

TO: Mayor and City Commissioners
RE: **Study Session Agenda**
FROM: Richard U. Nienstedt, City Manager

A Study Session is scheduled for **January 4, 2010 at 4:00 pm** in the conference room on the first floor of City Hall, 101 S. Hickory. The following items will be presented:

I. Public Comments

II. Items to be Placed on the Regular City Commission Agenda

- a. Attached is a request to amend November 30, 2009 Study Session Minutes and December 16, 2009 Regular Meeting Minutes. The requested amendments reflect supporting documentation for submitting the application to KDOT and use of Transportation Enhancement Funds. As the November 30th minutes were approved on December 16, 2009, City staff respectfully requests approval of the amendments by an acclamation vote at today's meeting.
- c. A proclamation recognizing Martin Luther King, Jr. Day.
- d. Attached is an ordinance for the creation of a Transportation Development District (TDD) for the Loves/Granger project area south of I-35, east of Highway 59. The public hearing is scheduled for Wednesday, January 6, 2010 at 7:00 pm during the Regular Meeting of the City Commission.
- e. Attached is an agreement with the Kansas Department of Transportation (KDOT) for the KLINK project on K-68.

III. Items for Presentation and Discussion

- a. Discussion continues regarding the energy audit conducted as part of the Facility Conservation Improvement Program will be presented by representatives of ConEdison Solutions (formerly Custom Energy Services).
- b. November Monthly Financial and Activity Report (deferred from the Dec. 21, 2009 meeting)
- c. City Manager's Report
 - Feedback on Core Values
 - "If I Were Mayor" essay contest
- d. Commissioners' Reports
- e. Mayor's Report

IV. Announcements

- January 6, 2010 **NEXT REGULAR MEETING, 7:00 pm**
- January 11, 2010 Study Session, 4:00 pm
- January 18, 2010 Study Session CANCELED
- January 18, 2010 Martin Luther King, Jr. Day – City offices closed
- January 20, 2010 Regular Meeting, 9:30 am
- January 25, 2010 Study Session, 4:00 pm

V. Adjourn

VI. Items Already Placed

- a. Minutes from the December 14, 2009 Study Session and the December 16, 2009 Regular Meeting.
- b. Attached is recommendation from the Neighborhood Revitalization Committee for the inclusion of the property located at 309 S. Mulberry in the Neighborhood Revitalization Program.
- c. Attached is an ordinance for a time extension for a special use permit granted to Koss Construction for the operation of a concrete batch plant in the Urban Growth Area at 2820 Reno Road. The Planning Commission recommends approval of this extension with a 6-0 vote.
- d. A Public Hearing to Consider the Establishment of a Transportation Development District (TDD).