

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, February 20, 2017**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **February 20, 2017** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Donna Clasen, Kevin Reid** and **Pat Stivers**. **Alex McCreath** was absent.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Tom Powell**, City Attorney and **Jolene Graham**, Executive Assistant.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: **Clasen** moved to approve the agenda as submitted.
Stivers seconded. Motion declared carried.

PUBLIC COMMENTS:

Josh Ramsey, 6121 N. 119th St. W, addressed the Council regarding permits for fireworks stands in the City limits. He wants to be able to operate a stand on Maize Road and asked the Council to consider increasing the number of stands allowed on Maize Road.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Regular Council Meeting of January 16, 2017 and the Special Meeting of February 1, 2017.
- b) Receive and file the Planning Commission meeting of December 1, 2016.
- c) Receive and file the Park Board minutes of January 10, 2017.
- d) Cash Disbursements from January 1, 2017 through January 31, 2017 in the amount of \$768,358.58 (Check #63709 through #64024).

MOTION: **Clasen** moved to approve the Consent Agenda as submitted.
Stivers seconded. Motion declared carried.

MASTER PARK PLAN:

The 2017 Master Park Plan was submitted for Council approval.

MOTION: **Stivers** moved to approve the 2017 Master Park Plan
Fitzmier seconded. Motion declared carried.

PUBLIC HEARING-PROPOSED TAX INCENTIVES FOR KYODO YUSHI MANUFACTURING AMERICAS, LLC:

Mayor Donnelly opened the hearing at 7:12 pm. Hearing no comments, he closed the public hearing and reconvened the Council meeting.

KYODO YUSHI MANUFACTURING AMERICAS, LLC ECONOMIC INCENTIVES:

A resolution of intent and an ordinance approving a tax abatement for Kyodo Yushi Manufacturing Americas, LLC (KYMA) were submitted for Council approval.

MOTION: **Clasen** moved to adopt the KYMA resolution making the required findings and pass the ordinance approving a 76.50% ad valorem tax abatement and authorizing the execution and delivery of the KYMA Economic Development Incentive Agreement.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #930 and Resolution #590-17.

VACATION OF STREET RIGHT-OF-WAY AT 6055 N MAIZE ROAD:

An order to vacate a contingent street right-of-way in the Rancho del Oso Libertad Addition was submitted for Council approval.

MOTION: *Stivers* moved to approve and authorize the Mayor to sign the vacation order for the contingent right-of-way and authorize staff to file an amendment to the plat with the Sedgwick County Register of Deeds.
Reid seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Fitzmier* moved to adjourn.
Clasen seconded. Motion declared carried.
Meeting adjourned.

Respectfully submitted by:

Jocelyn Reid, City Clerk