

City of Hays
City Commission
Work Session Notes
December 17, 2009

Present: Ron Mellick, Christopher Channell, Troy Hickman, Henry Schwaller IV,
John Bird, Toby Dougherty

Absent: Barbara Wasinger

**Petition and Resolution for the Creation of 48th & Roth Avenue Community
Improvement District**

Hays Hotel Partners II LP and 48th & Roth Street LLC have filed a petition requesting the creation of a Community Improvement District (CID) and the imposition of a 2% sales tax in that district. They have paid the filing fee and completed the application for economic incentives as required by the City of Hays Economic Development Policy. The petitioners propose that the CID sales tax be used to reimburse the petitioners on a pay-as-you-go basis for up to \$3,000,000 of costs incurred within the CID related to construction of buildings to be used as a hotel and restaurant, including related architectural and engineering costs.

At the December 22, 2009 Commission meeting, the Commissioners will be requested to consider approval of a resolution which calls for a public hearing to be held on January 14, 2010. If the Commissioners decide to create a CID following the public hearing, it will be necessary to adopt an ordinance which further defines the CID.

Aaron March and Mike Reilly, representing the petitioners, presented an overview of the project and discussed the economic impact the project will have on the community.

Vehicle Abatement – 3503 Vine Street

At the December 22, 2009 Commission meeting, the Commissioners will be requested to approve a resolution to abate an inoperable vehicle that has been abandoned on the property at 3503 Vine Street (Econolodge).

Adult Entertainment Business Regulation

At the December 22, 2009 Commission meeting, the Commissioners will be requested to approve an ordinance amending the Adult Entertainment Business regulations.

Engineering Agreement with Burns & McDonnell for Taxiway Lights at the Hays Regional Airport

The City received notification from the Federal Aviation Administration that the installation of Medium Intensity Taxiway Lights at the Hays Regional Airport is being considered for funding under the Federal Fiscal Year 2010 Airport Improvement Program. In order to proceed with the design of this project, it will be necessary for the Commissioners to approve Authorization #9, in the amount of \$73,408, to the existing Professional Services Agreement with Burns and McDonnell at the December 22, 2009 Commission meeting.

2009 Boundary Resolution

The Commissioners will be requested to approve a resolution re-defining the entire boundary line of the city at the December 22, 2009 Commission meeting. This is an annual requirement set by Kansas state statutes if any property is annexed into the city limits during the calendar year.

Schedule Conflict – February 4, 2010 Work Session/Chamber Banquet

Due to the Chamber of Commerce banquet being held on Thursday, February 4, 2010, the work session will be held on Tuesday, February 2, 2010.

Other Items for Discussion

Commissioner Schwaller announced that the City of Hays has received the Kansas Governor’s Arts Award for Kansas Arts Communities. Hays is the third community in the state to receive this award, after Wichita and Salina. It is not the reflection of just one entity, but the work of Fort Hays State University, USD 489, Western Kansas String Academy, the Hays Public Library, and the Hays Arts Council.

The work session was adjourned.

Submitted by: _____

City Clerk