

RESOLUTION NO. 1936

A RESOLUTION ESTABLISHING A STREETS, SIDEWALKS, AND STORMWATER ADVISORY COMMITTEE IN THE CITY OF GARDNER, KANSAS AND REPEALING RESOLUTION NO. 1928.

WHEREAS, the Governing Body and citizens of Gardner have expressed interest in increased citizen engagement; and

WHEREAS, the Governing Body has established the following Strategic Priorities: Promote Economic Development, Improve Quality of Life, Fiscal Stewardship and Infrastructure and Asset Management; and

WHEREAS, citizen advisory committees are a significant means to obtain citizen involvement on key issues; and

WHEREAS, the maintenance and development of streets, sidewalks and stormwater infrastructure is a key issue facing the City of Gardner and one of the Strategic Priorities previously identified;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GARDNER, KANSAS, AS FOLLOWS:

SECTION ONE: A Streets, Sidewalks, and Stormwater Advisory Committee is hereby established.

SECTION TWO: The Streets, Sidewalks, and Stormwater Advisory Committee shall consist of six members and all members shall be residents of the City of Gardner.

SECTION THREE: Each Governing Body member shall recommend an individual for appointment. Residents interested in serving on the Committee shall submit the following information to the City Clerk: name, address, and a paragraph explaining their interest in serving. Governing Body members will have fourteen days to review the recommended appointments and register any objections directly with the Governing Body member who made the recommendation. Following the fourteen days, recommendations shall be placed on the Consent Agenda for approval at the next regularly scheduled City Council meeting. Recommendations for the Committee shall be voted upon as a slate of candidates. If the slate of candidates fails to be approved, the Governing Body shall submit a revised slate of candidates to be considered at the next regularly scheduled Council meeting. Members appointed prior to the effective date of this Resolution shall be deemed to be appointed and serve the remainder of their term.

SECTION FOUR: Two members shall be appointed for one year, two members for a term of two years, and two members for a term of three years. Thereafter, all appointments shall be for three-year terms. In the event of vacancies, the appointments shall be for the unexpired terms. A council member shall serve as an ex-officio member of the Committee and be appointed by the Mayor on an annual basis. The council member serving as an ex-officio member of the Committee shall have a casting vote when the Committee is equally divided. Members shall serve without compensation.

SECTION FIVE: The Streets, Sidewalks, and Stormwater Advisory Committee shall meet monthly. A quorum of the Committee is by a majority of the Committee. Meetings of the Committee are subject to the requirements of the Kansas Open Meetings Act and shall be open to the public. Records shall be kept of all Committee meetings.

SECTION SIX: The Streets, Sidewalks, and Stormwater Advisory Committee shall serve as an advisory body to the City Council on issues relating to the planning, design and construction of capital improvement projects and other public infrastructure and assets including review of the Capital Improvements Program, Pavement Management Program, Community Development Block Grant (CDBG) projects, and County Assistance Road System (CARS) projects.

SECTION SEVEN: The Streets, Sidewalks, and Stormwater Advisory Committee shall serve in an advisory capacity to the City Council and shall have the following duties:

- (1) Review and provide recommendations regarding a proposed annual five-year capital improvement program budget, including funding priorities;
- (2) Review and provide recommendations regarding any streets, sidewalks, or stormwater matter submitted to the Committee by the Public Works Director;
- (3) Review and provide recommendations regarding any streets, sidewalks, or stormwater matter as directed by the City Council.

SECTION EIGHT: This Resolution does hereby repeal Resolution No. 1928.

SECTION NINE: This Resolution shall take effect and be in full force from and after its adoption by the Governing Body of the City of Gardner.

ADOPTED by the City Council on this 2nd day of November, 2015.

SIGNED by the Mayor on this 2nd day of November, 2015.

CITY OF GARDNER, KANSAS

(SEAL)

/s/ Chris Morrow
Chris Morrow, Mayor

Attest:

/s/ Jeanne Koontz
Jeanne Koontz, City Clerk

Approved as to form:

/s/ Ryan B. Denk
Ryan B. Denk, City Attorney