

CITY OF HAYS COMMISSION MEETING
THURSDAY, SEPTEMBER 14, 2006 – 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 24, 2006.

ACTION: _____

3. **CITIZEN COMMENTS**: (non-agenda items).

4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).

A. **PROCLAMATION**: Present a Proclamation declaring September 25, 2006 as Family Day.

B. **MAYORAL APPOINTMENTS**: Consider approving Mayoral appointments to the Airport Advisory Committee, Hays Beautification Committee, Hays Convention and Visitors Bureau Advisory Committee, and the Neighborhood Revitalization/Downtown Development Review Board.

C. **GIFT FROM SISTER CITY IN CHINA**: Mayor Billinger will present the gift received from Hays' Sister City, Xinzheng, Henan, China.

D. **CEREAL MALT BEVERAGE LICENSE**: Consider approving a Cereal Malt Beverage License for the Volga German Society for Oktoberfest.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **2005 AUDIT:** Consider approving the 2005 Audit for the City of Hays as presented by Adams, Brown, Beran & Ball.

ACTION: _____

6. **NEX-TECH TELEPHONE FRANCHISE AGREEMENT:** Consider approving Ordinance No. 3705 granting Nex-Tech a contract franchise to construct, operate and maintain a telecommunications system in Hays.

ACTION: _____

7. **POOL SERVICES AGREEMENT:** Consider approving a Pool Services Agreement with the Hays Recreation Commission.

ACTION: _____

8. **RECREATION FACILITIES AGREEMENT:** Consider approving a Recreation Facilities Agreement with the Hays Recreation Commission.

ACTION: _____

9. **2006 UNIFORM PUBLIC OFFENSE CODE:** Consider approving Ordinance No. 3706 adopting the 2006 Uniform Public Offense Code for Kansas Cities.

ACTION: _____

10. **2006 STANDARD TRAFFIC ORDINANCE:** Consider approving Ordinance No. 3707 adopting the 2006 Standard Traffic Ordinance for Kansas Cities.

ACTION: _____

11. **AIRPORT IMPROVEMENTS RESOLUTION:** Consider approving Resolution No. 2006-014 for improvements to the Hays Regional Airport.

ACTION: _____

12. **26TH/27TH AND ASH INTERSECTION IMPROVEMENTS:** Consider approving the proposed improvements to the 26th/27th and Ash intersection.

ACTION: _____

13. **REZONING OF A PORTION OF STERNBERG 2ND ADDITION:** Consider approving Ordinance No. 3708 rezoning Block 2, Lots 2 and 3 less the north 75 feet of Lot 3 of the Sternberg 2nd Addition and Replat of a Portion of Sternberg 1st Addition.

ACTION: _____

14. **8TH STREET STRIPING (MILNER TO VINE):** Consider approving the striping of 8th Street (Milner to Vine) to three lanes.

ACTION: _____

15. **ABATEMENT OF DANGEROUS STRUCTURES (COTTONWOOD PARK, INC.):** Consider approving Resolution No. 2006-015 authorizing the abatement of dangerous structures located on the property at 700 East 6th Street.

ACTION: _____

16. **CHARTER ORDINANCE:** Consider approving Charter Ordinance No. 23 levying a transient guest tax for the construction of the Hays Convention and Visitors Bureau office building/welcome center.

ACTION: _____

17. **REPORT OF THE CITY MANAGER**

18. **COMMISSION INQUIRIES AND COMMENTS**

19. **EXECUTIVE SESSION (IF REQUIRED)**

20. **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.