



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, APRIL 19, 2023 AT 11:00 AM
CITY COMMISSION CHAMBER**

ORDER OF BUSINESS

CALL MEETING TO ORDER Mayor Susan Brinkman

MEMBERS PRESENT

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

PROCLAMATIONS

Proclamation Naming April 22nd Earth Day in Emporia.
To Accept Daphne Mertens, Chair of the Natural Resources Advisory Board

Proclamation Celebrating April 28th as Arbor Day in Emporia.
To Accept Josh Nelson, City of Emporia Horticulturist

Proclamation Recognizing April 23-29 as National Library Week.
To Accept Pauline Stacchini, Executive Director of the Emporia Public Library

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) **Appointment of New Member to the Community Housing/Land Bank Board.**
Presented by: Susan Brinkman, Mayor and Danny Giefer, Commissioner
Recommended Action: Approve Appointment of New Member to the Community Housing.
- 2) **Appointment of Member to the Natural Resources Advisory Board.**
Presented by: Becky Smith, Commissioner
Recommended Action: Approve Appointment of Member to the Natural Resources Advisory Board.
- 3) **Amendment to the 2016 Development Agreement Between Emporia Land Development, LLC and the City of Emporia Regarding CID Sales Tax.**

Presented by: Jim Witt, Special Projects Coordinator

Recommended Action: Approve Amendment to the 2016 Development Agreement Between Emporia Land Development, LLC and the City of Emporia Regarding CID Sales Tax.

4) **Award Street Preservation.**

Presented by: Dean Grant, Public Works Director

Recommended Action: Approve Award Street Preservation.

5) **Award 2023 Street Rehabilitation Project**

Presented by: Jim Ubert, City Engineer

Recommended Action: The staff recommends awarding the project to APAC-Kansas, Inc., Shears Division for Base Bid and Zoo Bus Parking Lot Bid for the amount of \$1,047,043.93.

6) **Land Lease between the City of Emporia, Kansas, and the United States of America.**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Approve Land Lease between the City of Emporia, Kansas, and the United States of America.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Financial & Permits
- 2) March Budget Report
- 3) 2023 Spring Landfill Days.
- 4) Community Housing Board/Land Bank Minutes.
- 5) MUPP Board Meeting Minutes.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Minutes for the Commission Meeting on April 5, 2023.
- 2) Ordinance No. 23-10 Authorizing a Beer Garden for the Cinco de Mayo Special Event.
- 3) Ordinance No. 23-09 Establishing Visit Emporia Common Consumption Area.
- 4) Ordinance No. 23-08 Establishing Radius Production Common Consumption Area.
- 5) Resolution No. 3694 to Amendment to Housing Development and RHID Policy.
- 6) Set Bid Date and Time for Sanitary Sewer and Water Line Improvements to serve Mahtopolis Addition.
- 7) Zoo Education Parking Lot Change Order No. 1 for Project No. ZO2102
- 8) KDOT CCLIP FY2024 SP Mill and Overlay on US-50 from Graphic Arts Road to Prairie Street Agreement.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

- 1) Informational Items

GOVERNING BODY COMMENTS

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

Commissioner Jamie Sauder

EXECUTIVE SESSION

- 1) AN EXECUTIVE SESSION FOR THE PRELIMINARY DISCUSSION OF THE ACQUISITION OF REAL PROPERTY. K.S.A. 75-4319(B)(6) IS THE AUTHORITY FOR THIS RECESS INTO THE EXECUTIVE SESSION.

Recess into Executive Session for the preliminary discussion of the acquisition of real property for 15 minutes, inviting Jim Ubert, City Engineer, and stating at which time the open meeting will resume.

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Review the Interim Report of the Task Force on Homelessness.
- 2) Compensation Study Review.

ADJOURNMENT