



# **AGENDA**

## **GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS**

### **TUESDAY, August 26, 2014 - 6:30 P.M.**

**129 E. Ross Avenue  
Clearwater, Kansas 67026**

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 – August 12, 2014  
  
Action Required:           Approve/Approve with correction(s)
- **Mayor York: Recommendation**
- **Public Forum**

#### **NEW BUSINESS**

- A     Resolution to set a Public Hearing for Detached Structure at 142 N. Tracy in Clearwater, Kansas.**  
City Administrator Kent Brown to present draft Resolution.

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

*If approved, Resolution will cause a Public Hearing to be held on October 14, 2014.*

**B Tower Lease Extension Proposal**  
City Attorney Parker will review the proposal.

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

*Proposal from American Tower to extend the lease and change the lease payment terms. Original agreement is included in the notebook. The proposal is "merely an expression of interest and does not constitute an offer to be accepted". Signing the document would then cause a formal agreement to be sent.*

**C Standard Traffic Ordinance 2014; Regulating Traffic Within the Corporate Limits of the City of Clearwater**

Police Chief Garcia will review any changes that were made since last year and present the ordinance for Council's review.

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

*Description: This is an annual review and approval process. The City Council has adopted this codebook each year. The laws within the codebook were passed by the Legislature and the City adopts the codebook in its entirety so that local government can enforce the laws.*

**D Ordinance Amendment Regulating Public Offenses Within the Corporate Limits of the City of Clearwater**

Police Chief Garcia will review any changes that were made and present the ordinance for Council's review.

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

*Description: This is an annual review and approval process. This code provides enforcement of the laws in municipal court.*

**E Renewal Agreement Mayer Specialty Services for Sanitary Sewer Maintenance Cleaning/Inspection**

Public Works Director Misak will review agreement and ask Council to formally approve the agreement and authorize the Mayor's signature.

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

**F Designate Voting & Non Voting Delegate to the League of Kansas Municipalities Conference**

City Administrator Brown to present LKM's invitation requesting a City officer to represent the City in the conduct and management of League affairs.

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

