

AGENDA
GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
TUESDAY, October 8, 2013 – 6:30 PM
129 E. Ross Avenue
Clearwater, Kansas 67206

- **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 Ussey, Council Member
Chris Griffin, Council Member

- **Review of Minutes**
City Council Regular Session – September 24, 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**

- **Public Forum**

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.

NEW BUSINESS

A County Update from County Commissioner Tim Norton.

Action Required: Receive Information
Action Taken: _____

B Consideration of an Ordinance Amending the Zoning Ordinance of the City of Clearwater, Kansas so as to Change the Zoning of the Hereinafter Described Property Within the City of Clearwater From C-2 General Commercial District to R-2 Two and Three Family Dwelling District and Amending the City of Clearwater Zoning Map.

The Planning Commission met on 10-01-13 and held a public hearing to consider a request for changing the zoning classification from C-2 General Commercial District to R-2 Two and Three Family Dwelling District 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.

Action Required: Approve/Disapprove
Action Taken: _____

C Kansas Department of Health and Environment Administrative Order Regarding the Current Operations of the Wastewater Treatment Facility.

KDHE has ordered the City to hire an engineer to prepare a plan of action to address the city's current operations of the wastewater treatment to meet state requirements for levels of BOD and TSS that discharge to the Ninnescah River.

Action Required: Staff Direction
Action Taken: _____

D Resident Agreement as part of Water Right Application for Well#7.

The resident at 5400 W. 103rd S. signed a proposed agreement with the City of Clearwater as part of the City's request to sign the domestic well spacing consent form. City Council will be asked to authorize the Mayor to sign the agreement and forward the consent form to Kansas Department of Agriculture.

Action Required: Approve/Disapprove Agreement
Action Taken: _____

E Discussion on Access/Easements to Extend Sewer on S. Grant.

Property owner has requested proposal to extend sewer service to west side of the 200 block of S. Grant Av. As part of research in the vacation of the alley for the 200 block of S. Grant, staff will present irregularities in how the vacation was completed. In addition, staff will ask Council direction on sewer extension.

Action Required: Staff Direction
Action Taken: _____

• **Department Head Reports**

• **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 11-05-13
Park Advisory Board: Meeting scheduled for 11-18-13

• **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**