



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, JANUARY 18, 2023 AT 11:00 AM
CITY COMMISSION CHAMBER**

ORDER OF BUSINESS

CALL MEETING TO ORDER Mayor Danny Giefer

MEMBERS PRESENT

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

PROCLAMATIONS

Proclamation Recognizing January 29th through February 4th as Celebrate Catholic Schools Week in Emporia.

To Accept: Mrs. Machele Nuessen, Sacred Heart School 5th Grade Teacher

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) Public Hearing – Appeal of a Ruling from the State of Kansas Historic Preservation Office for Property Located at 224 E Sixth Ave. (Royal Plumb)

Presented by: Justin Givens, Administrator of Planning & Zoning

Recommended Action: Public Hearing – Appeal of a Ruling from the State of Kansas Historic Preservation Office for Property Located at 224 E Sixth Ave. (Royal Plumb)

2) Resolution No. 3690 Amending Resolution No. 3685 Regarding the Intent to issue Industrial Revenue Bonds in the Amount of \$4,650,000.00 for Capitol Holdings, LLC.

Presented by: Jim Witt, Special Projects Coordinator

Recommended Action: Approve Resolution No. 3690 Amending Resolution No. 3685 Regarding the Intent to issue Industrial Revenue Bonds in the Amount of \$4,650,000.00 for Capitol Holdings, LLC.

3) Bids for Pool Resurfacing and Repair at Jones Aquatic Center.

Presented by: Kevin Hanlin, Director of Public Lands & Facilities

Recommended Action: Approve Bids for Pool Resurfacing and Repair at Jones Aquatic Center.

4) Purchase of Replacement Splash Pad Features at Jones Aquatic Center.

Presented by: Kevin Hanlin, Director of Public Lands & Facilities

Recommended Action: Approve Purchase of Replacement Splash Pad Features at Jones Aquatic Center

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financials & Permits
- 2) Community Housing Board Minutes for December 1, 2022.
- 3) Emporia Land Bank Board Minutes December 1, 2022.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Minutes for the Commission Meeting on January 4, 2023.
- 2) Highland Street Improvements Project Easement Acquisition, Project No. PV2104.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Informational Items

GOVERNING BODY COMMENTS

Mayor Danny Giefer

Vice Mayor Susan Brinkman

Commissioner Erren Harter

Commissioner Jamie Sauder

Commissioner Becky Smith

EXECUTIVE SESSION

- 1) AN EXECUTIVE SESSION FOR CONSULTATION WITH AN ATTORNEY FOR THE PUBLIC BODY OR AGENCY WHICH WOULD BE DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP. K.S.A. 75-4319(B)(2) IS THE AUTHORITY FOR THIS RECESS INTO EXECUTIVE SESSION.

Recess into executive session for consultation with the City Attorney regarding a legal matter for 10 minutes and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Implementation of a Rental Registration Program and Revisions to the Current Vacant Property Code.
- 2) Amendment to Emporia City Code Chapter 13, Article 2, Human Relations Commission/Accessibility Advisory Committee.
- 3) Request from Land Bank for Urban Side Park Property.
- 4) Emporia Land Bank 2022 Annual Report.
- 5) Discuss 2023 Street Rehabilitation Recommended Street Segments & Add Alternates.

ADJOURNMENT