COMMISSION AGENDA
May 7, 2007 - 7:00 p.m.
Commission Chambers
MEETING NO. 4676

CALL TO ORDER

ROLL CALL

INVOCATION by Rev. Kirk Larson, Grace Community Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

VISITORS (Limit of 5 minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting, unless an emergency situation does exist)
1. City of Character Trait for May is Boldness

CONSENT CALENDAR

1. Approval of Minutes of Regular Meeting of April 16, 2007
2. Approval of Minutes of Work Session of April 30, 2007
3. Approval of payment of bills.
4. Approval of Cereal Malt Beverage License
   A. El Charro, 1209 W. Wyatt Earp

ORDINANCES & RESOLUTIONS
   Resolution 2007-07: Resolution establishing a Convention and Visitors Advisory Committee-Report by Jeff Pederson, City Manager

UNFINISHED BUSINESS

NEW BUSINESS

1. Appointment to Horse Thief Reservoir Benefit District—Report by Jeff Pederson, City Manager
2. Approval of Bids for Soccer Complex—Report by Paul Lewis, Park and Rec Director
3. Appointment to Historical Landmark Commission—Report by Dennis Veatch
4. Approval of Bid for Rehab of Well #6, Report by Joe Finley, Public Works Director
5. Approval of Generator Service Agreement, Report by Joe Finley, Public Works Director
6. Approval of acquisition of permanent right of way and temporary easement along Wyatt Earp Blvd. for Phase II of the reconstruction. Report by Joe Finley, Public Works Director.

OTHER BUSINESS

City Manager
Commissioners

ADJOURNMENT

If a reasonable accommodation is necessary to participate in a City of Dodge City event or service please contact us at 225-8100, 225-8155 TDD or by contacting the Kansas Relay Center at 1-800-766-3777.
MINUTES
April 16, 2007 – 8:00 p.m.
MEETING NO. 4675

Vice Mayor Kent Smoll called the regular meeting to order at 8:00 p.m.

RESPONDING TO ROLL CALL were Vice Mayor Smoll, Commissioners Jim Lembright, Rick Sowers, and Terry Lee. Mayor Jim Sherer was reported absent.

Commissioner Smoll was appointed as Mayor, and Commissioner Sowers was appointed as Vice-Mayor on a motion by Commissioner Lembright, seconded by Commissioner Lee, by a 4-0 vote.

RESPONDING TO SECOND ROLL CALL were Mayor Smoll, Commissioners Jim Lembright, Rick Sowers and Terry Lee. Commissioner Jim Sherer was reported absent.

The Invocation was given by Rev. Crocket of the First Christian Church.

The PLEDGE OF ALLEGIANCE was recited.

The PROCLAMATIONS announced were:
   Arbor Day – April 27, 2007
   National Library Week – April 15-21, 2007. A quarterly report was given by Director Kathy Reeves and staff.
   National Volunteer Week – April 15-21, 2007

PUBLIC HEARING was held regarding the Industrial Revenue Bond proposal for the Best Western Motel. With no comments from the public, the public hearing was declared closed.

VISITORS

Ryan Carpenter gave an update on HB 2528 regarding the concealed carry law.

The CONSENT CALENDAR was approved on a motion by Commissioner Lee, seconded by Commissioner Lembright by a 4-0 vote.

1. Minutes of Regular Meeting of April 2, 2007 and Special Joint City/County Meeting of April 6, 2007.
2. Payment of bills.
3. Cereal malt beverage license for:
   a. Kwik Shop – 1811 Central Ave.
   b. Kwik Shop – 1500 W. Wyatt Earp Blvd.
c. Lotus Gardens Chinese Restaurant, 1202 E. Wyatt Earp Blvd.  
(pending compliance of code requirements by the fire and inspection 
departments)


5. Ten Foot Easement on the south side of W. Wyatt Earp Blvd.

Commissioner Jim Sherer joined the meeting at 8:25 p.m.

ORDINANCES & RESOLUTIONS

Resolution No. 2007-06: A Resolution determining the advisability of issuing the City’s Taxable Industrial Revenue Bonds to pay the costs of acquiring, constructing, furnishing and equipping a hotel facility located in the City was approved on a motion by Commissioner Lembright, seconded by Commissioner Sowers, by unanimous vote.

There was no UNFINISHED BUSINESS to discuss.

NEW BUSINESS

City Attorney Ken Strobel spoke on the agenda item. Due to technicalities involved, the City Attorney recommended the item be tabled or deleted. The Commission took no action to revoke the cereal malt beverage license for Gene’s Heartland Foods and directed staff to review the current ordinance and bring back to the City Commission.

OTHER BUSINESS

City Manager
1. McGrath Consulting is in town this week beginning their work to review the Human Resource systems.
2. Requested a prebudget workshop within the next month.
3. A delegation from Dodge City will be participating in a tourism promotion at Village West in Kansas City this weekend.
4. Passed on information from Global as a result of reviewing cost estimates for the Events Center.
5. Attending the spring City Managers meeting in Lawrence April 26 & 27.

Commissioners
*Commissioner Lembright expressed appreciation to Kent Smoll and Rick Sowers for assuming the additional Mayor and Vice Mayor responsibilities.
*Commissioner Sowers congratulated the Cunninghams on their new motel.
*Commissioner Lee expressed congratulations to the Mayor, Vice Mayor and Cunninghams.
* Commissioner Sherer apologized for his late attendance as he was attending his wife’s retirement.
On a motion by Commissioner Sowers, seconded by Commissioner Sherer, the meeting adjourned to EXECUTIVE SESSION at 8:55 pm to include the City Manager, City Attorney and City Clerk for a period of twenty minutes to discuss possible litigation, was approved by unanimous vote.

On a motion by Commissioner Lembright, seconded by Commissioner Sowers, the Executive Session was extended an additional fifteen minutes beginning at 9:15 pm, was approved by unanimous vote.

On a motion by Commissioner Sowers, seconded by Commissioner Sherer, the Executive Session was extended for an additional 15 minutes at 9:30 pm. The motion carried unanimously.

The meeting resumed at 9:45 p.m.

On a motion by Commissioner Sowers, seconded by Commissioner Sherer, the meeting adjourned by unanimous vote.
MINUTES
WORK SESSION, CITY COMMISSION
April 30, 2007

Mayor Kent Smoll called the meeting to order at 7:00 p.m.

Responding to roll call were Mayor Kent Smoll, Commissioners Jim Lembright, Jim Sherer, Rick Sowers and Terry Lee.

Discussion of Smoking Limitation Ordinance. City Manager Jeff Pederson presented the Commission with a draft Smoking Limitation Ordinance. Questions were discussed and will be presented to the City Attorney for a response. By consensus, the Smoking Ordinance will be discussed again at a work session tentatively planned for May 14.

Review of revised fees for Mariah Hills Golf Course, specifically the Senior membership rate. The item was discussed. There was no consensus to revise the fees nor to discuss them at a future City Commission meeting.

Convention and Visitors Board restructuring. City Manager Jeff Pederson presented a proposed resolution that would change the number of members on the Convention and Visitors Board. This was discussed by the City Commission. By consensus, a Resolution will be brought to the City Commission at their next regular meeting to change the number of members.

On a motion by Jim Lembright, seconded by Rick Sowers, the meeting was adjourned by unanimous vote.
APPLICATION FOR LICENSE TO RETAIL CEREAL MALT BEVERAGES

TO THE GOVERNING BODY OF THE CITY OF __________ Dodge City __________ KANSAS, or
THE BOARD OF COUNTY COMMISSIONERS OF __________ Ford __________ COUNTY, KANSAS.

GENTLEMEN—On behalf of the

 corporeation whose principal place of business is __________ 1209 W. Wyatt Earp __________

and under authority of the resolution of the Board of Directors of said corporation, I hereby apply for a license to retail cereal malt beverages in conformity with the laws of the State of Kansas and the rules and regulations prescribed and hereinafter to be prescribed by you relating to the sale or distribution of cereal malt beverages on behalf of said corporation; for the purpose of securing such license, I make the following statements under oath:

1. The proposed license is __________ El Charro __________ corporation with principal place of business at __________ 1209 Wyatt Earp, Dodge City, Ks. __________

The resident agent is __________ Richard or Pat Rodriguez __________ with offices at __________ Dodge City, Ks. 67801 __________

Said corporation was incorporated on __________ Sept. 1980 __________ A copy of the Articles of Incorporation are presently on file with the Register of Deeds of this County.

Ys (X), No ( ).

2. The following are the full and complete list of officers, directors, stockholders owning in the aggregate more than 25 percent of corporate stock, and managers of said corporation together with their position and address, age, date of birth, place of birth, method of acquiring United States citizenship—If acquired by naturalization, date and place of naturalization, and the length of residence in the State of Kansas.

Richard Rodriguez, Pres., 2210 A.
D.C., Ks., 56 yrs., 11-20-50, D.C.
Ks. Patricia A. Rodriguez, Sec./Treasurer, 2210 A., D.C., Ks., 55 Yrs,
01-14-52, D.C., Ks.

3. The premises for which the license is desired are located at __________ 1209 W. Wyatt Earp, D.C., Ks. __________

(a) The legal description of the premises is __________ Dodge City, Ks. __________

(b) The street number is __________ 1209 W. Wyatt Earp __________

(c) The building is described as __________ restaurant __________

(d) The corporate business under the license will be conducted in the name of the corporation or in the following name: __________ El Charro __________

4. The name and address of the owner or owners of the premises upon which the place of business is located is __________

Mr. & Mrs. Richard Rodriguez
2210 Ave. A, Dodge City, Ks.

5. I hereby certify with regard to each of the persons named in number 2 above the following statements are true:

(a) None of them has within the last two years from this date been convicted of

(1) A felony

(2) A crime involving moral turpitude

(3) Drunkenness

(4) Driving a motor vehicle while under the influence of intoxicating liquor

(5) Violation of any law of the State of Kansas or of any law of any other state or of the United States of America

If any of the above have been convicted of any of the above specified offenses, the details are set out hereinafter.

(b) No manager, officer or director or any stockholder owning in the aggregate more than 25 percent of the stock of the corporation which:

(A) has sold a retailer's license revoked under K.S.A. 41-2708 and amendments thereto; or
(B) has been convicted of a violation of The Drinking Establishment Act or the Cereal Malt Beverage Laws of the State.

6. The place of business will be conducted by the following manager or agent:

Name __________ Richard, Patricia, & Catherine Rodriguez __________
Address __________ 1209 W. Wyatt Earp, D.C., Ks. __________
Residence __________ 2210 A., D.C., Ks. __________
Length of residence within this city or county in which the application is being made 56 years, 55 yrs. & 28 yr

Method of obtaining U.S. citizenship together with date of naturalization if such is the method __________ N/A __________

Date and place of birth __________

I hereby certify that with regard to this above-named manager the statement contained in number 6 above is in every respect true. If not, the details are set out hereinafter.

7. This application is for a license to retail cereal malt beverages for consumption on the premises. (X). For a license to retail cereal malt beverages in original and unopened containers and not be consumption on the premises, ( )

A license fee of $25.00 is enclosed herewith.
Memorandum

To: Jeff Pederson, City Manager  
CC: City Commission  
From: Jan Stevens, CVB Director  
Date: Thursday, April 26, 2007  
Subject: Proposed changes to the CVB Advisory Board

Attached is a draft copy of proposed By Laws and a draft proposed Resolution which would make changes to the composition and responsibilities of the Convention and Visitors Advisory Board. Currently the board has grown to a size that makes for a less effective Board. In addition some venues are represented by more than one member which leaves other areas unrepresented. We feel making these changes would make our Board much more effective and representative.

The changes we are proposing include:

1-Boothill [Director preferred]  
1-Chamber  
1-Attraction  
3-At Large [local businesses]  
3-Hotel/Motel/Restaurant

Board Meeting Bi-monthly  
Committee Meetings bi-monthly (alternating regular meeting months)

Eliminate the Ex-Officio titles

Staff member will be appointed as secretary

Yearly appointment [not elected] as chair and Vice Chair. These appointments would rotate through board members. No two appointments would run consecutively.

Board meetings would include a budget report. The Board would not be involved in setting neither budgets nor a plan for the budgeted dollars to be spent.

Prefer board term limits to 2 consecutive terms not to exceed 6 years.

Please feel free to contact me if you have any questions or need additional information.
RESOLUTION NO. 2007-07

WHEREAS, in order to provide revenues to promote tourism and conventions and related activities in Dodge City, Kansas, the Governing Body of Dodge City, Kansas has levied a transient guest tax pursuant to Charter Ordinance No. 28.

WHEREAS, the Governing Body for the City of Dodge City, Kansas, desires to establish a convention and visitors advisory committee to make recommendations concerning the programs for marketing and promotion of tourism for the City of Dodge City and surrounding area;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Dodge City, Kansas;

1. Resolution No. 2003-06 shall be repealed and any other Resolutions or Ordinances of the City of Dodge City in conflict with this resolution shall also be repealed.

2. The “Transient Guest Tax” shall be levied, collected and expended in the manner provided by the Charter Ordinance No. 28 of the City of Dodge City.

3. As used in this Resolution, words and phrases shall have the meanings respectively ascribed to them as provided in K.S.A. 12-1696.

4. The “Transient Guest Tax” shall be paid by transient guests for lodging or sleeping accommodations in any motel, hotel, or tourist court having more than two (2) bedrooms furnished for the accommodation of such persons who occupy rooms therein for not more than twenty-eight (28) consecutive days.

5. A convention and visitors advisory committee is hereby established to advise the Director of the Convention and Visitors Bureau in matters concerning the marketing and promotion of tourism for the City of Dodge City and surrounding area.

6. Said convention and visitors advisory committee shall consist of Nine (9) members appointed by the Governing Body of the City of Dodge City
   1-Boot Hill [General Manager preferred]; 1-Chamber; 1-Attraction; 3-At Large [local business]; 3-Hotel/Motel/Restaurant industries
   The City Manager may appoint up to two (2) Ex-officio members for indefinite terms

7. The term of the 19 current members will expire June 30, 2007. New appointments will be made effective June 1, 2007 or thereafter. Initial appointments will be 3 members with 1 year terms, 3 members with 2 year terms and 2 members with 3 year terms, the last member being the General Manager of Boot Hill or his/her representative. Future appointments will be made January 31 of each year with three (3) year terms.

8. In appointing members to said committee, the Governing Body of the City of Dodge City, shall attempt to create a representative balance of hospitality and service oriented businesses throughout the community.
9. Any member of said committee who shall leave the business or organization from which he/she was appointed shall vacate his/her position and the successor shall be appointed by the Governing Body to fill the unexpired term.

10. The Governing Body of the City of Dodge City shall have the authority to contract for convention and tourism programs to be implemented as provided for in K.S.A. 12-1697 et seq.

11. This Resolution shall take effect and be in force from and after its adoption and publication once in the official City newspaper.

Adopted by the Governing Body of the City of Dodge City and approved by the Mayor, this _______ day of _____________________, 2007.

________________________________________
E. Kent Smoll, Mayor

ATTEST:

________________________________________
Nannette Pogue, City Clerk
March 10, 2007

City Commission  
City of Dodge City  
806 Second Avenue  
Dodge City, KS 67801

Gentlemen:

When the HorseThief Reservoir Benefit District was created by an act of the Kansas Legislature in 2004, a system of staggered two-year terms for the Board of Directors was set in place.

The term of the Dodge City representative expires this May, and will need to be formally renewed. Over the past years I’ve become well acquainted with Terry Janson, and can assure you that he has been an active, well-informed participant in the business of the District.

No term limits are stipulated, and any representative serves at the pleasure of the governmental body he represents. We are fast approaching the letting of bids for HorseThief, with all that entails, and would appreciate it if Terry was reappointed as your representative.

Thanks for your assistance.

Sincerely,

Ron Allen  
Manager
Memorandum

To: Jeff Pederson, City Manager  
City Commissioners
From: Paul Lewis, Parks & Recreation Director
Date: May 2, 2007
Subject: Soccer Complex Bids

Bids were opened on Tuesday, April 24th for improvements to the St. Mary Soccer Complex. Attached is a bid tabulation for your information.

This project provides a major expansion to the soccer complex at St. Mary. Game fields will be increased from four to nine fields including six full size fields and additional three youth multi-purpose fields. Parking and traffic flow will be significantly improved with an additional 160 parking spaces in the core area and new access roads resulting in a significant improvement in pedestrian traffic safety. The new site plan also makes better use of existing asphalt areas for additional parking and reduces congestion throughout the complex.

The base bid on the project provides for the construction of three new full sized fields adjacent to the existing soccer complex and the parking and access road improvements. Alternate 1A constructs two multi-purpose fields west of Sheridan; Alternate 1B constructs an additional multi-purpose field in the old Roncali area and Alternate 2 provides additional grading, seeding and landscaping adjacent to the new parking areas.

Funding for this project comes from the Why Not Dodge sales tax where $1,530,000 has been allocated. Due to budget constraints, some items were eliminated from the bid package. The site plan calls for a playground to be installed in the core area of the soccer complex and for construction of an accessory restroom. Additionally, site furnishings including bleachers, benches, etc. were not included. The belief is those items could be purchased by the city and constructed by city crews at a reduced cost at a later time.

Several contractors took out plans however only APAC-Shears of Dodge City provided a bid. APAC-Shears bid was well below the engineers estimate for the work therefore staff suggests accepting the base bid and Alternates 1A and 1B for a total of $1,257,610. The remaining funds will be necessary to cover engineering fees and contingency expenses.

The budget allowance for the items omitted from the bid package is $118,000. As the project progresses, the possibility remains those items can be added back into the project using the contingency funds included in the overall program budget.

In summary, staff recommends accepting the bid of APAC-Shears in the amount of $1,257,610 which includes the base bid and Alternates 1A and 1B and authorizing the Mayor to execute a
contract subject to review and approval by the City Attorney. If there are any questions, I will be happy to answer them or provide additional information if necessary.
### Dodge City Parks & Recreation

**Bid Tabulation**

**St. Mary Soccer Complex Expansion**

**April 24, 2007**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Bond</th>
<th>Base Bid</th>
<th>Alt 1A</th>
<th>Alt 1B</th>
<th>Alt 2</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>APAC-Shears</td>
<td>X</td>
<td>1,079,770</td>
<td>97,540</td>
<td>80,300</td>
<td>50,080</td>
<td>1,307,690</td>
</tr>
<tr>
<td>Engineers Estimate</td>
<td></td>
<td>1,319,000</td>
<td>124,000</td>
<td>108,000</td>
<td>31,300</td>
<td></td>
</tr>
</tbody>
</table>
City of Dodge City

Memorandum

April 30, 2007

TO: Jeff Pederson, City Manager

CC: Jane Longmeyer, Administrative Assistant

FROM: Dennis Veatch, Development Services

RE: Appointment to the Historic Landmark Commission

Jennifer Sherber has turned in her resignation to the Historic Landmark Commission effective March 1, 2007.

Darlene Smith, whose term expired on January 1, 2007 and was replaced by Kathie Bell, is willing to serve Jennifer’s remaining term which expires on January 1, 2009.

I would recommend to the City Commission that Darlene Smith be reappointed and serve out Jennifer’s remaining term.

If you have any questions concerning this matter please let me know.

Thanks.
March 1, 2007

Janice Klein  
President, Historic Landmark Commission  
3008 Anna Ave.  
Dodge City, KS 67801

To Whom It May Concern:

I have accepted an attorney position with the Kansas Health Care Stabilization Fund in Topeka, Kansas. I will be starting my new position March 26, 2007. Therefore, I respectfully resign as a committee member of the Historic Landmark Commission.

It has been a pleasure to serve as a committee member. I have enjoyed the opportunity to work with everyone involved.

Sincerely,

Jennifer H. Sherber
April 30, 2007

To:      Jeff Pederson, City Manager

From:    Joseph E. Finley, P.E., Director of Public Works

RE:      Well No 6 2nd & Beeson
          Rehabilitation

Recently, KDHE performed an inspection of the various wells throughout the City for maintenance and compliance issues. One of the wells that KDHE gave notice about was well #6.

Well #6 was originally drilled and constructed in 1948 as an oil lube turbine pump. Should these wells leak, the water source can become contaminated. For this reason we switched to a food based oil product several years ago. However, while a leak may not have contaminated our water source it can make the water appear very oily and require clean-up.

KDHE has requested that this well be converted to a water lubrication pump. This well had been taken off-line due to a KDHE reclamation project. As the well is almost 60 years old, the water superintendent is recommending that the well and casing be reconditioned and this pump be converted to use water to lubricate the pump.

Layne Western submitted a quote of $46,930 to complete this project. The work would be coordinated with other work that they will be performing for us in June.

This well is capable of pumping 950 gpm prior to the reclamation project and was one of our better producing wells. Staff would recommend approval of this proposal with Layne-Western in the amount of $46,930.

Should you have any questions, please let me know.

JF/jlg
April 24, 2007

City of Dodge City
P.O. Box 880
Dodge City, Kansas 67801

Attn: Mr. Ken Zielke

Re: Pump Replacement – Well No. 6

Dear Ken:

Layne Western is pleased to provide you with a cost estimate to perform pump services at Well No. 6. This well was drilled and constructed by Layne Western in 1948. It is suggested that the existing oil lube turbine pump assembly be removed and replaced with a water lubricated unit. Pricing for services is as follows.

**Pump Services:**

- **Mobilization/demobilization**
  - Fuel – 150 mi. x $2.10/mi x 4 ways ...........................................$1,260
  - Labor - $175/hr x 2.5 hrs x 4 ways ...........................................1,750

- **Labor:**
  - Set up, remove existing oil lube turbine pump assembly from well; bail well to remove oil and debris; $175/hr x 12 hrs ........................................... 2,100
  - Perform downhole television survey at Well 6; lump sum ........................................... 1,388
  - Installation of water lube turbine pump assembly into Well 6; $175/hr x 14 hrs ........................................... 2,450
  - Per diem; $100/day x 2 men x 2 days ........................................... 400
  - Shop; Load material and equipment, pump inspection, order material and reassemble; $85/hr x 23 hrs ........................................... 1,955

- **Material:**
  - 1 Each, rebuild existing 125 HP motor (unless it has been rebuilt recently) ........................................... 4,205
  - 1 Each, recondition existing discharge head assembly (modify from oil lube to water lube application) ........................................... 1,977
150 Feet column assembly, 8" x 1-11/16" heavy wall pipe with epoxy coating inside and outside, includes: water lube combination couplings ............................................................... 19,894

1 Each, bowl assembly, Christensen Model 13 CHC, 4-stage water lube wearings, 416 stainless steel collets and bolting, epoxy coated outside only .................................................. 8,086

10 Feet suction pipe, 10" size, epoxy ........................................................................... 410

1 Each, airline assembly ............................................................................................... 161

Miscellaneous (connectors, fasteners, etc) ................................................................. 50

Freight charges ............................................................................................................. 844

Total Due ....................................................................................................................... $46,930

The above pricing does not include applicable state and local taxes. If you have questions or comments, please contact our office. Thank you.

Layne Western
A Division of Layne Christensen Company

James W. Soley, Sales Engineer
April 30, 2007

To: Jeff Pederson, City Manager

From: Joseph E. Finley, P.E., Director of Public Works

RE: Generator Service Agreement

The City currently has 19 standby generators that are located at several water wells, pump stations and City facilities. I have been concerned about our abilities to properly service and maintain the number and variety of generators that we own.

With that in mind, the Utilities Superintendent visited with several of our vendors about doing a yearly service of each generator. They would service all generators yearly and provide the City with an oil analysis for each generator.

The bid from Murphy Tractor only included oil and filter change and battery check. The mechanics would like to have the fluids analyzed in addition to the fluid change. For this reason staff would recommend that we enter into a service contract with Foley Tractor in the amount of $9,505.48.

The proposals received are attached for your review. Note that Murphy Tractor is for oil change, filter change and battery only.

Should you have any questions, please let me know.

JF/jlg
<table>
<thead>
<tr>
<th>Location</th>
<th>Foley</th>
<th>Cummins</th>
<th>Murphy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Primary Pump Station</td>
<td>659.27</td>
<td>835.00</td>
<td>327.52</td>
</tr>
<tr>
<td>Booster Pump Station</td>
<td>659.27</td>
<td>835.00</td>
<td>327.52</td>
</tr>
<tr>
<td>Gas Handling Building #1</td>
<td>534.49</td>
<td>685.00</td>
<td>327.52</td>
</tr>
<tr>
<td>Gas Handling Building #2</td>
<td>408.67</td>
<td>685.00</td>
<td>327.52</td>
</tr>
<tr>
<td>Lift Station #4</td>
<td>464.22</td>
<td>550.00</td>
<td>327.52</td>
</tr>
<tr>
<td>Lift Station #1</td>
<td>401.23</td>
<td>515.00</td>
<td>327.52</td>
</tr>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td><strong>3,147.15</strong></td>
<td><strong>4,105.00</strong></td>
<td><strong>1,965.12</strong></td>
</tr>
<tr>
<td>Chlorine Building</td>
<td>331.08</td>
<td>550.00</td>
<td>327.53</td>
</tr>
<tr>
<td>Well 22</td>
<td>560.71</td>
<td>685.00</td>
<td>327.53</td>
</tr>
<tr>
<td>Well 25</td>
<td>424.69</td>
<td>685.00</td>
<td>327.53</td>
</tr>
<tr>
<td>Well 26</td>
<td>434.88</td>
<td>685.00</td>
<td>327.53</td>
</tr>
<tr>
<td>Well 24</td>
<td>434.88</td>
<td>685.00</td>
<td>327.53</td>
</tr>
<tr>
<td>Well 20</td>
<td>509.70</td>
<td>685.00</td>
<td>327.53</td>
</tr>
<tr>
<td>Reservoir</td>
<td>951.77</td>
<td>835.00</td>
<td>327.53</td>
</tr>
<tr>
<td>Well 9</td>
<td>494.22</td>
<td>685.00</td>
<td>327.53</td>
</tr>
<tr>
<td>Well 8</td>
<td>484.22</td>
<td>685.00</td>
<td>327.53</td>
</tr>
<tr>
<td>Portable Unit</td>
<td>499.11</td>
<td>515.00</td>
<td>327.53</td>
</tr>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td><strong>5,115.26</strong></td>
<td><strong>6,695.00</strong></td>
<td><strong>3,276.30</strong></td>
</tr>
<tr>
<td>Airport</td>
<td>478.03</td>
<td>685.00</td>
<td>327.53</td>
</tr>
<tr>
<td>Police Dept</td>
<td>434.88</td>
<td>550.00</td>
<td>327.53</td>
</tr>
<tr>
<td>Civic Center</td>
<td>330.13</td>
<td>515.00</td>
<td>327.52</td>
</tr>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td><strong>1,243.04</strong></td>
<td><strong>1,750.00</strong></td>
<td><strong>982.58</strong></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>9,505.45</strong></td>
<td><strong>12,560.00</strong></td>
<td><strong>6,223.00</strong></td>
</tr>
</tbody>
</table>
May 3, 2007

TO: Jeff Pederson
    City Manager

FROM: Joseph E. Finley, P.E.
      Director of Public Works

RE: Temporary Easements

As you know we have hired LAI to negotiate the purchase of both the permanent right-of-way and the temporary easements along Wyatt Earp Blvd. corridor necessary for the second phase of this project.

As most of the project requires temporary easements, we are able to make offers without doing formal appraisal. LAI has been working with several of the property owners and are ready to make offers to the various properties. Attached are the offers being made.

Staff would recommend approval of these offers and would request that the Public Works Director be authorized to sign and offers that are offered.

Should you have any questions, please let me know.

JF/Jlg
<table>
<thead>
<tr>
<th>TRACT</th>
<th>TEMPORARY EASEMENT</th>
<th>RIGHT-OF-WAY</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$1,400.00</td>
<td>$8,100.00</td>
<td>$9,500.00</td>
</tr>
<tr>
<td>2</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>3</td>
<td>$7,150.00</td>
<td>$1,350.00</td>
<td>$8,500.00</td>
</tr>
<tr>
<td>4</td>
<td>$4,950.00</td>
<td>$1,550.00</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>5</td>
<td>$8,000.00</td>
<td></td>
<td>$8,000.00</td>
</tr>
<tr>
<td>6</td>
<td>$2,900.00</td>
<td></td>
<td>$2,900.00</td>
</tr>
<tr>
<td>7</td>
<td>$3,450.00</td>
<td>$450.00</td>
<td>$3,900.00</td>
</tr>
<tr>
<td>8</td>
<td>$5,300.00</td>
<td>$400.00</td>
<td>$5,700.00</td>
</tr>
<tr>
<td>9</td>
<td>$1,850.00</td>
<td>$850.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>10</td>
<td>$7,000.00</td>
<td>$1,600.00</td>
<td>$8,600.00</td>
</tr>
<tr>
<td>12</td>
<td>$1,900.00</td>
<td>$3,400.00</td>
<td>$5,300.00</td>
</tr>
<tr>
<td>17</td>
<td>$2,100.00</td>
<td></td>
<td>$2,100.00</td>
</tr>
<tr>
<td>18</td>
<td>$2,150.00</td>
<td></td>
<td>$2,150.00</td>
</tr>
<tr>
<td>19</td>
<td>$3,400.00</td>
<td></td>
<td>$3,400.00</td>
</tr>
<tr>
<td>20</td>
<td>$3,600.00</td>
<td></td>
<td>$3,600.00</td>
</tr>
<tr>
<td>21</td>
<td>$6,500.00</td>
<td></td>
<td>$6,500.00</td>
</tr>
<tr>
<td>22</td>
<td>$4,200.00</td>
<td></td>
<td>$4,200.00</td>
</tr>
<tr>
<td>23</td>
<td>$5,900.00</td>
<td></td>
<td>$5,900.00</td>
</tr>
<tr>
<td>24</td>
<td>$2,500.00</td>
<td></td>
<td>$2,500.00</td>
</tr>
<tr>
<td>25</td>
<td>$6,050.00</td>
<td>$350.00</td>
<td>$6,400.00</td>
</tr>
<tr>
<td>26</td>
<td>$3,200.00</td>
<td></td>
<td>$3,200.00</td>
</tr>
<tr>
<td>27</td>
<td>$6,900.00</td>
<td></td>
<td>$6,900.00</td>
</tr>
<tr>
<td>28</td>
<td>$2,100.00</td>
<td></td>
<td>$2,100.00</td>
</tr>
<tr>
<td>29</td>
<td>$6,700.00</td>
<td></td>
<td>$6,700.00</td>
</tr>
<tr>
<td>30</td>
<td>$6,500.00</td>
<td></td>
<td>$6,500.00</td>
</tr>
<tr>
<td></td>
<td><strong>$110,200.00</strong></td>
<td><strong>$18,050.00</strong></td>
<td><strong>$128,250.00</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>$128,250.00</strong></td>
</tr>
</tbody>
</table>