

Westfield City Council July 14, 2014

The Westfield City Council met Monday July 14, 2014 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Cindy Spoljaric, Bob Smith, Bob Horkay and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard, Mayor Andy Cook and representing Legal Counsel Brian Zaiger.

Mayor Cook called the meeting to order at 7:00 p.m.

President Jim Ake stated Resolution 14-120 would be moved to the beginning of this Council meeting.

Approval of Minutes:

Bob Smith made a motion to approve June 23, 2014 special meeting minutes. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Guest:

None

Claims:

Bob Horkay made a motion to approve the claims as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations

Special Presentation: Bike It! 5th Annual Benefit Ride

Shaune Shelby was not present.

Special Presentation: Faith, Hope & Love Week

Mayor Cook presented Merlin Gonzales, President and CEO, FHL International/Community, Inc making July 20-26, 2014 as Faith, Hope & Love Week.

Special Proclamation: Summary of Utility Funds Investment

Matthew Coe from City Securities gave a brief summary of the Cities investments.

Miscellaneous Business: Quarterly Update from Downtown Westfield Association

Ken Kingshill gave a brief update of the Downtown Westfield Association.

Miscellaneous Business: Semi-Annual Update from Parks & Recreation Department

Melody Jones gave an in-depth presentation of the Parks and Recreation Department

Miscellaneous Business: Spring Mill Station Economic Development Area Update

Ryan Clark presented this item giving a brief update of the Spring Mill Station Area Development.

Old Business:

TABLED US 31 Landmarks

Council Introduction – June 23, 2014

Public Hearing – June 23, 2014

Ordinance 14-15: Oak Park Rezone from AG-SF1 to SF-1

Council Introduction: January 13, 2014

APC Public Hearing – April 21, 2014

APC Recommendation – July 7, 2014

Adoption Consideration – July 14, 2014

Jennifer Miller presented this item stating it is a change in zoning and received favorable recommendations from the APC.

Cindy Spoljaric made a motion to approve Ordinance 14-15 as presented. Rob Stokes seconded.
Vote: Yes-7; No-0. Motion carries.

Ordinance 14-21: Garden Market PUD

Council Introduction - May 12 2014

APC Public Hearing – June 2, 2014

APC Recommendation – June 16, 2014

Adoption Consideration – July 14, 2014

Jeffrey Lauer presented this item stating this involves approximately 16 acres at SW corner of 186th and Springmill and gave brief update on Conceptual Plan.

Bob Horkay made a motion to approve Ordinance 14-21 as presented. Bob Smith seconded.
Vote: Yes-7; No-0. Motion carries.

Ordinance 14-22: The Junction PUD

Council Introduction – May 12, 2014

APC Public Hearing – June 2, 2014

APC Recommendation – July 7, 2014

Adoption Consideration – July 14, 2014

Kevin Todd presented this item stating it is a request for zoning changes in an area of approximately 14 acres on the NE corner of 31 & 32. The area (The Junction) will be a development that is zoned General Business and will contain medical offices, fitness, lodging, senior residential, restaurants, and entertainment.

Bob Horkay made a motion to approve Ordinance 14-22 as presented. Bob Smith seconded.
Vote: Yes-7; No-0. Motion carries.

Ordinance 14-25: Re-establishment of Cumulative Capital Development Fund

Council Introduction – June 9, 2014

Public Hearing – July 14, 2014

Adoption Consideration – July 14, 2014

Brian Zaiger stated there were no cards for consideration.

Public Hearing opened: 8:10

None

Public Hearing closed: 8:11

Bob Smith made a motion to approve Ordinance 14-25 as presented. Steve Hoover seconded.
Vote: Yes-7; No-0. Motion carries.

Ordinance 14-27: 151st Street Vacation of Right-of-Way

Council Introduction – June 9, 2014

Public Hearing – June 9, 2014

Adoption Consideration – July 14, 2014

Kevin Todd presented this item stating this is a re-alignment of roadway along 151st and Ditch.

Steve Hoover made a motion to approve Ordinance 14-27 as presented. Bob Horkay seconded.
Vote: Yes-7; No-0. Motion carries.

Resolution 14-116: Fiscal Plan for Ordinance 14-28

Adoption Consideration – July 14, 2014

Kevin Todd presented this item stating it is the Fiscal Plan required to be in place before Annexation of land associated with Ordinance 14-28.

Bob Horkay made a motion to approve Resolution 14-116 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 14-28: 100% Voluntary Annexation of approximately 10 acres located northwest of the intersection of 171st Street and Oak Road (Kalorama Park)

Council Introduction – June 9, 2014

Public Hearing – June 9, 2014

Adoption Consideration – July 14, 2014

Kevin Todd presented this item stating it is a 100% voluntary annexation of approximately 10 acres (4 parcels) at 171st and Oak Road.

Ordinance 14-31: Amending the Statement of Investment Policy, Objectives & Guidelines for Utility Proceeds

Council Introduction – June 9, 2014

Adoption Consideration – July 14, 2014

Brian Zaiger presented this item stating Ordinance is for an Amendment (language change) to the current investment policy. No questions were received on this.

Cindy Spoljaric made a motion to approve Ordinance 13-31 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

Ordinance 14-32: 100% Voluntary Annexation of approximately 140 acres located south of 186th Street between Shady Nook and Grassy Branch Road (Lakes of Westfield)

Introduction – July 14, 2014

Public Hearing – July 14, 2014

Adoption Consideration – August 11, 2014

Ryan Clark presented stating that this is 100% voluntary annexation.

Public Hearing opened: 8:19

None

Public Hearing closed: 8:20

Resolution 14-120: Authorization of Funds for Façade Improvements of the Westfield Playhouse

Adoption Consideration – July 14, 2014

(This item was moved to the beginning of the Old Business)

Brian Zaiger presented this item stating this Ordinance authorizes funds to improve façade of the Westfield Playhouse under the Façade Improvement Program.

Steve Hoover made a motion to approve Resolution 14-120 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Kroger Depot and Fuel Center PUD

Introduction – July 14, 2014

APC Public Hearing – August 4, 2014

APC Recommendation – August 18, 2014

Adoption Consideration – September 8, 2014

Ryan Clark presented this item and 161st Street and Springmill Northeast Quadrant PUD

Mark Salma spoke regarding the PUD.

Paula Gardner gave a brief overview

Matt Baylor spoke regarding the construction.

161st Street and Springmill Northeast Quadrant PUD

Introduction – July 14, 2014

APC Public Hearing – August 4, 2014

APC Recommendation – August 18, 2014

Adoption Consideration – September 8, 2014

Ryan Clark presented this item along with Kroger Depot and Fuel Center

CITY COUNCIL COMMENTS:

Steve Hoover gave a brief APC update

Jim Ake commented on the Family Circle Article

MAYOR COMMENTS

Diana Peyton is in the hospital from injuries due to an accident.

Commented on the Family Circle Article

Westfield is rated 7th safest City

Bob Horkay made a motion to adjourn. Steve Hoover seconded. Vote: Yes-7; No-0.
With no further business the meeting was adjourned at 8:47 p.m.

Clerk-Treasurer

President