MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Wednesday, February 28, 2018

The Maize City Council met in a special meeting at 11:00 a.m., **Wednesday, February 28, 2018** in the Maize City Hall, 10100 Grady Avenue, with ***Mayor Clair Donnelly*** presiding. Councilmembers present were ***Donna Clasen, Karen Fitzmier,*** and ***Alex McCreath***. ***Kevin Reid*** and ***Pat Stivers*** were 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, ***Sue Villarreal,*** City Treasurer.

APPROVAL OF AGENDA:
The agenda was submitted for Council approval.

MOTION: ***Clasen*** moved to approve the Agenda as amended.
McCreath seconded. Motion declared carried.

CARRIAGE CROSSING ZONING ORDINANCE:
A zone change from SF-5 single family residential to TF-3 two family residential in Carriage Crossing Addition was submitted for Council approval.

MOTION: ***Clasen*** moved to approve the zone change ordinance for case #Z-03-017 and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #942.

ADJOURNMENT:
With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk