

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, OCTOBER 9, 2012
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 – September 25, 2012

Action Required: Approve/Approve with correction(s)
- **Consent Agenda**
 1. Authorization to pay invoice from Paddock Enterprises (\$2,500.00) for pressure testing to determine cause of leak at aquatic center.

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**
 1. Resignation of Sharon Tuxhorn, Receptionist/Billing Clerk.
- **Mayor York: Proclamation**
 1. United Way of the Plains Week, October 14-20, 2012.
- **Public Forum**

- **Request from Ole Sew and Sews for Consideration of Utilities**
 City Administrator Kent Brown distributed copy of letter received from Peggy Brockman requesting further consideration of utility charges. **TAB A**

Action Required: Approve/Disapprove
 Action Taken: _____

Description: The Ole Sew-and-Sews spoke at the 9-11-12 Council Meeting. With Council consensus, the transfer fee of \$15 was waived. The minimum monthly fee for sewer and water is to be charged.

- **Follow-Up on Unsafe or Dangerous Structures at 115 N. Lee Avenue and 118 S. Byers**
 City Administrator Brown will invite property owners and interested parties to provide an update regarding the progress on the structures. **TAB B**

Action Required: Staff Direction
 Action Taken: _____

Description: On 8-15-12, the Council found that the structure at 115 N. Lee Ave is unsafe or dangerous and directed that the structure be repaired and the premises made safe and secure. The owner commenced the repair of the property and is to have the repairs completed within 60 days of the date of the Resolution and no later than the 11th day of October. At the 8-28-12 Council Meeting, Pastor Griffen reported that he was waiting for an inspection report for 118 S. Byers property. The report is in the Council's packet.

- **Ordinance Changing Zoning Classification From R-1 to R-L at 14311 Prairie Meadow Estates Addition**
 City Administration Brown will present ordinance. **TAB C**

Action Required: Approve/Disapprove
 Action Taken: _____

Description: This is a procedural ordinance for properties in the benefit district for the water line north of the City.

- **Ordinance Changing Zoning Classification From R-2 to C-2 for Portions of Reserve B and Indian Lakes Drive**
 City Administrator Brown will provide update to Council on previous night's Planning Commission Public Hearing regarding this proposed ordinance. **TAB D**

Action Required: Approve/Disapprove
 Action Taken: _____

Description: The Planning Commission met on 10-08-12 for a public hearing to consider a request for changing the zoning classification from R-2 to C-2 within the Indian Lakes Addition. Property owners within 200' of the proposed change were contacted and provided an opportunity to speak at the public hearing.

- **Ordinance Changing Zoning Classification From R-2 to C-2 for Portions within the Indian Lakes Addition**

City Administrator Brown will provide update to Council on previous night's Planning Commission Public Hearing regarding this proposed ordinance. **TAB E**

Action Required: Approve/Disapprove
 Action Taken: _____

Description: The Planning Commission met on 10-08-12 for a public hearing to consider a request for changing the zoning classification from R-2 to C-2 within the Indian Lakes Addition. Property owners within 200' of the proposed change were contacted and provided an opportunity to speak at the public hearing.

- **Ordinance Changing Zoning Classification From C-2 to R-2 for Portions of the Indian Lakes Addition**

City Administrator Brown will provide update to Council on previous night's Planning Commission Public Hearing regarding this proposed ordinance. **TAB F**

Action Required: Approve/Disapprove
 Action Taken: _____

Description: The Planning Commission met on 10-08-12 for a public hearing to consider a request for changing the zoning classification from C-2 to R-2 within the Indian Lakes Addition. Property owners within 200' of the proposed change were contacted and provided an opportunity to speak at the public hearing.

- **Department Head Reports**

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 11-06-12

Park Commission: Meeting scheduled for 11-19-12

- **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**

- **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.