

**CITY OF HAYS COMMISSION MEETING
THURSDAY, DECEMBER 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 November 25, 2008.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **LEGISLATIVE UPDATE**: Hear from State Legislators Janis Lee and Eber Phelps in regard to the upcoming Legislative Session.
6. **HABITAT FOR HUMANITY – RELOCATION OF HOUSES**: Consider providing financial assistance to relocate the houses the City previously donated to Habitat for Humanity.
7. **CITY EMPLOYEE HEALTH INSURANCE PLAN FOR 2009**: Consider authorizing the City Manager to sign a contract with Preferred Health Systems Insurance Company to provide health insurance coverage for City of Hays employees in 2009.
8. **AMENDMENT TO JOB CLASSIFICATION AND SALARY SCHEDULE**: Consider approving Resolution No. 2008-023 adopting the 2009 job classification and salary schedule.
9. **LAW ENFORCEMENT CENTER LEASE AGREEMENT**: Consider approving a Lease Agreement with Ellis County for the lease of space at the Law Enforcement Center for use by the Hays Police Department.
10. **WIND TOWER ORDINANCE – EXTENSION OF MORATORIUM**: Consider approving Ordinance No. 3758 extending the moratorium on the installation of wind turbines in Hays and its three-mile environs.
11. **SPORTS COMPLEX DEVELOPMENT PLAN**: Consider authorizing City staff to proceed with the process to select an architect/engineer to perform project development and management services associated with the sports complex.
12. **SPORTS COMPLEX PROJECT DEVELOPMENT ADVISORY COMMITTEE BYLAWS**: Consider creating a Project Development Advisory Committee and approving Bylaws to assist with the development of the sports complex.
13. **ORDINANCE DECLARING EXISTING SALES TAX FOR GENERAL PURPOSE**: Consider approving Ordinance No. 3759 declaring all existing sales tax to be for general purposes in accordance with the provisions of KSA 12-189.
14. **ONE-HALF PERCENT (.5%) SALES TAX FOR HAYS SPORTS COMPLEX**: Consider approving Ordinance No. 3760 enacting a one-half percent citywide retailer's special purpose sales tax to be used for the construction, equipping and maintenance of the Hays sports complex.
15. **PROPERTY ACQUISITION**: Consider authorizing the City of Hays to purchase the property located at 110 West 16th Street and allowing the City Manager to sign the Contract for Sale of Real Estate.
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.