

## **Westfield City Council January 26, 2015**

The Westfield City Council met Monday January 26, 2015 at the Westfield City Hall. Members present were, Chuck Lehman, Jim Ake, Steve Hoover, Bob Horkay and Cindy Spoljaric. Also present were Kim Strang, representing 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:**

Cindy Spoljaric made a motion to approve January 12, 2015 meeting minutes as presented. Steve Hoover seconded. Voice Vote: Yes-5; No-0. Motion carries.

### **Guest:**

None

### **Claims:**

Jim Ake made a motion to approve the claims as presented. Bob Horkay seconded. Voice Vote: Yes-5; No-0. Motion carries.

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

#### **Miscellaneous Business: Economic & Community Development Department Update**

Matt Skelton gave an overview of the projects and achievements during the past year for the department.

**Old Business:**

**Ordinance 14-55 Harmony PUD District Amendment-Single-Family Residential District Architectural and Open Space Standards**

Council Introduction – December 8, 2014

APC Public Hearing-January 5, 2015

APC Recommendation-January 20, 2015

Adoption Consideration – January 26, 2015

Jesse Pohlman presented, going over the items to be amended in the Ordinance. The main two changes being side elevations of homes on a corner lot, as well as additional windows and enhancements to homes on those lots.

Bob Horkay made the motion to approve Ordinance 14-55 as presented. Jim Ake seconded. Voice Vote: Yes-5; No-0. Motion carries.

**Ordinance 15-01: Metro Fibernet Bond Ordinance**

Council Introduction – January 12, 2014

Adoption Consideration – January 26, 2015

Jim Crawford presented this stating the need for the City to issue a Taxable Economic Development Revenue Bond in amount not to exceed \$2,500,000 for the Metro FiberNet Project.

Jim Ake made a motion to approve Ordinance 15-01 as presented. Bob Horkay seconded. Voice Vote: Yes-5; No-0. Motion carries.

**New Business:**

**Resolution 15-102: Establishment of Economic Revitalization Area for 1122 E. 169<sup>th</sup> Street**

Adoption Consideration – January 26, 2015

Andrew Murray presented explaining the need for the Resolution for tax abatement purposes.

Bob Horkay made a motion to approve Resolution 15-102 as presented. Steve Hoover seconded. Voice Vote: Yes-5; No-0. Motion carries.

**Resolution 15-105: School Funding**

Adoption Consideration – January 26, 2015

Brian Zaiger presented stating this Resolution allows the CT to release \$1,000,000.00 remaining funds promised to the school by the City in accordance to Resolution 14-102.

Jim Ake made a motion to approve Resolution 15-105 as presented. Bob Horkay seconded.  
Voice Vote: Yes-5; No-0. Motion carries.

**Resolution 15-106: Utility Charge-Offs**

Adoption Consideration – January 26, 2015

Brian Zaiger presented explaining that these are the annual write-offs done to balance the Clerk Treasurer's books.

Bob Horkay made the motion to approve Resolution 15-106 as presented. Steve Hoover seconded. Voice Vote: Yes-5; No-0. Motion carries.

**Resolution 15-107: Authorization of Public Hearing Considering Approval of Grand Park Indoor Athletic Facilities Lease.**

Adoption Consideration-January 26, 2015

Todd Burtron presented this explaining due to extenuating circumstances the terms are being reviewed on the lease. There will be a public hearing on February 9, 2015 prior to final determination to execute such lease.

Steve Hoover made the motion to approve the Resolution as presented. Bob Horkay seconded.  
Voice Vote: Yes-4; No-1. (Cindy Spoljaric)

**Ordinance 15-02 Approval of Grand Park Indoor Athletic Facilities Lease**

Council Introduction- January 26, 2015

Public Hearing- February 9, 2015

Adoption Consideration- February 9, 2015

Todd Burtron presented introducing the proposed lease between the City and Holladay Properties.

**CITY COUNCIL COMMENTS:**

Steve Hoover gave a brief APC update

Cindy Spoljaric acknowledged fund raising going on to move the Estes House. (Contact Melody Jones)

**MAYOR COMMENTS**

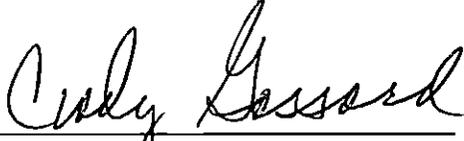
-February 14-Melt the Trails @Grand Park

-IMMI made seat belt safety video to air on Good Morning America this Thursday.

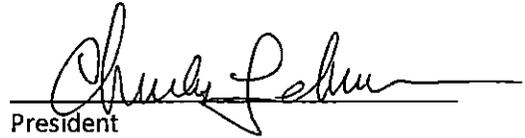
-Westfield business extends building to students of Goddard School during smoke related evacuation.

-Ken Alexander moving from Director of PW to Director of GP.

With no further business the meeting was adjourned by Chuck Lehman at 7:45 p.m.



Clerk-Treasurer



President