



Town of Westfield

Town Council Meeting

Town Hall – Assembly Room

130 Penn Street

August 9, 2004

7:00 PM

AGENDA

Opening of Meeting

Pledge of Allegiance

Invocation

Determine and acknowledge if there is a quorum present

Approval of Minutes:

Approve Town Council minutes of July 12, 2004

Approve Town Council minutes of July 28, 2004

Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

Old Business

Ordinance 04-11

Annexation of Maple Knoll

Public Hearing – March 8, 2004

Second Reading

Resolution 04-08

Fiscal Plan for Maple Knoll Annexation

Ordinance 04-20

SR 32 North Annexation

Public Hearing – July 6, 2004

Second Reading –

Regulatory Changes / Council Introduction

First Council Consideration

16443 Oak Ridge Road- Westoak PUD amendment –C & R Custom Homes
156th and Ditch Road – Centennial North PUD-Estridge Dev. Co.

Second Council Consideration

Rezone 15004 Setters Road SF-2 to MF-2; Bingham McHale
Rezone 146th and Ditch Road PUD – Estridge Dev.

New Business:

**Resolution 04-18 Confirming Resolution for Ordinance 04-17
Public Hearing**

**Ordinance 04-12 Annexation – Viking Meadows – Phase 1
First Reading – Public Hearing**

Resolution 04-22 Westfield Fire Fighter Union Recognition

**Ordinance 04-30 Use List Revisions; 16.04.180, Figure 2.
Public Hearing-Plan Commission - July 26, 2004
First Reading**

MXU Purchases

Safety Equipment Purchases

Storm Water Phase II contract for Services

Resolution 04-25 Establish Committee to study Park Board Option

Appointment to Wage Hearing Board

Consent Agenda:

Release of Performance Bonds

None at this time

Release of Maintenance Bonds

None at this time

Town Manager Report:

Council Members Comments:

Claims:

Adjourn:

Executive Session

I.C. 5-14-1.4-6.1(b)(2)(B): Discussion of Contracts, Legal/Personnel Issues