

Westfield City Council October 12, 2015

The Westfield City Council met in regular session Monday October 12, 2015 at the Westfield City Hall. Members present were Chuck Lehman, Jim Ake, Steve Hoover, Bob Smith, Bob Horkay, Cindy Spoljaric, and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard, Mayor Andy Cook and City Attorney Brian Zaiger.

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

Approval of Minutes:

Steve Hoover made a motion to approve September 28, 2015. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

Guest:

None

Claims:

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

Miscellaneous Business/Special Presentations

None

Old Business:

Ordinance 15-28: Chatham Hills PUD

Council Introduction – September 15, 2015

APC Public Hearing – October 5, 2015

APC Recommendation – October 5, 2015

Adoption Consideration - October 12, 2015

Pam Howard presented this item showing the designated four parcels requested to be incorporated into the PUD.

Rob Stokes made a motion to approve Ordinance 15-28 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 15-29: Bridgewater PUD Amendment

Council Introduction – September 14, 2015

APC Public Hearing – October 5, 2015

APC Recommendation – October 5, 2015

Adoption Consideration – October 12, 2015

Amanda Rubadue presented this, explaining the items that are being requested in the amendment.

Cindy Spoljaric made a motion to approve Ordinance 15-29 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Resolution 15-119: Gateway Sub-district/Comprehensive Plan Amendment

Council Introduction – August 10, 2015

APC Public Hearing – September 8, 2015

APC Recommendation – October 5, 2015

Adoption Consideration – October 12, 2015

Kevin Todd presented this item explaining the modifications being requested in this amendment.

Bob Horkay made a motion to approve Resolution 15-119 as presented. Jim Ake seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 15-30: 2016 Budget

Council Introduction – September 14, 2015

Public Hearing – September 28, 2015

Adoption Consideration – October 12, 2015

President Lehman stated this proposed Ordinance has a balanced budget and is part of an ongoing yearly process done by local governments.

Bob Horkay made a motion to approve Ordinance 15-30 as presented. Bob Smith seconded. Vote: Yes-6; No-0; 1-Abstain (C Spoljaric) Motion carries.

Ordinance 15-33: Bond and Additional Appropriation/GO Bond

Council Introduction – September 28, 2015

Adoption Consideration – October 12, 2015

President Lehman explained this is an obligation bond that would be for 2 years, and not to exceed \$2 million dollars.

Bob Smith made a motion to approve Ordinance 15-33 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 15-31: 2016 Salary Ordinance

Council Introduction – September 28, 2015

Adoption Consideration – October 12, 2015

President Lehman explained this is part of the yearly budget process performed by local governments.

Rob Stokes made a motion to approve Ordinance 15-31 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

Ordinance 15-34: Bridgewater PUD District Amendment-Bridgewater Parks Community

Council Introduction – October 12, 2015

APC Public Hearing – November 2, 2015

APC Recommendation – November 16, 2015

Adoption Consideration – December 14, 2015

Andrew Murray presented this item explaining the changes to this Ordinance.

Jon Dobosiewicz, with Nelson and Frankenberger answered questions from Council concerning the maintenance building and the architectural standards.

This item was sent on to APC

Ordinance 15-37: Centennial North PUD District Amendment-West Rail at the Station

Council Introduction- October 12, 2015

APC Public Hearing – November 2, 2015

APC Recommendation – November 16, 2015

Adoption Consideration- December 14, 2015

Andrew Murray presented this item stating the amendment involves 108 acres containing 183 single-family lots.

David Compton from Beazer Homes spoke detailing the open spaces, planting areas, and amenities that are within the community.

Jon Dobosiewicz spoke stating this is a request from Beazer Homes to adjust the current development standards (lot layout). He discussed the architecture standards, and the connectivity of the community to local points of interest.

This item moves on to APC

Ordinance 15-36: Bridgewater PUD Amendment-Parcel J

This item has been continued as requested by Petitioner

Ordinance 15-35: Bridgewater PUD Amendment

Council Introduction – October 13, 2015
APC Public Hearing – November 2, 2015
APC Recommendation – November 16, 2015
Adoption Consideration – December 14, 2015

Kevin Todd presented this item stating the amendment is requesting the area be redesigned to incorporate single family home use.

Jon Dobosiewicz spoke discussing style of the homes, price point, and landscaping design.

Resolution 15-126: Confirming Establishment of Economic Revitalization Area for West Side of South Park Drive

Council Introduction – October 12, 2015
Public Hearing October 12, 2015
Adoption Consideration – October 12, 2015

Kevin Todd presented this item stating this was a statutory process prior to tax abatement consideration.

Public Hearing: open 7:46

Linda Nass spoke voicing concerns that she, as well as the 161st neighbor's association has.

Public Hearing: closed 7:51

Jim Ake made a motion to approve Resolution 15-126 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

Resolution 15-127: Real Property Tax Abatement at 16450 South Park Street

Council Introduction – October 12, 2015
Adoption Consideration- October 12, 2015

Kevin Todd presented this item explaining this is a request from Duramark Technologies for a 10 year phased tax abatement.

Bill Bussik, founder and CEO of Duramark Technologies gave background of his company and stated growth of company was the need for this new space.

Bob Smith made a motion to approve Resolution 15-127 as presented. Jim Ake seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 15-38: 2015 Salary Ordinance Amendment

Council Introduction – October 12, 2015

Adoption Consideration – November 9, 2015

President Lehman explained this will be back for approval at the next meeting.

Resolution 15-124: Appealing Maximum Levy

Council Introduction – October 12, 2015

Adoption Consideration – October 12, 2015

Todd Burtron presented this item stating the need for the City to petition to the Department of Local Government Finance for an appeal to the maximum levy to maintain a sustainable budget.

Bob Horkay made a motion to approve Resolution 15-124 as presented. Jim Ake seconded. Vote: Yes-7; No-0. Motion carries.

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update

Bob Smith Façade Committee accepted a bid will need to ask for additional appropriation

MAYOR COMMENTS:

Thanked Melody for putting on the Grand Junction Derby as it went well

Census Workers needed

Halloween hours will be 5-8 PM

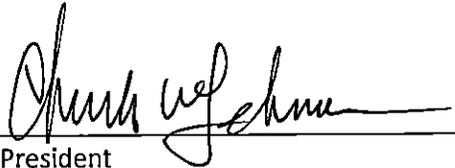
Grand Park had 1.4 million visits this year

Update on completed and upcoming PW projects

With no further business the meeting was adjourned at 8:25 p.m.



Clerk-Treasurer



President