

**CITY OF HAYS COMMISSION MEETING
THURSDAY, DECEMBER 10, 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 November 24, 2009.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **Business Resolution**: Domino's Pizza
 - B. **Mayoral Appointments (for approval)**: Convention & Visitors Bureau Advisory Committee

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **AIRPORT MASTER PLAN**: Consider approving the updated Airport Master Plan as prepared by Bucher, Willis and Ratliff.
6. **BLEACHER PURCHASE**: Consider approving a bid from Sterling West for the purchase of eight bleachers for Stramel and Glassman Ball Fields.
7. **SOLICITORS AND PEDDLERS ORDINANCE**: Consider approving Ordinance No. 3800 repealing certain provisions of the Code of Ordinances of the City of Hays, Kansas, regarding peddlers, solicitors and canvassers in Hays.
8. **CITY EMPLOYEE HEALTH INSURANCE PLAN RENEWAL FOR 2010**: Consider authorizing the City Manager to sign a contract with Blue Cross & Blue Shield Insurance Company to provide health insurance coverage in 2010 for City of Hays employees.
9. **CITY'S PARTICIPATION IN EMPLOYEE HEALTH INSURANCE PREMIUM FOR 2011 AND BEYOND**: Consider limiting the City's contribution toward employee health insurance premiums to \$9,500 per employee beginning in 2011.
10. **PROPOSED CHANGE TO GARBAGE COLLECTION AND DISPOSAL ORDINANCE**: Consider approving Ordinance No. 3801 amending Chapter 50 of the City of Hays, Kansas, Municipal Code, by modifying Article II, Section 50-21, Subsection (A) regarding solid waste storage.
11. **AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES – SPORTS COMPLEX SEWER**: Consider authorizing the City Manager to enter an agreement with Olsson Associates for engineering services related to the sanitary sewer lift station design for the Hays Sports Complex.

12. **SKYLINE DRAW LOAN AGREEMENT:** Consider approving Ordinance No. 3802 authorizing the execution of a loan agreement with KDHE for the purpose of financing a green infrastructure/non-point source pollution control project, establishing a dedicated source of revenue for repayment and authorizing and approving certain documents and actions in connection therewith.
13. **SKYLINE DRAW AWARD OF BID:** Consider approving a bid from Sporer Land Development for the construction of stormwater quality improvements in Skyline Draw contingent upon KDHE extending the loan agreement to cover the increased project cost.
14. **REPORT OF THE CITY MANAGER**
15. **COMMISSION INQUIRIES AND COMMENTS**
16. **EXECUTIVE SESSION (IF REQUIRED)**
17. **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.