

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JANUARY 8, 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
 - Lyle Berntsen, Council President
 - Jim Whitney, Council Member
 - David FitzGerald, Council Member
 - Laura Papish, Council Member
 - Sandi Keeler, Council Member
 - **Review of Minutes**
 - City Council Regular Session – December 11, 2012
 - Action Required: Approve/Approve with correction(s)
 - Special Meeting of the City Council – December 20, 2012
 - Action Required: Approve/Approve with correction(s)
 - **Consent Agenda**
 - 1) Authorize Payment to Kansas Municipal Insurance Trust for 2013 Worker's Compensation Insurance Premium (\$38,617.00).
- 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**

- **Public Hearing for Property at 210 S. Gorin** **TAB A**
 City Administrator Kent Brown will provide summary of events leading up to public hearing. If present, property owner will address the Council.

Action Required: Approve/Disapprove
 Action Taken: _____

Description: The City Council adopted a resolution on 11-13-12 to set a hearing on this property. The resident at 210 S. Gorin has not made any progress to the house in over a year. There was a fire at the house in December and owner was contacted by Fire Department.

- **Utility Easement for Proposed Utility Easement Located within Reserve “A” of Chisholm Ridge Addition**
 City Administrator Brown will present form and request approval and Mayor’s signature. **TAB B**

Action Required: Approve/Disapprove
 Action Taken: _____

Description: The easement will be dedicated by the City (as landowner) to the City for construction maintenance and repair. The easement is needed to protect the City’s rights to continue maintenance should the City ever sell or transfer title of the property to another entity.

- **Addendum to the Interlocal Service Agreement for Code Inspection and Enforcement of building, Electrical, Mechanical and Plumbing Codes by Sedgwick County**
 City Administrator Brown will present addendum form and request approval and Mayor’s signature. **TAB C**

Action Required: Approve/Disapprove
 Action Taken: _____

Description: The Board of County Commissioners adopted the Wichita/Sedgwick County Unified Building and Trade Code on 11-21-12 as part of the consolidation of the city and county code enforcement departments. Most of the terms of the existing Interlocal Agreement that the County has with Clearwater will not change significantly. The 255-page draft of the Unified Building and Trade Codes is located at City Hall for review if interested.

- **Designate Times Sentinel as Official Newspaper for Legal Publication**
 City Administrator Brown will review annual designation.

Action Required: Approve/Disapprove
 Action Taken: _____

• **Department Head Reports**

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 2-05-12

Park Commission: Meeting scheduled for 1-21-12

- **Claims & Warrants**

Presentation of claims listing for authorization to pay.

Action Required:

Approve as presented/with exceptions

Action Taken:

- **Old Business**

Status of old business items from staff and Council.

- **Staff Reports**

- **Council Reports**

- **Executive Session – Attorney Client**

- **Adjourn**

If you need any accommodations for the meeting, please contact the City Clerk's Office, 620/584-2311, or the KANSAS RELAY SERVICE 800/766-3777. Please give 48 hours notice.