

**AGENDA**  
**GOVERNING BODY OF THE**  
**CITY OF CLEARWATER, KANSAS**  
**Tuesday, August 27, 2013 - 6:30 P.M.**  
**129 E. Ross Avenue**  
**Clearwater, KS 67026**

- **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 Clark, Council Member
  - Burt Ussery, Council Member
  - Chris Griffin, Council Member

- **Review of Minutes**  
City Council Regular Session of August 13, 2013

Action Required:                      Approve/Approve with correction(s)

- **Consent Agenda**

*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: Recommendations**

- **Public Forum**

*Pursuant to City of Clearwater Ordinance No 971, Section 2.08.060, C, members of the public are allowed to address the Mayor and Council for a period of time not to exceed five minutes.*

**NEW BUSINESS****A Public Hearing RE: Structure at 250 N. Byers**

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: Open Hearing/Staff Direction  
 Action Taken: \_\_\_\_\_

*Description: The accessory building at 250 N. Byers is dilapidated. Property owner appeared at the 7-23-13 City Council Meeting and stated that the structure would be torn down. There was discussion on a timeframe to give the property owner before additional action or another update was provided.*

**B Standard Traffic Ordinance 2013; 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.*

**C 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.*

**D Ordinance Amending Ordinance No. 663 Section 3 Adding a Traffic Infraction of Careless Driving and Providing for Penalties by Municipal Court**

Police Chief Garcia and City Attorney Amerine will review the recommended ordinance.

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

**E Ordinance Authorizing the Issuance of a Special Event Retailers' Permit for the Sale of Cereal Malt Beverages at a Special Event within the City of Clearwater**

Police Chief Garcia and City Attorney Amerine will review a proposed ordinance to issue a special event retailers' permit.

Action Required: Approve or Staff Direction for changes  
 Action Taken: \_\_\_\_\_

*Description: This is a proposed ordinance that resulted from the discussion of a proposed event within the City of Clearwater that was cancelled.*

**F Discussion on Proposed Ordinance regarding the Storing of Motor Vehicles in Yards**

Police Chief Garcia will review the current city code and a possible change regarding storage of vehicles. Council will be asked to give staff direction to prepare an official ordinance if necessary.

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

**G Set Date for Strategic Planning Work Session**

Mayor York will ask Council for dates to hold work session and continue developing strategic plan.

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

- **Department Head Reports**

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Next Scheduled Meeting: 09-03-13 may change  
 Park Advisory Board: Next Scheduled Meeting: 09-16-13

- **Claims & Warrants**

Presentation of claims listing for authorization to pay.

Action Required: Approve as presented  
 Approve with exceptions  
 Action Taken: \_\_\_\_\_

- **Old Business**

Status of old business items from staff and Council.

- **Staff Reports**
- **Council Reports**
- **Executive Session - Personnel Matters of Non-Elected Personnel**
- **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.

<http://www.clearwaterks.org/>