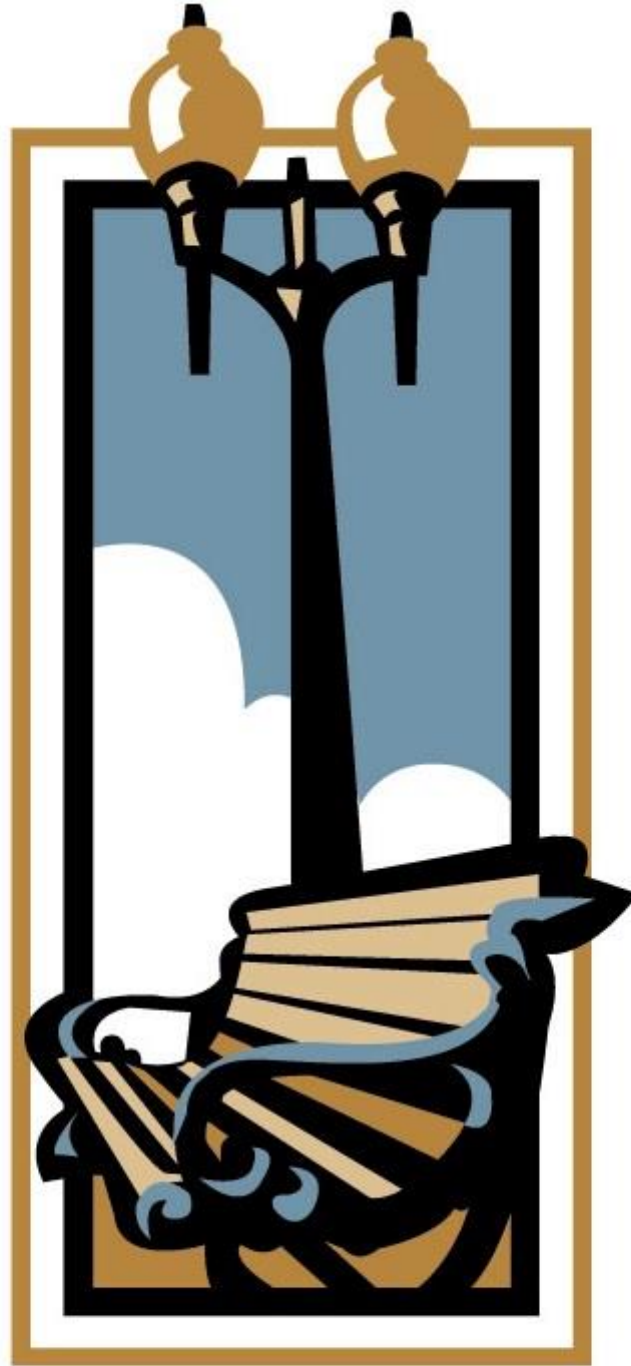




EL DORADO

**CITY COMMISSION MEETING
CITY COMMISSION ROOM
CALL TO ORDER – FEBRUARY 6, 2017
6:30 P.M.**

INVOCATION

- Christine Gilson, Trinity Episcopal Church

PLEDGE OF ALLEGIANCE

- Corrina Hoyt's 3rd Grade Class from Skelly Elementary

PERSONAL APPEARANCE

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: 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.

Agenda Item No. 3
Issue: Contract Authorization

BACKGROUND

The City Commission anticipates taking action regarding the non-elected personnel matters to be discussed in Executive Session.

SUGGESTED MOTION

Commissioner _____ moved to authorize the Mayor to execute the City Manager contract between the City of El Dorado and _____.

Commissioner _____ seconded the motion.

Agenda Item No. 4

Issue: Authorization for Determination of Dissent

BACKGROUND

The City Commission anticipates taking action regarding the legal matters to be discussed in Executive Session.

SUGGESTED MOTION

Commissioner _____ moved to authorize the Acting City Manager to file a determination of dissent on behalf of the City of El Dorado regarding property located at 303 S Emporia.

Commissioner _____ seconded the motion.

Agenda Item No. 5
Issue: Consent Agenda

1. Consider approval of the City Commission minutes from January 17, 2017 and Special City Commission Minutes from January 11, 12, 18, 21, 27 and 30, 2017.
2. Consider approval of Appropriation Ordinance No. 1-17 in the amount of \$1,309,610.29.

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

Commissioner _____ seconded the motion.

Agenda Item No. 6

Issue: Adoption of Ordinance for Community Improvement District (CID)

BACKGROUND

At the January 17, 2016 meeting, the City Commission set a public hearing for comments regarding the creation of a Community Improvement District for the proposed development by Guffey Zumwalt Properties at 2710 W. Central. This development includes renovation and expansion of existing 20,000 square foot shopping center, including construction of a new 5,000 square foot space for relocation of current tenant; construction of new 1,200 square foot space for relocation of a current tenant; and construction of a 9,000 square foot space for new tenant. The estimated cost of the project is approximately two million dollars.

After the public hearing, the City Commission will consider an Ordinance authorizing the reimbursement of project costs through a sales tax to be imposed on the Guffey Zumwalt Properties Community Improvement District and authorizing the execution of a development agreement related to this district.

REQUIRED ACTION

To hold a public hearing concerning the proposed Community Improvement District.

PUBLIC HEARING

Mayor Haines opened the public hearing.

SUGGESTED MOTION

Commissioner _____ moved to approve Ordinance No. _____, an ordinance authorizing the creation of the Guffey Zumwalt Properties Community Improvement District in the City of El Dorado, Kansas, the reimbursement of certain economic development project costs incurred within said district, the imposition of a community improvement district sales tax to be collected within said district, and the execution of a development agreement related to said district.

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. 7

Issue: Project 488-Paving Oak Street (7th-12th)

BACKGROUND

The purpose of this agenda item is to repeal Resolution No. 2817. Staff & legal counsel are advising the commission to repeal this resolution and seek additional support from the improvement district. If support exists then the commission can reauthorize the project.

NECESSARY ACTIONS

Consider a resolution to repeal the improvements.

STAFF RECOMMENDATION

Staff recommends that this project be repealed.

SUGGESTED MOTION

Commissioner _____ moved that Resolution No. _____, a resolution repealing Resolution No. 2817 determining the advisability of the making of certain internal improvements for the City of El Dorado, Kansas (street improvements/Oak Street - project 488).

Commissioner _____ seconded the motion.

Agenda Item No. 8

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. 9

Issue: City Manager's Report

City Manager will provide updates of current community issues.

ADJOURNMENT

Commissioner _____ moved to adjourn the meeting at ____ p.m.

Commissioner _____ seconded the motion.

Respectfully submitted,

Scott Rickard
Acting City Manager