



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – SEPTEMBER 21, 2015

INVOCATION – Pastor Tom Gaskill, 1st Nazarene Church

PLEDGE OF ALLEGIANCE - Ms. Shum's 3rd Grade Class at Grandview Elementary

PROCLAMATION

- None

PERSONAL APPEARANCE

- Linda Jolly, Executive Director, El Dorado Inc. - Annual Report

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 September 7, 2015.

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

Commissioner _____ seconded the motion.

3. Application To Rezone 722 N. Atchison Street From R-1 Low Density Residential District To C-1 General Business District. (Case No. 15-004-REZ)

BACKGROUND

BACKGROUND

John Grange is requesting a zone change at 722 N. Atchison Street from R-1 Low Density Residential District to C-1 General Business District. The applicant is interested in combining this lot with the commercially zoned lot to the south. This will create a large commercial lot for prospective developers. The proposed zoning, C-1, is a flexible commercial zoning classification that allows retail, service, office, and institutional uses. The proposed zoning is consistent with the 2030 Comprehensive Plan and conforms to the Future Land Use Map.

The Planning Commission held a public hearing and reviewed the rezoning application at their August 27th, 2015, meeting. The Planning Commission recommended approval of the rezoning by a unanimous vote (9-0). A copy of the Planning Commission minutes, staff report, and map are attached.

POSSIBLE ACTIONS

1. To approve the request and accept 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 only a simple majority.
3. To overrule the recommendation of the Planning Commission. This would require at least 4 City Commissioners vote to override the recommendation.

STAFF RECOMMENDATION

Approve the application.

SUGGESTED MOTIONS

Commissioner _____ moved to approve Case No. 15-004-REZ requesting a rezoning of 722 N. Atchison Street, El Dorado, Kansas, to C-1 General Business District and that Ordinance No. _____ be approved.

Commissioner _____ seconded the motion.

ROLL CALL VOTE

Position No. 2	Commissioner Gregg Lewis	
Position No. 3	Commissioner Nick Badwey	
Position No. 4	Commissioner Kendra Wilkinson	

	Mayor Vince Haines	
Position No. 1	Commissioner Chase Locke	

4. Application To Rezone 109 N. Summit Street From R-1 Low Density Residential District To C-1 General Business District. (Case No. 15-005-REZ)

BACKGROUND

Gravity Works Architecture is requesting a zone change at 109 N. Summit Street from R-1 Low Density Residential District to C-1 General Business District. The applicant is interested in combining this lot with the larger commercially zoned lot to the south. The proposed zoning, C-1, is a flexible commercial zoning classification that allows retail, office, entertainment, and service uses. The proposed zoning is consistent with the 2030 Comprehensive Plan and conforms to the Future Land Use Map.

The Planning Commission held a public hearing and reviewed the rezoning application at their August 27th, 2015, meeting. The Planning Commission recommended approval of the rezoning by a unanimous vote (7-0). A copy of the Planning Commission minutes, staff report, and map are attached.

POSSIBLE ACTIONS

1. To approve the request and accept 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 only a simple majority.
3. To overrule the recommendation of the Planning Commission. This would require at least 4 City Commissioners vote to override the recommendation.

STAFF RECOMMENDATION

Approve the application.

SUGGESTED MOTIONS

Commissioner _____ moved to approve Case No. 15-005-REZ requesting a rezoning of 109 N. Summit Street, El Dorado, Kansas, to C-1 General Business District and that Ordinance No. _____ be approved.

Commissioner _____ seconded the motion.

ROLL CALL VOTE

Position No. 3	Commissioner Nick Badwey	
Position No. 4	Commissioner Kendra Wilkinson	
	Mayor Vince Haines	
Position No. 1	Commissioner Chase Locke	
Position No. 2	Commissioner Gregg Lewis	

5. **2015 Prairie Trails Front 9 Greens Construction Project**

BACKGROUND

At over 60 years of age, the greens at Prairie Trails have exceeded the typical lifespan of 15-30 years and are showing a significant deterioration. Reconstruction of the greens will allow for a newer and more advanced design with a proper drainage system. Turf removal and replacement will be completed by city staff, and Irrigation and Turf Inc. will shape the new greens. The total estimated cost for the project is \$200,000, estimates have been included for the Commission's review. If approved the project will begin at the end of September 2015 and is anticipated to be completed in the spring of 2016. Temporary greens will allow for uninterrupted play during construction.

NECESSARY ACTION

Determine a funding source and consider approval.

SUGGESTED MOTION

Commissioner _____ moved to approve the greens remodeling project and directed staff to move forward with funding from _____.

Commissioner _____ seconded the motion.

6. New Business - Discussion Items

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

7. City Manager's Report

City Manager will provide updates of current community issues.

8. Executive Session

BACKGROUND

This item is for the purpose of discussing legal matters.

SUGGESTED MOTION

Commissioner _____ moved to recess into an Executive Session for the purpose of discussing legal matters, 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