Westfield City Council May 13, 2013

The Westfield City Council met Monday May 13, 2013 at the Westfield City Hall. Members present John Dippel, Jim Ake, Bob Horkay, Steve Hoover, Bob Smith, Cindy Spoljaric and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and representing Legal Counsel Nicole Finelli from Krieg DeVault.

President Ake called the meeting to order at 7:00 p.m.

Approval of Minutes:

Steve Hoover made a motion to approve April 8, 2013 minutes as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carries.

Guest:

None

Claims:

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

Miscellaneous Business/Special Presentation

Proclamation: Hoosier Fallen Heroes Memorial

Rob Stokes introduced this item acknowledging and supporting the Fallen Hoosiers Hero Memorial for Enduring Freedom in helping find a new location and to remain a landmark in the City of Westfield.

Dave Davis spoke stating he is working with several counties and Congressional Districts toward making this an official State Memorial to honor those men and women killed while serving on duty.

Presentation: Update on DuraMark Technologies, LLC

Birch Dalton spoke giving a brief update on this item stating they have hired 5 full time people and looking to hire 5 more. They are also looking to expand their business in Westfield.

Presentation: US 31 & SR 32 Bridge Design

This item was presented by the Grand Junction Task Group and RQAW. Steve Ritemyer spoke on the distinctive bridge design planned for US 31 and SR 32 explaining that the intention is to make it a Gateway to the City.

Eric Heflin and Mark Beebe from RQAW presented a slide show on how the bridge will look. Jim Riego from Light Source explained the LED Lighting for the bridge during the night and the different color changes for holidays, seasons, etc.

*Noted to the record, correspondence from Chuck Lehman showing support for the Grand Junction Task Group presentation.

Old Business:

None

New Business:

Ordinance 13-16: The Enclave & Springs at Viking Meadows PUD
Introduction – May 13, 2013
APC Hearing – June 3. 2013
APC Recommendation – June 17, 2013
Adoption Consideration – July 8, 2013

Sarah Reed with Economic/Community Development presented this item explaining this area fronts Oak Ridge Rd. and lies between 151st and 161st Streets.

David Compton, Vice President with PULTE Homes, spoke explaining both sections will be mirrored with the present Viking Meadows Subdivision. The ranch homes in the Enclave will range around $250,000 and the two story homes in the Springs at Viking Meadows will be around $350,000.

This PUD will be sent on to APC.

Ordinance 13-15: Springmill Trails PUD Amendments
Introduction – May 13, 2013
APC Hearing – May 20, 2013
APC Recommendation – June 3, 2013
Adoption Consideration – June 10, 2013

Andrew Murray with Economic/Community Development presented this item.

Jon Dobosiewicz with Nelson and Frankenberger on behalf of M/I Homes explained that the only area of the PUD that will be amended is the Water's Edge. The amendments concern the vinyl siding and garage door enhancements.

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Ordinance 13-17: Viking Meadows PUD Amendment
Introduction – May 13, 2013
APC Hearing – June 3, 2013
APC Recommendation – June 17, 2013
Adoption Consideration – July 8, 2013

Andrew Murray presented this item to modify the roof pitch standards. This will apply only to lot 29 in section 2 of Valley View.

This PUD will be sent on to APC.

Resolution 13-110: Approval of Plan Commission Order and RDC Declaratory Resolution 3-2013 establishing the 146th Street Economic Development Area
Adoption Consideration – May 13, 2013

Andrew Murray presented this item proposing a new TIF district for Town Rd, Ditch Rd and 146th St.

Cindy Spoljaric expressed her concerns about adopting another TIF district without a specific plan for the Northeast corner of Springmill and 146th St.

Bob Horkay made a motion to approve Resolution 13-110 as presented. Bob Smith seconded. Vote: Yes-6; No-1(J. Dippel). Motion carries 6 to1.

Resolution 13-111: Tax Abatement Review-Automatic Pool Covers, Inc.
Adoption Consideration – May 13, 2013

Andrew Murray also presented this item stating that Automatic Pool Covers uncovered an accounting error on their part and wanted to resubmit their revised compliance form for tax abatement purposes.

John Dippel made a motion to approve Resolution 13-111 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 13-18: Village Park Plaza PUD
Introduction – May 13, 2013
APC Hearing- June 3, 2013
APC Recommendation – June 17, 2013
Adoption Consideration – July 8, 2013

This Ordinance was introduced by Jesse Pohlman with Economic/Community Development. He stated that this ordinance will help to update the look and design as well as sign standards of the Village Park Plaza area.

Tim Ochs Attorney from Ice Miller was on hand to answer questions from the Council.

This PUD will be sent on to APC.

Ordinance 12-28: Amendment to Fireworks Ordinance
Adoption Consideration – May 13, 2013

Councilman John Dippel presented this item stating that this is an enhancement to Ordinance 12-28 adding in the Labor Day and Memorial Day holidays.

Bob Smith made a motion to approve Ordinance 12-28 as presented. John Dippel seconded. Vote: Yes-5; No-2 (R. Stokes – C. Spoljaric). Motion carries 5 to 2.

CITY COUNCIL COMMENTS:

John Dippel gave an update regarding the Finance Committee issues with the Utility Sales.

Jim Ake stated WECAN will be meeting at the Public Safety Building on May 28th at 6pm a cook-out and tour of the Police Facility is planned.

Steve Hoover gave a brief report on the APC meeting regarding approval for Taco Bell on SR 32 and the development and site plans for Redwood at Andover.

MAYOR COMMENTS:

Thanked Nicole Finelli for helping with the Council meeting tonight.

Mayors Ball tickets are sold out however due to some cancellations, there are a few still available.

Grand Park will be seeded and sodded by the end of this month Artificial Turf will also start being installed.

Heavy Trash Day will be June 29th at the Intermediate School.

Rob Stokes made a motion to adjourn. Steve Hoover seconded. Vote: Yes-7; No-0.

With no further business the meeting was adjourned at 8:44 p.m.

Clerk-Treasurer

President