

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, February 7, 2011

7:00 p.m.

MEETING #4836

CALL TO ORDER

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

INVOCATION: by Captain Joaquin Rangel of the Salvation Army

PLEDGE OF ALLEGIANCE colors were presented by Dodge City Boy Scouts

PETITIONS & PROCLAMATIONS

Boy Scout Anniversary Proclamation was read by Mayor Kent Smoll. Pictures of the Boy Scouts were taken with the City Commissioners.

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).

Bill Miller of Miller Appraisal talked about the Casino, Special Events Center and the potential development in that area and suggested a 4 lane road when Comanche is constructed. Ken Strobel followed up with Mr. Miller's comments.

Commissioner Jim Sherer moved that Item #1 of the New Business be removed from the Agenda. Commissioner Michael Weece seconded the motion. The motion carried 4-0.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, January 18, 2011
2. Approval of City Commission Work Session minutes, January 18, 2011
3. Approval of Joint City/County Meeting minutes, January 31, 2011
4. Appropriation Ordinance No. 3, February 7, 2011
5. Cereal Malt Beverage License
 - a. Gene's Heartland Foods, 1800 Central
6. Ratification of UCI contract for emergency repair at the South Treatment Plant.

Commissioner Jim Sherer moved to approve the Consent Calendar as presented, seconded by Commissioner Michael Weece. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3508: An Ordinance of the City of Dodge City, Kansas Adopting by Reference an Amendment to the Zoning Ordinance by Repealing and Replacing Article IV Regulating Landscaping and Buffer Requirements was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. The motion carried 4-0.

Ordinance No. 3509: An Ordinance Rezoning a Tract of Land in the Milstock Addition From R-2, Residential Medium Density to R-3, Residential High Density was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. The motion carried 4-0.

Ordinance No. 3510: An Ordinance Rezoning a Tract of Land Known as Dillions West From R-1, Residential Low Density to C-2, Highway Commercial was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Michael Weece. The motion carried 4-0.

Resolution No. 2011-01: A Resolution of the Governing Body of the City of Dodge City, Kansas Determining That the City is Considering Establishing a Rural Housing Inventive District Within the City and Adopting a Plan for the Development of Housing and Public Facilities in Such Proposed District; Establishing the Date and Time of a Public Hearing on Such Matter, and Providing for the Giving of Notice of Such Public Hearing was approved on a by Commissioner Jim Sherer, seconded by Commissioner Rick Sowers. The motion carried 4-0.

Resolution No. 2011-02: A Resolution Requesting Support of an Application for Housing Tax Credits to be Utilized for the Development of Affordable Rental Housing Located at 1107 6th Avenue, Dodge City, KS was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Rick Sowers. The motion carried 4-0.

UNFINISHED BUSINESS

NEW BUSINESS

1. The bid from APAC Kansas, Inc., Shears Division for construction of Brier Street improvements in the amount of \$501,441.35 was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Michael Weece. The motion carried 4-0.
2. Commissioner Rick Sowers moved to approve final offers for Right of Way Purchase for Wastewater Treatment Facility lines as follows:

Ford County	\$2,687.00
Barbara Higby	\$1,574.00
Gerard Lix	\$8,074.00
Bartel Truck Line	<u>\$3,173.00</u>
	\$15,508.00

(prices include closing costs) and to authorize the City Clerk to execute documents when closing is final. Commissioner Jim Sherer seconded the motion. The motion carried 4-0.

3. Industrial Park #3 Plat was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Michael Weece. The motion carried 4-0.
4. Commissioner Jim Sherer moved to the appointment to Boards and Commissions as recommended by Mayor Kent Smoll:
 - Housing Authority Board – Leland Kincaid, Celia Enriquez
 - Library Board – Jane Holwerda, Jeff Forrest
 - Airport Advisory Board - Kerry Zimmerman, Dan Cammack, Mitchell Counce
 - Dodge City Zoning Board - Luciana Martinez
 - Board of Zoning Appeals - Bill Pennington, Richard Goodnaugh, Nick King
 - Building Board of Appeals - H. Alex Chavez, Esteban Gallegos, Ryan Rabe, Ryan Scott
 - Historic Landmark Commission - Terry Lee, Kathie Bell
 - Convention & Visitors Bureau - Hospitality: Kim Cunningham; At Large: Kim Unruh
 - Shade Tree Commission - Mike Schubert, Marilyn Treto,
 - Parks & Recreation Adv. Board. - Debra Pennington, Jeff McDaniel
 - Golf Advisory Board - Bob Carlson
 - Recycling Advisory Board - John Scheffing, Kathy Redman, Scott James, Kirk Province
 - Santa Fe Trails Community Corrections Advisory Board – Kris Ball, Leslie Fisher

Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Basketball Tournaments held in January were a tremendous boost to our community – Thank You Parks and Recreation Staff for your work;
- Reminder – Chamber Banquet is Saturday, February 19th, for RSVP's contact Leslie;
- Chamber Breakfast with Senator Pat Roberts is Wednesday, February 23rd; and
- Reminder – SW KS Chamber Meeting is scheduled for Thursday, February 24th.

Jane Longmeyer, Director of Public Information:

- City was awarded a CDBG Grant in the amount of \$226,00.00 for Housing Rehab program;
- United Wireless Arena Open House Events will be held this weekend, Saturday, February 12th and Sunday, February 13th; Free Concert on Thursday, February 17th; and a Christian Concert on Saturday, February 19th; and
- Reported on 1st Avenue and Wyatt Earp railroad track repair.

Commissioner Jim Sherer:

- Everything going on is very exciting – United Wireless Event Center opening – all the agenda items on agenda this evening; and
- Thanked Staff for the wonderful job.

Commissioner Rick Sowers:

- Commented on Comanche Street extension – would like to see Ford County participation;
- Excited about the opening of the Events Center; and
- Congratulations to Jane – Thanks for everything you do.

Commissioner Michael Weece;

- Was invited to join a panel for Leadership Dodge – panel was excited about Dodge City;
- Appreciates when people take the time to write letters to editor; and
- Highlighted Jane Longmeyer’s community involvement.

Mayor Kent Smoll:

- Encourage everyone to attend the Events Center Opening.

ADJOURNMENT: Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. The motion carried 4-0.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk