

City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, October 16, 2018 @ 5:30 PM

Commission Room, City Hall — 118 W. Central Ave. — Arkansas City, KS

I. Routine Business

1. Roll Call
2. Opening Prayer and Pledge of Allegiance
3. Additions or Deletions to the Agenda (Voice Vote)
4. Approval of the Agenda (Voice Vote)

II. Awards and Proclamations

III. Recognition of Visitors

IV. Comments from the Audience for Items Not on the Agenda

- Each speaker will state his or her name and address before making any comments.
- Each speaker will have three (3) minutes to present his or her comments.
- Comments or questions will be directed only to the City Commission.
- Debate or argument between parties in the audience will not be allowed.
- Repeated reiterations by speakers will not be allowed.
- Violations of comment procedure will result in being directed to cease speaking or resume sitting.

V. Consent Agenda (Voice Vote)

Note: All matters listed below on the Consent Agenda are considered under one motion and enacted by one motion. There should be no separate discussion. If such discussion is desired, any item may be removed from the Consent Agenda and then be considered separately under Section VII: New Business.

1. Approve the October 2, 2018, regular meeting minutes as written.

VI. Old Business

VII. New Business

1. Consider for approval a Resolution of Support for Creekstone Farms Premium Beef LLC, in regard to a proposed issuance by the City of an Economic Development Property Tax Exemption pursuant to the provisions of Section 13, Article 11 of the Kansas Constitution for costs of constructing and equipping a new facility, located at 604 Goff Industrial Park Road, Arkansas City, Kansas. (Voice Vote)
2. Consider a Resolution authorizing the City of Arkansas City to execute a Grant of Right-of-Way agreement and a Relocation of Waterline agreement with Kansas Gas and Electric Company, a subsidiary of Westar Energy, Inc. (Voice Vote)
3. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with Smith & Oakes, Inc. to provide engineering design, construction administration, staking, and inspection services for the Westar/KanPak Water Line Relocation Project, for an amount not to exceed \$120,800.00. (Voice Vote)

4. Consider first reading of an Ordinance amending Zoning Regulations Article 2 (Definitions), Article 6 (Residential Zoned Districts), Article 9 (Commercial Zoned Districts) and Article 22 (Off-Street Parking), and Subdivision Regulations Article 11 (Lot Splits), and incorporating such regulations by reference in Arkansas City Municipal Code Part III, Title 17, Sec. 17.1 and Part III, Title 18, Sec. 18.1. (Roll Call Vote)

VIII. City Manager Updates

1. Joe B. Avery Community Spirit Award Reception
2. Movie at the Park
3. Arkalalah Festival
4. Trick or Treat Night
5. Update on West Madison Bridge
6. Lake View Estates
7. Compass Point MIH Grant

IX. Other Business

1. Reports:
 - a. City Advisory Board Reports
 - b. Fall Cleanup Day Report
 - c. September Commission Financials
2. Recess into executive session for 15 minutes for the preliminary discussion of the acquisition of real property, pursuant to K.S.A. 75-4319(b)(6), to discuss potential land procurement in south Arkansas City.

X. Adjournment