

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, July 16, 2012**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 16, 2012** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Alex McCreath, Pat Stivers, Kevin Reid** and **Karen Fitzmier**.

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, **Larry Kleeman**, Financial Advisor.

**APPROVAL OF AGENDA:**

The Agenda was submitted with the following changes: Item #7 and the Public Building Commission meeting were removed.

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

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including the Disbursement Report of checks #54663 through #54815 in the amount of \$244,185.42 and the Council Minutes of June 18, 2012 for approval.

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

**WASTEWATER REVENUE BONDS REFUNDING:**

A resolution authorizing the refunding of the Series 2007 Wastewater Utility Revenue Bonds was submitted for approval.

**MOTION:** *Clasen* moved to approve the resolution authorizing the refunding of the Series 2007 Wastewater Utility Revenue Bonds.  
*McCreath* seconded. Motion declared carried.

*City Clerk assigned Resolution #508-12.*

**2012 PROJECT FUNDING UPDATE:**

The Revised 2012 Project Funding plan consisting of Maize Road Project and Watercress Village Second Addition Phases 2 and 3 financing was submitted for Council approval. The projects total \$992,600.

**MOTION:** *Fitzmier* moved to approve the revised 2012 finance plan as presented.  
*Clasen* seconded. Motion declared carried.

**WATERCRESS VILLAGE 2<sup>ND</sup> ADDITION PHASES 2 AND 3 PETITIONS AND RESOLUTIONS OF ADVISABILITY:**

Petitions and resolutions of advisability for improvements in Watercress Village 2<sup>nd</sup> Addition Phases 2 and 3 were submitted for Council approval.

**MOTION:** *Clasen* moved to accept the petitions in a total amount of \$764,000 and adopt the resolutions of advisability for Watercress Village 2<sup>nd</sup> Addition Phases 2 and 3 .  
*Stivers* seconded. Motion declared carried.

*City Clerk assigned Resolution #509-12 (Phase 2 Water), #510-12 (Phase 2 Paving), #511-12 (Phase 2 Sanitary Sewer), #512-12 (Phase 2 Storm Water), #513-12 (Phase 3 Water), #514-12 (Phase 3 Paving), #515-12 (Phase 3 Sanitary Sewer).*

**WATERCRESS VILLAGE 2<sup>ND</sup> ADDITION PHASES 2 & 3 ENGINEERING CONTRACT:**

An engineering contract from MKEC for design and construction services for Watercress Village 2<sup>nd</sup> Addition Phases 2 and 3 was submitted for Council approval.

**MOTION:** *Clasen* moved to approve the MKEC contract in amounts not to exceed \$56,500 for design and not to exceed \$67,800 for construction administration and authorize the Mayor to sign.  
*McCreath* seconded. Motion declared carried.

**MUD RUN ZONING CASE (#Z-01-012):**

A request for a zone change from SF-5 Single-Family Residential to LC Limited Commercial with a Conditional Use for Outdoor Recreation was submitted for Council action. The case was denied by the Maize Planning Commission.

**MOTION:** *Clasen* moved to defer the case back to the Planning Commission with a request for more definitive findings for Council review.  
*Stivers* seconded. Motion declared carried.

**PROPOSED 2013 CITY OF MAIZE BUDGET:**

The City of Maize 2013 Proposed Budget with a mill levy of 42.882 was submitted for Council approval.

**MOTION:** *Fitzmier* moved to authorize publication of the proposed 2013 budget in *The Clarion* with the exclusion of the proposed 2% pay increase for City employees but include a 10% decrease in City Council pay and set the public hearing on the proposed budget for Monday, August 6, 2012 at 7:00 pm.  
*Clasen* seconded. Motion declared carried 4-1 with *McCreath* voting No.

**COMPREHENSIVE PLAN UPDATE:**

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

**MOTION:** *Fitzmier* moved to approve the changes to the Maize Comprehensive Plan dated March 19, 2012, as recommended by the Maize Planning Commission.  
*Clasen* seconded. Motion declared carried.

**ECONOMIC DEVELOPMENT INCENTIVE PLANS EXTENSION:**

A request from staff to extend the housing and commercial development incentives through December 31, 2013 was submitted for Council approval.

**MOTION:** *Clasen* moved to approve extending the Housing and Commercial Economic Development Incentive programs through December 31, 2013.  
*Stivers* seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business before the Council,

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

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