

Westfield City Council November 14, 2011

The Westfield City Council met in regular session Monday November 14, 2011 at the Westfield City Hall. Members present were John Dippel, Bob Horkay, Steve Hoover, Ken Kingshill, Bob Smith, Tom Smith and Rob Stokes. Also present were Mayor Andy Cook, Clerk-Treasurer Cindy Gossard, and Legal Counsel Brian Zaiger with Krieg DeVault LLP.

President Smith called the meeting to order at 7:00P.M.

Approval of Minutes:

Ken Kingshill made the motion to approve the October 24, 2011 minutes as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

Guest:

None

Claims:

John Dippel made the motion to approve the claims as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

Miscellaneous Business/Special Presentation:

None

Old Business:

Ordinance 11-26: Amendment to Sign Ordinance
Introduction – September 26, 2011
APC Public Hearing – October 17, 2011
APC Recommendation – November 7, 2011
Adoption Consideration – November 14, 2011

Representing Community Development Planner Kevin Todd presented this item explaining the proposed Ordinance 11-26 as an amendment to the current sign ordinance. This does come with a unanimous favorable recommendation from the Advisory Plan Commission (APC).

Ken Kingshill made the motion to approve Ordinance 11-26 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 11-29: Zoning Ordinance Amendment – Mainstreet at Grand Park PUD District
Introduction – October 10, 2011
APC Public Hearing – October 17, 2011
APC Recommendation – November 7, 2011
Adoption Consideration – November 14, 2011

Also representing Community Development Planner Andrew Murray presented Ordinance 11-29 for the Council's consideration. He described the process.

Rob Stokes asked about the tree preservation that was discussed at the (APC) meeting. Director of Community Development Matt Skelton and Attorney Brian Zaiger explained that the two options are to establish a conservation easement prior to the issuance of an improvement location permit. This would serve as the buffer. The second option is to comply with the current ordinance.

Steve Hoover made the motion to approve Ordinance 11-29 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

New Business:

Ordinance 11-28: Mainstreet Bond Ordinance
Introduction – November 14, 2011
Second Reading – November 7, 2011
Adoption Consideration – November 28, 2011

Attorney Jim Crawford with Krieg DeVault LLP explained the bond and guarantees on the mortgage.

Partner of O.W. Krohn and Associates Jim Treat described the credit enhancement as a controlled construction loan.

There is no action at this time.

Resolution 11-21: Purchasing Card Policy & Procedure Manual:
Introduction – November 14, 2011
Adoption Consideration – November 28, 2011

City Attorney Brian Zaiger introduced the Resolution for consideration at the November 28, 2011. He explained that the Clerk-Treasurer, Administration and State Board of Accounts have had a hand in drafting this resolution.

This will come back before the Council November 28, 2011 for consideration.

Resolution 11-23: Amendment of Policies and Procedures Manual:
Introduction – November 14, 2011
Adoption Consideration – November 28, 2011

Mr. Zaiger also introduced this resolution. This was drafted between the City's Human Resource department and the Administration Department.

This will come back before the Council November 28, 2011 for consideration.

Ordinance 11-30: Amendment to Traffic Regulations:

Introduction – November 14, 2011

Second Reading – November 28, 2011

Adoption Consideration – November 28, 2011

Director of Public Works Kurt Wanninger introduced this annual update to the traffic regulations. These need to be on record to enforce any violations.

This will come back before the Council for consideration November 28, 2011.

Resolution 11-22: 2011 Utility Charge Offs:

Introduction – November 14, 2011

Adoption Consideration – November 14, 2011

Kurt Wanninger explained that this is an annual routine for the Council's consideration. He gave Peg Richardson, Customer Service Supervisor along with her staff credit for a job well done.

Bob Smith made the motion to approve Resolution 11-22 as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

CITY COUNCIL COMMENTS:

Steve Hoover announced that the trail overlay should be finished this week and should come before this Council for consideration within the month.

Rob Stokes attended the Veteran's day program at the Westfield Middle School

MAYOR COMMENTS:

Mayor Cook announced that the building permits are up by 20%.

He also gave an update on the U.S. 31 design and has involved the Grand Junction Committee. He encouraged public input as this progressed.

Cool Creek Park Road is open.

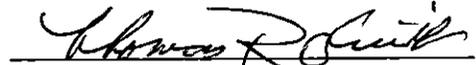
The first bond proceeds will be coming in to the Clerk-Treasurer's office. The Ground Breaking ceremony will be this Friday November 18, 2011. He encouraged people to attend and car pool when possible.

He complimented his opponent Todd Hoard for his positive campaign in the last Mayoral race.

Bob Smith made the motion to adjourn. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

With no further business the meeting was adjourned at 7:53 P.M.


Deputy Clerk-Treasurer


President