

AGENDA
GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JULY 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 – July 9, 2013

Action Required: Approve/Approve with correction(s)

Consent Agenda

***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

Appointment: Sandi Keeler, Clearwater Recreation Commission

Appointment: Denise Donley Mills, Court Appointed Attorney

Public Forum

BUSINESS

A Resolution to set a Public Hearing for Property at 250 N. Byers 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 August 27, 2013.

B Designate Voting Representative and Alternate to the Wichita Area Metropolitan Planning Organization (WAMPO) Transportation Policy Body (TPB).

WAMPO requests notification of the City of Clearwater’s Voting Representative & Alternate.

Action Required: Staff Direction
Action Taken: _____

Council approved membership at the 07-09-2013 meeting. Representative designation and notification is requested prior to the first meeting of the WAMPO TPB scheduled for August 13, 2013.

C Discussion on USD 264 Board/City Council Joint Meeting held on July 16, 2013.

Mayor York will address follow up items from Joint Meeting regarding the Sports Complex.

D Review of 2014 Budget

City Administrator Brown will review 2014 budget.

Action Required: Discussion/Staff Direction

E Approve Public Hearing Notice

Approval of the proposed budget will initiate Notice of Public Hearing.

Action Taken: Motion to approve –
Notice of Public Hearing

If approved, a Public Hearing will be conducted on August 13, 2013.

Department Head Reports

Committee Reports

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 08-06-13

Park Advisory Board: Meeting scheduled for 08-19-13

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.