

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, APRIL 23, 2013  
6:30 P.M.**

Pursuant to Ordinance No. 917 and Section 2.08.010 adopted by the governing body and approved by the Mayor on November 24, 2009, members of the public are allowed to address the Mayor and City Council for a period of time limited to not more than five minutes.

- **6:30 P.M. Call Council Meeting to Order**
  - **Invocation: Please remain standing after the invocation for the flag salute.**
  - **Roll Call by City Clerk**
    - Mayor Michael York
    - Laura Papish, Council President
    - Jim Whitney, Council Member
    - Paul G. Clark, Council Member
    - Burt Ussery, Council Member
    - Chris Griffin, Council Member
  - **Review of Minutes**

City Council Regular Session – April 11, 2013

Action Required:                      Approve/Approve with correction(s)
  - **Consent Agenda**
    - Authorization to pay invoice from PEC (\$908.23) for Inspection of Sanitary Sewer Improvements at Indian Lakes Addition, 2<sup>nd</sup> Addition, Phase 1.
    - Authorization to pay invoice from PEC (\$1,845.18) for Inspection of Water Line Improvements at Indian Lakes Addition, 2<sup>nd</sup> Addition, Phase 1.
- Description: All matters listed within the Consent Agenda have been distributed to each member of the City Council for reading and study, are considered routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired on an item, either from the Governing Body or from the audience, that item may be removed from the Consent Agenda and placed on the Regular Agenda.*
- **Mayor York: Recommendation**
  - **Public Forum**

- **Terracon Presentation on Behalf of Sedgwick County RE: Boring Results from 135<sup>th</sup> St. W** **TAB A**  
 Representatives from Terracon will present their findings.

Action Required: Receive and file report  
 Action Taken: \_\_\_\_\_

- **Public Hearing RE: Structure at 200 S. 2<sup>nd</sup>** **TAB B**  
 City Administrator Kent Brown will explain the steps that have proceeded tonight's public hearing. If present, property owner will address the Council.

Action Required: Approve/Disapprove  
 Action Taken: \_\_\_\_\_

*Description: The roof on the structure at 200 S. Second Avenue is dilapidated. The roof was partially removed and has sat with no improvement. City Administrator Kent Brown sent a nuisance letter to the property owner at 200 S. Second Avenue. The deadline for action surpassed. No contact has come from the homeowner. A resolution was adopted at the 3-12-13 City Council Meeting to set tonight's public hearing. Council action will occur after the hearing.*

- **Economic Impact Assessment of Local Golf Course** **TAB C**  
 Lonnie Steiben, Clearwater Golf course, and Kay Sands, Clearwater Area Chamber of Commerce, will speak about the economic impact of a local golf course in a community.

Action Required: Discussion  
 Action Taken: \_\_\_\_\_

- **ADA Self Evaluation & Transition Plan** **TAB D**  
 City Administrator Brown will present the information he has received from ADA Accrediting & Consulting, Inc. (ADAAC)

Action Required: Staff Direction  
 Action Taken: \_\_\_\_\_

*Description: This item has been listed as part of the Old Business list of items that need to be addressed.*

- **ADA Requirements for the Aquatic Center** **TAB E**  
 City Administrator Kent Brown will present proposal.

Action Required: Approve/Disapprove  
 Action Taken: \_\_\_\_\_

*Description: The zero-entry is no longer an acceptable entry point according to ADA standards. A lift and a set of stairs will be required. The baby pool will also require an entry ramp.*

