

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, January 21, 2013**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **January 21, 2013** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Alex McCreath, Pat Stivers, Karen Fitzmier** and **Kevin Reid**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Tom Powell**, City Attorney, **Larry Kleeman**, Financial Advisor, **Kim Bell**, Bond Counsel.

APPROVAL OF AGENDA:

The Agenda was submitted with the following change: Item (f) – Approval of Water/Wastewater Utility User Policy (subject to City Attorney review) is added to the Consent Agenda.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Disbursement Report of checks #55545 through #55673 in the amount of \$670,676.85; the Council Minutes of December 17, 2012, for approval, the Park and Tree Board minutes of September 10, 2012 and December 13, 2012 for receipt and file, the GAAP Waiver Resolution for adoption (Resolution #520-13), approval of Emprise Bank as the City's Official Depository for 2013, selection of *The Clarion* as the City's Official Newspaper for 2013 and approval of the Water/Wastewater Utility User Policy (subject to City Attorney review).

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

DIGITAL BILLBOARD ORDINANCE:

An ordinance outlining conditions for the digital billboard at 4132 N Maize Road was submitted for Council approval.

MOTION: *Reid* moved to approve the L.E.D. Digital Offsite Billboard Ordinance.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #860.

PUBLIC HEARING – SPECIAL ASSESSMENTS:

Mayor Donnelly, opened the Public Hearing for Special Assessments.

Jason Ronk and *Tammi Blackburn* of Perfection Builders addressed the Council and requested 20-year special assessments for Watercress Village 2nd Addition Phase 1.

Hearing no further comments, *Mayor Donnelly* closed the public hearing.

SPECIAL ASSESSMENT ORDINANCE:

An ordinance to levy special assessments on properties in Fiddlers Cove Phase 2, Emerald Springs Phase 1, Watercress Addition, Phase 2, Eagles Nest Phase 1 and Watercress Village 2nd Addition Phase 1 was submitted for Council approval.

MOTION: *Reid* moved to approve the special assessment ordinance with the following change: - Watercress Village 2nd Addition Phase 1 to have 20-year special assessments.
Clasen seconded. Motion declared carried.

City Clerk assigned Ordinance #859.

SERIES 2013A GENERAL OBLIGATION BONDS:

A resolution authorizing the sale of Series 2013A General Obligation Bonds was submitted for Council approval.

MOTION: *Clasen* moved to table the item until the January 21, 2013 Council meeting.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #521-13.

CENTRAL STREET PROJECT AMENDING AUTHORIZATION RESOLUTION:

A resolution authorizing the financing of the Central Street Project was submitted for Council approval.

MOTION: *Clasen* moved to approve the amending resolution authorizing the financing of improvements to Central Street in a total amount not to exceed \$360,000 and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #522-13.

CENTRAL STREET CONSTRUCTION BIDS AND CONTRACT:

Construction bids and contract for the Central Street Project were submitted for Council approval.

MOTION: *Stivers* moved to accept the low bid and approved the construction agreement with Cornejo & Sons in an amount not to exceed \$314,745.98 and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

TRANSYSTEMS INC. CENTRAL STREET INSPECTION AGREEMENT:

A supplemental engineering contract with TranSystems for construction inspection services for the Central Street Project was submitted for Council approval.

MOTION: *Stivers* moved to approve the TranSystems supplemental agreement in an amount not to exceed \$20,269.08 and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

ZONE CHANGE FROM SF-5 SINGLE FAMILY RESIDENTIAL TO OW OFFICE WAREHOUSE (Z-02-012):

An ordinance for a zone change from SF-5 Single Family Residential to OW Office Warehouse for the property located at 6099 N. Ridge Road was submitted for Council approval.

MOTION: *Clasen* moved to approve and adopt the ordinance for zone change within Maize city limits for Johnson Legacy Landscapes.
Reid seconded. Motion declared carried.

City Clerk assigned Ordinance #861.

20-YEAR SPECIAL ASSESSMENT REVIEW – WATERCRESS VILLAGE 2ND ADDITION:

A request for 20-year special assessments in Watercress Village 2nd Addition Phases 2-4 was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the granting of 20-year special assessments for Watercress Village 2nd Addition Phases 2-4.
Stivers seconded. Motion declared carried.

WOODS AT WATERCRESS ADDITION PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Petitions and resolutions of advisability for improvements in the Woods at Watercress Addition were submitted for Council approval and a modified plat was submitted for receipt and file.

MOTION: *Clasen* moved to receive and file the modified plat for the Woods at Watercress Addition, accept the petitions in the total amount of \$1,021,000 and adopt the resolutions of advisability.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #523-13 (Water Distribution), #524-13 (Paving), #525-13 (Sanitary Sewer), and #526-13 (Storm Water).

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk