

CITY COMMISSION MINUTES

City Hall Commission Chambers

Tuesday, January 18, 2011

7:00 p.m.

MEETING #4834

CALL TO ORDER

Mayor Kent Smoll acknowledges the Resignation of Brian Weber as City Commissioner.

INSTALLATION OF NEW COMMISSIONER

Mayor Kent Smoll swore in New Commissioner, Michael Weece

ROLL CALL: Mayor Kent Smoll, Commissioners Rick Sowers, Jim Sherer, Monte Broeckelman and Michael Weece were present.

INVOCATION: by Father Dennis Zimmerman of the St. Cornelius Episcopal Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. Consideration of the establishment of an RHID District and Development Plan for La Estancia Partners LLC Project was presented by Bret Johnson of Overland Property Group, LLC.
2. Consideration of the establishment of an RHID District and Development Plan for Waldberg/Asher Project was presented by Dan Waldburg of Kansas Builders, LLC. Mike Martinez inquired as to where the development is located and what are the phases for development. Greg Starks, representing the developer and Niles Wiseman of the 1000 Block of Reagan Road also spoke.

Public Hearing was Closed.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, January 3, 2011
2. Approval of City Commission Special Meeting minutes, January 7, 2011
3. Appropriation Ordinance No. 2, January 18, 2011
4. Approval of Conveyance of Industrial Park property to Curtis Machine, Inc.
5. Approval of Assignment of the Jennison Government Services contract to Pinegar, Smith and Associates.

Commissioner Jim Sherer moved to approve the Consent Calendar as presented, seconded by Commissioner Monte Broeckelman. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

A Development Agreement with Overland Property Group, LLC and the City of Dodge City regarding a multi-family residential development to be known as La Estancia was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried unanimously.

Ordinance No. 3507 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 (La Estancia Partners, LLC Project) was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Monte Broeckelman. Motion carried unanimously. City Manager, Ken Strobel, made comments and thanked Cherise Tiebe, Kaci Davignon and Joann Knight for their hard work. Brett Johnson of Overland Property Group also thanked the City for working together.

UNFINISHED BUSINESS

NEW BUSINESS

1. Appraisal Report Setting Fair and Equitable Compensation for the Utility Easements and Temporary Construction Easements for the Wastewater Treatment Plant Water Line was approved and authorized agent to make offers to property owners on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. Motion carried unanimously.
2. Approval of KDOT Agreement to Allow KDOT to Purchase the Federal Funds Allotted for the Comanche Street Project was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried 3-2, Mayor Kent Smoll and Commissioner Monte Broeckelman opposed the motion.
3. Approval of Letter of Intent Authorizing the City to Apply for KDOT Transportation Grant was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.

OTHER BUSINESS

Ken Strobel, City Manager:

- Attended the Ford County Commission Meeting early this morning, reported on agenda items that involved the City of Dodge City;
- Reminders
 - Dodge City Night in Topeka is March 7th
 - Southwest Kansas Chambers is sponsoring Legislative Meeting in Topeka on January 31st

- Kansas League of Municipalities is sponsoring City Hall Day on February 2nd, Commissioner Jim Sherer plans to attend.

Jane Longmeyer, Director of Public Information:

- On January 26th, the Cultural Relations Board will be sponsoring a luncheon in Honor of Kansas Day; and
- Board & Commission applications will be accepted until next week.

Commissioner Jim Sherer:

- Congratulated Michael Weece; and
- Thanked CVB Staff for the success in having Dodge City named 8th out of 10 Top True Western Towns for 2011.

Commissioner Rick Sowers:

- Welcomed Michel Weece to the Commission; and
- Thanked Mike Klein and Corey Keller for showing him around.

Commissioner Monte Broeckelman:

- Welcomed Michael Weece to the Commission and Thanked Brian Weber for his service;
- Congratulations to all representatives; and
- Chamber will host a Legislative Coffee this Saturday.

Commissioner Michael Weece:

- Thanked the Commission for their support and thanked the City Staff for their time.

Mayor Kent Smoll:

- Volunteer Reception held this afternoon – the City couldn't do what we do without the dedication of volunteers;
- Congratulations to Cherise, Kaci and Joann for the RHID program;
- Mentioned that railroad crossings still need work (1st Avenue, 4th Avenue, 2nd Avenue and Sycamore);
- Congratulations to Michael Weece, Thanked Brian Weber for his service; and
- February 12 & 13th is the Open House of the Events Center.

ADJOURNMENT: Commissioner Monte Broeckelman moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. The motion carried unanimously.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk