

RESOLUTION NO. 1928

A RESOLUTION ESTABLISHING A STREETS, SIDEWALKS, AND STORMWATER ADVISORY COMMITTEE IN THE CITY OF GARDNER, KANSAS.

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 five members and all members shall be residents of the City of Gardner. The members may have experience in one of the following professions: civil engineering, structural engineering, stormwater engineering, contract administration, architecture and general contracting.

SECTION THREE: Each council member shall recommend to the Mayor an individual for appointment. The Mayor shall make a final recommendation for appointment for approval by consent of the City Council. One member 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. Members shall serve without compensation.

SECTION FOUR: 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 FIVE: 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 SIX: 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.

ADOPTED by the City Council on this 13th day of July, 2015.

SIGNED by the Mayor on this 13th day of July, 2015.

(SEAL)

CITY OF GARDNER, KANSAS

/s/ Chris Morrow
Chris Morrow, Mayor

Attest:

/s/ Jeanne Koontz
Jeanne Koontz, City Clerk