

GREAT BEND CITY COUNCIL MEETING

October 3, 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 Brock McPherson	<input type="checkbox"/> Councilmember Cory Zimmerman
<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 September 19, 2016.
- b) **Claim's Warrant Register #10-03-16:** covering 2016 bills to date.
- c) **Payroll Register P/R 09-30-2016** covering payroll ending September 24, 2016 in the amount of \$257,908.25.
- 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. Economic Development Report:** Jan Peters will present her monthly economic development report.

Recommendation: Informational item.

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

Recommendation: Take action on abatements.

- 5. Request to Close Zoo on the Day of Zoo Boo:** Attached is a memo requesting that the Zoo be closed during the day to prepare for Zoo Boo on October 29th.

Recommendation: Motion to close the Zoo during the day on October 29th to allow set up for Zoo Boo that evening.

- 6. Grizzly Bear and Bison Exhibit Renovations Concept:** Chris Kliewer of GLMV Architecture and Josh Golka of PEC will be present to review the results of the Grizzly Bear and Bison Exhibit Renovations Concept. Howard Partington will begin the conversation.

Recommendation: Motion to accept the concept findings and authorize GLMV Architecture and PEC to prepare proposals for moving forward with the expansion of the grizzly bear exhibit and the reintroduction of the bison exhibit.

- 7. Request for Cereal Malt Beverage License:** There is a request for a cereal malt beverage license for the Quality Inn at 3500 10th Street. Amit Patel will report.

Recommendation: Take action on the request.

- 8. Snow and Ice Control Policy:** Each year the Snow and Ice Control Policy is updated by Public Works and handed out for council review and action at the following meeting. At this meeting Director of Public Works Charlie Suchy will hand out the policy for council member review.

Recommendation: No action necessary at this time.

- 9. Request to Close Street:** There is a request to close Forest Avenue from Main Street to the alley located east of Williams Street from 9:00 a.m. to 3:00 p.m. on Saturday, November 12th for the 7th Annual Charity Chili Cook-Off.

Recommendation: Motion to authorize the closure of Forest Avenue from Main Street to the alley located east of Williams Street from 9:00 a.m. to 3:00 p.m. on November 12th for the 7th Annual Charity Chili Cook-Off.

10. Request to Close Street: There is a request to close Forest Avenue from Main Street to Williams Street from 6:00 a.m. to 11:00 a.m. on Saturday, October 15th for the YP5K and Half Marathon start and finish.

Recommendation: Motion to authorize the closure of Forest Avenue from Main Street to Williams Street from 6:00 a.m. to 11:00 a.m. on October 15th for the YP5K and Half Marathon start and finish.

11. Resolution and Draft Development Agreement for Consideration of the Creation of a RHID for The Reserves at Trail Ridge II: Attached is a resolution that determines that the City is considering the creation of a Rural Housing Incentive District (RHID) for the second phase of The Reserves at Trail Ridge. The resolution sets a public hearing date of November 7th at the regular city council meeting. A draft development agreement is also attached for information. A final development agreement would need to be adopted after a public hearing along with a final ordinance. Howard Partington will report.

Recommendation: Motion to adopt the resolution that would set a public hearing date for discussion on the creation of a RHID for The Reserves at Trail Ridge II.

E. ADJOURNMENT