

Westfield City Council May 12, 2014

The Westfield City Council met Monday May 12, 2014 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Cindy Spoljaric, Bob Smith, Bob Horkay 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:

Bob Horkay made a motion to approve April 28, 2014 special meeting minutes. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

Guest:

Sharon Williams spoke asking for the amount it has cost the Government to destroy Westfield.

Claims:

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

Miscellaneous Business/Special Presentations

Special Presentation: Proclamation-Honoring Tim Krupski

Mayor Cook presented Tim Krupski with a Proclamation declaring May 7, 2014 Tim Krupski Day for his service with our Westfield Youth Assistance Program.

Special Presentation: Proclamation-Apraxia Awareness Day

Mayor Cook proclaimed May 14, 2014 as Apraxia Awareness Day.

Special Proclamation: Certificate of Appreciation-Girl Scouts

Mayor Cook presented Girl Scout Troop 1019 a Certificate of Appreciation for organizing a successful Bark Park Walk-a-Thon Fundraiser.

Miscellaneous Business: Semi Annual Update from Westfield Economic & Community Development Department

Matt Skelton presented this item giving a statistical update.

Old Business:

Resolution 14-112: Economic Development Partnership

Introduction – April 28, 2014

Public Hearing – May 12, 2014

Adoption Consideration – May 12, 2014

Jim Ake presented this item stating that this is a win-win situation for both the City and the Schools with no tax money being spent. The City will see a significant return on the investment and it with lower future tax rates and diversify the City's economy.

Steve Hoover thanked the citizens for the emails and not only showing their support but stating the reasons as to why they were in favor of this.

Cindy Spoljaric stated this area will be a Gateway to Grand Junction and an asset to the City.

Rob Stokes mentioned the fact that certain conditions would be placed on potential tenants of the development area. (no fee waivers, no abatements). There will be no non for profit entities. These stipulations will be finalized in future development agreements.

Chuck Lehman stated that this is a unique opportunity for the City.

Public Hearing open: 7:25 pm

Judy Shuck, Stacy McGuire, Bill Davis, Josh Miracle, Sharon Williams, Jake Gilbert, and Eric Lohe all spoke in favor of the stadium.

Public Hearing closed: 7:53

Bob Smith made a motion to approve Resolution 14-112 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 14-16: Bridgewater PUD Text Amendment

Council Introduction: April 14, 2014

APC Public Hearing – May 5, 2014

APC Recommendation – May 5, 2014

Adoption Consideration – May 12, 2014

Matt Skelton presented this item stating it involves the signage (letter height) for the 21st Amendment being built. This Ordinance would amend the current Bridgewater PUD, allowing letter height to be increased from 16" to 24".

Bob Horkay made a motion to approve Ordinance 14-16 as presented. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

Ordinance 14-18: 100% Voluntary Annexation of approximately 163 acres located between 199th Street and 206th Street, east of Horton Road (Chatham Hills- Phase Three)

Introduction – May 12, 2014

Public Hearing – May 12, 2014

Adoption Consideration – June 9, 2014

Jesse Pohlman presented and asked if there were any questions from the Council. After tonight's Public Hearing, the plan is to have the Ordinance and Fiscal Plan back for Council approval at the June 9th meeting.

Public Hearing opened: 8:02

None

Public Hearing closed: 8:03

Ordinance 14-19: 100% Voluntary Annexation of approximately 103 acres located north of 206th Street and east of Oak Ridge Road (Chatham Hills-Phase Four)

Introduction – May 12, 2014

Public Hearing – May 12, 2014

Adoption Consideration – June 9, 2014

Jesse Pohlman presented this item and as with above Ordinance, it requires a Public Hearing, which has been advertised.

Public Hearing opened: 8:04

None

Public Hearing closed: 8:05

Ordinance 14-21: Spring Mill Road & 186th Street PUD

Introduction – May 12, 2014

APC Public Hearing - June 2, 2014

APC Recommendation – June 16, 2014
Adoption Consideration – July 14, 2014

Jesse Pohlman presented this item asking for a zoning change in approximately 16 acres just outside of the GP Economic Development area.

Dave Coots Attorney for Sundown Gardens spoke regarding those changes.

Ordinance 14-22: The Junction PUD

Introduction – May 12, 2014
APC Public Hearing – June 2, 2014
APC Recommendation – June 16, 2014
Adoption Consideration – July 14, 2014

Kevin Todd presented this item stating it is a request for zoning changes in an area of approximately 14 acres on the NE corner of 31 & 32. The request would entail a change in zoning and create a PUD to change the property to a mixed-use commercial development. The area (The Junction) will be a development that is zoned General Business and will contain medical, office, fitness, lodging, senior residential, restaurants, and entertainment.

Randy Zentz, representing the petitioner stated The Junction will be a development that is consistent with the City of Westfield's Grand Junction Comprehensive Plan. Randy answered any questions from Council.

Resolution 14-111: State Road 32 Access

Adoption Consideration – May 12, 2014

Kevin Todd presented this item explaining that it is a request for a right-in/right-out road cut. INDOT has reviewed and approved location of the road cut. This requires Council approval to move forward.

Eric Carter with Weihe Engineers spoke answering questions from Council.

Steve Hoover made a motion to approve Resolution 14-111 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 14-23: Amendment to Parks & Recreation Special Event Policy

Introduction – May 12, 2014
Adoption Consideration – June 9, 2014

Brian Zaiger presented this item stating this is amending the policies, procedures, and fees associated with the operation of the facilities and functions of the Westfield Parks Department.

ORDINANCE 14-24: Additional Appropriation Fund Transfer

Introduction – May 12, 2014

Public Hearing – June 9, 2014

Adoption Consideration – June 9, 2014

Brian Zaiger presented this item stating it allows for the transfer of funds and appropriation of such pursuant to Resolution 14-112.

CITY COUNCIL COMMENTS:

Steve Hoover gave a brief APC update

MAYOR COMMENTS

The City now has a new app

Couple weeks we will have a new Grand Park app

Received letter from Franklin Webb thanking the City for allowing him to be a page

Grand Park busy next week with both baseball and soccer

Steve Hoover made a motion to adjourn. Bob Horkay seconded. Vote: Yes-7; No-0.
With no further business the meeting was adjourned at 8:50 p.m.

Clerk-Treasurer

President