

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, September 21, 2015**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **September 21, 2015** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Karen Fitzmier, Donna Clasen, Kevin Reid** 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, **Larry Kleeman**, Financial Advisor and **Kim Bell**, Bond Counsel.

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Special Council Meeting of August 3, 2015 and Regular Council Meeting of August 17, 2015.
- b) Receive and file Planning Commission Minutes of July 9, 2015.
- c) Receive and file Park & Tree Board Minutes of August 11, 2015
- d) Cash Disbursements from August 1, 2015 through August 31, 2015 in the amount of \$1,590,129.75 (Check #61015through #61145).

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

Mayor Donnelly recessed the Council meeting at 7:05 pm.

PUBLIC BUILDING COMMISSION MEETING:

The Maize Public Building Commission (MPBC) special meeting was called to order at 7:05 p.m. Members present were: **Clair Donnelly**, Chairman, **Kevin Reid, Alex McCreath, Donna Clasen, Pat Stivers, Karen Fitzmier** and **Caroline Flett**. **Andy Schlapp** was absent.

APPROVAL OF AGENDA:

The Agenda was submitted for Commission approval.

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

APPROVAL OF MINUTES:

The minutes from the August 17, 2015 MPBC meeting were submitted for approval.

MOTION: **Clasen** moved to approve the minutes of the August 17, 2015 MPBC meeting.
McCreath seconded. Motion declared carried.

MPBC SERIES 2015A REVENUE BONDS:

Bids for the sale of and a resolution authorizing the issuance of MPBC Series 2015A Revenue Bonds were submitted for Council approval.

MOTION: **Clasen** moved to accept the low bid from Raymond James with a net average interest rate of 1.87%.
McCreath seconded. Motion declared carried.

MOTION: *Clasen* moved to approve the bond resolution authorizing the MPBC Series 2015A Revenue Bonds in the amount of \$1,050,000.
Fitzmier seconded. Motion declared carried.

Secretary assigned Resolution #MPBC 14-15.

ADJOURNMENT:

With no further business before the MPBC,

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

Mayor Donnelly reconvened the Council meeting at 7:15 pm.

CITY APPROVING ORDINANCE (PBC BONDS AND LEASE):

An ordinance authorizing the City to enter into lease agreements with the MPBC for the construction of the public works facility was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the ordinance authorizing the lease and related documents in connection with the MPBC Series 2015A Revenue Bonds.
Clasen seconded. Motion declared carried.

City Clerk assigned Ordinance #892.

ZONING CASE #Z-03-015:

A request for zone change for 24.4 acres from SF-5 Single-Family Residential to 5.4 acres of LC Limited Commercial and 19 acres of MF-29 Multi-Family Residential on the east side of Maize Road , north of Ranch Road was submitted for Council approval. Staff also submitted Protective Overlay #PO-03-2015 for Council approval. *Gerald Woodard*, applicant, and *Scott Case*, developer, addressed Council.

The following people also addressed Council in regards to this item:

- **Ron Weddle** (9705 W Village Place) and **Jerry McKenzie** (9721 W Village Place) represented 43 homeowners in the Watercress Village addition. They spoke about concerns regarding screening, emergency access and drainage.
- **Joe Claeys** (9737 W Village Place) stated that homebuyers in Watercress Village were not informed about possible zone and road changes in adjoining properties. He was also concerned about multi-story apartment units overlooking a residential area.
- **Patrick Morgan** (4027 N Bluestem) suggested that a zoning class of MF-18 would be better than MF-29. He also spoke about drainage issues in the area.
- **Dale Haverkamp** (4047 N Bluestem Ct) addressed high turnover rates in apartment complexes and drainage issues.
- **Austin Duree** (4039 N Bluestem Ct) spoke about drainage issues and adequate screening.

MOTION: *McCreath* moved to table the item for further review by staff and Council.
Motion died for lack of a second.

MOTION: *Fitzmier* moved to approve and adopt the ordinance for a zone change and Protective Overlay #PO-03-2015 within Maize city limits.
Stivers seconded. Motion declared carried 4-1 with *McCreath* voting no.

City Clerk assigned Ordinance #903.

Stivers left the meeting at 9:05 pm.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk