

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, February 16, 2009**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **February 16, 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 Edgington*, Planning Administrator.

APPROVAL OF AGENDA:

The Agenda was submitted for approval with Item 9E, Personnel Policy Revisions, being removed.

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

POLICE DEPARTMENT INTRODUCTIONS:

Chief Jensby introduced Branden Stitt, 3rd shift patrol officer and Brian Coon, reserve officer. Both officers are certified and have several years of experience in police work.

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report totaling \$630,596.68, checks #47688 through #47828; Council minutes of January 19, 2009 and February 4, 2009 for approval; Planning Commission minutes of January 8, 2009 for receipt and file; the adoption of the K-96 Corridor Grant Resolution (#456-09) and the cereal malt beverage application for the Kansas International Dragway was submitted for approval.

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

PUBLIC COMMENTS:

Kenneth Hultman, 404 Jones, expressed his concerns about the traffic on Jones Street.

MAIZE/WICHITA AGREEMENTS:

Jeff Longwell, Wichita City Council Member and *David Warren*, City of Wichita Utilities Director, answered questions from Council regarding the 37th Street project and the water proposal. Discussion followed.

MOTION: *Clasen* moved to authorize the City Administrator and City Attorney to negotiate agreements with Wichita and bring them back for Council consideration and action.
Ard seconded. Motion declared carried 3-2 with *Reed* and *Herndon* voting no.

BUSBY, SMITH AND FORD REPORTS:

Randy Ford and *Stan Busby* presented the results of the efficiency and internal controls study and the summary of the financial information of the Maize Public Building Commission.

MOTION: *Clasen* moved to receive and file the Busby, Smith and Ford reports.
Fitzmier seconded. Motion declared carried.

ONE-STEP FINAL PLAT OF TIMBER RIDGE PLACE ADDITION:

A one-step final plat for Timber Ridge Place Addition located at 307 E. Liberty was submitted for Council approval. The plat is 3.2 acres and will be developed with 13 duplex structures for at total of 26 housing units.

MOTION: *Clasen* moved to accept the Timber Ridge Place Addition final plat with accompanying dedications and the addition of a fence on the east edge of Reserve "A", subject to conditions recommended by the Planning Commission and that plat is filed with the County Register of Deeds.
Ard seconded. Motion declared carried 4-1 with *Reed* voting no.

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VACATION CASE #V-02-008:

A request to vacate the west 10 feet of the 25 foot of the platted side setback located at 820 Longbranch (Lot 1, Block 6 Carriage Crossing Addition) was submitted for Council approval. The vacation would create a 15-foot side setback.

MOTION: *Ard* moved to approve the vacation order for the side setback at 820 Longbranch Street and authorize staff to file an amendment to the plat with the County Register of Deeds.
Herndon seconded. Motion declared carried.

AMENDMENT TO PLANNING COMMISSION BY-LAWS:

An amendment to the Planning Commission By-Laws changing the Commission's regular meeting time from 7:30 p.m. to 7:00 p.m. was submitted for Council approval.

MOTION: *Clasen* moved to approve the By-Law change and authorize the Mayor to sign the Amendment.
Ard seconded. Motion declared carried.

PLANT EQUITY FEE ORDINANCES:

Ordinances amending the schedule for water and sewer plant equity fees were submitted for Council approval.

MOTION: *Clasen* moved to approve the Ordinance amending Section 15-430 of the Code of the City of Maize pertaining to the wastewater plant equity fee schedule.
Herndon seconded. Motion declared carried 4-1 with *Reed* voting no.

City Clerk assigned Ordinance #792.

MOTION: *Clasen* moved to approve the Ordinance amending Section 15-205 of the Code of the City of Maize pertaining to the water plant equity fee schedule.
Ard seconded. Motion declared carried 4-1 with *Reed* voting no.

City Clerk assigned Ordinance #793.

EXECUTIVE SESSION:

Mayor Donnelly requested an executive session for attorney/client matters.

MOTION: *Clasen* moved to enter executive session from 9:30 p.m. until 10:00 p.m. for attorney/client matters.
Reed seconded. Motion declared carried.

Council entered executive session at 9:30 p.m. and reconvened at 10:00 p.m. No action was taken.

MOTION: *Clasen* moved to re-enter executive session at 10:00 p.m. until 10:30 p.m. for attorney/client matters.
Reed seconded. Motion declared carried.

Council re-entered executive session at 10:00 p.m. and reconvened at 10:30 p.m. No action was taken. *Mayor Donnelly* called for a Special Meeting on February 25th at 4:00 p.m. in the Council Chambers.

ADJOURNMENT:

With no further business coming before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk