

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, June 18, 2012**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **June 18, 2012** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Alex McCreath, Pat Stivers, Kevin Reid** and **Karen Fitzmier**. **Donna Clasen** was absent.

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, **Kim Edgington**, Planning Administrator, **Tom Powell**, City Attorney.

**APPROVAL OF AGENDA:**

The Agenda was submitted for Council approval.

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

**PUBLIC COMMENTS:**

The following individuals addressed the Council regarding the proposed moratorium on billboard signs within the city limits:

**David Mollhagen**, with Clear Channel, spoke against the proposed moratorium on off-premises signs.

**Gerald Woodard**, 4160 N. Maize Road, requested that the proposed moratorium not apply to pending cases before the Planning Commission.

**Jim McCann**, 2433 E. Wilma, Wichita, requested that the Planning Commission be allowed to move forward on the pending off-premises cases.

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including the Disbursement Report of checks #54502 through #54662 in the amount of \$318, 571.52; the Council Minutes of May 21, 2012 for approval; the Planning Commission Minutes of May 3, 2012 and the Tree & Park Board Minutes of May 8, 2012 for receipt and file.

**MOTION:** **Fitzmier** moved to approve the Consent Agenda with the following change to the City Council minutes – amend the purchase policy item to show that the policy passed.  
**McCreath** seconded. Motion declared carried.

**EXECUTIVE SESSION:**

**Mayor Donnelly** requested a 15-minute executive session for attorney/client privilege.

**MOTION:** **Stivers** moved to enter executive session for 15 minutes to discuss attorney/client matters.  
**Reid** seconded. Motion declared carried.

The Council entered executive session at 7:20 pm and reconvened at 7:35 pm. No action was taken.

**COMPREHENSIVE PLAN UPDATE:**

Amendments to the Maize Comprehensive Plan were submitted for Council approval.

**MOTION:** **Reid** moved to postpone action on this item until the July 16, 2012 meeting.  
**Stivers** seconded. Motion declared carried.

**OFF-PREMISES SIGNS MORATORIUM:**

An ordinance placing a 90-day moratorium on issuing permits on off-premises signs in the city limits was submitted for Council approval.

**MOTION:** *Stivers* moved to approve the off-premises signs moratorium ordinances with the exclusion of the two cases pending before the Planning Commission.  
*McCreath* seconded. Motion declared carried.

*City Clerk assigned Ordinance #848.*

**FIRE CODE ORDINANCE:**

An ordinance creating a section in the City code relating to occupancy loads in dinner theaters. The ordinance would allow a dinner theater that seats less than 300 people to serve alcoholic beverages without having to install a sprinkler system.

**MOTION:** *Fitzmier* moved to approve the revised fire code ordinance and directed staff to research amending the ordinance to include all food establishments.  
*Stivers* seconded. Motion declared carried.

*City Clerk assigned Ordinance #849.*

**ADJOURNMENT:**

With no further business before the Council,

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

Respectfully submitted by: \_\_\_\_\_  
Jocelyn Reid, City Clerk