

# **CITY COMMISSION MEETING AGENDA**

City Hall Commission Chambers

Monday, April 4, 2016

7:00 p.m.

MEETING #5033

## **CALL TO ORDER**

## **ROLL CALL**

**INVOCATION BY** LT Enrique Coreano of the Salvation Army

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

Laura Woolfolk Day Proclamation

National Library Week Proclamation

Keep Dodge City Beautiful Proclamation

**VISITORS** (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).

Bruce McMillian AIA Architects

Dodge City Public Library Quarterly Report, Cathy Reeves

## **CONSENT CALENDAR**

1. Approval of City Commission Work Session Minutes, March 21, 2016
2. Approval of City Commission Meeting Minutes, March 21, 2016;
3. Appropriation Ordinance No. 7, April 4, 2016;
4. Cereal Malt Beverage License:
  - (a) Pick Quick, 2501 Central Avenue,
  - (b) Pilot Travel Centers, LLC., 2524 E. Wyatt Earp Blvd.,
  - (c) Lotus Garden Restaurant, 1202 E. Wyatt Earp Blvd.

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2016-11:** A Resolution Making Certain Findings and Determinations as to the Need for Housing Within the City of Dodge City, Kansas and Setting Forth the Legal Description of Real Property Proposed to be Designated as a Rural Housing Incentive District Within the City. Special Projects Coordinator Mollea Wainscott.

## **NEW BUSINESS**

1. Approval of 2016 Street Program. Report by E.I. Civil Engineer, Tanner Rutschman,
2. Approval of Bid for the Axon Flex Cameras for the Police Department. Report by Director of Administration, Ryan Reid.

## **EXECUTIVE SESSION**

1. Consultation with Attorney on Matters That Would be Deemed Privileged in an Attorney Client Relationship.

## **UNFINISHED BUSINESS**

## **OTHER BUSINESS**

## **ADJOURNMENT**

## Proclamation

WHEREAS, since 1954, the Teachers College at Emporia State University has sponsored the Kansas Master Teacher Program; and

WHEREAS, each year Kansas schools and educational organizations are invited to nominate excellent teachers for this honorable award; and

WHEREAS, from the nominations, seven outstanding teachers are selected as award recipients; and

WHEREAS, a citizen has accomplished a feat that will benefit not only her city, but moreover the students of Dodge City High School and all those persons associated with the school.

NOW, THEREFORE, BE IT RESOLVED by the Mayor of the City of Dodge City with the concurrence of the City Commission assembled in regular session at Dodge City, Kansas, this 4<sup>th</sup> day of April, 2016, that a valued citizen has given pride to all citizens of our community and we all express our sincere appreciation and gratitude.

BE IT FURTHER RESOLVED, that April 6, 2016 shall be set aside for all citizens to honor one of our own and be declared as

### **LAURA WOOLFOLK DAY**

to honor her for her outstanding service to the students of Dodge City High School and the patrons of Unified School District #443, and her designation as a 2016 Kansas Master Teacher.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the great seal of the City of Dodge City to be affixed, this 4<sup>th</sup> day of April, 2016.

\_\_\_\_\_  
Joyce Warshaw, Mayor

ATTEST

\_\_\_\_\_  
Nannette Pogue, City Clerk

## Proclamation

**WHEREAS**, libraries are not just about what we have for people, but what we do for and with people; and

**WHEREAS**, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

**WHEREAS**, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and

**WHEREAS**, libraries and librarians open up a world of possibilities through innovative programing, makerspaces, job-seeking resources and the power of reading; and

**WHEREAS**, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and deliver new services that connect closely with patrons' needs; and

**WHEREAS**, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

**WHEREAS**, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

**NOW, THEREFORE**, be it resolved that I, Mayor Joyce Warshaw, proclaim April 10-16, 2016 as

### NATIONAL LIBRARY WEEK

and encourage all residents to visit the library this week, explore what is new at your library, and engage with your librarians. Because of you, **Libraries Transform**.

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Joyce Warshaw, Mayor

Attest:

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Nannette Pogue, City Clerk

**Proclamation**

**WHEREAS**, litter prevention and recycling is vitally important to the quality of life in Dodge City; and

**WHEREAS**, the citizens, businesses, and the City of Dodge City have an interest in encouraging every resident to protect and preserve the beauty and cleanliness of the community; and

**WHEREAS**, Keep America Beautiful, Inc., a national nonprofit organization with a history of addressing litter for over 50 years by encouraging individual responsibility, community partnerships and advocating volunteerism, is a national leader in litter prevention, beautification, waste reduction and recycling; and

**WHEREAS**, Keep Dodge City Beautiful, a Keep America Beautiful affiliate organization, works to promote litter prevention and abatement by supporting fifteen local organizations in the Adopt-a-Highway/Roadway program; and

**WHEREAS**, Keep America Beautiful sponsors the Great American Cleanup, the nation's largest annual community improvement program from March through May. The theme this year is 'Clean Your Block Party'.

**NOW, THEREFORE**, be it resolved that I, Joyce Warshaw, Mayor of Dodge City, proclaim April as

**Keep Dodge City Beautiful Month**

and encourage all residents to participate in the Great American Cleanup in their block, their neighborhood, their school, their business and their community.

\_\_\_\_\_  
Joyce Warshaw, Mayor

Attest:

\_\_\_\_\_  
Nannette Pogue, City Clerk

# **CITY COMMISSION WORK SESSION MINUTES**

City Hall Commission Chambers

Monday, March 21, 2016

6:30 p.m.

## **CALL TO ORDER**

**ROLL CALL:** Mayor Joyce Warshaw, Commissioners, Kent Smoll, Jan Scoggins, Rick Sowers, and Brian Delzeit.

## **NEW BUSINESS**

Discussion of Essential Air Service Proposals. Corey Keller, Public Works Superintendent presented the Essential Air Service proposals and recommendations of the review committee.

## **ADJOURNMENT**

Commissioner Jan Scoggins moved to adjourn the work session. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Nannette Pogue, City Clerk

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, March 21, 2016

7:00 p.m.

MEETING #5032

## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

**VISITORS (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).**

Bob Wetmore, Co-Director of Great Plains Development, Inc. gave an annual update. He presented the projects that they work together with the City as well as talked about the Local Revolving Loan Fund.

Paul Lewis presented information regarding the two Kansas 1A Basketball Tournaments that were held in Dodge City March 9-12. The City especially wants to thank USD 443, Jay Gifford and all their staff for their efforts during the tournament. Also, thanks to United Wireless Arena, Chris Ragland and their staff. In addition, Cherise Tieben, City Manager, thanked Paul Lewis for going way outside his job duties in his efforts in organizing the tournaments.

City Manager, Cherise Tieben, expressed thanks to Dodge City Community College for their assistance with the train derailment in Gray County. They were instrumental in helping stranded motorists to their destination.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, March 8, 2016;
2. Appropriation Ordinance No. 6, March 21, 2016;
3. Cereal Malt Beverage License:
  - a. El Korita Restaurant,
  - b. Dodge City Athletics Baseball Association,
4. Approval of Letter of Support for Tax Credits for DCCC. Report by Melissa McCoy.

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented; Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

#### **ORDINANCES & RESOLUTIONS**

**Resolution No. 2016-06:** A Resolution establishing Fees and Rates for Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

**Resolution No. 2016-07:** A Resolution establishing Fees and Rates for Sanitary Sewer Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

**Resolution No. 2016-08:** A Resolution establishing Fees and Rates for Solid Waste Collection Service in the City of Dodge City was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

**Resolution No. 2016-09:** A Resolution establishing Fees and Rates for Storm Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

**Resolution No. 2016-10:** A Resolution establishing Rates for the Longbranch Lagoon Aquatics Facility was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Rick Sowers. The motion carried 4-1, with Brian Delzeit voting nay.

#### **NEW BUSINESS**

1. The bid for the lease purchase of 30 golf cars from Masek Golf Car Company for a total amount of \$83,550 over a five year lease period, with an annual payment of \$16,710 per year, was approved on a motion by Commissioner Rick Sowers. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.
2. The bid from American Implement in the amount of \$133,684 for 3 John Deere 1600 Turbo II wing Deck rotary mowers for the Public Buildings and Grounds Departments was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.
3. The recommendation to the Federal Department of Transportation that the Essential Air Service provider for Dodge City be Peninsula Airways was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.
4. Approval of the ADA Para Transit Implementation Plan for the Dodge City Public Transit as required by Kansas Department of Transportation and the U.S. Department of Transportation

was approved on a motion by Commissioner Rick Sowers. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

5. Approval of proposal to sell former TM Deal property to Stonecreek Building, LLC in the amount of \$40,000, pending approval of the property being in the Neighborhood Revitalization Program, and allow staff to conduct further negotiations as necessary, was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jan Scoggins. The motion carried 3-0. Commissioner Brian Delzeit and Commissioner Kent Smoll abstained from discussion and vote.

6. The appointments of Julianne Kemmerer to the Recycling Advisory Board and Mindy Burkhardt to the SMPC Advisory Board were approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Rick Sowers. The motion carried unanimously.

#### **OTHER BUSINESS**

City Manager, Cherise Tieben

- Reminded the Commission of the Public Officials Exchange meeting on Tuesday, March 22. Rick, Joyce and Jan will be attending;
- On March 23 a going away reception will be held for Chelsey Dawson at the Economic Development offices from 5:00 – 6:30;
- On April 4 at 5:30 at the Learning Center, a Joint City, County, USD 443 and DCCC meeting will be held to discuss the housing incentives;
- Wants to commend staff for all of their additional efforts;
- Rascal Flatts was an excellent concert that was held at the United Wireless Arena last week.

Commissioner, Kent Smoll

- Dodge City Night in Topeka was well received by all of the attendees. Wanted to commend Jane Longmeyer for all of her efforts in organizing the event;
- Freddie's opens on March 25<sup>th</sup>;
- Looks forward to everything happening in Dodge City and wants to remind everyone to shop local and shop often.

Commissioner, Jan Scoggins

- Publically thanked Kathie Bell for her historically speaking articles in the Dodge City Daily Globe. Thanked the Dodge City Daily Globe for their really good local coverage.

Commissioner, Brian Delzeit

- Get your tickets for the upcoming concerts at the United Wireless Arena; The Beach Boys and Tenth Avenue North. Thanks to Chris Ragland at the United Wireless Arena who is doing an outstanding job.

Commissioner, Rick Sowers

- Thanks to everyone who helped organize Dodge City Night;
- Attended the Legislative Coffee at High Plains Journal on Saturday;
- The new extension to the Walking Path looks really good. Asked about the Frisbee Golfers.

Mayor, Joyce Warshaw

- Dodge City Night was amazing;
- Thanked City Staff for all their efforts.

**ADJOURNMENT**

Commissioner Kent Smoll moved to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Nannette Pogue, City Clerk

**INDIVIDUAL/SOLE PROPRIETOR  
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES**

(This form has been prepared by the Attorney General's Office)

City or  County of Ford

**SECTION 1 - LICENSE TYPE**

Check One:  New License  Renew License  Special Event Permit

Check One:

- License to sell cereal malt beverages for consumption on the premises.  
 License to sell cereal malt beverages in original and unopened containers and not for consumption on the licenses premises.

**SECTION 2 - APPLICANT INFORMATION**

Kansas Sales Tax Registration Number (required):

Name <u>Najeeb ALHAJ</u>	Phone No. <u>620-408-7716</u>	Date of Birth <u>01-01-68</u>
Residence Street Address <u>3206 Gary Ave</u>	City <u>Dodge City, KS, 67801</u>	

**Applicant Spousal Information**

Spouse Name <u>Laura ALHAJ</u>	Phone No. <u>620-408-7716</u>	Date of Birth <u>7-16-83</u>
Residence Street Address <u>3206 Gary Ave</u>	City <u>Dodge City, KS, 67801</u>	

**SECTION 3 - LICENSED PREMISE**

Licensed Premise (Business Location or Location of Special Event)	Mailing Address (If different from business address)
DBA Name <u>Quick Pick, Inc</u>	Name
Business Location Address <u>2501 Central Ave</u>	Address
City <u>Dodge</u> , State <u>KS</u> , Zip <u>67801</u>	City State Zip
Business Phone No. <u>620-376-7217</u>	<input type="checkbox"/> I own the proposed business or special event location. <input type="checkbox"/> I do not own the proposed business or event location.
Business Location Owner Name(s) <u>Najeeb ALHAJ</u>	

**SECTION 4 - APPLICANT QUALIFICATION**

I am a U.S. Citizen	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of Kansas for at least one year prior to application.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have resided within the state of Kansas for <u>13</u> years.	
I am at least 21 years old.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of this county for at least 6 months.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Within 2 years immediately preceding the date of this application, neither I nor my spouse <sup>1</sup> has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.	<input type="checkbox"/> Yes Have <input checked="" type="checkbox"/> No Have Not
My spouse has previously held a CMB license.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
My spouse has never been convicted of one of the crimes mentioned above while licensed.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

# CORPORATE APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

(This form has been prepared by the Attorney General's Office)

City or  County of Dodge City

<b>SECTION 1 – LICENSE TYPE</b>	
Check One: <input type="checkbox"/> New License <input checked="" type="checkbox"/> Renew License <input type="checkbox"/> Special Event Permit	
Check One: <input type="checkbox"/> License to sell cereal malt beverages for consumption on the premises. <input checked="" type="checkbox"/> License to sell cereal malt beverages in original and unopened containers and not for consumption on the licensed premises.	

<b>SECTION 2 – APPLICANT INFORMATION</b>			
Kansas Sales Tax Registration Number (required): 004-341953155F-01			
Name of Corporation Pilot Travel Centers LLC		Principal Place of Business 5508 Lonas Road	
Corporation Street Address 5508 Lonas Road		Corporation City Knoxville	State TN
Date of Incorporation April 19, 2001		Articles of Incorporation are on file with the Secretary of State. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Resident Agent Name The Corporation Company		Phone No. 865-588-7488	
Residence Street Address 515 South Kansas Ave.		City Topeka	State KS
			Zip Code 66603

<b>SECTION 3 – LICENSED PREMISE</b>			
Licensed Premise (Business Location or Location of Special Event)		Mailing Address (If different from business address)	
DBA Name Pilot Travel Center #657		Name Attn: Tax Dept.	
Business Location Address 2524 E. Wyatt Earp Blvd.		Address P.O. Box 10146	
City Dodge City	State	City Knoxville,	State TN
	Zip		Zip 37939
Business Phone No. (620) 338-8888		<input checked="" type="checkbox"/> Applicant owns the proposed business location. <input type="checkbox"/> Applicant does not own the proposed business location.	
Business Location Owner Name(s) Pilot Travel Centers LLC			

<b>SECTION 4 – OFFICERS, DIRECTORS, STOCKHOLDERS OWNING 25% OR MORE OF STOCK</b>			
List each person and their spouse, if applicable. Attach additional pages if necessary.			
Name James A. Haslam III		Position CEO	
Residence Street Address 5020 Lyons View Pike		City Knoxville	State TN
			Date of Birth 03/09/54
			Zip Code 37919
Spouse Name Susan Denise Haslam		Position N/A	
Residence Street Address 5020 Lyons View Pike		City Knoxville	State TN
			Date of Birth 07/15/54
			Zip Code 37919
Name Mitchell D. Steenrod		Position SVP & CFO	
Residence Street Address 12000 Grigsby Chapel		City Knoxville	State TN
			Date of Birth 07/24/66
			Zip Code 37934
Spouse Name Deborah Doree Steenrod		Position N/A	
Residence Street Address 12000 Grigsby Chapel		City Knoxville	State TN
			Age 10/12/63
			Zip Code 37934
Name Kenneth M. Parent		Position Executive VP	
Residence Street Address 1708 Regents Park		City Knoxville	State TN
			Date of Birth 05/30/58
			Zip Code 37922
Spouse Name Leslie Elizabeth Parent		Position N/A	
Residence Street Address 1708 Regents Park		City Knoxville	State TN
			Age 01/12/59
			Zip Code 37922

## Memorandum

*To: City Manager  
City Commissioners*

*From: Mollea Wainscott  
Special Projects/Housing*

*Date: 4/4/16*

*Subject: RHID - Candletree 7*

*Agenda Item: Resolution No. 2016-11*

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**Recommendation:** Staff recommends adoption of Resolution 2016-11, which permits the submittal of a proposed Rural Housing Incentive District (RHID) to the Kansas Secretary of Commerce for approval.

**Background:** In 2008, the City commissioned a Housing Needs Analysis, which reflected a critical shortage of housing available in the community. In 2009, the City Commission adopted a Resolution providing for several incentive programs in order to encourage housing development in the City. The RHID was identified as one of those programs. The program has captured the attention of several developers, locally and statewide. In 2015, the City commissioned another Housing Needs Analysis taking into consideration the progress that had developed since the 2008 Analysis. The latest Analysis continued to reflect a major shortage of housing. The establishment of this RHID will provide the incentive needed to entice developers to and in our community.

**Justification:** Housing continues to be a constant challenge in the Dodge City area. Establishment of the RHID is necessary in order to address the City's critical housing shortage.

**Financial Considerations:** None at this time. However, if utilized, the financial consideration would be dependent upon each independent development agreement.

**Purpose/Mission:** To provide adequate housing in order for the City to accommodate present and future growth.

**Legal Considerations:** None

**Attachments:** Resolution No. 2016-11

**RESOLUTION NO. 2016-11**

**A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AS TO THE NEED FOR HOUSING WITHIN THE CITY OF DODGE CITY, KANSAS AND SETTING FORTH THE LEGAL DESCRIPTION OF REAL PROPERTY PROPOSED TO BE DESIGNATED AS A RURAL HOUSING INCENTIVE DISTRICT WITHIN THE CITY.**

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**WHEREAS**, K.S.A. 12-5241 et seq. (the “Act”) authorizes any city incorporated in accordance with the laws of the state of Kansas (the “State”) with a population of less than 60,000 located in a county with a population of less than 80,000, to designate rural housing incentive districts within such city; and

**WHEREAS**, prior to such designation the governing body of such city shall conduct a housing needs analysis to determine what, if any, housing needs exist within its community; and

**WHEREAS**, after conducting such analysis, the governing body of such city may adopt a resolution making certain findings regarding the establishment of a rural housing incentive district and providing the legal description of property to be contained therein; and

**WHEREAS**, after publishing such resolution, the governing body of such city shall send a copy thereof to the Secretary of Commerce of the State (the “Secretary”) requesting that the Secretary agree with the finding contained in such resolution; and

**WHEREAS**, if the Secretary agrees with such findings, such city may proceed with the establishment of a rural housing incentive district within such city and adopt a plan for the development or redevelopment of housing and public facilities in the proposed district; and

**WHEREAS**, the City of Dodge City, Kansas (the “City”) has an estimated population of 27,340, is located in Ford County, Kansas, which has an estimated population of 33,848 and therefore constitutes a city as said term is defined in the Act; and

**WHEREAS**, the Governing Body of the City has performed a Housing Needs Analysis dated May 2015 (the “Needs Analysis”), a copy of which is on file in the office of the City Clerk; and

**WHEREAS**, based on the Needs Analysis, the Governing Body of the City proposes to commence proceedings necessary to create a Rural Housing Incentive District, in accordance with the provisions of the Act.

**THEREFORE, BE IT RESOLVED** by the Governing Body of the City of Dodge City, Kansas, as follows:

**Section 1.** The Governing Body hereby adopts and incorporates by this reference as part of this Resolution the Needs Analysis, a copy of which is on file in the office of the City Clerk, and based on a review of said Needs Analysis makes the following findings and determinations.

**Section 2.** The Governing Body hereby finds and determines that there is a shortage of quality housing of various price ranges in the City despite the best efforts of public and private housing developers.

**Section 3.** The Governing Body hereby finds and determines that the shortage of quality housing can be expected to persist and that additional financial incentives are necessary in order to encourage the private sector to construct or renovate housing in the City.

**Section 4.** The Governing Body hereby finds and determines that the shortage of quality housing is a substantial deterrent to the future economic growth and development of the City.

**Section 5.** The Governing Body hereby finds and determines that the future economic well-being of the City depends on the Governing Body providing additional incentives for the construction or renovation of quality housing in the City.

**Section 6.** Based on the findings and determinations recited in *Sections 2* through *5* of this Resolution, the Governing Body proposes to establish a Rural Housing Incentive District pursuant to the Act, within boundaries of the real estate legally described in *Exhibit A*, attached hereto, and shown on the maps depicting the existing parcels of land contained in *Exhibit B*, attached hereto (the "District").

**Section 7.** The City Clerk is hereby directed to publish this Resolution one time in the official City newspaper, and to send a certified copy of this Resolution to the Secretary of Commerce for the Secretary's review and approval.

**Section 8.** This Resolution shall take effect after its adoption and publication once in the official City newspaper.

**Approved** this 4<sup>th</sup> day of April, 2016 and signed by the Mayor.

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Joyce Warshaw, Mayor

ATTEST:

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Nannette Pogue, City Clerk

**Resolution No. 2016-11**  
**Exhibit A**

A-17 A tract of ground legally described in the general warranty deed dated July 23, 2009 found in Book 234, Pages 572-574 that transfers property from Elsie A. Zimmer to thezimmergroup, LLC with the exception of a tract of ground legally described in the general warranty deed dated June 30, 2011 found in Book 238 Pages 244-245 that transfers property from thezimmergroup, LLC to Volz Builders, LLC.



**A-17**

SAWLOG RD

CANDLETREE REPLAT BLK. 2

CANDLETREE REPLAT BLK. 1

CANDLETREE REPLAT BLK. 1

STEAMBOAT DR

CANDLETREE REPLAT BLK. 1

TANGLEWOOD DR

BRECKENRIDGE RD

TOLSON SHRT

CANDLETREE REPLAT BLK. 1

CANDLETREE REPLAT BLK. 1

CANTERBURY RD

CANTERBURY ESTATES

CANDLETREE ADD.

CANDLETREE COURTS

CANNERY ROW

CANDLETREE ADD.

ROSS BLVD.

SIXTH AVE

ROSS C

SUNSET DRIVE

GARY AVE

FOXFIRE DR

CANNERY ROW

AMBER AVE



## Memorandum

*To: City Manager  
City Commissioners*  
*From: Tanner Rutschman, E.I.  
Civil Engineer*  
*Date: April 4, 2016*  
*Subject: 2016 Street Program*  
*Agenda Item: New Business*

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**Recommendation:** Approve the 2016 Street Program as outlined below.

**Background:** On an annual basis, staff outlines street construction projects for Commission approval. These projects are based on information gathered from staff maintenance records and inspection of the City Streets. Each year as many street projects are included as possible with the funds available for the Street Program. As a result, several projects have been selected for this years Street Program.

**Justification:** The projects included in this years Street Program were selected from a list of streets as being of the highest priority. Once identified, the appropriate repair technique was chosen for each. These selected streets only account for a portion of the streets that require capital maintenance and next year we will continue the street program and prioritize which streets are in the most severe condition.

**Financial Considerations:** Partial funding of these projects will come form the City's Special Streets Fund for construction and maintenance of the city's streets. A total of \$360,000 would be allocated from the Special Streets Fund for this program. The remaining funds would need to come from General Obligation Bonds. A total of \$2,350,000 of the funds would need to come from GOB funds to complete the program as presented. With approximately \$130,000 coming of the City's bond payments, this years GOB projects, over a 15 year term, would equate to an increased payment of approximately \$70,000 (or 0.45 mills).

**Purpose/Mission:** These Projects align with the City's Core Value of administering Ongoing Improvements to provide for the citizens and prepare for the community's future.

**Legal Considerations:** N/A

**Attachments:** List of 2016 Street Projects.

## 2016 STREET PROGRAM LIST

### SPECIAL STREETS FUNDING

**\$360,000**

**SOULE ST. EXTENSION (COMPLETED)– \$ 68,187.27**

This project consisted of extending Soule St. from 14<sup>th</sup> Ave. back to the west as part of the Farm Credit development. The cost shown accounts for the City's share of the street construction and design.

**LEWIS FORD IMPROVEMENTS (COMPLETED)– \$ 46,450**

This project consisted of improvements inside the City right-of-way, next to Lewis Ford, to sidewalks, streets, and brick paver landscaping.

**MASTIC ONE PATCHING – \$ 60,000**

This project consists of patching large thermal cracks on several streets in town. This is a preventative maintenance measure that will improve the smoothness of the road surface and deter water from percolating through the pavement and deteriorating the sub-grade. The City is looking to utilize this cost efficient technique more thoroughly in the future as part of a preventative maintenance program.

**PAVEMENT MARKINGS – \$ 10,000**

This money will go towards materials needed to restripe pavement markings that have been worn away and any other maintenance required for pavement markings.

**BRICK ST. REPAIRS – \$ 75,000**

This money goes towards repairs of Brick Streets in the historical Brick area of town. However this year we may use this to construct the intersection of 4<sup>th</sup> Ave. and the entrance to Long Branch Lagoon & Hotel.

**TRAFFIC SIGNAL IMPROVEMENTS – \$ 10,000**

This money will be used to reconfigure the intersection of 14<sup>th</sup> Ave. & Ross Blvd. to add a left turn lane for east bound traffic. A left turn arrow will also be added to south bound traffic. 1<sup>st</sup> Ave. & Wyatt Earp Blvd. may also need some signal work if the railroad and KDOT insist on a dedicated left turn for north bound traffic.

**SIDEWALK CONSTRUCTION & REPAIRS – \$ 20,000**

This money goes towards the construction of new sidewalks and repair of existing sidewalks, either by the City or through the Cost-Share Program. This year the Wright Park/RV Park Sidewalk and repairs to the sidewalk in Downtown.

**DOWNTOWN CURB & GUTTER REPAIRS – \$ 20,000**

This money goes towards repairs of curb & gutter in the downtown area.

**US 400 SLURRY SEAL W/KDOT – \$ 35,000**

KDOT has asked the City if we wish to piggy back onto their project on US 400 east of Dodge City. We would extend the project on into town to the intersection of US 400 & the Over-Pass.

**OVERAGES & UN-SEEN PROJECTS – \$ 15,362.73**

**GOB FUNDED PROJECTS \$ 2,350,000**

**PARK ST. RECONSTRUCTION – \$ 335,000**

Reconstruction of Park St. from 5<sup>th</sup> Ave. to Santa Fe Ave. The condition of the street along with the utility cuts for the Water Park construction make it necessary to complete this project. Additional parking will be added to the area with the project as well as storm water improvements.

**1<sup>ST</sup> AVE. RECONSTRUCTION & WATERLINE REPLACEMENT - \$ 240,000**

Replacement of a 3 block section of brick street from Hickory St. to Division St. along with the underlying water main. The roughest 3 continuous blocks with the most water main issues was selected.

**ASPHALT STREET RECONSTRUCTION – \$ 225,000**

This money will be used to reconstruct and/or overlay three sections of Asphalt Street. These locations and type of work include: the reconstruction of the 3000 block of Gary Ave., a 2” overlay to the intersection of Central Ave. and Frontview St., and a 1½” mill and 2” overlay of Comanche St. from Fairway Dr. to Ave. P.

**US 50 & FAIRWAY DRIVE INTERSECTION – \$ 600,000**

This is the City’s share of the KDOT GI Project. This project is slated to be bid in March of 2017 and we will need to make payment to KDOT at that time for our share.

Since it does not seem that Summerlon 5 is going to be constructed and we have already committed to building the intersection of US 50 and Fairway Dr. We need to connect the existing end of Fairway Dr. to the proposed intersection at US 50. We will go about this by designing the road and accompanying utilities up to where the design of Summerlon 5 ends. This project will be bid separate and under contract before KDOT will let the US50 Highway intersection project.

**AVE. A BRIDGE DECK REPLACEMENT – \$ 350,000**

The existing metal decking on this bridge has been repaired by City crews and is in need of total replacement. This reconstruction will consists of replacing the road surface over the bridge along with the metal decking. The steel girders under the decking shall be sand blasted or cleaned in a similar fashion and given a new coating with the project as well.

**6<sup>TH</sup> AVE. EXTENSION – \$ 1,600,000**

This is to extend 6<sup>th</sup> Ave. from Ross Blvd. north to the northernmost street of the newly proposed development. This project will also construct the second drive into Legends

Park and another 1/8 of mile extension to the Pedestrian and Bike Path. This project was originally proposed in 2005. We have plans designed and sitting on the shelf that would actually extend 6<sup>th</sup> Ave. to near the future intersection with Iron Rd. The estimate for the complete buildout for this extension is \$1.6M but only \$600,000 would come from new GOB funding. This will be accomplished by redirecting the \$1 million designated for the purchase of ROW for the Comanche St. extension to US 50.

### **PREVIOUS GOB FUNDED PROJECTS**

#### **CENTRAL AVE. IMPROVEMENTS – \$ 850,000**

This is the project to widen of Central Ave. from Layton St. to the McDonald's drive. We have updated the estimate since Phase I has already been completed. We will have this project ready to bid in the near future.

#### **4<sup>TH</sup> AVE. RECONSTRUCTION – \$ 350,000**

This is the project to reconstruct 4<sup>th</sup> Ave. adjacent to the new hotel development and on into Wright Park adjacent to the water park. There should be excess GOB Funds from past projects to cover this.

# Memorandum

*To: City Manager  
City Commissioners*  
*From: Ryan Reid*  
*Date: March 31, 2016*  
*Subject: Police Body Cameras*  
*Agenda Item: New Business*

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**Recommendation:** Staff recommends accepting the bid from Taser \$241,601.25 for the Axon Flex camera proposal. This proposal will equip all sworn officers (49) at the Dodge City Police Department with the Taser body camera system. The Taser bid meets specs and has been tested by DCPD.

Bid tabulation is attached for your review.

**Background:** The Dodge City Police Department has been testing police body cameras and examining vendor solutions for several years. These officer worn cameras are intended to replace the failing L3 vehicle mounted camera system that was purchased in 2007.

**Justification:** It is believed that using body cameras for law enforcement will improve transparency with the public and accountability of the officers. These cameras can also be useful in preventing frivolous lawsuits and serve as a form of protection for both officers and civilians. DCPD has been using in car video systems since the late 1990's; this type of body mounted system will extend the video protection to wherever the officer goes.

The Taser body cameras are used in fifteen law enforcement organizations in Kansas including the Finney County, Hutchinson PD, Pittsburg PD, Wichita PD, and Reno County.

**Financial Considerations:**

The Police Department obtained a federal grant for \$43,591 to help fund this camera system. The additional funds are budgeted.

**Attachments:** Bid Tabulation, photo

2016 04 30

<u>Police Body Cameras</u>		
<u>Bidder</u>	<u>\$</u>	<u>Notes</u>
Stalker	\$249,665	
Digital Ally	\$250,623.57	
Taser	\$241,601.25	15 KS agencies using the system, included hardware replacement plan. <b>Low bid.</b> System has been tested by DCPD and meets specs.

