



**MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, NOVEMBER 1, 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 Small Business Saturday.

Accepted by: Casey Wood, Emporia Main Street Director

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) Public Hearing for Establishment of the Fairview Hotels, LLC. Community Improvement District.

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Conduct Public Hearing for Establishment of the Fairview Hotels, LLC. Community Improvement District.

2) Ordinance 23-33 Establishing the Fairview Hotels, LLC. Community Improvement District.

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Approve Ordinance 23-33 Establishing the Fairview Hotels, LLC. Community Improvement District.

3) Resolution No. 3711 Adopting Governing Body Handbook.

Presented by: Tayler Wash, Director of Special Projects

Recommended Action: Approve Resolution No. 3711 Adopting Governing Body Handbook.

4) Resolution No. 3710 Authorizing the City of Emporia to Apply for a \$505,000 Moderate Income Housing Grant.

Presented by: Jeffrey Lynch, Community Development Coordinator

Recommended Action: Approve Resolution No. 3710 Authorizing the City of Emporia to Apply

for a \$505,000 Moderate Income Housing Grant.

5) **Award CCLIP Resurfacing FY2025 KDOT Form 1302.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Approve the KDOT Awarded CCLIP-SP Project and authorize the Mayor to sign Form 1302.

6) **Award CCLIP Resurfacing FY2026 KDOT Form 1302.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Approve the KDOT Awarded CCLIP-GI Project and authorize the Mayor to sign Form 1302

7) **Ordinance 23-34 Adopting the Building and Construction Regulations, the International Residential Code, the International Building Code, the National Electrical Code, and the Uniform Mechanical Code.**

Presented by: Kory Krause, Director of Building & Neighborhood Development

Recommended Action: Approve Ordinance 23-34 Adopting the Building and Construction Regulations, the International Residential Code, the International Building Code, the National Electrical Code, and the Uniform Mechanical Code.

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

- 1) Community Housing & Emporia Land Bank Meeting Minutes September 7, 2023.

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

- 1) Special Commission Meeting Minutes October 11, 2023.
- 2) Commission Meeting Minutes for October 18, 2023.
- 3) 2023 Emergency Solutions Grant Agreement.
- 4) Change Order No. 2 for CCLIP Resurfacing FY2024.

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 and to invite Tayler Wash, Special Projects Director; Jim Witt, Special Projects Coordinator; and 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) Discuss Emporia Enterprises & RDA Appointments.
- 2) Discuss Boards & Commissions Procedures.
- 3) Water Update
- 4) Discuss Extension of Neighborhood Revitalization Area.

ADJOURNMENT