

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, September 19, 2016**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **September 19, 2016** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Council members present were *Kevin Reid, Karen Fitzmier, Pat Stivers, Donna Clasen* and *Alex McCreath*.

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 and *Kim Bell*, Bond Counsel.

**APPROVAL OF AGENDA:**

The Agenda was submitted for approval.

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

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Regular Council Meeting of August 15, 2016.
- b) Receive and file Planning Commission Meeting Minutes of August 4, 2016.
- c) Cash Disbursements from August 1, 2016 through August 31, 2016 in the amount of \$1,360,186.56 (Check #62959 through #63158).

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

**SERIES 2016A GO REFUNDING AND IMPROVEMENT BONDS SALE:**

Bond bids, ordinance and resolution authorizing the sale of the Series 2016A GO Refunding and Improvement Bonds in the amount of \$4,730,000 were submitted for Council approval.

**MOTION:** *Clasen* moved to accept the low bid from D.A. Davidson with an average net interest rate of 2.0593%, approve the ordinance authorizing and providing for the issuance of the bonds and approve the resolution prescribing the form and details of the bonds.  
*Reid* seconded. Motion declared carried.

*City Clerk assigned Ordinance #922.*

*City Clerk assigned Resolution #587-16.*

**KDHE WASTEWATER PLANT EXPANSION LOAN ORDINANCE:**

An ordinance authorizing a 20-year loan agreement with KDHE for the purpose of expanding the wastewater treatment plant was submitted for Council approval.

**MOTION:** *Stivers* moved to approve the ordinance authorizing the execution of the 20-year loan agreement between the City and KDHE in an amount not to exceed \$6.1 million for the purpose of expanding the wastewater treatment plant and authorize the Mayor to sign.  
*Fitzmier* seconded. Motion declared carried.

*City Clerk assigned Ordinance #923.*

**ZONING CASE #Z-02-016, 111 S PARK:**

A request for a zone change from SF-5 Single-Family Residential to LC Limited Commercial for approximately 0.19 acres on the vacant lot south of 111 S. Park was submitted for Council approval. The Planning Commission voted on August 4, 2016 to recommend denial of the zoning request.

**MOTION:** *Fitzmier* moved to accept the Planning Commission's findings and deny the zone request.  
*McCreath* seconded.  
*Mayor Donnelly* called for a roll call vote. Votes were as follows:  
*Reid* – Aye; *McCreath* – Aye; *Clasen* – Aye; *Stivers* – Nay; *Fitzmier* – Aye.  
Motion carried 4-1.

**ZONING CASE #Z-03-016 GOERTZ DAYCARE (MAIZE ROAD):**

A request for a zone change from SF-5 Single-Family Residential to NR Neighborhood Retail for approximately 1.1 acres at 4055 N. Maize Road was submitted for Council approval. The Planning Commission voted on September 1, 2016 to approve the zone change subject to the following conditions:

1. All buildings or structures shall set back at least 35 feet from all street right-of-way lines.
2. Buildings shall not cover more than 30 percent of the land upon which the development is proposed.
3. Applicant shall provide screening or a landscape buffer along north and west property lines adjacent to residentially zoned property pursuant to Article IV, Section IV-B of the City of Maize Zoning Code. The existing screening may satisfy this requirement but would need to be replaced if ever removed by the property owner to the north.
4. Signage for the development shall be subject to the City of Maize Sign Code and any future amendments to such code.
5. Landscaping shall be provided as required by the City of Maize Landscape Ordinance.
6. All buildings and structures shall comply with the City of Maize Design Standards.
7. Platting of the property shall be completed within five years of approval of zoning change by Maize City Council.
8. The portable classrooms shall be placed on permanent foundations.
9. The portable classrooms shall be finished to match the existing house on the property.

**MOTION:** *Fitzmier* moved to approve and adopt the ordinance for a zone change from SF-5 Single-Family Residential to NR Neighborhood Retail (Zoning Case #Z-03-016) subject to the Planning Commission's conditions.  
*Reid* seconded. Motion declared carried.

*City Clerk assigned Ordinance #924.*

**ADJOURNMENT:**

With no further business before the Council,

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

**Respectfully submitted by:**

Jocelyn Reid, City Clerk