

## **Westfield City Council October 13, 2014**

The Westfield City Council met Monday October 13, 2014 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Bob Smith, Bob Horkay and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard, Mayor Andy Cook and representing Legal Counsel Brian Zaiger.

President Jim Ake and Cindy Spoljaric were not present for this meeting.

Mayor Cook called the meeting to order at 7:00 p.m.

### **Approval of Minutes:**

Bob Horkay made a motion to approve September 22, 2014 minutes as presented. Rob Stokes seconded. Vote: Yes-5; No-0. Motion carries.

### **Guest:**

Lisa Wilkin spoke regarding Veterans issues.

### **Claims:**

Bob Smith made a motion to approve the claims as presented. Seconded by Rob Stokes. Vote: Yes-5; No-0. Motion carries.

### **Miscellaneous Business/Special Presentations**

#### **Miscellaneous Business: Police Department Semi-Annual Update**

Police Chief Joel Rush gave a brief update of our Westfield Police Department

#### **Miscellaneous Business: Training Center Facility Update**

Kurt Aikman gave a brief update of Westfield's Training Facility

#### **Miscellaneous Business: Westfield Library Update**

Library Board representative Dan Pitcock gave a brief update on the Westfield Library

**Old Business:**

**Ordinance 14-40: 2015 Budget**

Council Introduction: September 8, 2014

Public Hearing – September 22, 2014

Adoption Consideration – October 13, 2014

Todd Burtron presented this item stating it is the annual Municipal Budget for 2015.

Bob Smith made a motion to approve Ordinance 14-40 as presented. Bob Horkay seconded.  
Vote; Yes-5; No-0. Motion carries.

**Ordinance 14-41: 2015 Salary Ordinance**

Council Introduction – September 8, 2014

Adoption Consideration – October 13, 2014

Todd Burtron presented this item stating it is the annual review of salaries, hourly wages, stipends, and other compensation for the City's employees.

Bob Horkay made a motion to approve Ordinance 14-41 as presented. Rob Stokes seconded.  
Vote: Yes-5; No-0. Motion carries.

**Ordinance 14-43: 2015 Elected Officials Salary Ordinance**

Council Introduction – September 8, 2014

Adoption Consideration – October 13, 2014

Todd Burtron presented this item going over the details of the salaries, hourly wages, stipends, and other compensation for the elected officials of the City.

Bob Smith made a motion to approve Ordinance 14-43 as presented. Bob Horkay seconded.  
Vote: Yes-5; No-0. Motion carries.

**Ordinance 14-46: Spring Mill Station SEC PUD (formerly known as "Springmill Corner PUD)**

Council Introduction – August 13, 2012

APC Public Hearing – August 18, 2014

APC Recommendation – October 6, 2014

Adoption Consideration – October 13, 2014

Ryan Clark presented this item stating this requests a change in zoning of approximately 7.5 acres+/- from the SF-3 District and Crossroad's Church PUD District to the Spring Mill Station NE Quadrant PUD District.

Murray Clark representing the petitioner for this project spoke explaining the issues in question regarding signage.

Bob Horkay made a motion to approve Ordinance 14-46 as presented with strike outs included. Bob Smith seconded. Vote: Yes-5; No-0. Motion carries.

**New Business:**

**Ordinance 14-38: 100% Voluntary Annexation of approximately 16 acres located at the southwest corner of 186<sup>th</sup> Street and Springmill Road**

Council Introduction – October 13, 2014

Public Hearing – October 13, 2014

Adoption Consideration – November 10, 2014

Matt Skelton presented this item explaining this property is the future location of Sun Down Gardens and meets the requirements for annexation into the City of Westfield.

Public Hearing opened: 8:04

None

Public Hearing closed: 8:05

**Resolution 14-128: 2015 Appeal for Excess Levy**

Adoption Consideration – October 13, 2014

Todd Burtron presented this item stating it is the process which the City needs to follow to allow monies for services to be provided to newly incorporated land annexations.

Rob Stokes made a motion to approve Resolution 14-128 as presented. Bob Horkay seconded. Vote: Yes-5; No-0. Motion carries.

**Resolution 14-129: Resolution for Real Property Tax Abatement**

Adoption Consideration – October 13, 2014

Andrew Murray presented this item stating it is a request from Thieneman Construction for a 10 year real property tax abatement.

Rob Stokes made a motion to approve Resolution 14-129 as presented. Chuck Lehman seconded. Vote: Yes-5; No-0. Motion carries.

**Ordinance 14-45: Custom Commerce Park PUD Amendment-Thieneman Construction, INC.**

Introduction – October 13, 2014

APC Public Hearing – November 3, 2014

APC Recommendation – November 17, 2014

Council Adoption Consideration – December 8, 2014

Andrew Murray presented stating this item would amend the current PUD to accommodate for the proposed Thieneman project.

Ken Thieneman spoke regarding his company and their future plans.

This item will move on to APC

**Resolution 14-130: Resolution Authorizing Actions regarding Proposed Lease (Grand Park Indoor Facility)**

Adoption Consideration – October 13, 2014

Todd Burtron presented this item stating this Resolution needs to be in place to empower the City to move forward with public notice/public hearing requirements for the leasing of the indoor facility at Grand Park.

Bob Horkay made a motion to approve Resolution 14-130 as presented. Bob Smith seconded. Vote: Yes-5; No-0. Motion carries.

**Ordinance 14-48: Indoor Facility Lease**

Council Introduction- October 13, 2014

Public Hearing- October 27, 2014

Adoption Consideration – October 27, 2014

Todd Burtron presented stating this is a request from Holladay Properties to construct and lease to the City an Indoor Athletic Facility.

**CITY COUNCIL COMMENTS:**

Bob Smith spoke regarding Pawn Shop Ordinance

Bob Horkay gave a brief APC update

**MAYOR COMMENTS**

Grand Junction Derby went very well

Youth Program had an event at the Americana Bank

Grand opening of the McDonalds on 32 on Wednesday the 15th

Reopening Union Street Baking Company

Economic Development announcement on Wed

Bob Horkay made a motion to adjourn. Bob Smith seconded. Vote: Yes-5; No-0.

With no further business the meeting was adjourned at 8:34 p.m.



Clerk-Treasurer



President