



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – FEBRUARY 15, 2016

INVOCATION – Pastor John Harms, First Southern Baptist Church

PLEDGE OF ALLEGIANCE -

PROCLAMATION

- None

PERSONAL APPEARANCE

- None

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 February 1, 2016 and the Special City Commission Meeting Minutes from January 26, 2016.
2. Consider approval of CMB License for Butler Community College at the following location:

Butler County Community Building
206 N. Griffith
El Dorado, KS 67042

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

Commissioner _____ seconded the motion.

3. Project 488-Paving Oak Street (7th-12th)

BACKGROUND

The purpose of this agenda item is to hold a public hearing, and then consider authorizing the improvements. Property owners were notified of this meeting by mail.

NECESSARY ACTIONS

A public hearing must be held.
Consider a resolution to order the improvement.

STAFF RECOMMENDATION

Staff recommends that this project be taken forward as proposed.

PUBLIC HEARING

The Mayor opened the public hearing for comments.

SUGGESTED MOTION

Commissioner _____ moved that Resolution No. _____, a resolution determining the advisability of the making of certain internal improvements for the city of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings, subject to protest (street improvements/Oak Street - project 488).

Commissioner _____ seconded the motion.

4. Project 491-Paving Griffith Street (Central To Locust)

BACKGROUND

The purpose of this agenda item is to hold a public hearing, and then consider authorizing the improvements. Property owners were notified of this meeting by mail.

NECESSARY ACTIONS

A public hearing must be held.
Consider a resolution to order the improvement.

STAFF RECOMMENDATION

Staff recommends that this project be taken forward as proposed.

PUBLIC HEARING

The Mayor opened the public meeting for comments.

SUGGESTED MOTIONS

Commissioner _____ moved that Resolution No. _____, a resolution determining the advisability of the making of certain internal improvements for the city of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings, subject to protest (street improvements/Griffith Street - project 491).

Commissioner _____ seconded the motion.

5. Adoption Of The 2025 Parks And Recreation Master Plan

BACKGROUND

City Commission directed staff to develop a new Parks and Recreation Master Plan. Landworks Studio Inc. worked with staff and the Recreation Advisory Board to develop the proposed plan. The Recreation Board and Planning Commission have reviewed and recommend approval of the proposed plan.

STAFF RECOMMENDATION

Approve the Parks and Recreation Master Plan.

SUGGESTED MOTION

Commissioner _____ moved to adopt the 2025 Parks and Recreation Master Plan as presented and to direct the City Manager to take the

resolution stating a plan is preferred, and to direct the City Manager to take any necessary actions to implement the plan.

Commissioner _____ seconded the motion.

6. Application To Rezone 409 N. Haverhill Road From I-1 Light Industrial District To C-1 General Business District. (Case No. 16-001-REZ)

BACKGROUND

The property owner of 409 N. Haverhill Road, 220 Properties, LLC, is requesting a zone change from I-1 Light Industrial District to C-1 General Business District. Becker Tire, the tenant, is interested in placing more signs on the property than allowed in the I-1 zoning classification. Becker Tire is considered limited vehicle repair and is an allowed use in both I-1 and C-1 zoning districts.

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 January 28th, 2016, meeting. The Planning Commission recommended approval of the rezoning by a unanimous vote (8-0). 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 MOTION

Commissioner _____ moved to approve Case No. 16-001-REZ requesting a rezoning of 409 N. Haverhill Road, El Dorado, Kansas, to C-1 General Business District be accepted and that Ordinance No. _____ be approved.

Commissioner _____ seconded the motion.

7. New Business - Discussion Items

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

8. City Manager's Report

City Manager will provide updates of current community issues.

9. 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