

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, August 27, 2007**

The Maize City Council met in a regular meeting at 6:30 p.m., Monday, **August 27, 2007**, in the Community Building, 401 Khedive, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Raynol Herndon, Karen Fitzmier, Nick Ard, Cathy Reed* and *Donna Clasen*.

Also present were: *Richard LaMunyon*, City Administrator, *Chief Jensby*, Chief of Police, *Ron Smothers*, Public Works Director, *Sue Villarreal*, City Treasurer, *Bill McKinley*, City Engineer, *Shane Coelho*, Sr. Management Analyst, *Larry Kleeman*, Financial Advisor, *Kim Bell*, Bond Council, *Tom Powell*, City Attorney, *Kim Edgington*, Planning Administrator and Planning Commissioners, *Gerald Woodard*, Chairman, *Mary Belton, Bryan Aubuchon, and Andy Sciolaro*.

**APPROVAL OF AGENDA:**

The Agenda was submitted for approval.

**MOTION:** *Clasen* moved to approve the agenda with addition of Code Enforcement Officer Agreement.  
*Reed* seconded. Motion declared carried.

**CITY COUNCIL & PLANNING COMMISSION WORKSHOP**

The City Council and the Planning Commission participated in a workshop format to discuss the proposed sign ordinance and landscape ordinance. The Planning Commission will meet with area businesses in September for their input. Adoption is scheduled for October. No action was taken.

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval.

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

**CARRIAGE CROSSING VI-ORDINANCE REPEALING ORDINANCE # 727:**

An Ordinance repealing Ordinance #727 Petitions for Carriage Crossing VI was submitted for Council approval. Upon review the Resolution of Advisability was given a duplicate number (398-07) that in turn invalidated the related Ordinance #727.

**MOTION:** *Reed* moved to adopt the Ordinance repealing Ordinance # 727.  
*Ard* seconded. Motion declared carried.

*City Clerk assigned Ordinance #740*

**CARRIAGE CROSSING VI STORM WATER & STREET IMPROVEMENTS PETITIONS & RESOLUTION:**

Petitions for the Storm Water Pond Improvements in the amount of \$332,200 and Street Paving Improvements in the amount of \$372,100 and the Resolution of Advisability repealing Resolution No. 412-07 for said internal improvements in Carriage Crossing 6<sup>th</sup> Addition were submitted for Council approval.

**MOTION:** *Fitzmier* moved to accept the petitions for the Carriage Crossing VI Storm Water Pond Improvements in the amount of \$332,200 and Street Paving Improvements in the amount of \$372,100 and to adopt the Resolution of Advisability for said improvements, repealing Resolution # 412-07  
*Ard* seconded. Motion declared carried.

*City Clerk assigned Resolution #413-07*

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**WADLEY RANCH REVISED PETITION & AMENDING RESOLUTION**

A revised petition for Wadley Ranch Addition Water Distribution System Improvements in the amount of \$49,000 and an amending Resolution of Advisability was submitted for Council approval.

**MOTION:** *Ard* moved to accept the revised petition for Wadley Ranch Addition Water Distribution System Improvements in the amount of \$49,000 and to adopt the Resolution of Advisability amending Resolution #393-07.  
*Herndon* seconded. Motion declared carried.

*City Clerk assigned Resolution #414-07*

**EAGLE POINT FINAL PLAT**

The final plat of Eagle Point was submitted for Council approval. The 3 acre single-lot commercial subdivision will be located at the southeast corner of 45<sup>th</sup> and Maize Road. Based on its findings, the Planning Commission recommends approval of the final approval. All conditions of approval have all been satisfied by the applicant.

**MOTION:** *Clasen* moved to accept the Eagle Point Addition final plat with accompanying dedications and that the plat be filed with the County Register of Deeds and authorized the Mayor to sign.  
*Reed* seconded. Motion declared carried.

**ANNEXATION ORDINANCE-WILHITE**

An Ordinance annexing 8 acres of land located just south of the city's detention pond on the west side of K-96 was submitted for Council approval. A Consent to Annex letter signed by the property owners Gregg, Susan, Ryan and Grant Wilhite has been received and filed with the City Clerk. This is the proposed site of the Imax Complex.

**MOTION:** *Reed* moved to adopt the Ordinance annexing the Wilhite property of 8 (eight) acres located south of the city's detention pond on the west side of K-96.  
*Fitzmier* seconded. Motion declared carried.

*City clerk assigned Ordinance #741.*

**IMAX COMPLEX PRE-DEVELOPMENT FUNDING AGREEMENT**

An agreement with D.J. Christie Inc for "upfront" funds to cover the City's pre-development expenses related to the Imax Complex project was submitted for Council approval. The agreement states the developer will pay City expenses related to pre-development phase of this project. A check for \$25,000 has been received pending approval of this agreement

**MOTION:** *Clasen* moved to accept the Pre-Development Funding Agreement with D.J. Christie Inc and authorized the Mayor to sign.  
*Fitzmier* seconded. Motion declared carried.

**PARK ADVISORY BOARD ORDINANCE**

An Ordinance establishing a Park Advisory Board was submitted for Council approval. The Park Advisory Board will serve to meet the needs required in the planning and development of a park system.

**MOTION:** *Ard* moved to adopt the Ordinance establishing a Park Advisory Board.  
*Herndon* seconded. Motion declared carried.

*City Clerk assigned Ordinance #742.*

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***DUGAN PARK REALTOR LISTING***

An agreement with Landmark Commercial Real Estate Inc. to initiate the sale of the Dugan Park property was submitted for Council approval. Brad Saville, President of Landmark Commercial Real Estate will be the Designated Seller's Agent. The term of the agreement is for 180 days with a listing price in the amount of \$325,000.

**MOTION:** *Clasen* moved to accept the Dugan Park Realtor Listing Agreement with Landmark Real Estate for the term of 180 days with a listing price of \$325,000.  
*Herndon* seconded. Motion declared carried.

**SALARY ORDINANCE:**

An Ordinance establishing salaries and a range of compensation for certain officials and employees of the city of Maize was submitted for Council approval. This Ordinance repeals Ordinance #654. Discussion followed, changes were made in some starting salaries.

**MOTION:** *Reed* moved to adopt the Salary Ordinance as amended.  
*Herndon* seconded. Motion declared carried.

**City Clerk assigned Ordinance #743.**

**PERSONNEL POLICY MANUAL**

The Personnel Policy Manual was reviewed and discussed. No action was taken.

**CODE ENFORCEMENT OFFICER**

A Code Enforcement Officer Agreement was submitted for Council approval. The Agreement provides for the position and the salary.

**MOTION:** *Reed* motions to accept the Code Enforcement Officer Agreement  
*Herndon* seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business coming before the Council,

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