

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 23, 2007
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Father Jerry Adinolfi, St. Paul’s Episcopal Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
1. Regular City Commission Meeting Minutes – Monday, October 8, 2007
 2. Special City Commission Meeting Minutes – Tuesday, October 16, 2007
- E. APPROPRIATION ORDINANCE(s).**
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| 1. 2007 Appropriation Ordinance No. AO-07-36 – | \$3,447,168.19 |
| 2. 2007 Appropriation Ordinance No. AO-07-37 (Hummel) – | \$ 1,361.86 |
| 3. 2007 Appropriation Ordinance No. AO-07-38 (Flood) – | 6,255.17 |
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Proclamation to declare Saturday, November 10, 2007, as Buddy Poppy Day.
 2. Presentation by Cohen Esrey Affordable Partners, LLC on tax credit applications for projects at 1st and Glendale and 11th and Gillam.
 3. Presentation by Commercial Group on tax credit applications for projects at 8th and Overlook and Westbrook Addition.
 4. Presentation by Garrison Development Company on tax credit applications for a project in 700 block of Walnut and Union.
- G. OTHER BUSINESS**
1. Comments from Public
- H. OLD BUSINESS**
1. Ordinance No. G-07-17 – Second Reading of an Ordinance to increase campground fees to \$8 per night per site.
- I. NEW BUSINESS**
1. Resolution No. R-07-117 – A Resolution to certify to the Kansas Department of Commerce the City of Coffeyville possesses legal authority to submit a FY2008 CDBG.
 2. Resolution No. R-07-118 – A Resolution to commit \$134,000 of City funds for a proposed FY2008 CDBG.
 3. Resolution No. R-07-119 – A Resolution to adopt a residential anti-displacement and relocation assistance plan according to the Housing and Community Development Act.
 4. Resolution No. R-07-120 – A Resolution to assure the Kansas Department of Commerce funds will be continually provided for the operation and maintenance of improvements to the Youth Activities Center to be financed with CDBG funds.

5. Discussion and action to fill an open position on the City Planning Commission.
Applicants: Jim Falkner and Josh Mecom
6. Resolution No. R-07-121 – A Resolution to support a Housing Tax Credit Application by Cohen-Esrey Affordable Partners for development of rental housing at First and Glendale.
7. Resolution No. R-07-122 – A Resolution to support a Housing Tax Credit Application by Cohen Esrey Affordable Partners for development of rental housing at 11th & Gillam
8. Resolution No. R-07-123 – A Resolution to support a Housing Tax Credit Application by Commercial Group for development of rental housing in Blocks 2 and 3, Westbrook Addition.
9. Resolution No. R-07-124 – A Resolution to support a Housing Tax Credit Application by Commercial Group for development of rental housing at Eighth and Overlook.
10. Resolution No. R-07-125 – A Resolution to support a Housing Tax Credit Application by Garrison Development Company for development of rental housing in the 700 Blocks of Walnut and Union.
11. Resolution No. R-07-126 – A Resolution to issue a purchase order to Kaeser Compressor for a new air compressor for the Power Plant.
12. Resolution No. R-07-127 – A Resolution to execute a construction contract with Beachner Construction for pavement patching of 11th Street.
13. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Attorney-client relationship.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Inspections Department – September Building Permits
2. Library – Minutes of the September 11, 2007, meeting
3. Board of Zoning Appeals – Minutes of September 20, 2007, meeting
4. Communication from LKM regarding Mayor Horn's election to Board
5. Communication from Kansas State Historical Society regarding placement of Dale Hotel on Historic Register
6. Correspondence from Cox Communication

L. ADJOURNMENT