



# AGENDA

## GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

### TUESDAY, July 8, 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 – June 24, 2014  
  
Action Required:           Approve/Approve with correction(s)
- **Mayor York: Recommendation**  
  
    **Introduce City Attorney Candidates – Parker & Parker Law Firm**
- **Public Forum**

#### NEW BUSINESS

- A    Ordinance to Change Zoning Classification for 113 N. Tracy Avenue**  
*City Administrator Brown will present the recommendation from the Planning Commission as a result of the hearing on 7-1-14 and review the ordinance to change the zoning classification from I-1 to C-2.*

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

**B Tower Lease Extension Proposal**

*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.*

Action Required: Staff Direction on formal offer  
Action Taken: \_\_\_\_\_

**C Request Regarding Farmer's Market Location on behalf of Chamber of Commerce**

*Written request from Police Chief Garcia regarding request to use City Park as location for Farmer's Market events.*

Action Required: Council consensus/Staff Direction  
Action Taken: \_\_\_\_\_

**D Consideration of an Agreement between the City and the Clearwater Historical Society**

*Agreement has not been updated since 1992. Proposal is set forth for Council consideration.*

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

**E Review Museum Director Job Description**

*City Administrator Brown will review a proposal on the historical museum director job description. Job description has been reviewed by current director, Glenda Gladfelder. Questions remain regarding the position summary.*

Action Required: Approval/Disapproval Staff Direction  
Action Taken: \_\_\_\_\_

**F Consideration of Sign Quote**

*City Administrator Brown will review the proposal from Art O Mobilia (Kate Kincaid Brinkerhoff) for the sign at Business Park entrance.*

Action Required: Approval/Disapproval Staff Direction  
Action Taken: \_\_\_\_\_

**G 2015 Budget**

*At the last two Council Meetings, staff presented Council with the proposed 2015 budget, which included all of the department head's requests. Tonight's discussion will focus on Council direction for what to present for publication – notice of public hearing.*

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

