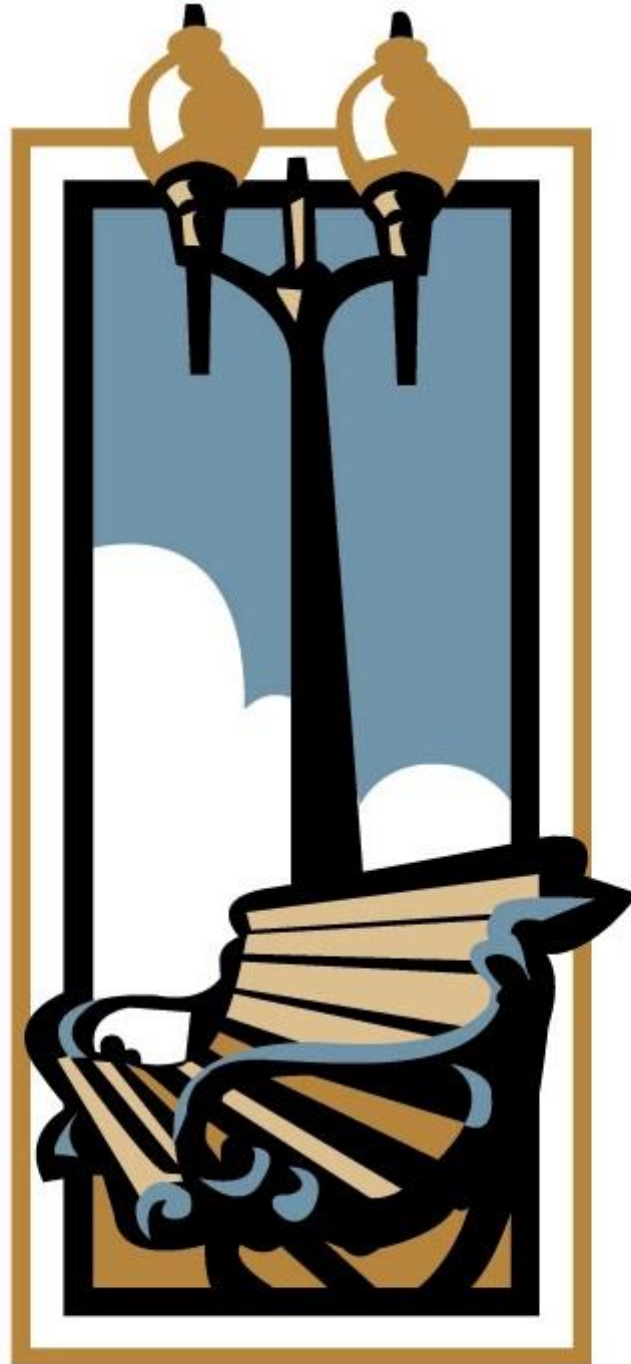




EL DORADO

**CITY COMMISSION MEETING
CITY COMMISSION ROOM
CALL TO ORDER – NOVEMBER 7, 2016
6:30 P.M.**

INVOCATION

- Sam McVay – New Life Church

PLEDGE OF ALLEGIANCE

- Judy Slayton’s 3rd Grade Class at Lincoln Elementary

PERSONAL APPEARANCE

- Lester Estelle, President of the KsAWWA - “Best Tasting Water in Kansas” award

Agenda Item No. 1

Issue: Public Comment

This agenda item will be governed by the Public Comment Policy.

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.

The Mayor opened the floor for Public Comments.

Agenda Item No. 2
Issue: Consent Agenda

1. Consider approval of the City Commission minutes from October 17, 2016.
2. Consider approval of Appropriation Ordinance No. 10-16 in the amount of \$3,095,601.33.
3. Consider approval to suspend the Prairie Trails CMB license in the main dining area on November 18, 2016.

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

Commissioner _____ seconded the motion.

Agenda Item No. 3

Issue: Zoning Ordinance Amendments

BACKGROUND

City Staff work with the Zoning Regulations on a daily basis and assist the public with its interpretation. Through frequent use, it becomes apparent that small errors need to be fixed, sections need to be updated, and topics need to be reviewed. The attached report and proposed amendments correct a minor reference error, update the zoning jurisdiction to reflect the Interlocal Agreement with Butler County, and address fencing regulations based on residents' feedback.

The Planning Commission held a public hearing and reviewed the proposed amendments at their April 28th, 2016, meeting. The Planning Commission recommended approval 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 proposed amendments.

SUGGESTED MOTIONS

Commissioner _____ moved to approve the proposed Zoning Ordinance amendments and that Ordinance No. _____ be approved.

Commissioner _____ seconded the motion.

ROLL CALL VOTE

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

Agenda Item No. 4

Issue: 2018 Proposed Salary Schedule

BACKGROUND

Each year there is a Resolution to establish the compensation and designation of various positions within the City of El Dorado. The proposed salary schedule would become effective on January 1st, 2018.

Approval of the salary schedule is done in December prior to the beginning of the budget process so that any requests by the City Commission can be included in the budget process.

STAFF RECOMMENDATION

Approve the Resolution

SUGGESTED MOTION

Commissioner _____ moved that Resolution No. _____, a Resolution establishing 2018 salaries and wages paid to various employees of the City of El Dorado and to allocate the various funds of said City, charges and debits for the payment of compensation of wages of all City officials and employees, be adopted.

Commissioner _____ seconded the motion.

Agenda Item No. 5

Issue: New Business

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioners' comments.

Advisory Board Updates

Mayor Vince Haines

Commissioner Chase Locke

Commissioner Gregg Lewis

Commissioner Nick Badwey

Commissioner Kendra Wilkinson

El Dorado Inc.

Library

Main Street

REAP

Inc. Housing

Youth Commission

County Solid Waste

Inc. Housing

Prairie Trails

Airport

Convention and Tourism Committee

Recreation

Agenda Item No. 6

Issue: City Manager's Report

City Manager will provide updates of current community issues.

Agenda Item No. 7

Issue: Executive Session

BACKGROUND

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

SUGGESTED MOTION

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

Scott Rickard
Acting City Manager