EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – January 20, 2015

INVOCATION – Minister Mark Sommerville, Family Worship Center

PLEDGE OF ALLEGIANCE - Ms. Slayton's 3rd Grade Class at Lincoln Elementary

PROCLAMATION

- None

PERSONAL APPEARANCE

- Jim Hanni, AAA - Presentation of Traffic Safety Award

1. **Public Comments**

This agenda item will be governed by the Public Comment Policy

The Mayor opened the floor for Public Comments

PUBLIC COMMENT POLICY:

Citizens are encouraged to address the City Commission during regularly scheduled meetings. This policy is intended to provide some guidelines to ensure that all El Dorado citizens have a chance to address the Commission.

1. Each citizen will state their name and address before making comments.
2. There are no residency requirements.
3. Each citizen will have 5 minutes to present his or her comments.
4. An extension of time, if necessary, may be approved but must be by a majority of the City Commission.
5. Comments or questions will be directed only to the City Commission.
6. Citizens will follow the decorum policy.
7. Debate or argument between parties in the audience will not be allowed.
8. Certain legal issues may not be discussed. (Examples include but are not limited to personnel issues, lawsuits, etc.)
9. Violation of this public comment policy will result in the citizen being directed to cease or resume sitting.

Approved by the Commission this 2nd day of May 2005.

2. **Consent Agenda**

1. Consider approval of City Commission meeting minutes from December 1, 2014.

2. Appropriation ordinance 12-14 in the amount of $1,929,549.31.

3. Consider approval of a temporary liquor permit at the Chamber of Commerce annual dinner. Permit will be granted to Susan Gress.

Commissioner _______________ moved that the Consent Agenda, as presented, be approved.

Commissioner _______________ seconded the motion.

3. **Special Use Permit To Allow A Digital Video Sign In A C-2 District Located At 301 N. Main Street. (Case No. 14-013-SUP)**

BACKGROUND

Community National Bank is requesting a Special Use Permit for a Digital Video Sign to replace their aging time and clock display board. The bank is zoned C-2 Central Business District which requires the approval of a Special Use Permit to allow a Digital Video Sign. The applicant plans to use the new sign for static advertisements. Staff recommended denial of the Special Use Permit at the December 18, 2014, Planning Commission meeting due to the incompatibility of Digital Video Signs with the downtown historic district. Approval of this sign style may set a precedent for such signs in the historic district and lead to similar requests in the future.

The Planning Commission conducted the public hearing on December 18th, 2014, and recommends approval by a 6-1 vote. A copy of the meeting minutes and staff report are included in the agenda packets.

POSSIBLE ACTIONS

1. To approve the recommendation of the Planning Commission. This requires a motion to accept the recommendation, majority vote, and the passage of an Ordinance.

2. To return the issue to the Planning Commission for further review. Requires a statement of the reason(s) why the item is being returned. Requires a majority vote.

3. To overrule the recommendation of the Planning Commission. This requires at least 4 City Commissioners vote to override the recommendation.

STAFF RECOMMENDATION

Deny the recommendation of the Planning Commission.

SUGGESTED MOTIONS

Commissioner ____________________________ moved that the recommendation of the Planning Commission to approve Case No. 14-013-SUP requesting a Special Use Permit to allow Digital Video Sign in a C-2 Zoning District and that Ordinance No. _________ be approved.

Commissioner _______________________ seconded the motion.

ROLL CALL VOTE

	Mayor Michael Fagg	
Position No.1	Commissioner Chase Locke	
Position No. 2	Commissioner Bill Young	
Position No. 3	Commissioner Nick Badwey	
Position No. 4	Commissioner David Chapin	

4. Adoption Of Resolution For Community Improvement District (CID)

BACKGROUND

HRSP, LLC has submitted a petition to the City Clerk requesting a Community Improvement District on Lot 2, Block 1 of the El Dorado Business Park. We are required by State Statute to schedule a public hearing. Pursuant to Resolution 1880 and Resolution 2475 the administrative review committee has reviewed the cost benefit of the project and recommend the City Commission hold a public hearing to discuss the proposal.

The City is required to publish notice of the public hearing twice prior to holding the public hearing. Notice will also be sent to the other taxing entities directly.

REQUIRED ACTION

To set a public hearing concerning the proposed Community Improvement District.

SUGGESTED MOTION

Commissioner _____________ moved approve Resolution No. ______, a Resolution setting a public hearing to discuss the creation of a Community Improvement District within the City of El Dorado.

Commissioner ____________ seconded the motion.

5. **State Of Department - Engineering Department**

BACKGROUND

Assistant City Engineer Scott Rickard is present to provide a review of the activities of the Engineering/Building/Zoning Department over the last year.

REQUIRED ACTION

None

6. **State Of Department - Finance Department**

BACKGROUND

Finance Director Tammy Schaffer is present to provide information on the budget process for the 2016 budget.

REQUIRED ACTION

None

7. **Interlocal Agreement With USD 490**

BACKGROUND

Exactly 21 years ago the City of El Dorado and USD 490 partnered to build gymnasiums at El Dorado High School. The gymnasiums are used for various recreational activities sponsored by the City and sporting events sponsored by USD 490. The proposed amendment allows both parties to continue joint use of the facility. The agreement remains the same with the exception of Article 7, “payment of utilities.” USD 490 and the City will split the utilities, each party paying an equal amount, from this point forward. Attached is a CALENDAR that legal counsel bonds has generated for this process.

REQUIRED ACTION

Direct the City Manager to sign the interlocal agreement.

STAFF RECOMMENDATION

Approve the proposed contract.

SUGGESTED MOTION

Commissioner _____________ moved to direct the City Manager to sign the amendment to the interlocal agreement as proposed.

Commissioner ____________ seconded the motion.

8. **Project No 392 - El Dorado Sewer Improvements (KDHE Revolving Loan)**

BACKGROUND

The City has been awarded the CDBG grant for $500,000.00 from the Kansas Department of Commerce. The grant will partially fund: Pipe Bursting from 6" to 8" lines & Manhole Rehabilitation in the South West Sanitary Basin in the neighborhood just North of Skelly School, and CIPP (cured in place pipe lining) between Skelly & Douglass Street.

The City is also applying for a Kansas Water Pollution Control Revolving Loan from the Kansas Department of Health & Environment. The loan in the amount of $577,600.00 will cover the City's share of costs for the improvements.

REQUIRED ACTION

Approve the resolutions

STAFF RECOMMENDATION

Approve

SUGGESTED MOTIONS

Commissioner ________________ moved that Resolution No. ___________, a resolution authorizing the City Manager to sign and submit all documents related to the application for a Kansas Water Pollution Control Revolving Loan Fund with the Kansas Department of Health and Environment.

Commissioner _______________ seconded the motion

9. **New Business - Discussion Items**

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

10. City Manager's Report

City Manager will provide updates of current community issues.

11. Executive Session

BACKGROUND

This item is for the purpose of discussing legal matters and matters relating to non-elected personnel.

SUGGESTED MOTION

Commissioner ___________________ moved to recess into an Executive Session for the purpose of discussing legal matters and matters relating to non-elected personnel, and to reconvene the regularly scheduled meeting in the City Commission room at __________ p.m.

Commissioner ___________________ seconded the motion.

ADJOURNMENT

Commissioner __________ moved to adjourn the meeting at ____ p.m.

Commissioner___________ seconded the motion.

Respectfully submitted,

Herbert E. Llewellyn, Jr.
City Manager