

**CITY OF HAYS COMMISSION MEETING
THURSDAY, SEPTEMBER 11, 2008 – 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 28, 2008.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. Cereal Malt Beverage License Applications: Chin-Ya, LLC and Volga German Society (Oktoberfest)
 - B. Mayoral Appointment (recommendation): Hays Convention and Visitors Bureau Advisory Committee

UNFINISHED BUSINESS

5. **AIRPORT CHARTER ORDINANCE**: Consider approving Charter Ordinance No. 25 repealing Charter Ordinance No. 13 relating to the acquisition of land and general improvement of Airport property.

NEW BUSINESS

6. **HEARTLAND COMMUNITY FOUNDATION REQUEST**: Consider approving a donation to the Heartland Community Foundation.
7. **RESOLUTION AUTHORIZING CALLING OF SPECIAL QUESTION ELECTION – SPORTS COMPLEX**: Consider approving Resolution No. 2008-018 authorizing and providing for the calling of a special question election in Hays for the purpose of submitting to the electors of the City a question relating to the imposition of a special purpose citywide retailers' sales tax for a sports complex and authorizing the financing of the sports complex by the issuance of general obligation sales tax bonds.
8. **2007 AUDIT**: Consider accepting the 2007 Audit for the City of Hays as presented by Adams, Brown, Beran and Ball.
9. **HAYS AQUATIC PARK WOOD STRUCTURE SEALING**: Consider approving a bid from Dale Schmidt for the sealing/staining of wood structures at the Hays Aquatic Park.
10. **CONDEMNATION OF SMOKY HILL WELLFIELD – ORDINANCE**: Consider approving Ordinance No. 3754 authorizing and providing for the acquisition of real estate and interests therein by eminent domain proceedings pursuant to K.S.A. 26-201, et seq. and K.S.A. 26-501, et seq.
11. **DANGEROUS STRUCTURE ABATEMENT**: Consider approving Resolution No. 2008-019 allowing for the abatement of the dangerous structure at 113 East 5th Street.
12. **REVISIONS TO SETBACK REGULATIONS FOR DISTRICTS ZONED RESIDENTIAL**: Consider approving Ordinance No. 3755 revising setback regulations for districts zoned residential.
13. **PRE-ANNEXATION AGREEMENT**: Consider approving a Pre-annexation Agreement allowing for City water and sanitary sewer service for property located on East Highway 40 between Canterbury Drive and Commerce Parkway.
14. **PROPOSAL TO RESTRIPE 27TH STREET TO THREE LANES FROM PLUM TO HALL**: Consider authorizing funds to restripe 27th Street to a three-lane configuration from Plum to Hall Street.
15. **USE OF FORMER ARMY RESERVE CENTER**: Consider approving the solicitation of proposals for the use of the former Army Reserve Center with a deadline of December 31, 2008.
16. **REPORT OF THE CITY MANAGER**
17. **COMMISSION INQUIRIES AND COMMENTS**
18. **EXECUTIVE SESSION (IF REQUIRED)**
19. **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.