

**MINUTES-SPECIAL BUDGET WORKSHOP MEETING
MAIZE CITY COUNCIL
MONDAY, JULY 16, 2007**

The Maize City Council met in a special workshop meeting at 6:30 p.m., **Monday, July 16, 2007**, in the Community Building, 401 Khedive, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Nick Ard, Karen Fitzmier and Cathy Reed**. **Donna Clasen** arrived at 6:45 p.m.

Also present were: **Richard LaMunyon**, City Administrator, **Jocelyn Reid**, City Clerk, **Chief Jensby**, Chief of Police, **Ron Smothers**, Public Works Director, **Sue Villarreal**, City Treasurer, **Bill McKinley**, City Engineer, and **Shane Coelho**, Sr. Management Analyst.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: **Reed** moved to approve the agenda as presented.
Ard seconded. Motion declared carried.

FIDDLERS COVE ADDITION-REVISED PETITIONS AND AMENDING RESOLUTION:

Revised petitions for Phase 1A Paving in the amount of \$246,500, an increase of \$55,900 and Phase 1 Storm Water Drainage in the amount of \$433,500, an increase of \$60,100 and a Resolution amending Resolution #392-07 were submitted for Council approval.

MOTION: **Reed** moved to accept the revised petitions for Fiddlers Cove Phase 1 Storm Water Drainage and Phase 1A Paving in the amount of \$680.00.
Ard seconded. Motion declared carried.

MOTION: **Ard** moved to adopt the Resolution of advisability amending Resolution #392-07
Herndon seconded. Motion declared carried.

City Clerk assigned Resolution #406-07.

WATERCRESS 2ND ADDITION-REVISED PETITIONS AND AMENDING RESOLUTION

Revised petitions for Phase 1 Sewer in the amount of \$148,000, an increase of \$25,000 and Phase 1 Water Distribution in the amount of \$99,000, an increase of \$16,000 and a Resolution amending Resolution #399-07 were submitted for Council approval.

MOTION: **Fitzmier** moved to accept the revised petitions for Watercress 2nd Phase 1 Sewer and Water Distribution in the amount of \$247,000 and to adopt the Resolution of advisability amending Resolution #399-07.
Reed seconded. Motion declared carried.

City Clerk assigned Resolution #407-07.

EMERALD SPRINGS ADDITION FINAL PLAT (S/D 04-006):

The final plat of Emerald Springs Addition was submitted for Council approval. The 350-lot single-family subdivision will be located on 198.46 acres on the east side of Tyler Road between 45th Street and 53rd Street. Based on its findings, the Planning Commission recommends approval contingent on several conditions including, but not limited to, notarized certificate listing the petitions and submittal of Homeowner Association bylaws and covenants.

MOTION: **Clasen** moved to accept the Emerald Springs Addition final plat with accompanying dedications and the name change of Opal Street, with the plat to be filed with the County Register of Deeds when all conditions stipulated by the Planning Commission have been met and authorized the Mayor to sign.
Fitzmier seconded. Motion declared carried.

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MINUTES REGULAR CITY COUNCIL MEETING
MONDAY, JULY 16, 2007

MAIZE RECREATION COMMISSION SUBLEASE AGREEMENT ADDENDUM #1

Addendum #1 to the City of Maize and the Maize Recreation Commission Sublease Agreement was submitted for Council approval. The Recreation Commission is requesting a parking lot be added to the east side of the new City Hall Complex. The City agrees to pay an additional \$80,000 to add the parking lot; the Recreation Commission will reimburse this money in two equal installments in 2008 and 2009.

MOTION: *Clasen* moved to approve Addendum #1 to the City of Maize and the Maize Recreation Commission sub-lease agreement adding the requested parking in the amount of \$80,000 to be reimbursed in two equal payments in 2008/2009 and authorize the Mayor to sign.
Reed seconded. Motion declared carried.

Mayor Donnelly called a recess of the Maize City Council meeting at 7:15 p.m. for a 25-minute break before the Budget Workshop. The meeting reconvened at 7:40 p.m.

2008 BUDGET WORKSHOP

The 2008 Budget was reviewed and discussion followed. No action was taken.

ADJOURNMENT:

With no further business coming before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk