

GREAT BEND CITY COUNCIL MEETING

January 18, 2016

7:30 p.m.

AGENDA

Members present:

<input type="checkbox"/> Mayor Mike Allison	<input type="checkbox"/> Councilmember Allene Owen
<input type="checkbox"/> Councilmember Joel Jackson	<input type="checkbox"/> Councilmember Vicki Berryman
<input type="checkbox"/> Councilmember Wayne Henneke	<input type="checkbox"/> Councilmember Dana Dawson
<input type="checkbox"/> Councilmember Erika Julian	<input type="checkbox"/> Councilmember Matt Hiss
<input type="checkbox"/> Councilmember Mike Zinn	<input type="checkbox"/> City Clerk Amit Patel
<input type="checkbox"/> Administrator Howard Partington	<input type="checkbox"/> Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on January 4, 2016.
- b) **Claim's Warrant Register #01-18-16:** covering 2016 bills to date.
- c) **Payroll Register P/R 01-08-2016** covering payroll ending January 2, 2016 in the amount of \$275,677.47.
- d) **Appointments:** Mayor Allison will make appointments as needed.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

D. NEW BUSINESS

1. **Councilmember Reports:** Councilmembers will report on the boards and commissions that they serve on.

Recommendation: Informational item.

2. **City Administrator's Update:** City Administrator Howard Partington will present an update on what is happening within the city organization. He may also present responses to "Fact or Fiction".

Recommendation: Informational item.

- 3. Community Coordinator Report:** Christina Hayes will present her monthly community coordinator report.

Recommendation: Informational item.

- 4. Abatement Requests:** Assistant Sanitarian Thomas Holmes will present abatements at this time.

Recommendation: Take action on abatements.

- 5. Code Enforcement Update:** Code Enforcement Officer Stuart Baker will report on the activities of the code enforcement office. Attached is a summary of the activities for 2015.

Recommendation: Informational item.

- 6. Request for Resolution of Support for Housing Tax Credits:** At the January 4th Council Meeting a letter of support for Overland Property Group's application to the Kansas Housing Resource Corporation for the next phase of their Reserves at Trail Ridge apartment complex was approved. The support should come in the form of a resolution. Therefore, the attached resolution would need to replace the action at the January 4th meeting. Howard Partington will report.

Recommendation: Motion to adopt the resolution of support for housing tax credits for the next phase (48 units) of the Reserves at Trail Ridge project.

- 7. Request for Resolution of Support for Housing Tax Credits:** Attached is a proposed resolution of support for Housing Tax Credits for the Great Bend High Rise. Also attached is a memo explaining what the tax credits are to be used for. The Great Bend Housing Authority is the one that will be applying for the tax credits.

Recommendation: Motion to adopt the resolution of support for housing tax credits for the Great Bend High Rise updates.

- 8. Events Center Improvements:** At the December 7th Council Meeting drawings of the proposed changes to the front entrance to the Events Center were reviewed. At this time updated drawings will be reviewed. Also improvements to the heating and air in the office building will be discussed. Staff is seeking authority to move forward on these two improvement projects. Howard Partington will report.

Recommendation: Motion to authorize DMA Architects to move forward with the design and specifications for the improvements to the front of the Events Center. Motion to authorize staff to seek bids for heating and air improvements to the office building at the Events Center.

- 9. Termination of Transportation Security Administration Lease at Airport:** Attached is a letter from the U.S. General Services Administration terminating the lease for office space at the airport industrial area for Transportation Security Administration personnel. Howard Partington will report.

Recommendation: Informational item.

- 10. Natural Gas Service at Amber Meadows RHID:** Attached is a proposed contract with Kansas Gas Service for the installation of natural gas distribution lines in Phase I of the Amber Meadows RHID Subdivision. Howard Partington Will report.

Recommendation: Motion to authorize Mayor Allison to sign the agreement with Kansas Gas Service for the provision of natural gas distribution lines in Phase I of the Amber Meadows RHID Subdivision and to extend the line to a point to the east where existing lines terminate.

- 11. Request for Barricades on 8th Street West of Grant Street:** Attached is a memo and supporting documents from Engineering Technician Karl Otter regarding the request for barricades on 8th Street from Grant Street west to the west property line of the Reserves at Trail Ridge property. Howard Partington will report.

Recommendation: Motion to authorize the establishment of barricades on 8th Street from Grant Street west to the west property line of the Reserves at Trail Ridge property.

- 12. Lights at Stone Lake:** Attached is a memo and supporting documents from Karl Otter regarding an inquiry from Mark Kurcher of Wheatland Electric as how to proceed with replacement of lighting fixtures at Stone Lake. The lights south of Stone Lake are shot out whenever they are replaced. Mr. Kurcher wanted to bring this to our attention and see how to proceed. Howard Partington will report.

Recommendation: Discuss possible action.

- 13. Pecos League Professional Baseball:** Over the past few years staff has been approached by people wanting to bring professional baseball to Great Bend. Each time, city staff and Recreation Commission staff have worked with them to see if it could become a reality. Each time there has been some issues that just could not be resolved. Most recently, on July 28, 2015 Andrew Dunn met with city staff and Rec staff to see if a team could play in Great Bend. Nothing happened after that meeting until mid-December when Mr. Dunn contacted Rec staff and wanted to place a team in Great Bend. Since that time city staff and Rec staff has been working on the details. Attached is a copy of the proposed Facility Use Agreement along with an ordinance that would allow for the sale and consumption of cereal malt beverages at Al Burns Baseball field area at

Veterans Memorial Park. It is our understanding that the sale of cereal malt beverages would be a prerequisite to having the ball team locate in Great Bend.

Recommendation: Take action on ordinance allowing the sale and consumption of cereal malt beverages at Al Burns Baseball field area. Take action on the proposed Facility Use Agreement with the Pecos League and the Great Bend Recreation Commission.

14. Oxford House: Jason Cavender wishes to introduce the council to the new Oxford House that he is bringing to Great Bend. Attached is information relating to the Oxford House.

Recommendation: Informational item.

15. Request for Resolution of Support for Housing Tax Credits: Housing Opportunities Inc. (HOI) is seeking a resolution of support for Housing Tax Credits for a senior housing project. Vicky Dayton will provide information regarding the request.

Recommendation: Take action on the request for a resolution of support for housing tax credits.

E. ADJOURNMENT