



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – FEBRUARY 1, 2016

INVOCATION – Pastor Julie Tamayo, Salvation Army

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

PROCLAMATION

- None

PERSONAL APPEARANCE

- Scott Rickard, Director of Engineering/Building/Zoning - 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 October 19, 2015 and Special City Commission meeting minutes from October 28, 2015.
2. Appropriation ordinance 10-15 in the amount of \$3,119,377.22
3. Consider approval of cereal malt beverage license application.

QuikTrip #310
2314 W. Central

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

Commissioner _____ seconded the motion.

3. **Moderate Income Housing Grant**

BACKGROUND

In response to the increased need for moderate income housing the 2015 legislative session provided \$2 million to the State Housing Trust Fund (SHTF) for the purpose of administering and supporting housing programs. The SHTF is administered by the Kansas Housing Resource Corporation (KHRC). Under the legislation the funds shall only be used for loans or grants to cities or counties for infrastructure or housing development in rural areas.

In response to the available funding the KHRC has issued a Kansas Moderate Income

Housing (MIH) Request for Proposal. Currently the City of El Dorado is eligible to apply for said funding.

Under the KHRC RFP grants or loans will be limited to no more than \$400,000 per application. Applicants are encouraged to apply for projects with ties to economic development that leverage funds from both private and public sources, preferably for MIH needs.

Under the MIH RFP, applicants may only use funds for: (1) infrastructure necessary to support housing; or (2) actual housing development, including acquisition of real property, new construction, modular or manufactured housing and/or rehabilitation of existing housing.

On October 9, 2015 the City of El Dorado along with El Dorado, Inc. requested proposals from individuals or groups interested in becoming a private sector partner with the City of El Dorado to construct multi-family Moderate Income Housing.

One application was received and reviewed by the housing committee. Applications will be submitted under the program guidelines.

Note: All units must be occupied by individuals/families that fall within the Moderate Income Housing Income Range guidelines illustrated below.

**Kansas Housing Resources Corporation
Moderate Income Housing Income Range Guidelines
Based upon HUD FY 2015 State Income Limits**

	<u>1 person</u>	<u>2 persons</u>	<u>3 persons</u>	<u>4 persons</u>	<u>5 persons</u>	<u>6 persons</u>	<u>7 persons</u>	<u>8 persons</u>
<u>150%</u>	<u>\$69,656</u>	<u>\$79,594</u>	<u>\$89,531</u>	<u>\$99,469</u>	<u>\$107,438</u>	<u>\$115,406</u>	<u>\$123,281</u>	<u>\$131,250</u>
<u>120%</u>	<u>\$55,725</u>	<u>\$63,675</u>	<u>\$71,625</u>	<u>\$79,575</u>	<u>\$85,950</u>	<u>\$92,325</u>	<u>\$98,625</u>	<u>\$105,000</u>
<u>100%</u>	<u>\$46,438</u>	<u>\$53,063</u>	<u>\$59,688</u>	<u>\$66,313</u>	<u>\$71,625</u>	<u>\$76,938</u>	<u>\$82,188</u>	<u>\$87,500</u>
<u>80%</u>	<u>\$37,150</u>	<u>\$42,450</u>	<u>\$47,750</u>	<u>\$53,050</u>	<u>\$57,300</u>	<u>\$61,550</u>	<u>\$65,750</u>	<u>\$70,000</u>
<u>60%</u>	<u>\$27,863</u>	<u>\$31,838</u>	<u>\$35,813</u>	<u>\$39,788</u>	<u>\$42,975</u>	<u>\$46,163</u>	<u>\$49,313</u>	<u>\$52,500</u>

NECESSARY ACTION

Consider passing resolution to apply for funding.

STAFF RECOMMENDATION

To proceed with application process.

SUGGESTED MOTION

Commissioner

moved that Resolution No

a resolution

Commissioner _____, moved that the Commission certify legal authority to apply for the 2016 Kansas Moderate Income Housing Program from the Kansas Housing Resource Corporation and authorizing the City Manager to sign and submit such an application.

Commissioner _____ seconded the motion.

4. New Business - Discussion Items

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

5. City Manager's Report

City Manager will provide updates of current community issues.

Sales Tax Committee Appointments:

- Each year, the Commission is required to appoint a representative to the Sales Tax Committee.
- The Committee is responsible for making recommendations to the City Commission regarding the use of excess sales tax monies.
- The Committee will meet several times early in the 2017 budget process to hear project proposals and work on a recommendation for disbursement of funds.
- The 2015 Sales Tax Committee Members are listed below:

Member	Appointed By
Lisa Jack	Mayor Fagg
Sharon Waugh	Mayor Fagg
Patrick Todd	Commissioner Locke
Stacy Guthrie	Commissioner Young
Randy Wells	Commissioner Badwey
Josh Hall	Commissioner Chapin
Fred Britain	Planning Commission

6. 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