



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, MAY 18, 2022 AT 11:00 AM
CITY COMMISSION CHAMBER**

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Becky Smith

MEMBERS PRESENT

Vice Mayor Giefer
Commissioner Brinkman
Commissioner Harter
Commissioner Sauder

PROCLAMATIONS

WALK, RUN & BIKE WEEK

Presented by Daphne Mertens, Multi-Use Path Planning Board.

PUBLIC FORUM

The public is invited to make comments at this time. Please limit comments to two (2) minutes each. Hate speech, profanity, and defamation are not allowed. Please state your name and address prior to making comments.

NEW BUSINESS

- 1) **Ordinance No. 22-23 Rezoning Property Located at 224 E. 6th Avenue from High-Density Residential to General Commercial.**
Presented by Justin Givens, Planning & Zoning Administrator.
Recommended Action: Approve Ordinance
- 2) **Ordinance No. 22-20 Rezoning Property Located at 1116 Constitution Street from High-Density Residential to General Commercial.**
Presented by Justin Givens, Planning & Zoning Administrator.
Recommended Action: Approve Ordinance
- 3) **Ordinance No. 22-21 Rezoning Property Located At 1104 Burns Street from Low-Density Residential to Medium-Density Residential.**
Presented by Justin Givens, Planning & Zoning Administrator.
Recommended Action: Approve Ordinance
- 4) **Ordinance No. 22-22 Granting A Conditional Use Permit for a Child Care Center Located at 1022 Grand Street.**
Presented by Justin Givens, Planning & Zoning Administrator
Recommended Action: Approve Ordinance

- 5) **Appointment of Member to the Community Housing Board/Land Bank.**
Presented by Jeff Lynch, Community Development Coordinator
Recommended Action: Approve the Appointment
- 6) **Change Order No. 1 for the 6th Avenue Watermain Improvements Project.**
Presented by Jim Ubert, City Engineer
Recommended Action: Approve Change Order.
- 7) **Vote to Reschedule City Commission Meetings for June & July.**
Presented by Christina Montgomery, City Attorney
Recommended Action: Approve the Rescheduling of June & July Commission Meetings.
- 8) **Extension of Memorandum of Understanding with Birds Rider, Inc.**
Presented by Christina Montgomery, City Attorney
Recommended Action: Approve MOU Extension.
- 9) **Adopt City Commission Strategic Goals.**
Presented by John Deardoff & Jim Witt, Strategic Planning Consultants.
Recommended Action: Adopt Strategic Goals.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) April Building Permits & Financials.
- 2) April Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Approve the minutes of the May 4, 2022, City Commission Meeting.
- 2) Ratification and Approval of the Payroll Ordinances for the periods ending May 6, 2022.
- 3) Approve Compact Excavator Lease.
- 4) Ordinance No. 22-24 Authorizing Beer Garden for My Country Concert After Party.
- 5) Ordinance No. 22-25 Authorizing Beer Garden for Gravel Cycling Hall of Fame Event.
Recommended Action: Approve the Consent Agenda as presented.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Agenda Items for all Upcoming Commission Meetings.

GOVERNING BODY COMMENTS

Mayor Becky Smith
Vice Mayor Danny Giefer
Commissioner Erren Harter
Commissioner Susan Brinkman
Commissioner Jamie Sauder

EXECUTIVE SESSION

- 1) **The City Commission requests an Executive Session to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships for potential economic development projects. K.S.A. 75-4319(B)(4) is the authority for this recess into**

Executive Session.

Recommended Action: Recess into Executive Session to discuss proprietary information of third parties for 20 minutes, inviting Garth Heerman, Dominic Eck, County Commissioner Scott Briggs, County Controller Dan Williams, and Special Projects Manager Jim Witt, and stating at which time the open meeting will resume.

ADJOURNMENT