

**AGENDA  
FOR  
JOINT CITY/COUNTY COMMISSION MEETING  
THURSDAY, AUGUST 22, 2013  
ROSE ROOM  
5:30 P.M.**

**WELCOME - Chairman King and Mayor Smoll**

**COUNTY COMMISSION ROLL CALL - Chairman King**

**CITY COMMISSION ROLL CALL - Mayor Smoll**

**venu WORKS REQUEST TO EXTEND MANAGEMENT AGREEMENT –  
Steve Peters, President of VenuWorks, Inc.**

**APPOINTMENT TO FILL CFAB VACANCY – Chairman King and Mayor Smoll**

**ADOPTION OF ENTERTAINMENT FUND POLICY – Ken Strobel**

**REPORT FROM JOINT INTERLOCAL REVIEW COMMITTEE – Cherise Tieben**

- a) Review of proposed CFAB budget and Amendment recommendations for 2014
- b) Resolution to make Aquatic Facility a WND Project
- c) Resolution to make Santa Fe Depot a WND Project

**ADJOURNMENT**

APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: Bill Turley OCCUPATION: Sales / Farmer 620  
ADDRESS: 2204 FARMWAY DR TELEPHONE: 620-435-3706 430-2619  
EMAIL: bill@parkerhaskins.com Dodge City KS 67801 2619

Advisory Board(s) you wish to be considered for:

CFAB

Tell us about your educational background:

School: Kansas State & St Marys of the Plains Major: Business

Graduated 1992

Work history:

Job and Title: PARKER HASKINS Inc Vice President / Co Owner Dates of Employment: 1995 - present  
TURLEY FARMS Farmer / Rancher / owner lifetime

To the best of your knowledge, would the appointment of you to the CFAB advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

No

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

No

The ability to communicate with others to resolve or avoid conflicts  
Tell us about other qualifications you have which you feel qualify you for appointment.

Church Board - Church of Nazarene

Finance Comm - Church of Nazarene

Co Owner / VP Parker Haskins Inc.

Owner / operator of Family Farm

Signature: Bill Turley

Date: 1-28-2013

Please return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

Thank you for your interest!

**APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS**

NAME: Mark Vierthaler OCCUPATION: Director of Communications  
ADDRESS: 2505 Post Avenue TELEPHONE: 620-390-9535  
EMAIL: mvierth@gmail.com

Advisory Board(s) you wish to be considered for:  
CFAB

Tell us about your educational background:

School	Dates Attended	Major
University of Kansas	2005-2007	Bachelor of Science in Journalism
Dodge City Community College	2003-2005	Associates of Communications
Dodge City High School	1999-2003	Not Applicable

Work history:

Job and Title	Dates of Employment
Director of Communications at Servi-Tech, Inc.	October 2009 - Present
Managing Editor at Dodge City Daily Globe	September 2008 - September 2009
Higher Education Reporter at Lawrence Journal-World	June 2008 - September 2008

To the best of your knowledge, would the appointment of you to the CFAB advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:  
NA

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

Not of a public body, but I did sit on the centennial committee our the Holy Cross Lutheran Church in Dodge City.

Tell us about other qualifications you have which you feel qualify you for appointment.

Before I was editor of the Dodge City Daily Globe I covered the city government and crime and courts beat. That required an in-depth knowledge of CFAB and how local government works. Also, being heavily involved in the arts and entertainment scene in Dodge, I have knowledge of the needs.

Signature: Mark Vierthaler Date: 01/23/2012

Please return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

*Thank you for your interest!*

**APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS**

NAME: Luke Schulte OCCUPATION: Development Director  
ADDRESS: 819 Ragan Road, DC, KS TELEPHONE: 620.408.4450  
EMAIL: schulteluke@gmail.com

Advisory Board(s) you wish to be considered for:

CFAB Board, Parks and Recreation Advisory Board, Convention and Visitors  
Bureau

Tell us about your educational background:

School	Dates Attended	Major
<u>Dodge City High School</u>	<u>1996-2000</u>	<u>Honors</u>
<u>Fort Hays State University</u>	<u>2000-2005</u>	<u>Business</u>

Work history:

Job and Title	Dates of Employment
<u>Fidelity State Bank - Ass. Branch Manager</u>	<u>2005-2006</u>
<u>Arrowhead West - Endowment Coordinator</u>	<u>2006-2008</u>
<u>Special Olympics Kansas - Development Director for West KS</u>	<u>2008-Present</u>

To the best of your knowledge, would the appointment of you to the CFAB advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

No. Special Olympics has moved me to Dodge City to develop and open a west  
Kansas office that is active and productive in the community.

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

Prior to my move, I had been an active member of the City of Olathe Chamber  
of Commerce and held a part time job with the City of Olathe in their Parks and  
Recreation Department.

Tell us about other qualifications you have which you feel qualify you for appointment.

Also prior to my move back to Dodge City while living in Olathe, KS, I was active  
in the Leaders Board for Special Olympics. I have also had 6 years of experience  
in event planning and know what is expected in host facilities.

Signature:  Date: 7/7/2013

Please return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

*Thank you for your interest!*

APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: Debbie Snapp OCCUPATION: Executive Director/Social Worker  
ADDRESS: 2803 Center Dodge City KS TELEPHONE: 670-225-2412  
EMAIL: debbiesnapp@gmail.com

Advisory Board(s) you wish to be considered for:

Community Facilities Advisory Board

Tell us about your educational background:

School: Kansas State University Dates Attended: 1975-1979 Major: Social Work  
Family Life and Human Development

Work history:

Job and Title	Dates of Employment
<u>TBEV Softlines Supervisor</u>	<u>1980-1985</u>
<u>Cheryl Ruder, LCSW Social Worker - wrote social histories</u>	<u>1983-1986</u>
<u>Catholic Social Service Social Worker/Program Director/Executive Director</u>	

To the best of your knowledge, would the appointment of you to the No advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

I have served on KITE Adoption Advisory Group, Kansas Legal Services Advisory Board, Family Crisis Center of Great Bend Board of Directors and Arrowhead West Community Council. All have been positive experiences worth the commitment.

Tell us about other qualifications you have which you feel qualify you for appointment.

I have operated a non-profit corporation with an annual budget of \$1 million for over 20 years. I have worked in a number of collaborations. I prefer to work for consensus and can deal with differing opinions and approaches.

Signature: Debbie Snapp Date: 7/6/2013

Please return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

Thank you for your interest!

APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: Beth Rhoten OCCUPATION: self employed

ADDRESS: 2009 Cactus Road TELEPHONE: work(620) 227-2805 cell (620)338-4805

EMAIL: longsinc@hotmail.com

Advisory Board(s) you wish to be considered for:  
Community Facilities Advisory Board

Tell us about your educational background:  
School Dates Attended Major  
DCCC 1984-1987 Business

Work history:  
Job and Title Dates of Employment  
Long's Inc. 1985-present

To the best of your knowledge, would the appointment of you to the Community Facilities Advisory Board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

I do not anticipate any complications associated with an appointment to this board

Have you ever served on any advisory board, committee, etc. of another public body? If you have,

please tell us something about it.

CVB advisory board (2006-present)

Boot Hill Board of Directors (1995-present)

Project Teen Safe (1998-2002)

Dodge City Chamber of Commerce (1994-1998)

Tell us about other qualifications you have which you feel qualify you for appointment. I am a life long, third generation citizen of Dodge City. I have been involved in a successful retail business for 28 years and am sensitive to the fiscal responsibility involved in serving on committees which are involved in the distribution of tax payers dollars. I believe my business background enables me to provide sound financial decisions and that my passion for the growth and success of our community would be beneficial to this advisory board.

Signature:



Date: 1-25-13

APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: FRANK ROSE OCCUPATION: RETIRED 2013  
 ADDRESS: 2208 Roanoke TELEPHONE: 620-338-7449  
 EMAIL: frase@goldwebankers.com

Advisory Board(s) you wish to be considered for:

BOARD OF ZONING APPEALS, BUILDING BOARD OF APPEALS,  
COMMUNITY FACILITIES ADVISORY BOARD, DODGE CITY ZONING BOARD

Tell us about your educational background:

School	Dates Attended	Major
<u>GRADUATE DUCC</u>	<u>1955-1957</u>	<u>Social Science + PH.D.</u>
<u>KANSAS ASSOCIATION OF REACTORS</u>	<u>1970-2012</u>	<u>600 Hours Courses</u>

Work history:

Job and Title	Dates of Employment
<u>REACTOR - REACTOR ASSOCIATE</u>	<u>1970-2012</u>
<u>RETAIL MILK DISTRIBUTOR</u>	<u>1964-1976</u>
<u>PLANT FOREMAN (DAIRY)</u>	<u>1960-1964</u>

To the best of your knowledge, would the appointment of you to the ANY OF THE ABOVE advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

NO

Tell us about other qualifications you have which you feel qualify you for appointment.

KNOWING THE REAL ESTATE MARKET BEEN IN BUSINESS 44 YEARS  
DID OVER 2000 APPRAISALS,

Signature: Frank Rose Date: 2-23-13

Please return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

Thank you for your interest!

APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: Steve Durrant OCCUPATION: Retired Program mgr.  
ADDRESS: 10830 Chaparral Circle TELEPHONE: 225-3055  
EMAIL: Steve.Korla@ucorn.net

Advisory Board(s) you wish to be considered for:

Community Facilities Adv. Board  
Housing Authority Board

Tell us about your educational background:

School Dates Attended Major  
WSU 1967-75 Business/Geology  
IBBA

Work history:

Job and Title Dates of Employment  
Dist Mgr. / Environmental Biologist ~1984-2012  
Owner/Operator High Plains Trucking  
Commercial Pilot

To the best of your knowledge, would the appointment of you to the ANY  
advisory board create any conflicts of interest due to your employment or business endeavors? If yes,  
please explain:

NO

Have you ever served on any advisory board, committee, etc. of another public body? If you have,  
please tell us something about it.

Currently on Airport Adv. Board  
at least 3 terms. Upper Ark Adv. Board  
Lower Ark, Cimmaron Ark, DIC & EAS Adv. Board.  
currently on supervisory comm. Bell Gov. Credit Union.

Tell us about other qualifications you have which you feel qualify you for appointment.

Business Background - life long resident  
of western KS. Deep understanding of  
the complicated issues that Dodge City is facing

Signature: Steve Durrant Date: 1-24-2017

Please return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

Thank you for your interest!

## **Entertainment Fund Policy**

- 1. Purpose:** The purpose of this Policy is to create and establish a funding source to be used to increase event activity at the United Wireless Arena and Magouirk Conference Center through the purchase and/or promoting of touring entertainment events and other activities at the facilities which require “At Risk” funding.
- 2. Event Fund Account:** An Event Fund in the amount of not less than \$250,000 annually shall be established through an initial contribution of \$225,000 from the Why Not Dodge retailers’ sales tax budget and \$25,000 from VenuWorks, Inc.\* The Fund will be used to pay artist guarantees and deposits where “at risk” funding is required to secure the performance. First revenue dollars above expenses, if any, will be returned to the Fund to make it whole with any excess revenues being applied to the operational budget. At the beginning of each budget year the Fund will be restored to an amount not less than \$250,000 by contributions from the original contributing parties in proportion to their original contribution.
- 3. Fund Committee:** Expenditures from the Event Fund will be determined by majority vote of a 5 member committee consisting of one member appointed by the City Manager, one member appointed by the County Commission, one member appointed by the General Manager of Boot Hill Resort and Casino, one member appointed by VenuWorks local manager. The chairperson of the CFAB will be the 5<sup>th</sup> member of the committee.

The Fund Committee will meet as needed to review potential acts/events, select desired events and/or performers, and determine the amount to be placed at risk for each performance.

- 4. VenuWorks Responsibilities:** VenuWorks shall be responsible to provide documentation and support information concerning potential shows and events. VenuWorks will compile a list of proposed events to be pursued through the course of the year. Any committee member may propose other or alternative events for consideration. Upon the approval of an event by the Committee, VenuWorks will move forward to contract for the event and invest in the show to the extent authorized by the Committee.
- 5. Amendment of Policy:** This policy and the activities undertaken shall be reviewed each year. This Policy may be amended or terminated at anytime by action of the City and County Commissions. In the event of termination, funds remaining in the Fund Account will be returned to the original contributors in proportion to the amount of their original contribution.

Adopted this 22 day of August, 2013.

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Jerry King, Chairperson

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E. Kent Smoll, Mayor

\_\_\_\_\_  
Chris Boys, Commissioner

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Attest: Nannette Pogue, City Clerk

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Danny Gillum, Commissioner

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Attest: Sharon Seibel, County Clerk

## **JOINT CITY/COUNTY RESOLUTION**

**WHEREAS**, the City of Dodge City (the “City”) and County of Ford County, Kansas, (the “County”) are parties to an Interlocal Agreement dated July 21, 1997, and amended on May 17, 2004, and again on August 10, 2005; (the “Interlocal Agreement”) and,

**WHEREAS**, the purpose of said Interlocal Agreement includes the governance of the collection and expenditure of the Retailers’ sales tax revenues approved at the June 10, 1997, City / County elections commonly referred to as the “Why Not Dodge” sales tax (the “WND sales tax”) and,

**WHEREAS**, the WND sales tax has been, and can be used for the construction and operation of Projects as described in the June 10, 1997, ballot and Related Public Projects as determined by the City and County; and

**WHEREAS**, Related Public Projects, as defined in the Interlocal Agreement, includes “public entertainment and recreation facilities, the primary purpose of which is to attract tourists, visitors, conventions, and meetings to Dodge City and the Ford County area, and which broaden, improve, and diversify the economic base of Ford County,” and

**WHEREAS**, a local citizens committee has over the past several years researched and studied the need for a new aquatic facility to replace the existing municipal swimming pool which has served the community for over 30 years, but has deteriorated and can no longer accommodate the community’s needs, and

**WHEREAS**, a new themed aquatic facility would draw tourists, visitors, and organizations from around the region and from out of state, while at the same time enhancing the quality of life for area residents, and

**WHEREAS**, with careful management the cost of construction, operations, and maintenance of such a facility can be accommodated by the WND budget without impairing the ability to fund existing WND Projects;

**NOW, THEREFORE**, be it resolved by the governing Bodies of the City of Dodge City, and Ford County:

Pursuant to the provisions of paragraph 7 of the Interlocal Agreement, the City Commission of Dodge City and the Commission of Ford County hereby propose to the CFAB that an Aquatic Facility be approved as a related WND Project as provided by paragraph 4.b. of the Interlocal Agreement, the construction and operation of which will be funded from the WND sales tax, the initial construction costs which is estimated to be approximately \$10 million dollars, and the location of which will be determined by the City and County after review by the CFAB.

Adopted by the City Commission of Dodge City, Kansas, and the County Commission of Ford County, Kansas, the 22nd day of August, 2013.

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E. Kent Smoll, Mayor

Attest: \_\_\_\_\_  
Nannette Pogue, City Clerk

\_\_\_\_\_  
Jerry King, Chairperson

\_\_\_\_\_  
Chris Boys, Commissioner

\_\_\_\_\_  
Danny Gillum, Commissioner

Attest: \_\_\_\_\_  
Sharon Seibel, County Clerk

## **JOINT CITY/ COUNTY RESOLUTION**

**WHEREAS**, the City of Dodge City (the “City”) and County of Ford County, Kansas, (the “County”) are parties to an Interlocal Agreement dated July 21, 1997, and amended on May 17, 2004, and again on August 10, 2005; (the “Interlocal Agreement”) and,

**WHEREAS**, the purpose of said Interlocal Agreement includes the governance of the collection and expenditure of the Retailers’ sales tax revenues approved at the June 10, 1997, City / County elections commonly referred to as the “Why Not Dodge” sales tax (the “WND sales tax”) and,

**WHEREAS**, the WND sales tax has been, and can be used for the construction and operation of Projects as described in the June 10, 1997, ballot and Related Public Projects as determined by the City and County; and

**WHEREAS**, Related Public Projects, as defined in paragraph 4.c. of the Interlocal Agreement, includes “public entertainment, recreation or historic facilities, the primary purpose of which is to attract tourists, visitors, conventions, and meetings to Dodge City and the Ford County area, and which broaden, improve, and diversify the economic base of Ford County,” and

**WHEREAS**, several years ago the City became the owner of the Santa Fe Depot and with the assistance of the local theater group undertook a total renovation of the facility

in an effort to preserve the historic significance of the building and the role that the railroad has played in the development and history of the City, and

**WHEREAS**, our community's western heritage demands that the Depot not only be preserved, but developed into a tourist attraction which will draw visitors and tourists to the community as well as provide the community with a classic performing arts center and transportation hub, and

**WHEREAS**, with careful management the cost of preservation and internal expansion and maintenance of the facility can be accommodated by the WND budget without impairing the ability to fund existing WND Projects;

**NOW, THEREFORE**, be it resolved by the governing Bodies of the City of Dodge City, and Ford County:

Pursuant to the provisions of paragraph 7 of the Interlocal Agreement, the City Commission of Dodge City and the Commission of Ford County hereby propose to the CFAB that the Santa Fe Depot be approved as a related WND Project as provided by paragraph 4.c. of the Interlocal Agreement the preservation, maintenance, and operation of which will be funded from the WND sales tax.

Adopted by the City Commission of Dodge City, Kansas, and the County Commission of Ford County, Kansas, the 22nd day of August, 2013.

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E. Kent Smoll, Mayor

Attest: \_\_\_\_\_

Nannette Pogue  
City Clerk

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Jerry King, Chairperson

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Chris Boys, Commissioner

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Danny Gillum, Commissioner

Attest: \_\_\_\_\_

Sharon Seibel  
County Clerk