC DEVELOPMENT POLICY:** Consider approving an Economic Development Policy for the City of Hays.

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

10. **RESOLUTION:** Consider approving Resolution No. 481 initiating proceedings for improvement of a portion of General Hays Road.

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

11. **RESOLUTION:** Consider approving Resolution No. 480 initiating proceedings for improvement of a portion of Roth Avenue, General Hays Road, 48<sup>th</sup> Street, and an access road north of 48<sup>th</sup> Street leading from General Hays Road to the Vine Street frontage road.

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

12. **SALES TAX ORDINANCE:** Consider approving a sales tax Ordinance implementing the City's sales tax Charter Ordinance.

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

13. **PUBLIC HEARING:** Consider approving a Resolution to levy Transportation Development District (TDD) sales tax and setting a public hearing date of September 23, 2004.

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

14. **REPORT OF THE CITY MANAGER**
15. **COMMISSION INQUIRIES AND COMMENTS**
16. **EXECUTIVE SESSION (IF REQUIRED)**
17. **ADJOURNMENT**

**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.**