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**CITY COMMISSION**  
**WEDNESDAY, OCTOBER 2, 2024 AT 11:00 AM**  
**CITY COMMISSION CHAMBER**

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**      Mayor Erren Harter

**MEMBERS PRESENT**

Vice-Mayor Susan Brinkman  
Commissioner Tyler Curtis  
Commissioner Becky Smith  
Commissioner Jamie Sauder

**PROCLAMATIONS**

Proclamation Recognizing Domestic Violence Awareness Month.

Accepted by: Kathryn Wilkerson, Therapist & Assistant Executive Director and Hannah Crowl,  
Community Relations Coordinator for SOS, Inc.

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**PUBLIC FORUM**

*The public is invited to make comments at this time. Please limit comments to two (2) minutes each. Please state your name and address prior to making comments.*

**NEW BUSINESS**

- 1) **Ordinance No. 24-30 Creating a Planned Unit Development Overlay for Property Located at 2915 W. 6th Avenue.**

*Presented by: Justin Givens, Planning & Zoning Administrator*

**Recommended Action:** Approve Ordinance No. 24-30 Creating a Planned Unit Development Overlay for Property Located at 2915 W. 6th Avenue.

- 2) **Final Plat for the Lockwood Addition.**

*Presented by: Justin Givens, Planning & Zoning Administrator*

**Recommended Action:** Approve Final Plat for Lockwood Addition.

- 3) **Ordinance No. 24-31 Rezoning Property Located at 1200 Whittier Place Lane from Single-Family Detached to Multi-Family.**

*Presented by: Justin Givens, Planning & Zoning Administrator*

**Recommended Action:** Adopt Ordinance No. 24-31 Rezoning Property Located at 1200 Whittier Place Lane from Single-Family Detached to Multi-Family.

- 4) **Resolution No. 3740 Regarding the Intent to Issue Industrial Revenue Bonds (IRBs) in the amount of \$10,500,000 for Whittier Place III, LP, and Whittier Place III MR, LLC.**

*Presented by: Tayler Wash, Assistant City Manager*

**Recommended Action:** Adopt Resolution No. 3740 regarding the Intent to Issue Industrial Revenue Bonds (IRBs) in the Amount of \$10,500,000 for Whittier Place III, LP, and Whittier Place III MR, LLC.

5) **License Agreement with RCM LLC for 502 Graham Street.**

*Presented by: Jim Ubert, City Engineer*

**Recommended Action:** Approve License Agreement with RCM, LLC, and authorize the mayor to sign the License Agreement.

6) **Resolution No. 3739 of Intent to Allow the City of Emporia to Reimburse Costs from the Project Associated with the Fire Station from Proceeds of Tax-Exempt Bonds.**

*Presented by: Mark Detter, Deputy City Manager*

**Recommended Action:** Authorize Resolution No. 3739 Declaring the intent of the City of Emporia, Kansas to Authorize Reimbursement of the Expenditures Related to the Issuance of Approximately \$15,000,000 in Public Building Commission Revenue Bonds.

7) **Ordinance No. 24-29 Establishing A Credit Card Processing Fee.**

*Presented by: Janet Harrouff, Director of Finance*

**Recommended Action:** Approve Ordinance No. 24-29 Establishing A Credit Card Processing Fee.

**COMMUNICATIONS**

*Presented by Trey Cocking, City Manager.*

**CONSENT AGENDA**

*Presented by Trey Cocking, City Manager.*

- 1) Commission Meeting Minutes for September 11 and September 18, 2024.
- 2) Authorize the Mayor to Sign a Letter of Support for Southwick.

**INFORMATIONAL ITEMS**

*Presented by Trey Cocking, City Manager.*

- 1) Informational Items

**GOVERNING BODY COMMENTS**

Mayor Erren Harter  
Vice-Mayor Susan Brinkman  
Commissioner Tyler Curtis  
Commissioner Becky Smith  
Commissioner Jamie Sauder

**EXECUTIVE SESSION**

- 1) Recess into executive session for 15 minutes inviting pertinent city staff to discuss the possibility of acquiring easement interest in real property. The justification for the executive session is provided by K.S.A. 75-4319(b)(6) to minimize the cost of the property to the taxpayer. The open meeting will resume in this room at approximately \_\_:\_\_\_\_ a.m./p.m.
- 2) Recess into executive session for 30 minutes inviting pertinent city staff to discuss confidential data of a third party relating to economic development. The justification for the executive session is provided by K.S.A. 75-4319(b)(4) to protect financial affairs and trade secrets of third parties. The open meeting will resume in this room at approximately \_\_:\_\_\_\_ a.m./p.m.

**RECESS**

Recess to Emporia Municipal Airport, 1005 Road 120 for Study Session

## **STUDY SESSION AGENDA ITEMS**

- 1) Discuss Social Media in Local Government.
- 2) Hazardous Sidewalk Program Cost Share Discussion.
- 3) Airport Discussion

## **ADJOURNMENT**