

**CITY OF HAYS COMMISSION MEETING
THURSDAY, AUGUST 27, 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 August 13, 2009.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of July, 2009.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. Cereal Malt Beverage License: Volga German Society (Oktoberfest)
 - B. Mayoral Appointments (for approval): Hays Beautification Committee
 - C. Mayoral Appointment (recommendation): Sister Cities Advisory Board

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **ECONOMIC DEVELOPMENT POLICY**: Consider approving revisions to the City of Hays Economic Development Policy.
7. **2010 JOB CLASSIFICATION SCHEDULE AND PAY PLAN**: Consider approving Resolution No. 2009-026 adopting the 2010 Job Classification Schedule and Pay Plan for City of Hays employees.
8. **WATER REUSE LINE AND PUMPING FACILITIES ANALYSIS**: Consider accepting the long-term solution for improvements to the effluent reuse water system proposed by Olsson Associates and the cost split between the Sports Complex Sales Tax Revenue and the Water Sales Tax Revenue for funding.
9. **SPORTS COMPLEX PRELIMINARY DESIGN**: Consider approving the preliminary design concept presented by Olsson Associates and authorize them to proceed with detailed design and construction bid documents for the Hays Sports Complex.
10. **AMENDMENT #2 TO AGREEMENT WITH OLSSON ASSOCIATES – EFFLUENT WATER DESIGN**: Consider authorizing the City Manager to execute Amendment #2 to the April 29, 2009 agreement with Olsson Associates for professional services related to the design of effluent reuse water system improvements.
11. **DANGEROUS STRUCTURE ABATEMENT – 334 WEST 11TH STREET**: Consider approving Resolution No. 2009-027 authorizing the abatement of the dangerous structures at 334 West 11th Street.

12. **AIRPORT LAYOUT PLAN:** Consider authorizing City staff to submit the Airport Layout Plan developed by Bucher, Willis and Ratliff to the Federal Aviation Administration for approval.
13. **REPORT OF THE CITY MANAGER**
14. **COMMISSION INQUIRIES AND COMMENTS**
15. **EXECUTIVE SESSION (IF REQUIRED)**
16. **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.