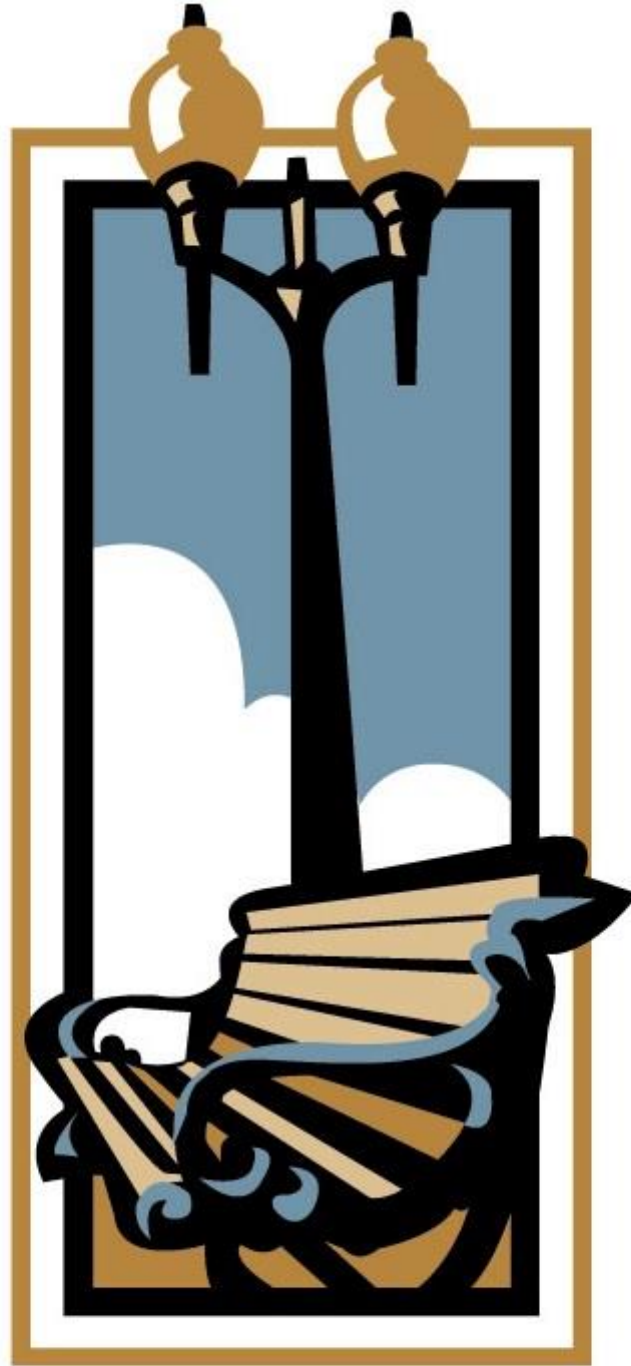




EL DORADO

SPECIAL CITY COMMISSION MEETING
CITY COMMISSION ROOM
CALL TO ORDER - SEPTEMBER 14, 2016
4:00 P.M.

Agenda Item No. 1

Issue: Moderate Income Housing Grant Discussion

BACKGROUND

The City Commission passed a Resolution in November of 2015 to apply for the Moderate Income Housing Grant. On August 22, 2016, the City of El Dorado along with El Dorado Inc., distributed an RFP that included a pre-application for the 2017 Kansas Housing Resources Corporation Moderate Income Housing Program. The pre-application forms were submitted to the City Engineering Department at noon on September 1, 2016. The Ad Hoc Housing Committee met that day to discuss the responses and are prepared to provide comments to the City Commission regarding possible projects or options for the application.

The final application to the Kansas Housing Resources Corporation is due October 14, 2016. The Ad Hoc Housing Committee and City Staff will be present to discuss.

Housing Committee Members

Vince Haines
Gregg Lewis
Ed Gard
Mike Ward
Sue Givens
James Heimgartner
Jim Kirkbride
Wade Wilkinson
Fred Britain

Agenda Item No. 2

Issue: Stormwater Fee Discussion

BACKGROUND

The City Commission made the decision in 2013 to lower the Stormwater Utility Rate from \$3.00 per ERU to \$2.25 per ERU. Staff advised the Commission at the time that lowering the fee would allow us to maintain current services and permits, but would be spending down fund balance. In 2016 we are operating with open positions because we do not have the money to fund them. Proposed repairs and upgrades to the system will require an increase in the fee.

Staff are also requesting that the Commission consider removing the fee from the property tax bill and placed on the monthly utility bill. Public Works Director Brad Meyer and Assistant City Engineer Scott Rickard will be present to discuss the proposal.

Agenda Item No. 3

Issue: Water and Sewer Rate Discussion

BACKGROUND

Over the last ten years, many improvements and repairs have been made to our water and sewer systems utilizing both grant funds and water and sewer fund monies. These large expenses have depleted fund balance and we will be unable to apply for future grant funding until we rebuild that balance. Utilizing base charges to make debt service payments is common practice amongst utilities. Public Utilities Director Kurt Bookout will be present to discuss a proposed increase in water and sewer base charges.

Agenda Item No. 4
Issue: Executive Session

BACKGROUND

This item is for the purpose of discussing matters related to legal matters.

SUGGESTED MOTION

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