

**CITY OF HAYS COMMISSION MEETING**  
**TUESDAY, DECEMBER 22, 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 December 10, 2009.
3. **FINANCIAL STATEMENT:** Consider accepting the Financial Statement for the month of November, 2009.
4. **CITIZEN COMMENTS:** (non-agenda items).
5. **CONSENT AGENDA:** (Items to be approved by the Commission in one motion, unless objections are raised).
  - A. **Cereal Malt Beverage License Renewals:** Consider renewing various Cereal Malt Beverage Licenses for 2010.
  - B. **Mayoral Appointments (recommendations):** Hays Convention & Visitors Bureau Advisory Committee and Sister Cities Advisory Board

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

6. **RESOLUTION CALLING FOR A PUBLIC HEARING FOR THE CREATION OF THE 48<sup>TH</sup> & ROTH AVENUE COMMUNITY IMPROVEMENT DISTRICT:** Consider approving Resolution No. 2009-038 calling for a public hearing to be held on January 14, 2010 for the creation of the 48<sup>th</sup> & Roth Avenue Community Improvement District and the imposition of a CID Sales Tax in that district.
7. **RESOLUTION FOR THE ABATEMENT OF AN INOPERABLE VEHICLE AT 3503 VINE STREET:** Consider approving Resolution No. 2009-039 authorizing the abatement of the inoperable vehicle at 3503 Vine Street.
8. **ADULT ENTERTAINMENT BUSINESS REGULATION:** Consider approving Ordinance No. 3803 amending Chapter 14 of the City of Hays, Kansas, Municipal Code by adding regulations regarding adult entertainment businesses.
9. **AIRPORT TAXIWAY LIGHTING – PROFESSIONAL ENGINEERING SERVICES:** Consider approving Authorization No. 9 with Burns and McDonnell for professional engineering services for the design of medium intensity taxiway lighting at the Hays Regional Airport.
10. **2009 BOUNDARY RESOLUTION:** Consider approving Resolution No. 2009-040 re-defining the boundaries or corporate limits of the City of Hays, Kansas.

11. **REPORT OF THE CITY MANAGER**
12. **COMMISSION INQUIRIES AND COMMENTS**
13. **EXECUTIVE SESSION (IF REQUIRED)**
14. **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.**