CALL TO ORDER

ROLL CALL

INVOCATION by Pastor Jack Hanks of First Baptist Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

VISITORS (Limit of five 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).

CONSENT CALENDAR

1. Approval of Work Session Minutes, July 21, 2014;
2. Approval of City Commission Meeting Minutes, July 21, 2014;
3. Appropriation Ordinance No. 15, August 4, 2014;
4. Cereal Malt Beverage License:
   (a) Saigon Café Bistro, 202 E. Frontview St;
   (b) Lucky Stop, 510 E. Wyatt Earp Blvd.
   (c) River Stop, 705 S. 14th Avenue
   (d) Spee-D-Stop, 2615 Gary Avenue
   (e) Rostetter Stores, 302 S. 2nd Avenue

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS
NEW BUSINESS

1. Approval of purchase of Road Salt from Hutchinson Salt. Report by Public Works Director, Corey Keller.

2. Approval of the Revised Site Plan for the Development of the Regional Water Park and Associated Hotel Development. Report by Parks & Recreation Director, Paul Lewis.

OTHER BUSINESS

ADJOURNMENT
ROLL CALL: Mayor Brian Delzeit, Commissioners Kent Smoll, Jan Scoggins, Rick Sowers, and Joyce Warshaw.

WORK SESSION

There was discussion of Public Transportation Fixed Route Proposal. Corey Davis, Kansas Department of Transportation presented the proposed routes to the City Commission. He stated that there was one Public Meeting that was held earlier in the day and another was scheduled. Kathryn Denhardt, Project Manager, and Paul Lewis, Director of Parks and Recreation was in attendance and answered questions.

The meeting was adjourned.

________________________________________________________________________
Mayor

ATTEST:

________________________________________________________________________
Nannette Pogue, City Clerk
CALL TO ORDER

ROLL CALL: Mayor Brian Delzeit, Commissioners Kent Smoll, Jan Scoggins, Rick Sowers and Joyce Warshaw

INVOCATION by Pastor Kurk Larson, Grace Community Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PETITIONS & PROCLAMATIONS


VISITORS (Limit of five 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).

Randi Clifford, Branch Executive Director gave a mid-year report for the Dodge City Family YMCA. Commissioner Kent Smoll complimented Randi and his staff for all their hard work. Commissioner Joyce Warshaw asked Randi to share a thank you with his staff. Commissioner Rick Sowers thanked Randi and his staff personally for sticking with the change from the recreation programs being a City department to the YMCA.

Chelsey Dawson Main Street Director gave the Main Street quarterly update.

Dan Schenkein, President of the Dodge City Area Chamber of Commerce, spoke about the 54th Annual Dodge City Days. The Chamber of Commerce cannot do this job without all of the volunteers. He thanked the City of Dodge City for all of their assistance during this 10 day festival. He particularly thanked Melissa McCoy for writing a Kansas Humanities grant which allowed for several programs to be presented during Dodge City Days. He also thanked Paul Lewis and all of the Park Department as well as the Public Works Department.
Ryan from Boothill Casino talked about the Longhorn Drive which will be held on August 2.

CONSENT CALENDAR

1. Approval of Work Session Minutes, July 7, 2014;
2. Approval of City Commission Meeting Minutes, July 7, 2014;
3. Approval of Joint City/County Commission Meeting Minutes, July 14, 2014;
4. Approval of Special City Commission Meeting Minutes, July 14, 2014;
5. Appropriation Ordinance No. 14, July 21, 2014;

Commissioner Kent Smoll moved to approve the Consent Calendar as presented; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

OTHER BUSINESS

Nannette Pogue, Finance Director/City Clerk:
- Presented a draft of the 2015 Budget.

Jane Longmeyer:
- The City is expecting a lot of visitors during Doge City Days. She is asking businesses and residents to welcome visitors and make sure property is inviting.

Commissioner Kent Smoll:
- Encouraged citizens to attend activities during Dodge City Days and enjoy.

Commissioner Jan Scoggins:
- Thanked Ernestor De La Rosa and Daniel Cecil for the tour of 24 city parks, and; encourages all citizens to enjoy the parks.

Commissioner Rick Sowers:
- Reminded everyone to vote in the primary election on August 5.

Commissioner Joyce Warshaw:
- It is very important to get out and vote in August;
- Dodge City Days is exciting;
- Thanks Ernestor De La Rosa for everything he has done;
- Thanked Daniel Cecil for the tour of the Dodge City parks;
- The employees of the City of Dodge City are a great group of people.

Mayor Brian Delzeit:
- Talked about Dodge City Days being the 2nd largest event in Kansas;
- As Mayor, he was asked to talk about Dodge City Days during a recent motorcycle ride;
- He was honored to welcome and send off members of the North American Rally; he was again told that the Dodge City Convention and Visitors Bureau is the best!

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

________________________________
Mayor

ATTEST:

________________________________
Nannette Pogue, City Clerk
INDIVIDUAL/SOLE PROPRIETOR
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form has been prepared by the Attorney General's Office)

☐ City or ☑ County of Ford

SECTION 1 – LICENSE TYPE
Check One: ☐ New License ☑ Renew License ☐ Special Event Permit

☐ License to sell cereal malt beverages for consumption on the premises.
☐ License to sell cereal malt beverages in original and unopened containers and not for consumption on
  the licensees premises.

SECTION 2 – APPLICANT INFORMATION
Kansas Sales Tax Registration Number (required):

Name: Linda Hong Lam
Residence Street Address: 1204 Greenwood Ave
City: Dodge City
Phone No.: 316-713-7885
City: Dodge City
Date of Birth: 04-08-84
Zip Code: 67801

Applicant Spousal Information

Spouse Name: Lam
Residence Street Address: 1204 Greenwood Ave
Phone No.: 316-221-8777
City: Dodge City
Date of Birth: 02-02-82
Zip Code: 67801

SECTION 3 – LICENSED PREMISE
Licensed Premise
(Business Location or Location of Special Event)

DBA Name: Saison Cafe Bistro
Business Location Address: 202 E Frontview St
City: Dodge City
State: KS
Zip: 67801
Business Phone No.: 620-285-0082

Mailing Address
(If different from business address)

Name: 202 E Frontview St
Address: Saison Cafe Bistro
City: Dodge City
State: KS
Zip: 67801

I own the proposed business or special event location.
☐ I do not own the proposed business or event location.

SECTION 4 – APPLICANT QUALIFICATION
I am a U.S. Citizen ☐ Yes ☑ No
I have been a resident of Kansas for at least one year prior to application. ☑ Yes ☐ No
I have resided within the state of Kansas for 10 years.
I am at least 21 years old. ☑ Yes ☐ No
I have been a resident of this county for at least 6 months. ☑ Yes ☐ No

Within 2 years immediately preceding the date of this application, neither I nor my spouse has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes:
(1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.

☐ Yes ☑ No Have ☑ Have Not

My spouse has previously held a CMB license.
My spouse has never been convicted of one of the crimes mentioned above while licensed.

PAGE 1 OF 2
AG CMB Individual Application (Rev. 6.21.11)
INDIVIDUAL/SOLE PROPRIETOR
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form has been prepared by the Attorney General's Office)

□ City or □ County of Ford

SECTION 1 – LICENSE TYPE
Check One: ☑ New License ☐ Renew License ☐ Special Event Permit

☐ License to sell cereal malt beverages for consumption on the premises.
☑ License to sell cereal malt beverages in original and unopened containers and not for consumption on the licenses premises.

SECTION 2 – APPLICANT INFORMATION
Kansas Sales Tax Registration Number (required): OKA-40932724D1F-01
Name: Vanessa Village
Residence Street Address: 123 N. Main St.
Phone No.: 620-753-8578
City: Dodge City
Date of Birth: 9/4/90
Zip Code: 67801

SECTION 3 – LICENSED PREMISE
Licensed Premise
(DBA Name: Lucky Step)
Business Location Address: 510 E. Wright Farm City: Dodge City
State: KS Zip: 67801
Business Phone No.: (620) 238-8103

SECTION 4 – APPLICANT QUALIFICATION
I am a U.S. Citizen ☑ No ☐
I have been a resident of Kansas for at least one year prior to application. ☑ No ☐
I have resided within the state of Kansas for 23 years. ☑ No ☐
I am at least 21 years old. ☑ No ☐
I have been a resident of this county for at least 6 months. ☑ No ☐
Within 2 years immediately preceding the date of this application, neither I nor my spouse has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes:
1. Any felony; 2. a crime involving moral turpitude; 3. drunkenness; 4. driving a motor vehicle while under the influence of alcohol (DUI); or 5. violation of any state or federal intoxicating liquor law. ☑ No ☐
My spouse has previously held a CMB license. ☑ No ☐
My spouse has never been convicted of one of the crimes mentioned above while licensed. ☑ No ☐
INDIVIDUAL/SOLE PROPRIETOR
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form has been prepared by the Attorney General's Office)

SECTION 1 - LICENSE TYPE
Check One: ☐ New License  ☑ Renew License  ☐ Special Event Permit

Check One:
☐ License to sell cereal malt beverages for consumption on the premises.
☑ License to sell cereal malt beverages in original and unopened containers and not for consumption on
the license premises.

SECTION 2 - APPLICANT INFORMATION
Kansas Sales Tax Registration Number (required):

<table>
<thead>
<tr>
<th>Name</th>
<th>Phone No.</th>
<th>Date of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>River Stop</td>
<td>620-227-9811</td>
<td>01-01-68</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Residence Street Address</th>
<th>City</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>3206 Gany Ave</td>
<td>Dodge City, KS</td>
<td>67801</td>
</tr>
</tbody>
</table>

Applicant Spouse Information

<table>
<thead>
<tr>
<th>Spouse Name</th>
<th>Phone No.</th>
<th>Date of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lear ALHAT</td>
<td>410-938-8247</td>
<td>07-01-63</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Residence Street Address</th>
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<td>3206 Gany Ave</td>
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</table>

SECTION 3 - LICENSED PREMISE

<table>
<thead>
<tr>
<th>Licensed Premise (Business Location or Location of Special Event)</th>
<th>Mailing Address (If different from business address)</th>
</tr>
</thead>
<tbody>
<tr>
<td>River Stop</td>
<td>Name:</td>
</tr>
<tr>
<td>705 South 14th Ave</td>
<td>Address:</td>
</tr>
<tr>
<td>Dodge City, KS 67801</td>
<td>City: Dodge City, KS</td>
</tr>
</tbody>
</table>

Business Phone No. 620-227-9811

Business Location Owner Name(s) N92e6i ALHAT

SECTION 4 - APPLICANT QUALIFICATION

I am a U.S. Citizen ☑ Yes  ☐ No

I have been a resident of Kansas for at least one year prior to application. ☑ Yes  ☐ No

I have resided within the state of Kansas for ___ years.

I am at least 21 years old. ☑ Yes  ☐ No

I have been a resident of this county for at least 6 months. ☑ Yes  ☐ No

Within 2 years immediately preceding the date of this application, neither I nor my spouse has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes:
(1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.

☐ Yes  ☑ No

Have  ☑ Yes  ☐ No

My spouse has previously held a CMB license. ☑ Yes  ☐ No

My spouse has never been convicted of one of the crimes mentioned above while licensed. ☑ Yes  ☐ No

AG CMB Individual Application (Rev. 6.21.11)
INDIVIDUAL/SOLE PROPRIETOR
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form has been prepared by the Attorney General's Office)

SECTION 1 - LICENSE TYPE
Check One: ☐ New License ☑ Renew License ☐ Special Event Permit

Check One:
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☐ License to sell cereal malt beverages in original and unopened containers and not for consumption on
the licensees premises.

SECTION 2 - APPLICANT INFORMATION
Kansas Sales Tax Registration Number (required):

<table>
<thead>
<tr>
<th>Name</th>
<th>Phone No.</th>
<th>Date of Birth</th>
<th>City</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Negrez Alharaj</td>
<td>620-338-8267</td>
<td>1-1-68</td>
<td>Dodge City, KS</td>
<td>67801</td>
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</table>

Applicant Spousal Information

<table>
<thead>
<tr>
<th>Spouse Name</th>
<th>Phone No.</th>
<th>Date of Birth</th>
<th>City</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Alharaj</td>
<td>620-338-8267</td>
<td>7-1-83</td>
<td>Dodge City, KS</td>
<td>67801</td>
</tr>
</tbody>
</table>

SECTION 3 - LICENSED PREMISE
Licensed Premise (Business Location or Location of Special Event)  Mailing Address
(If different from business address)

<table>
<thead>
<tr>
<th>DBA Name</th>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spe-D-Stop</td>
<td>Negrez Alharaj</td>
<td>2416 Gary Ave</td>
<td>Dodge City, KS</td>
<td>67801</td>
<td></td>
</tr>
</tbody>
</table>

Business Phone No. 1-202-620.4909

SECTION 4 - APPLICANT QUALIFICATION

<table>
<thead>
<tr>
<th>I am a U.S. Citizen</th>
<th>☑ Yes</th>
<th>☐ No</th>
</tr>
</thead>
<tbody>
<tr>
<td>I have been a resident of Kansas for at least one year prior to application.</td>
<td>☑ Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td>I have resided within the state of Kansas for ________ years.</td>
<td>☐ Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td>I am at least 21 years old.</td>
<td>☘ Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td>I have been a resident of this county for at least 6 months.</td>
<td>☐ Yes</td>
<td>☐ No</td>
</tr>
</tbody>
</table>

Within 2 years immediately preceding the date of this application, neither I nor my spouse has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes:
(1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.

☐ Yes ☐ No

My spouse has previously held a CMB license.

☑ Yes ☐ No

My spouse has never been convicted of one of the crimes mentioned above while licensed.

☑ Yes ☐ No
INDIVIDUAL/SOLE PROPRIETOR
APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES
(This form has been prepared by the Attorney General's Office)

SECTION 1 – LICENSE TYPE
Check One: □ New License ☑ Renew License □ Special Event Permit

☐ License to sell cereal malt beverages for consumption on the premises.
☑ License to sell cereal malt beverages in original and unopened containers and not for consumption on the licenses premises.

SECTION 2 – APPLICANT INFORMATION
Kansas Sales Tax Registration Number (required): 004-461763043F-02

Name: NANCY J. ROSTETER
Phone No.: 620-225-4494
City: Dodge City
Date of Birth: 12-15-58
Phone No.: 620-227-7271
City: Dodge City
Zip Code: 67801

Applicant Spousal Information
Spouse Name: NONE
Residence Street Address:
Residence Street Address:
City: Dodge City
City: Dodge City
Date of Birth:
Date of Birth:
Zip Code:
Zip Code:

SECTION 3 – LICENSED PREMISE
Licensed Premise

DBA Name: ROSTETER STORES
Business Location Address: 302 S. 2ND
City: Dodge City
State: KS
Zip Code: 67801
Business Phone No.: 620-227-7271
Business Location Owner Name(s): NANCY J. ROSTETER

Mailing Address

Name: ROSTETER STORES
Address: 500 S. 2ND
City: Dodge City
State: KS
Zip Code: 67801

☑ I own the proposed business or special event location.
☐ I do not own the proposed business or event location.

SECTION 4 – APPLICANT QUALIFICATION

I am a U.S. Citizen ☑ Yes □ No

I have been a resident of Kansas for at least one year prior to application. ☑ Yes □ No

I have resided within the state of Kansas for ___ years.

I am at least 21 years old. ☑ Yes □ No

I have been a resident of this county for at least 6 months. ☑ Yes □ No

Within 2 years immediately preceding the date of this application, neither I nor my spouse has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes:
(1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.

☐ Yes □ No Have ☑ Have Not

My spouse has previously held a CMB license.

My spouse has never been convicted of one of the crimes mentioned above while licensed.

☐ Yes □ No N/A

AG CMB Individual Application (Rev. 6.21.11)
Recommendation: On July 21, 2014 staff received notification and a quote from Hutchinson Salt that they could start delivering salt in the amount $51.96 a ton. Staff would recommend to accept the quote from Hutchinson Salt.

Background: At this time the street department has roughly 200 tons of salt on hand for the upcoming winter season. The Street Department used 600 tons of salt during the 2013/2014 winter season and had to borrow 100 tons from the County to ensure there would be enough salt for the year. Last year we were unable to purchase any salt due to shortages all over the country. This depleted our salt supply and up until now we have not been able to get an order in to replenish the salt used. Our salt shed is capable of holding up to 1200 tons of salt. This purchase will allow us to repay the county their 100 tons of salt and give us a little over 1000 tons for the upcoming winter season.

Justification: Road salt is our only line of defense to ensure our roads are safe to travel during a winter storm. With the demand for salt being so unpredictable during those months it is important that we have an enough supply to fight any winter storm we may see. This purchase will gives the salt we need to refill our salt shed and enough supply to be comfortable throughout the winter storm season. The quote from Hutchinson Salt was the only quote received.

Financial Considerations:
2014 Budget Fund and Amount: Special Streets / Snow Removal $ 25,000.00
Special Streets/ Street Maintenance $ 70,000.00
Year to Date Expenditures $ -6,466.44
Road Salt Purchase $ -50,000.00
Line Item Balance $ 38,533.56

The remaining balance will be utilizes through out the year to replace supplies as needed.

Hutchinson Salt $51.96 per ton $50,000.00/51.96 = 962.28 Tons of Salt
RECOMMENDATION: Staff recommends accepting the revised site plan for the development of the regional water park and associated hotel development.

BACKGROUND: Previously at a joint City/County Commission meeting, site plan options for the regional water park were presented for Joint Commission approval. An option was selected by the Commissions that placed the bath house on the south side of the water park and laid out the amenities in a manner supporting that orientation. At the time everyone was reminded the layout could evolve based on coordination efforts with the adjacent hotel development occurring north of the water park.

Since that time, design consultants for the hotel developer, the STAR bonds consulting team, the water park design team along with staff have had additional opportunities to review the overall plan for the area. Based on those discussions, a revised site plan was developed and is attached here for your consideration.

JUSTIFICATION: The revised plan orients the hotel structure and the water park buildings in a linear fashion. The purpose is to create an urban edge linking the structures along the Fourth Ave. corridor all the way from the Guymon-Petro building at the north end to the water park buildings at the south. This alignment also facilitates better pedestrian flow from the hotel property to the water park and ties into an overall strategy of a heritage trail linkage that connects Boot Hill Museum and the downtown core with the water park and other new developments.

FINANCIAL CONSIDERATIONS: This realignment will not impact overall construction or development costs.

PURPOSE/MISSION: The proposed realignment is consistent with the City’s core value of “Working Towards Excellence.”

LEGAL CONSIDERATIONS: None

ATTACHMENTS: Heritage District Site Plan