

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, March 18, 2013

7:00 p.m.

MEETING #4917

## **CALL TO ORDER**

**ROLL CALL:** Mayor Rick Sowers, Commissioners, Joyce Warshaw, and Brian Delzeit were present. Commissioners Jim Sherer and Kent Smoll absent.

Mayor Rick Sowers moved to amend the Agenda by removing Charter Ordinance No. 37, Resolution No. 2013-11 and Ordinance No. 3552. Commissioner Brian Delzeit seconded the motion. Motion carried 3-0.

**INVOCATION** by John Lusero of Fanatics of Christ Ministries

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

Women's History Month, Read by Commissioner Joyce Warshaw

## **PUBLIC HEARING**

Mayor Rick Sowers opened the Public Hearing on consideration of Establishing a Rural Housing Incentive District for Summerlon Phase III-SI Project. Commissioner Brian Delzeit moved to close the Public Hearing, Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

**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).**

Saul Morales, Director of Youth Boxing, will need to leave Hennessey Hall because of Safety issues. Will need a place to continue the program.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, March 4, 2013;
2. Appropriation Ordinance No. 6, March 18, 2013;
3. Cereal Malt Beverage License Applications;  
(a) Quick Pick, Inc., 2501 Central Avenue

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented; Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

#### **ORDINANCES & RESOLUTIONS**

**Resolution No. 2013-12:** : A Resolution Establishing Fees and Rates for Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. Motion carried 3-0.

**Resolution No. 2013-13:** A Resolution Establishing Fees and Rates for Sanitary Sewer Service for the City of Dodge City were approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. Motion carried 3-0.

**Resolution No. 2013-14:** : A Resolution Establishing Fees and Rates for Solid Waste Collection Service for the City of Dodge City was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. Motion carried 3-0.

**Resolution No. 2013-15:** A Resolution Establishing Fees and Rates for Storm Water Utility Service for the City of Dodge City were approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. Motion carried 3-0.

#### **UNFINISHED BUSINESS**

**Ordinance No. 3555:** Lease Purchase Agreement for Airport Hanger was approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Joyce Warshaw. Motion carried 3-0.

**Ordinance No. 3556:** No Parking East Side of 13th Avenue to Spruce Street was approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Joyce Warshaw. Motion carried 3-0.

**Ordinance No. 3557:** 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 Facility in Such District and Making Certain Findings in conjunction there with (Summerlon Properties LLC. Summerlon Phase III-SI Project was approved on a motion by Commissioner Rick Sowers; motion was seconded by Commissioner Brian Delzeit with Authority given to City Attorney to make any changes necessary because of statutory questions and authorize the City Manager to sign. The motion carried 3-0.

#### **NEW BUSINESS**

1. 2013 Street Program was approved on a motion by Commissioner Rick Sowers. Motion was seconded by Commissioner Joyce Warshaw. Motion carried 3-0.

2. 2013 Fraternal Order of Police Memorandum of Understanding was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. Motion carried 3-0.

**OTHER BUSINESS**

City Manager, Ken Strobel:

- Talked about Washington D.C. trip.

Commissioner, Joyce Warshaw:

- Proud to be a part of the Washington D.C. Congressional trip. Compliment that she walked away with was what Dodge City has done with housing.

Commissioner, Brian Delzeit:

- Can we take another look at All for Fun Building for the Boxing Program that was talked about earlier in the meeting.

Mayor, Rick Sowers:

- Thoughts and prayers for Jim Sherer

**ADJOURNMENT**

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

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Rick Sowers, Mayor

ATTEST:

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Nannette Pogue, City Clerk