

Westfield City Council July 13, 2015

The Westfield City Council met in regular session Monday July, 13 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 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.

Approval of Minutes:

Jim Ake made a motion to approve June 22, 2015 minutes as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

Guest:

None

Claims:

Jim Ake made a motion to approve the claims as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations

Miscellaneous Business: Quarterly Update from Westfield Chamber of Commerce

Tom Dooley gave a brief from the Westfield Chamber of Commerce.

Miscellaneous Business: Economic & Community Development Department Report

Matt Skelton presented this item giving a brief update of the second quarter from the Economic & Community Development Department.

Special Presentation: Facade Improvement Program

Amanda Rubadue presented this item detailing the eight completed projects as well as the two applications that the City has currently.

Old Business:

Ordinance 15-18: Harmony PUD District Amendment- Single Family Residential District Architectural Standards and Multi-Family residential District Development Standards

Council Introduction – June 8, 2015

APC Public Hearing – June 15, 2015

APC Recommendation – July 6, 2015

Adoption Consideration – July 13, 2015

Jeffery Lauer presented this Ordinance explaining the four amendments that are being requested.

Bob Horkay made a motion to approve Ordinance 15-18 as presented. Jim Ake seconded. Vote: Yes-7; No-0. Motion carries.

Resolution 15-115: Fiscal Plan for Annexation Ordinance 15-17 (Windsor Estate-Phase Two)

Adoption Consideration – July 13, 2015

Matt Skelton presented this Resolution explaining that is the Fiscal Plan required for the Annexation of Windsor Estates. (Ordinance 15-17)

Steve Hoover made a motion to approve Resolution 15-115 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 15-17: 100% Voluntary Annexation of approximately 8 acres located on the west side of Tomlinson Road, south of 199st Street (Windsor Estates-Phase Two)

Council Introduction – June 8, 2015

Public Hearing – June 8, 2015

Adoption Consideration – July 13, 2015

Matt Skelton presented this item stating it is phase two of the Annexation (approximately 26) lots in Windsor Estate.

Bob Smith made a motion to approve Ordinance 15-17 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 15-08: Gateway Southwest PUD

Council Introduction – March 9, 2015

APC Public Hearing – April 6, 2015

APC Recommendation – July 6, 2015

Adoption Consideration – July 13, 2015

Kevin Todd presented this item stating the Petitioner is requesting a change of zoning to a Commercial Mixed Use PUD District. A brief overview of the modifications to the permitted uses and development standards were outlined.

Steve Hoover made a motion to approve Ordinance 15-08 as presented. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 15-14: Tamarack PUD District Ordinance – CONTINUED TO FUTURE MEETING

Ordinance 15-15: Spring Mill Station SWC PUD – CONTINUED TO FUTURE MEETING

New Business:

Ordinance 15-23: Andover PUD District Amendment – Architectural Standards

Council Introduction – July 13, 2015

APC Public Hearing – July 20, 2015

APC Recommendation – August 3, 2015

Adoption Consideration – August 10, 2015

Jesse Pohlman presented this item explaining the amendments being requested including building height, roof pitch, garage doors, and rear yard facade.

This item will be sent on to APC

Ordinance 15-22: Amendment to Traffic Regulations Ordinance

Council Introduction – July 13, 2015

Adoption Consideration – August 10, 2015

Dustin Shoe presented this item stating this is the yearly update to the Traffic Ordinance, going through some of the parking restrictions, and speed limit changes.

Ordinance 15-24: Amendment to the Springmill Station Northeast Quadrant PUD

Council Introduction – July 13, 2015

APC Public Hearing – August 3, 2015

APC Recommendation – August 17, 2015

Adoption Consideration – September 14, 2015

Pam Howard presented this item explaining the items that are being requested be amended, such as, set back and sign standards.

Mark Salma, with Kroger spoke explaining an ecommerce program that would allow customers to pre-order online and pick-up in designated parking area from the store.

There were questions asked of Mr. Salma from the Council

This item will be sent on to APC

Ordinance 15-25: CarDon Senior Living PUD

Council Introduction – July 13, 2015

APC Public Hearing – August 3, 2015

APC Recommendation – August 17, 2015

Adoption Consideration – September 14, 2015

Kevin Todd presented this item stating this is a request to amend the current signage Ordinance.

John Talbot from CarDon was on hand to answer questions.

This item will move on to APC

CITY COUNCIL COMMENTS:

Jim Ake congratulated Jeffrey Lauer for his completion of the Hamilton Co. Leadership Program and Kevin Todd on his completion of the University of Oklahoma Certificate Program.

Steve Hoover gave brief update APC

Cindy Spoljaric spoke regarding the Korean National Demonstration Team of Tae Kwan Duo will be at Westfield High School July 19th at 5:00 pm. Tickets will run \$10-\$15. Contact her for more information.

Chuck Lehman spoke regarding DWNA

MAYOR COMMENTS

Spoke regarding Grand Junction Plaza

Grand Park update

Indoor Soccer facility is now under construction

Breaking Ground for Jonathan Byrd Fieldhouse will be on this Wednesday at 10 a.m.

Successful Westfield Rocks the Fourth

Gave Updates on projects around the City (Roadways and Trails)

With no further business the meeting was adjourned at 8:29 p.m.

Clerk-Treasurer

President

