

**CITY COMMISSION MEETING MINUTES**  
City Hall Commission Chambers  
Monday, May 18, 2020  
7:00 p.m.  
MEETING #5157

This will be an entirely virtual meeting. There are three options to watch and listen to the meeting.

1. Watch live on our Facebook page at [www.facebook.com/cityofdodgecity](http://www.facebook.com/cityofdodgecity)
2. Watch live on Zoom Webinars at <https://us02web.zoom.us/j/84257901244>
3. Or for those without internet access or would prefer audio only, call into one of the following numbers +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799  
And use Webinar ID: 842 5790 1244

**CALL TO ORDER**

**ROLL CALL:** Mayor Joyce Warshaw, Commissioners Kent Smoll, Joseph Nuci, Brian Delzeit, and Rick Sowers

**INVOCATION by**

**PLEDGE OF ALLEGIANCE**

**SUBMIT QUESTIONS OR COMMENTS**

No questions or comments submitted

**PUBLIC HEARING**

Mayor Joyce Warshaw opened the Public Hearing on the Rural Housing Incentive District (Wagon Wheel 3). There were on comments. Mayor Joyce Warshaw closed the Public Hearing.

**PUBLIC HEARING**

Mayor Joyce Warshaw opened the Public Hearing on the Rural Housing Incentive District (Candletree 6). There were on comments. Mayor Joyce Warshaw closed the Public Hearing.

**PUBLIC HEARING**

Mayor Joyce Warshaw opened the Public Hearing Public Hearing for Wagon Wheel II Assessments. There were on comments. Mayor Joyce Warshaw closed the Public Hearing.

**APPROVAL OF AGENDA**

Commissioner Brian Delzeit made a motion to approve the revised agenda as presented. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

**PETITIONS & PROCLAMATIONS**

Mayor Joyce Warshaw read the National Public Works Week Proclamation and proclaimed the week of May 17 through May 23, 2020 as National Public Works Week. Corey Keller, Public Works Director, thanked all the Public Work employees and let them know they are very much appreciated for all their hard work.

**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).**

**CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, May 4, 2020;
2. Appropriation Ordinance No.9, May 18, 2020;
3. Approval of Ratification for Change Order No. 1 for New Recycling Building.

Commissioner Kent Smoll moved to approve the consent calendar as presented. Commissioner Brian Delzeit seconded the motion. The motion carried 5 -0.

**ORDINANCES & RESOLUTIONS**

**Ordinance No. 3733:** An Ordinance of the Governing Body of the City of Dodge City, Kansas, establishing a Rural Housing Incentive District within the City and adopting a plan for the development of housing and public facilities in such district, and making certain findings in conjunction therewith (Wagon Wheel III) was approved on a motion by Commissioner Joseph Nuci. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.

**Ordinance No. 3734:** An Ordinance of the City of Dodge City, Kansas amending the Official Zoning Map of the City, changing the lots located at 3230 & 3232 North 14<sup>th</sup> Avenue from R-S Residential Suburban, to C-2 Commercial Highway was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried 5 – 0.

**Ordinance No. 3735:** An Ordinance levying Special Assessments on certain property to pay the costs of internal improvements in the City of Dodge City, Kansas, as heretofore authorized by Resolution No.2018-15 of the city; and providing for the collection of such special assessments was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.

**Resolution No. 2020-13:** A Resolution of the City of Dodge City, Kansas, authorizing certain public improvements and providing for the payment of the costs thereof was approved on a motion by Commissioner Joseph Nuci. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.

**Resolution No. 2020-14:** A Resolution determining the advisability of the making of certain internal Improvements in the City of Dodge City, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (various internal improvements/wagon wheel addition, Unit 3) was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.

**Resolution No. 2020-15:** A Resolution of the governing body of the City of Dodge City, Kansas giving notice of a Public Hearing on the advisability of creating a community improvement district was approved on a motion by Commissioner Joseph Nuci. Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Commissioner Brian Delzeit moved to approve the application for Black Hills Energy Subdivision Final Plat. Commissioner Joyce Warshaw seconded the motion. The motion carried 5 - 0.
2. Commissioner Kent Smoll moved to approve to the grant application and to execute the FAA CARES Act Grant Offer by City Manager Cherise Tieben, Attorney Brad Ralph and Public Works Director, Corey Keller. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

#### **OTHER BUSINESS**

Staff Reports

#### **ADJOURNMENT**

Commissioner Kent Smoll made a motion to adjourn the meeting. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

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Joyce Warshaw, Mayor

ATTEST:

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Connie Marquez, City Clerk