

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, January 19, 2009**

The Maize City Council met in a regular meeting at 7:30 p.m., Monday, **January 19, 2009** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Raynol Herndon, Karen Fitzmier, Donna Clasen, Nick Ard* and *Cathy Reed*.

Also present were: *Richard LaMunyon*, City Administrator, *Jocelyn Reid*, City Clerk, *Chief Jensby*, Chief of Police, *Ron Smothers*, Public Works Director, *Bill McKinley*, City Engineer, *Pat Longwell*, Code Enforcement Officer, *Kim Edginton*, Planning Administrator.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report totaling \$483,857.70 checks #47488 through #47687; Council minutes of December 15, 2008 for approval; Planning Commission minutes of December 4, 2008; Tree Board minutes of December 11, 2008 for receipt and file; the adoption of the GAAP Waiver Resolution (#455-08); the approval of the Emprise Bank as the City's Official Depository and the Mt. Hope Clarion as the City's Official Newspaper for 2009 and the approval of the Busby, Smith and Ford engagement letter for the audit for 2008 in the amount of \$12,250 was submitted for approval.

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

PUBLIC COMMENTS:

Dr. Stephen Tymeson, 108 S. Park, and *Stephanie Nance*, 907 James Court spoke in opposition to zoning case Z-09-008 the rezoning of 307 Liberty, Agenda Item #7A.

ZONING CASE #Z-08-008:

An Ordinance changing the zoning on property located at 307 E. Liberty from SF-5 Single Family Residential to TF-3 Two-Family Residential was submitted for Council approval. *Chris Bohm*, project engineer and *Kirk Richards*, property owner answered questions regarding the design of the development proposed for this location. Based on its findings, the Maize Planning Commission recommended approval of the zoning change.

MOTION: *Clasen* moved to adopt the Ordinance authorizing the zoning change from Single Family to Two-Family Residential subject to platting within one year on property located at 307 E Liberty.
Ard seconded. Motion declared carried with *Reed* and *Fitzmier* voting no.

City Clerk assigned Ordinance #786.

ZONING CASE #Z-09-008 AND DEVELOPMENT PLAN #DP-01:

An Ordinance changing the zoning of 21.8 acres of property located in the 4000 block of North Maize Road from SF-5 Single Family Residential to LC Limited Commercial to create the Wyn-Wood Plaza Community Unit Plan was submitted for Council approval. Based on its findings, the Maize Planning Commission recommended approval of the zoning change.

MOTION: *Clasen* moved to adopt the Ordinance authorizing the zoning change from Single Family to Limited Commercial subject to platting within one year on property located in the 4000 block of North Maize Road.
Herndon seconded. Motion declared carried.

City Clerk assigned Ordinance #787.

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ZONING CODE REVISIONS:

Upon the annual review of the City's Zoning Code, the Planning Commission submitted typographical and text revisions of the Code for Council approval.

MOTION: *Clasen* moved to adopt the Ordinance revising the City of Maize Zoning Code to include typographical and text revisions.
Herndon seconded. Motion declared carried.

City Clerk assigned Ordinance #788.

COUNCIL MEETING START TIME ORDINANCE:

An Ordinance changing the meeting times of the regular council meetings from 7:30pm to 7:00pm was submitted for Council approval.

MOTION: *Clasen* moved to adopt Ordinance amending Section 1-203 of the Code of the City of Maize pertaining to the start time of regular council meetings changing the meeting time from 7:30pm to 7:00pm.
Ard seconded. Motion declared carried.

City Clerk assigned Ordinance #790.

WATER PLANT EQUITY FEE ORDINANCE:

An Ordinance implementing a water plant equity fee in the amount of \$1,000 per new water connection was submitted for Council approval.

MOTION: *Fitzmier* moved to adopt the Ordinance amending Section 15-205 of the Code of the City of Maize establishing a \$1,000 water plant equity fee for all new water connections.
Clasen seconded. Motion declared carried.

ADJOURNMENT:

With no further business coming before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk