

CITY OF HAYS
CITY COMMISSION MEETING
THURSDAY, OCTOBER 25, 2001 – 7:30 P.M.
AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on October 11, 2001.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of September, 2001.
ACTION:_____

4. **HAYS EMPLOYEE SERVICE RECOGNITION**: Recognize City of Hays employees for their length of service to the Hays community.

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

6. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. Authorize the Mayor to sign an Ordinance for the partial vacation of an existing utility easement at 2025 Metro Lane as approved in the October 11, 2001 City Commission meeting.
 - B. Recognize the placement of Carol Solko on the Sister Cities Advisory Board as an ex-officio member.ACTION:_____

OLD BUSINESS - No items at this time.

NEW BUSINESS

7. **REVIEW OF CITY STAFF ACTIVITIES IN REFERENCE TO SECURITY**

ISSUES: Receive a report from the Interim City Manager on current activities and budget allocations involving security and safety of City facilities and service.

ACTION:_____

8. **13TH STREET PROPOSED IMPROVEMENTS:** Consider accepting the Traffic Advisory Committee's (TAC) recommendation for the following improvements to 13th Street:

A. Authorize the re-striping of 13th St. from Milner St. to Hall St. from the current 2-lane configuration to a 3-lane configuration with a dedicated center turn lane.

B. Authorize changing the parking in the West 200 block and West 300 block of 13th Street from angled to parallel.

C. Authorize the removal of stop signs on 13th Street at Ash Street

D. Authorize the installation of stop signs on Ash Street at 13th Street.

ACTION:_____

9. **COTTONWOOD/COUNTRY LANE PROPOSED IMPROVEMENTS:**

Consider accepting the Traffic Advisory Committee's (TAC) recommendation for the following improvements involving Cottonwood Lane and Country Lane:

A. Authorize the installation of one (1) additional speed hump on Country Lane at the property owner's expense.

- B. Do not install any speed humps on Cottonwood Lane.
- C. Authorize the installation of a 3-way stop at the intersection of 29th St. & Cottonwood Lane.
- D. Direct City Staff to prepare an ordinance to increase the speed limit on Cottonwood Lane and Country Lane from 20mph to 25 mph.

ACTION:_____

10. **RECYCLING CONTRACT WITH STUTZMAN REFUSE DISPOSAL:**

Authorize the Mayor to sign a contract with Stutzman Refuse Disposal, Inc. for processing of co-mingled blue bag products involving our recycling program for a period of one (1) year.

ACTION:_____

11. **AMENDMENT TO THE SNOW AND ICE ORDINANCE:**

Consider approving proposed amendments to Section 10.20.190 *Parking, operation of vehicles upon streets during traffic emergencies and upon streets designated as emergency snow routes*, Section 12.20.010 *Removal by owner – Penalty for failure to remove*, Section 12.20.020 *Removal by City*, of The Hays Municipal Code 2000.

ACTION:_____

12. **TRANSFER OF THE HAYS PUBLIC LIBRARY PROPERTY:**

Authorize the Interim City Manager to sign a Quit Claim Deed where the City will convey, back to Ellis County, the original and the current library plat with the reservation providing the property would revert back to the County if not used as a public library for six consecutive months.

ACTION:_____

13. **REVIEW AND DISCUSS POSSIBLE SALE OPPORTUNITIES INVOLVING THE R-9 RANCH:** Review the viability of the possible sale of the R-9 Ranch Property located in Edwards County and direct staff as appropriate.

ACTION: _____

14. **AMENDMENT AND ADDITIONS TO THE WELLHEAD AND AQUIFER PROTECTION ORDINANCE:** Consider approving proposed amendments to Section 8.36.010 *Definitions*, adding Section 8.36.080 *Procedures and Restrictions*, adding Section 8.36.090 *Performance standards required for construction in the public right-of-way*, and adding Section 8.36.100 *Cash deposit record*.

ACTION: _____

15. **ORDINANCE REZONING LOTS 1,3,5,7,9,11,13,15,17, IN BLOCKS 4 & 5, H.P. WILSON ADDITION OF THE CITY OF HAYS FROM “C-0” AND “R-4” TO “C-2:”** Consider adopting an ordinance rezoning Lots 1,3,5,7,9,11,13,15,17, in blocks 4 & 5, H.P. Wilson Addition of the City of Hays, as requested by the Hadley Redevelopment L.L.C. for property located at 205 East 7th Street, from “C-O” (Office Institutional) and “R-4” (Multi-family Residential) to “C-2” (General Commercial & Service District) as recommended by the Hays-Ellis County Planning Commission.

ACTION: _____

16. **ORDINANCE AMENDING THE CURRENT “C-2” ZONING REGULATIONS THAT WOULD ALLOW DORMITORY/RESIDENCE HALL WITH A SPECIAL USE PERMIT:** Consider adopting an ordinance amending the current “C-2” (General Commercial & Service District)

Zoning Regulations that would allow Dormitory/Residence Hall usage with a Special Use Permit.

ACTION: _____

17. **EXECUTIVE SESSION**: Consider entering into executive session to discuss property acquisition.

ACTION: _____

18. **COMMISSION INFORMATIONAL MEMORANDUM**:

19. **ADD-ON ITEMS**:

ACTION: _____

20. **ADJOURNMENT**:

SUBMITTED BY: _____

INTERIM 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.