



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, SEPTEMBER 6, 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 Recognizing September 23, 2023, as the 100-Year Anniversary of Broadview Towers Day.

Accepted by: Don Eusey, Chair for Board of Directors, and Susie Burenheide, Apartment Manager for Broadview Towers

Proclamation Recognizing National Adult Education and Family Literacy Week the 18th-22nd of September.

Accepted by: Vicki Schweinler, Program Director, Flint Hills Adult Education Center, Dr. Caron Daughtery, President Flint Hills Technical College

Proclamation Recognizing September as Library Card Sign Up Month in Emporia.

Accepted by: Kendra Spade, Assistant Director of Operations, and Crystal Sanders, Library Assistant for Emporia Public Library

Proclamation Naming September 8th-17th as Welcoming Week in Emporia.

Accepted by: Lelan Dains, Director of Visit Emporia

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) Appointment of Member to the Emporia Recreation Commission Board.

Presented by: Commissioner Giefer & Commissioner Harter

Recommended Action: Approve Appointment of a Member to the Emporia Recreation Commission Board.

2) Appointment of Member to the Emporia Public Library.

Presented by: Vice Mayor Smith & Commissioner Sauder

Recommended Action: Approve Appointment of Member to the Emporia Public Library.

3) **Appointment of Members to the Homelessness Advisory Board.**

Presented by: Mayor Brinkman & Commissioner Harter

Recommended Action: Approve Appointment of Members to the Homelessness Advisory Board.

4) **Presentation of City Manager's Recommended Budget.**

Presented by: Trey Cocking, City Manager

Recommended Action: Conduct Presentation of City Manager's Budget Recommendations.

5) **Public Hearing for Revenue Neutral Rate.**

Presented by: Trey Cocking, City Manager

Recommended Action: Conduct Public Hearing for Revenue Neutral Rate.

6) **Resolution No. 3703 for Exceeding Revenue Neutral Rate.**

Presented by: Trey Cocking, City Manager

Recommended Action: Adopt Resolution No. 3703 for Exceeding Revenue Neutral Rate.

7) **Public Hearing for the 2024 Budget.**

Presented by: Trey Cocking, City Manager

Recommended Action: Conduct a Public Hearing for the 2024 Budget.

8) **Adopt the 2024 Budget and 5-year Budget.**

Presented by: Trey Cocking, City Manager

Recommended Action: Approve the Adoption of 2024 Budget and 5-year Budget.

9) **Ordinance 23-25 Annual Appropriations.**

Presented by: Trey Cocking, City Manager

Recommended Action: Approve Ordinance 23-25 Annual Appropriation

10) **Public Hearing to Close-Out CDGB Grant for Lift Station #2.**

Presented by: Mark Detter, Assistant City Manager

Recommended Action: Conduct Public Hearing to Close-Out CDGB Grant for Lift Station #2.

11) **Public Hearing Authorizing Ordinance No. 23-24 Granting Tax Abatement for Expansion of Michelin.**

Presented by: Christina Montgomery, City Attorney

Recommended Action: Conduct Public Hearing Authorizing Ordinance No. 23-24 Granting Tax Abatement for Expansion of Michelin.

12) **Kretsinger Development Agreement with Ignite LLC.**

Presented by: Jim Witt, Special Projects Coordinator

Recommended Action: Kretsinger Development Agreement with Ignite LLC.

13) **Resolution No. 3704 Establishing a Public Hearing for the Reinvestment Housing Incentive District on West 6th Avenue.**

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Approve Resolution No. 3704 Establishing a Public Hearing for the Reinvestment Housing Incentive District on West 6th Avenue.

14) **Ordinance No. 23-26 Authorizing and Levying a Transient Guest Tax.**

Presented by: Lelan Dains, Director of Visit Emporia

Recommended Action: Approve Ordinance No. 23-26 Authorizing and Levying a Transient Guest Tax.

15) **Award Mechanic Street Reconstruction for (600 & 700 Block) Project No. PK2101.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Approve the Award of Mechanic Street Reconstruction (600 & 700 Block) Project No. PK2101 to Bruce Davis Construction for the base bid amount of \$807,999.85.

16) Selection of Construction Manager at Risk (CMAR) for the Fire Station Projects.

Presented by: Brandon Beck, Fire Chief

Recommended Action: Authorize the City to enter negotiations with Crossland Construction Co. Inc. for a contract for services for the Fire Station Projects.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Commission Meeting Minutes for August 16, 2023.
- 2) Wastewater Plant Aeration Monitoring and Control Upgrade.
- 3) Resolution No. 3705 Requesting the Lyon County Board of County Commissioners Make Certain Findings Regarding the Annexation of Property Commonly known as 1100 S. Highway 99.
- 4) 24th Avenue Waterline Easement & ROW Acceptance.
- 5) Ordinance No. 23-27 Authorizing Appella Night Beer Garden.
- 6) 2023 Street Rehabilitation Change Order No. 2 for Project No. PV2302.

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

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

- 1) Bond Calendar Review.
- 2) Zoning Regulations Discussion.
- 3) CGI Digital Grant Fund.
- 4) Water System Update.

ADJOURNMENT

