

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

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **October 19, 2009** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Raynol Herndon, Donna Clasen, Pat Stivers, Karen Fitzmier* and *Nick Ard*.

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

APPROVAL OF AGENDA:

The Agenda was amended with the removal of Item #7A, A T & T Telephone/Video Franchise Ordinance.

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

PUBLIC COMMENTS:

Max Wheeler, 740 Longbranch Drive, commented on the petition to improve the entrance to Carriage Crossing at Derringer and 45th Street and the possibility of a second entrance into the development.

David Valentine, 815 Longbranch Drive, commented on the Derringer petition. He suggested constructing a second entrance instead of widening Derringer.

Justin Kenyon, 841 Longbranch Drive, commented on the Derringer petition and wanted to know when a sidewalk was going to be built along 45th Street.

Johnna Valdez, 519 Longbranch Drive, commented on the installation of a sewer line near her house and the damage it is causing to her yard. Staff will follow up on her concerns.

Elijah Amaya, 532 Longbranch Drive, commented on the Derringer petition and how additional assessments will affect homeowners in the benefit district.

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #48855 through #49015 in the amount of \$287,842.65, the Council Minutes of September 21, 2009 and September 30, 2009 for approval and the Planning Commission Minutes of September 3, 2009 for receipt and file.

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

WASTEWATER PLANT BLOWER:

A request to purchase a blower for the wastewater plant was submitted for Council approval. This blower will replace one of the two older blowers.

MOTION: *Clasen* moved to approve the purchase of a new blower and related equipment in an amount not to exceed \$37,000.
Fitzmier seconded. Motion declared carried.

CARRIAGE CROSSING DERRINGER STREET MODIFICATION PAVING PETITION AND RESOLUTION OF ADVISABILITY:

A petition and a Resolution and Advisability for Carriage Crossing Derringer Street Modification Paving were submitted for Council approval.

MOTION: *Fitzmier* moved to defer action on this item until staff can meet with homeowners and the developer regarding a second entrance into the development.
Clasen seconded. Motion declared carried.

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SCHWAB-EATON INSPECTION AGREEMENTS:

Agreements for inspection services by Schwab-Eaton for the water distribution and sanitary sewer projects in Carriage Crossing 6 were submitted for Council approval.

MOTION: *Fitzmier* moved to approve the Schwab-Eaton Inspection Agreement for Water Distribution Extensions-Phase VI Carriage Crossing Addition in an amount not to exceed \$5,700 and authorize the Mayor to sign.
Clasen seconded. Motion declared carried.

MOTION: *Fitzmier* moved to approve the Schwab-Eaton Inspection Agreement for Sanitary Sewer Extensions-Phase VI Carriage Crossing Addition in an amount not to exceed \$9,650 and authorize the Mayor to sign.
Clasen seconded. Motion declared carried.

STORMWATER MANAGEMENT ORDINANCE:

An ordinance mandated by the Federal and State EPA to prevent stormwater runoff pollution was submitted to Council for approval.

MOTION: *Ard* moved to adopt the Stormwater Management Ordinance and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #806.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk