



**\*\* AGENDA \*\***

**City Commission Study Session**

**Wednesday, July 27, 2016**

**\*Conference Room 1AB\***

**516 Mechanic Street**

**10:00 a.m.**

- Continued Budget Review
- Review Solid Waste Management Plan
- Lake Kahola Agreement Update
- Update on RFQ's Comprehensive Plan

**Joint Luncheon w/Emporia Recreation Commission**

***Tentative Agenda for August 3rd City Commission Meeting***

- Minutes
- Consent Agenda
- Public Comment
- Award Bid for New Recycling Baler
- Award Bid for New Solid Waste Packer Body & Chassis
- Set Public Hearing for 2017 Budget
- Resolution Approving the Annual Solid Waste Management Plan
- Report from City Manager on City Activities
- City Commission Reports and Comments

*\*If you need accommodations due to a disability to participate in this event, meeting, or activity, or alternative format of written materials contact City of Emporia ADA Coordinator at least 48 hours before the event at 620-343-4247*

**Memorandum**

**To: City Commission**

**From: City Staff**

**Subject: 2017 Budget**

**City staff will present info requested at the last meeting with regard to the budget process. The information will be distributed after final review by management staff. The required budget hearing will be held on 8-17 and the Commission shall set that date on 8-3-16.**

# MEMO

**TO:** Mark McAnarney/City Manager

**FROM:** Keith Senn/Solid Waste Manager

**REF:** Annual of the Solid Waste Management Plan

**DATE:** 07/21/2016

Each County or Region in the State of Kansas is required to have a Solid Waste Management Plan by Statute and Regulations. The City of Emporia has a Regional Plan and are partnered with Lyon and Chase Counties by an Inter Local Agreement. Annual reviews and 5 year comprehensive updates are required in Kansas Statutes Annotated 65-3405 and Kansas Administrative Regulations 28-29-75 through 82.

The Solid Waste Management Planning Committee met for the "Annual Review" for the year of 2015 at 7:00 p.m. on July 20, 2016 at the City of Emporia Water Plant. Minutes from the meeting are attached with this memo. The meeting was open to the public. Changes made to the plan for the year 2015 included committee membership changes, changes and updates of various tables and charts throughout the plan, contact information, spelling errors and information connected to curbside recycling. No major changes were made to the plan. The plan was unanimously adopted by the Solid Waste Planning Committee at the end of the meeting.

Once each Commission adopts the plan and submits a resolution the plan will be submitted to the Kansas Department of Health and Environment, Bureau of Waste Management for their review and approval. I respectfully request that the City of Emporia Commission officially adopt this year's Solid Waste Management Plan (Annual Review).

# Memo

TO: City Commission

CC: Mark McAnarney, City Manager  
Jim Witt, Assistant City Manager

FROM: Frank M. Abart  
Public Works Director 

DATE: July 19, 2016

SUBJECT: Lake Kahola Agreement Update

A briefing and informational update regarding the status of a proposed agreement between the Lake Kahola Homeowners Association and the City of Emporia for the controlled discharge of water from the reservoir. Frank Abart, Public Works Director, will provide the briefing and update focused on the history, current status, next steps in the process, and what the Commission can expect in the future related to progress of the project.

Staff is proposing the Agreement for Commission consideration at the August 3 meeting.

**Memorandum**

**To: City Commission**

**From: City Staff**

**Subject: Comp Plan RFQ Update**

**The ACM will provide a brief update on the number of proposals received for the Joint City County Comprehensive Plan Update and any information relevant to the selection process which will be the responsibility of the joint city county committee appointed earlier this year. For further info, please contact the ACM**