

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, January 18, 2010**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **January 18, 2010** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Donna Clasen, Karen Fitzmier, Pat Stivers, Raynol Herndon** and **Nick Ard**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Sue Villarreal**, City Treasurer, **Matt Jensby**, Chief of Police, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

PUBLIC COMMENTS:

Guy Blankenship with the Villas at Hampton Lakes addressed the council regarding water and sewer rates for the development. He requested a rate reduction for those units at the Villas which are Section 42 housing and proposed a two-tier rate system for water and sewer so that units that participate in a federal or state affordable housing program be charged a lower rate than non-affordable housing units.

MOTION: *Ard* moved to receive and file the information from Mr. Blankenship and to direct staff to further research the impact of a two-tier rate to be presented upon completion.
Herndon seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #49412 through #49516 in the amount of \$146,795.08, the Council Minutes of December 21, 2009 for approval, the Planning Commission Minutes of December 3, 2009 and the Tree/Park Board Minutes of November 12, 2009 for receipt and file, adopt the GAAP Waiver Resolution for 2010 (Resolution #474-10) and approve Emprise Bank as the City's Official Depository and The Clarion as the City's Official Newspaper for 2010.

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

MAYER SPECIALTY AGREEMENT:

An agreement with Mayer Specialty Services, LLC to provide cleaning and emergency service for the sanitary sewer system was submitted for Council approval. Proposed rates are to remain the same as the previous three years.

MOTION: *Clasen* moved to approve the agreement with Mayer Specialty Services, LLC, with no increase in rates for the next three years.
Stivers seconded. Motion declared carried.

RESIDENTIAL INCENTIVE PACKAGE:

The proposed 2010 Residential Incentive Package ranging from \$3,000 to \$18,000, based on the cost of a newly constructed home was submitted for Council approval.

MOTION: *Clasen* moved to approve the 2010 Residential Incentive Package excluding rental property with a review in July, 2010.
Herndon seconded. Motion declared carried.

MINUTES REGULAR CITY COUNCIL MEETING
MONDAY, October 19, 2009

MKEC WATER STUDY & PLANNING AGREEMENT:

An agreement with MKEC Engineering to develop a City Master Water Plan for a total cost of \$85,821 was submitted for Council approval.

MOTION: *Clasen* moved to approve the MKEC City Master Water Plan Agreement for amount not to exceed \$85,821 and authorize the Mayor to sign.
Ard seconded. Motion declared carried.

HAMPTON LAKES COMMERCIAL PARK ADDITION ENGINEERING CONTRACT:

An engineering contract with MKEC for Hampton Lakes Commercial Park Addition was submitted for Council approval.

MOTION: *Clasen* moved to approve the MKEC contract in amounts not to exceed \$37,600 for design and \$56,700 for construction administration and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

VACATION ORDER IN HAMPTON LAKES ADDITION:

A vacation order for the east five feet of the platted 25-foot street side building setback along the west property line and the west 6 ½ feet of the 20-foot drainage easement along the east property line of Lot 4, Block 4, Hampton Lakes Addition was submitted for Council approval.

MOTION: *Ard* moved to approve the vacation order for a portion of a building setback and a portion of a drainage easement in Block 4 of Hampton Lakes and direct staff to file an amendment to the plat with the Sedgwick County Register of Deeds.
Fitzmier seconded. Motion declared carried.

ANNEXATION RESOLUTION-2010 PHASE 1:

A Resolution to set a public hearing regarding the annexation of 25 properties totaling 65.66 acres adjacent to the City was submitted for Council approval.

MOTION: *Clasen* moved to approve the Annexation Resolution and direct staff to proceed with mailings and notifications as required by state statutes.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #475-10.

HAMPTON LAKES 2ND ADDITION FINAL PLAT:

The final plat of Hampton Lakes 2nd Addition was submitted for Council approval.

MOTION: *Clasen* moved to accept the Hampton Lakes 2nd Addition final plat with accompanying dedications, authorize the Mayor to sign and direct staff to file the plat with the County Register of Deeds.
Stivers seconded. Motion declared carried.

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