

# **CITY COMMISSION MEETING AGENDA**

City Hall Commission Chambers

Monday, April 6, 2015

7:00 p.m.

MEETING #5002

## **CALL TO ORDER**

**ROLL CALL:** Mayor Brian Delzeit, Commissioners Jan Scoggins, Joyce Warshaw, Kent Smoll, Rick Sowers.

**INVOCATION** by Father Wesley Schawe, Cathedral of Our Lady of Guadalupe Church

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

Petition to Establish a Community Improvement District (CID) for DCM Limited II, LLC at 2601 Central Avenue, Dodge City, Kansas was accepted on a motion by Commissioner Rick Sowers and seconded by Commissioner Kent Smoll. The motion carried unanimously.

Mayor Brian Delzeit read the Fair Housing Month Proclamation and proclaimed April as Fair Housing Month. Leslie Lomas, Neighborhood and Housing Coordinator spoke in behalf of the proclamation and handed out promotional items.

Mayor Brian Delzeit read the National Library Week Proclamation and proclaimed April 12-18 as National Library Week.

Mayor Brian Delzeit read the Child Abuse Prevention Month Proclamation and proclaimed April, 2015, as Child Abuse Prevention Month.

Mayor Brian Delzeit read the Mayor's Day of Recognition for National Service Proclamation and proclaimed April 7, 2015, as National Service Recognition Day and April as National Volunteer Month and April 12-18 as National Volunteer Week. Debbie Allen, Program Director for RSVP spoke in behalf of the resolutions and of RSVP. She introduced several volunteers who were in attendance at the meeting.

**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 Special City Commission Minutes, March 16, 2015;
2. Approval of City Commission Meeting Minutes, March 16, 2015;

3. Appropriation Ordinance No. 7, March 16, 2015;
4. Cereal Malt Beverage Applications:
  - a.. Pilot Travel Centers, LLC, 2524 E. Wyatt Earp Blvd;
  - b. Dodge City Athletics' Baseball Association;
  - c.. El Korita Restaurant, 2001 W. Wyatt Earp Blvd;
  - d. Kwik Shop #703, 1500 W Wyatt Earp Blvd;
  - e. Kwik Shop # 762, 1811 Central Avenue;
5. Approval of Wald Fireworks Contract.

Commissioner Kent Smoll commented on the Fireworks Contract. He commented that the fireworks show that will be held on July 4 is the best show around and asked that citizens donate as they see fit.

Commissioner Kent Smoll moved to approve the Consent Calendar as presented. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

#### **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3604:** An Ordinance Vacating the West Half of a Utility Easement between 702 and 704 27<sup>th</sup> Avenue was approved on a motion by Commissioner Rick Sowers. Commissioner Warshaw seconded the motion. The motion carried unanimously.

**Resolution No. 2015-10:** 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 Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve a bid from G & G in the amount of \$26,130.00 for a SUV Vehicle for Fire Department. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
2. Commissioner Kent Smoll moved to approve a bid in the amount of \$25,878.75 from Stripe and Seal for Mastic Street Patching. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
3. Commissioner Jan Scoggins moved to approve the appointment of Mr. Kenton Dressler to fulfill the unexpired term for the Board of Commissioners of the Dodge City Housing Authority. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
4. Commissioner Rick Sowers moved to approve the proposal in the amount of \$35,800 plus reimbursable expenses not to exceed \$1,200 from GMLV Architecture for Architectural and Engineering Services for the interior remodel of Santa Fe Depot. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

5. Corey Keller, Public Works Director updated the City Commission on the Water Conservation Plan. This update is to be presented to the City Commission annually.
6. Cherise Tieben, City Manager, summarized the Heritage District Star Bond Project and all of the agreements needed to make the project work. She introduced Bill Crandall, CBC, Real Estate Advisor. He spoke about the project and the agreements. Todd LaSala, outside counsel, summarized each of the agreements to be considered for approval.
  - 6 (a). Commissioner Rick Sowers moved to approve the Option Agreement by and between Gary R. Chaffin and Charlotte D. Chaffin and the City of Dodge City to purchase a building and land. Commissioner Joyce Warshaw seconded the motion. The motion passed 4-0, with Commissioner Kent Smoll abstaining from the vote and the discussion.
  - 6 (b). Commissioner Jan Scoggins moved to approve the Option Agreement by and between Ed T. Stewart and Linda J. Stewart d/b/a/ “Schwing, LLC” and Tony Woydziak and Tammy Woydziak and the City of Dodge City to purchase property (Pos-T-Vac ). The motion was seconded by Commissioner Rick Sowers. The motion carried 3-0, with Mayor Brian Delzeit and Commissioner Kent Smoll abstaining from the vote and the discussion.
  - 6 (c). Commissioner Rick Sowers moved to approve the Option Agreement by and between Boot Hill Museum, Inc., and the City of Dodge City. The motion was seconded by Commissioner Kent Smoll. The motion carried 5-0.
  - 6 (d). Resolution No. 2015-11 – A Resolution of the City of Dodge City, Kansas, approving the execution and delivery of a Development Agreement relating to construction and operation of hotel improvements, restaurant improvements and campground improvements in Dodge City, Kansas (Leisure Development, LLC Development Agreement) was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.
  - 6 (e). Resolution No. 2015-12 – A Resolution of the City of Dodge City, Kansas, approving the execution and delivery of a Development Agreement relating to the renovation and expansion of developer’s automotive dealership in Dodge City, Kansas (Jim Lewis Ford Development Agreement) was approved on a motion by Commission Rick Sowers. The motion was seconded by Commissioner Joyce Warshaw. The motion carried 4-0, with Commissioner Kent Smoll abstaining.

## **OTHER BUSINESS**

City Manager, Cherise Tieben:

- Reminded all citizens to vote;
- On April 9, there will be a Public Official Exchange Meeting;
- The CFAB meeting will be held April 15;
- The Joint City /County Commission meeting will be held at 6:00 p.m. on April 20;
- USCIS providing immigration services will be in town on April 28-30 and May 5-7;
- A free Hospitality Seminar will be held May 5. Please register through the CVB;
- The fundraiser, Boot Hill Boots and Beer will be held May 1.

Commissioner, Kent Smoll:

- The Downtown Heritage Project has been being worked on for a long period of time; Thanks to Bill Crandall and Todd LaSala for sticking with us;
- The Sales Tax Revenue was up 4.72% from the same period last year;
- Shop local and shop often;
- Please keep the Joe Bogner family in your thoughts and prayers. He is having a rough time.

Commissioner, Jan Scoggins:

- Commented about the RSVP Program and the volunteers who were with us at tonight's meeting in support of the Volunteer Recognition Proclamation. They do a tremendous job.

Commissioner, Joyce Warshaw:

- It is important that citizens get out and vote tomorrow and in the Special School Election that will be held June 22;
- Register to vote, Government starts with each one of us;
- Reminder to everyone that the YMCA campaign is going on.

Commissioner, Rick Sowers:

- The City conducted a massive amount of business this evening, considering we have been working on some of the projects that we approved tonight for several years. It is exciting for Dodge City.

Mayor, Brian Delzeit:

- Wants to thank Joe Bogner for everything he has done for this community;
- It has truly been an honor to serve as City Commission for 3 years and as Mayor with all of the projects that have been in the making for several years. Thanked present and past Commissioners for their leadership and for the risks they have taken and for the opportunities that have been presented. We made it and others before us made this happen. He wanted to thank everyone, for this is his last meeting as Mayor.

#### **ADJOURNMENT**

Commissioner Jan Scoggins moved and Commissioner Kent Smoll seconded the motion to adjourn. The motion carried unanimously.

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Mayor

ATTEST:

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Nannette Pogue, City Clerk