

## **Westfield City Council April 13, 2015**

The Westfield City Council met in regular session Monday March 23, 2015 at the Westfield City Hall. Members present were Chuck Lehman, Jim Ake, Steve Hoover, Bob Smith, Bob Horkay, Cindy Spoljaric and Rob Stokes. Also present were Records Manager Kim Strang, Mayor Andy Cook and representing Legal Counsel Brian Zaiger.

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

Mayor Cook introduced Nick Webb, as Honorary Page, who will be proceeding his brother Franklin Webb.

President Lehman stated there has been a change to the Agenda. Ordinance 15-04 has been tabled to a future meeting.

### **Approval of Minutes:**

Jim Ake made a motion to approve March 23, 2015 minutes as presented. Bob Horkay seconded. Vote: Yes-6; No-0; Abstain -1 (C.Spoljaric) Motion carries.

### **Guest:**

Brian Ferguson read a list of questions that he has requested be answered from Council and City officials.

### **Claims:**

Bob Smith 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:** Relay for Life

Scott Clouse wanted to thank the City for their support and involvement in the Relay for Life. The Relay for Life will be held May 15<sup>th</sup> this year.

**Special Presentation:** Proclamation –Arbor Day

Mayor Cook presented the Proclamation to Melody Jones, City Parks Director.

**Miscellaneous Business:** Chamber of Commerce Quarterly Update

Tom Dooley came an update of the quarters past events as well as an overview of upcoming events that the Chamber will be hosting.

**Miscellaneous Business:** Update on Park Operations

Ken Alexander gave an update on Grand Parks successful first season and future events been held this upcoming spring, as well as future goals for the Park.

**Old Business:**

**Ordinance 15-04: Grand Park Fieldhouse PUD**

Council Introduction – February 9, 2015

APC Public Hearing – March 2, 2015

APC Recommendation – March 16, 2015

Adoption Consideration – **CONTINUED TO FUTURE MEETING**

**Ordinance 15-06: Viking Meadows PUD Amendment**

Council Introduction – March 9, 2015

APC Public Hearing- April 6, 2015

APC Recommendation- April 6, 2015

Council Approval Consideration-April 13, 2015

Andrew Murray presented explaining the Amendment is a request to modify the roof pitch standard, in the Viking Meadow Planned Unit Development, to apply to lot 16 in the Valley View Section.

Cindy Spoljaric made a motion to approve Ordinance 15-06 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

## **New Business:**

### **Ordinance 15-10: Grand Park Village PUD District Amendment for Cambria Hotels & Suites**

Council Introduction- April 13, 2015  
APC Public Hearing- May 4, 2015  
APC Recommendation- May 18, 2015  
Adoption Consideration- June 8, 2015

Jesse Pohlman presented stating the Amendment is to modify the current design theme.

Stu Friedman with Sterling Development Consultants, gave a brief overview of the landscape, and design details.

### **Windsor Estates (formerly Tomlinson Trace) Commitment Modification (Ordinance 06-19)**

Council Introduction- April 13, 2015  
APC Public Hearing- April 20, 2015  
APC Approval Consideration- May 4, 2015

Jesse Pohlman presented explaining the modifications being requested by Drees Homes on the remaining 26 lots. Due to changes in State laws this is last time this will be before Council. There will be a Public Hearing on April 20<sup>th</sup> with APC approval on May 4<sup>th</sup>.

Ty Rinehart, land manager for Drees, gave brief overview of modification request and was on hand to answer any questions.

### **Ordinance 15-11: Lantern Park PUD District Ordinance**

Council Introduction: April 13, 2015  
APC Public Hearing- May 4, 2015  
APC Recommendation- May 18, 2015  
Adoption Consideration- June 8, 2015

Pamela Howard presented stating the 40 acres (60 lot) area on the NE corner of 161<sup>st</sup> and Union is to include ranch style, 1 ½ story, empty nester homes.

Petitioner Russell Brown was on hand to discuss elevation, lot size, and to answer any further questions.

**Resolution 15-112: Tax Abatement Amendment- Automatic Pool Covers**

Adoption Consideration: April 13, 2015

Andrew Murray presented stating the need for the Amendment due to the growth of two new enterprises associated with the original applicant.

Michael Shebek, President of Automatic Pool Covers, spoke and was on hand to answer any questions.

Jim Ake made the motion to approve the Resolution as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carried.

**CITY COUNCIL COMMENTS:**

Bob Smith thanked the Police and Fire Department for their job on Sunday’s fire in Westfield, which rescued the family and prevented major damage to home.

Steve Hoover gave a brief APC update

Chuck Lehman invited the public out to Grand Park April 18, 2015

**MAYOR COMMENTS**

Mayor Cook and Matt Skelton gave update on GP statistics

Last Friday’s GP Family Night was a success, next one planned for May 1<sup>st</sup>

Upcoming soccer tournaments next two weekends

Baseball opening weekend

First year GP revenue report published

With no further business the meeting was adjourned at 8:32 p.m.

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Clerk-Treasurer

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President

