AGENDA
FOR
JOINT CITY/COUNTY COMMISSION MEETING
THURSDAY, AUGUST 22, 2013
ROSE ROOM
5:30 P.M.

WELCOME - Chairman King and Mayor Smoll

COUNTY COMMISSION ROLL CALL - Chairman King

CITY COMMISSION ROLL CALL - Mayor Smoll

VENU WORKS REQUEST TO EXTEND MANAGEMENT AGREEMENT –
Steve Peters, President of VenuWorks, Inc.

APPOINTMENT TO FILL CFAB VACANCY – Chairman King and Mayor Smoll

ADOPTION OF ENTERTAINMENT FUND POLICY – Ken Strobel

REPORT FROM JOINT INTERLOCAL REVIEW COMMITTEE – Cherise Tieben
a) Review of proposed CFAB budget and Amendment recommendations for 2014
b) Resolution to make Aquatic Facility a WND Project
c) Resolution to make Santa Fe Depot a WND Project

ADJOURNMENT
APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: Bill Turley

OCCUPATION: Sales / Farmer

ADDRESS: Box 880, Dodge City, KS 67801

TELEPHONE: (620) 225-3203

EMAIL: bill@parkerhaskinsinc.com

Advisory Board(s) you wish to be considered for:

CRAB

Tell us about your educational background:

School

Kansas State University

Dates Attended

Graduated 1992

Major

Business

Work History:

Parker Haskins Inc

Vice President / Owner 1995-present

Parker Farms

Farmer / Rancher / Owner

Life-time

To the best of your knowledge, would the appointment of you to the CRAB advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

No

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

No

The ability to communicate with others to resolve or avoid conflicts

Tell us about other qualifications you have which you feel qualify you for appointment.

Church Board - Church of Nazarene

Finance Committee - Church of Nazarene

Co-Owner / VP Parker Haskins Inc.

Owner / Operator of Parker Farms

Signature: Bill Turley

Date: 1-28-2013

Please return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

Thank you for your interest!
APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: Mark Vierthaler
OCCUPATION: Director of Communications
ADDRESS: 2505 Post Avenue
TELEPHONE: 620-390-9535
EMAIL: mvierth@gmail.com

Advisory Board(s) you wish to be considered for: CFAB

Tell us about your educational background:

<table>
<thead>
<tr>
<th>School</th>
<th>Dates Attended</th>
<th>Major</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Kansas</td>
<td>2005-2007</td>
<td>Bachelor of Science in Journalism</td>
</tr>
<tr>
<td>Dodge City Community College</td>
<td>2003-2005</td>
<td>Associates of Communications</td>
</tr>
<tr>
<td>Dodge City High School</td>
<td>1999-2003</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

Work history:

<table>
<thead>
<tr>
<th>Job and Title</th>
<th>Dates of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Communications at Servi-Tech, Inc.</td>
<td>October 2009 - Present</td>
</tr>
<tr>
<td>Managing Editor at Dodge City Daily Globe</td>
<td>September 2008 - September 2009</td>
</tr>
</tbody>
</table>

To the best of your knowledge, would the appointment of you to the CFAB advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

NA

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

Not of a public body, but I did sit on the centennial committee our the Holy Cross Lutheran Church in Dodge City.

Tell us about other qualifications you have which you feel qualify you for appointment.

Before I was editor of the Dodge City Daily Globe I covered the city government and crime and courts beat. That required an in-depth knowledge of CFAB and how local government works. Also, being heavily involved in the arts and entertainment scene in Dodge, I have knowledge of the needs.

Signature: Mark Vierthaler
Date: 01/23/2012

Please return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

Thank you for your interest!
APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: Luke Schulte
OCCUPATION: Development Director

ADDRESS: 819 Ragan Road, DC, KS
TELEPHONE: 620.408.4450

EMAIL: schulteluke@gmail.com

Advisory Board(s) you wish to be considered for:

CFAB Board, Parks and Recreation Advisory Board, Convention and Visitors Bureau

Tell us about your educational background:

<table>
<thead>
<tr>
<th>School</th>
<th>Dates Attended</th>
<th>Major</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dodge City High School</td>
<td>1996-2000</td>
<td>Honors</td>
</tr>
<tr>
<td>Fort Hays State University</td>
<td>2000-2005</td>
<td>Business</td>
</tr>
</tbody>
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Work history:

<table>
<thead>
<tr>
<th>Job and Title</th>
<th>Dates of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fidelity State Bank - Ass. Branch Manager</td>
<td>2005-2006</td>
</tr>
<tr>
<td>Arrowhead West - Endowment Coordinator</td>
<td>2006-2008</td>
</tr>
<tr>
<td>Special Olympics Kansas - Development Director for West KS</td>
<td>2008-Present</td>
</tr>
</tbody>
</table>

To the best of your knowledge, would the appointment of you to the CFAB advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

No. Special Olympics has moved me to Dodge City to develop and open a west Kansas office that is active and productive in the community.

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

Prior to my move, I had been an active member of the City of Olathe Chamber of Commerce and held a part time job with the City of Olathe in their Parks and Recreation Department.

Tell us about other qualifications you have which you feel qualify you for appointment:

Also prior to my move back to Dodge City while living in Olathe, KS, I was active in the Leaders Board for Special Olympics. I have also had 6 years of experience in event planning and know what is expected in host facilities.

Signature: [Signature]
Date: 7/1/2013

Please return to: City Manager’s Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

Thank you for your interest!
APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: Debbie Snapp

OCCUPATION: Executive Director/Social Worker

ADDRESS: 2803 Center Dodge City KS

TELEPHONE: 670-725-2412

EMAIL: debbienapp@gmail.com

Advisory Board(s) you wish to be considered for:

Community Facilities Advisory Board

Tell us about your educational background:

School | Dates Attended | Social Major
--- | --- | ---
Kansas State University | 1975 - 1979 | Family Life and Human Development

Work history:

<table>
<thead>
<tr>
<th>Job and Title</th>
<th>Dates of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Troy Soft-Times Supervisor</td>
<td>1980 - 1985</td>
</tr>
<tr>
<td>Cheryl Rutan, LCSW, Social Worker</td>
<td>1983 - 1986</td>
</tr>
<tr>
<td>Catholic Social Service, Social Worker/Program Director/Executive Director</td>
<td></td>
</tr>
</tbody>
</table>

To the best of your knowledge, would the appointment of you to the advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

No

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

I have served on KDE Adoption Advisory Group, Kansas Legal Services Advisory Board, Family Crisis Center of Great Bend Board of Directors and waitress who Community Council. All have been pastries experiences worth the commitment.

Tell us about other qualifications you have which you feel qualify you for appointment.

I have operated a non-profit corporation with an annual budget of $1 million for over 20 years. I have worked in a number of collaborations. I prefer to work for consensus and can deal with differing opinions and approaches.

Signature: [Signature]
Date: 7/6/2013

Please return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880,

Thank you for your interest!
APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: Beth Rhoten  OCCUPATION: self employed

ADDRESS: 2009 Cactus Road  TELEPHONE: work(620) 227-2805 cell (620)338-4805

EMAIL: longsinc@hotmail.com

Advisory Board(s) you wish to be considered for:
Community Facilities Advisory Board

Tell us about your educational background:
School  Dates Attended  Major
DCCC  1984-1987  Business

Work history:
Job and Title  Dates of Employment
Long's Inc.  1985-present

To the best of your knowledge, would the appointment of you to the Community Facilities Advisory Board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:
I do not anticipate any complications associated with an appointment to this board

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.
CVB advisory board (2006-present)
Boot Hill Board of Directors (1995-present)
Dodge City Chamber of Commerce (1994-1998)

Tell us about other qualifications you have which you feel qualify you for appointment. I am a lifelong, third generation citizen of Dodge City. I have been involved in a successful retail business for 28 years and am sensitive to the fiscal responsibility involved in serving on committees which are involved in the distribution of tax payer dollars. I believe my business background enables me to provide sound financial decision making and that my passion for the growth and success of our community would be beneficial to this advisory board.

Signature: ______________________  Date: 1-25-13
APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: FRANK ROSE

OCCUPATION: RETIREM 2013

ADDRESS: 2208 Rogerko

TELEPHONE: 620-338-2449

EMAIL: frankrosete1@gmail.com

Advisory Board(s) you wish to be considered for:

Board of Zoning Appeals, Building Board of Appeals,
Community Facilities Advisory Board, Dodge City Zoning Board

Tell us about your educational background:

<table>
<thead>
<tr>
<th>School</th>
<th>Dates Attended</th>
<th>Major</th>
</tr>
</thead>
<tbody>
<tr>
<td>GRADUATE DEG</td>
<td>1955 - 1957</td>
<td>Social Science and Math</td>
</tr>
<tr>
<td>Kansas State University</td>
<td>1970 - 2012</td>
<td>600 Hours, Concentra</td>
</tr>
</tbody>
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Work history:

<table>
<thead>
<tr>
<th>Job and Title</th>
<th>Dates of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>RETAIL CENTER ASSOCIATE</td>
<td>1976 - 2012</td>
</tr>
<tr>
<td>RETAIL MILK DISTRIBUTOR</td>
<td>1964 - 1976</td>
</tr>
<tr>
<td>PAYROLL PERSON (24H/7)</td>
<td>1960 - 1967</td>
</tr>
</tbody>
</table>

To the best of your knowledge, would the appointment of you to the above advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

Tell us about other qualifications you have which you feel qualify you for appointment.

Knowing The Best Pets Market, Been in Business 49 years
Died over 2000 Appraiser

Signature: FRANK ROSE

Date: 2-23-13

Please return to: City Manager’s Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

Thank you for your interest!
APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

NAME: Steve Durrant  OCCUPATION: Retired Program Mgr.
ADDRESS: 10830 Chaparral Circle  TELEPHONE: 225-3055
EMAIL: Steve.Korla@UCO.net

Advisory Board(s) you wish to be considered for:
Community Facilities Adv. Board
Housing Authority Board

Tell us about your educational background:

<table>
<thead>
<tr>
<th>School</th>
<th>Dates Attended</th>
<th>Major</th>
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<tbody>
<tr>
<td>WSU</td>
<td>1967-75</td>
<td>Bus./Geog. 1384</td>
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Work history:

<table>
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<tr>
<th>Job and Title</th>
<th>Dates of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diet Mgr. / Environ mental Educator</td>
<td>2/1984 - 2012</td>
</tr>
<tr>
<td>Owner, Operator, High Plains Trucking</td>
<td>Comm. Air Pilot</td>
</tr>
</tbody>
</table>

To the best of your knowledge, would the appointment of you to the advisory board create any conflicts of interest due to your employment or business endeavors? If yes, please explain:

No

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please tell us something about it.

Currently on Airport Adv. Board at least 3 terms.
Currently on Upr. Ark Adv. Board
Currently on Comm. Ark. Oil & Gas Adv. Board
Currently on Supervisory Com. of Boll Gov. Credit Union

Tell us about other qualifications you have which you feel qualify you for appointment.

Business background for a long resident of Western Ks. deep understanding of the complicated issues that face city today.

Signature: Steve Durrant  Date: 1-24-2017

Please return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

Thank you for your interest!
Entertainment Fund Policy

1. **Purpose:** The purpose of this Policy is to create and establish a funding source to be used to increase event activity at the United Wireless Arena and Magouirk Conference Center through the purchase and/or promoting of touring entertainment events and other activities at the facilities which require “At Risk” funding.

2. **Event Fund Account:** An Event Fund in the amount of not less than $250,000 annually shall be established through an initial contribution of $225,000 from the Why Not Dodge retailers’ sales tax budget and $25,000 from VenuWorks, Inc.* The Fund will be used to pay artist guarantees and deposits where “at risk” funding is required to secure the performance. First revenue dollars above expenses, if any, will be returned to the Fund to make it whole with any excess revenues being applied to the operational budget. At the beginning of each budget year the Fund will be restored to an amount not less than $250,000 by contributions from the original contributing parties in proportion to their original contribution.

3. **Fund Committee:** Expenditures from the Event Fund will be determined by majority vote of a 5 member committee consisting of one member appointed by the City Manager, one member appointed by the County Commission, one member appointed by the General Manager of Boot Hill Resort and Casino, one member appointed by VenuWorks local manager. The chairperson of the CFAB will be the 5th member of the committee. The Fund Committee will meet as needed to review potential acts/events, select desired events and/or performers, and determine the amount to be placed at risk for each performance.
4. **VenuWorks Responsibilities:** VenuWorks shall be responsible to provide documentation and support information concerning potential shows and events. VenuWorks will compile a list of proposed events to be pursued through the course of the year. Any committee member may propose other or alternative events for consideration. Upon the approval of an event by the Committee, VenuWorks will move forward to contract for the event and invest in the show to the extent authorized by the Committee.

5. **Amendment of Policy:** This policy and the activities undertaken shall be reviewed each year. This Policy may be amended or terminated at anytime by action of the City and County Commissions. In the event of termination, funds remaining in the Fund Account will be returned to the original contributors in proportion to the amount of their original contribution.

Adopted this 22 day of August, 2013.

Jerry King, Chairperson

E. Kent Smoll, Mayor

Chris Boys, Commissioner

Attest: Nannette Pogue, City Clerk

Danny Gillum, Commissioner

Attest: Sharon Seibel, County Clerk
JOINT CITY/COUNTY RESOLUTION

WHEREAS, the City of Dodge City (the “City”) and County of Ford County, Kansas, (the “County”) are parties to an Interlocal Agreement dated July 21, 1997, and amended on May 17, 2004, and again on August 10, 2005; (the “Interlocal Agreement”) and,

WHEREAS, the purpose of said Interlocal Agreement includes the governance of the collection and expenditure of the Retailers’ sales tax revenues approved at the June 10, 1997, City / County elections commonly referred to as the “Why Not Dodge” sales tax (the “WND sales tax”) and,

WHEREAS, the WND sales tax has been, and can be used for the construction and operation of Projects as described in the June 10, 1997, ballot and Related Public Projects as determined by the City and County; and

WHEREAS, Related Public Projects, as defined in the Interlocal Agreement, includes “public entertainment and recreation facilities, the primary purpose of which is to attract tourists, visitors, conventions, and meetings to Dodge City and the Ford County area, and which broaden, improve, and diversify the economic base of Ford County,” and

WHEREAS, a local citizens committee has over the past several years researched and studied the need for a new aquatic facility to replace the existing municipal swimming pool which has served the community for over 30 years, but has deteriorated and can no longer accommodate the community’s needs, and
WHEREAS, a new themed aquatic facility would draw tourists, visitors, and organizations from around the region and from out of state, while at the same time enhancing the quality of life for area residents, and

WHEREAS, with careful management the cost of construction, operations, and maintenance of such a facility can be accommodated by the WND budget without impairing the ability to fund existing WND Projects;

NOW, THEREFORE, be it resolved by the governing Bodies of the City of Dodge City, and Ford County:

Pursuant to the provisions of paragraph 7 of the Interlocal Agreement, the City Commission of Dodge City and the Commission of Ford County hereby propose to the CFAB that an Aquatic Facility be approved as a related WND Project as provided by paragraph 4.b. of the Interlocal Agreement, the construction and operation of which will be funded from the WND sales tax, the initial construction costs which is estimated to be approximately $10 million dollars, and the location of which will be determined by the City and County after review by the CFAB.

Adopted by the City Commission of Dodge City, Kansas, and the County Commission of Ford County, Kansas, the 22nd day of August, 2013.
E. Kent Smoll, Mayor

Attest:  
Nannette Pogue, City Clerk

Jerry King, Chairperson

Chris Boys, Commissioner

Danny Gillum, Commissioner

Attest:  
Sharon Seibel, County Clerk
JOINT CITY/COUNTY RESOLUTION

WHEREAS, the City of Dodge City (the "City") and County of Ford County, Kansas, (the "County") are parties to an Interlocal Agreement dated July 21, 1997, and amended on May 17, 2004, and again on August 10, 2005; (the "Interlocal Agreement") and,

WHEREAS, the purpose of said Interlocal Agreement includes the governance of the collection and expenditure of the Retailers’ sales tax revenues approved at the June 10, 1997, City / County elections commonly referred to as the "Why Not Dodge" sales tax (the "WND sales tax") and,

WHEREAS, the WND sales tax has been, and can be used for the construction and operation of Projects as described in the June 10, 1997, ballot and Related Public Projects as determined by the City and County; and

WHEREAS, Related Public Projects, as defined in paragraph 4.c. of the Interlocal Agreement, includes “public entertainment, recreation or historic facilities, the primary purpose of which is to attract tourists, visitors, conventions, and meetings to Dodge City and the Ford County area, and which broaden, improve, and diversify the economic base of Ford County,” and

WHEREAS, several years ago the City became the owner of the Santa Fe Depot and with the assistance of the local theater group undertook a total renovation of the facility
in an effort to preserve the historic significance of the building and the role that the railroad has played in the development and history of the City, and

WHEREAS, our community’s western heritage demands that the Depot not only be preserved, but developed into a tourist attraction which will draw visitors and tourists to the community as well as provide the community with a classic performing arts center and transportation hub, and

WHEREAS, with careful management the cost of preservation and internal expansion and maintenance of the facility can be accommodated by the WND budget without impairing the ability to fund existing WND Projects;

NOW, THEREFORE, be it resolved by the governing Bodies of the City of Dodge City, and Ford County:

Pursuant to the provisions of paragraph 7 of the Interlocal Agreement, the City Commission of Dodge City and the Commission of Ford County hereby propose to the CFB that the Santa Fe Depot be approved as a related WND Project as provided by paragraph 4.c. of the Interlocal Agreement the preservation, maintenance, and operation of which will be funded from the WND sales tax.

Adopted by the City Commission of Dodge City, Kansas, and the County Commission of Ford County, Kansas, the 22nd day of August, 2013.
E. Kent Smoll, Mayor

Attest: _____________________________

Nannette Pogue
City Clerk

_______________________________

Jerry King, Chairperson

_______________________________

Chris Boys, Commissioner

_______________________________

Danny Gillum, Commissioner

Attest: _____________________________

Sharon Seibel
County Clerk