

Westfield City Council December 14, 2015

The Westfield City Council met in regular session on Monday December 14, 2015 at the Westfield City Hall. Members present were Chuck Lehman, Jim Ake, Steve Hoover, Bob Horkay, Cindy Spoljaric, Bob Smith 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.

Change of Agenda was noted: Ordinance 15-46 removed as requested by petitioner.

Approval of Minutes:

Jim Ake made a motion to approve November 23, 2015 as amended. Bob Horkay seconded.
Vote: Yes-7; No-0. Motion carries.

Guest:

None

Claims:

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

Miscellaneous Business/Special Presentations

Special Presentation: Westfield Utilities/Citizens Energy update

General Manager Randy Edgemon gave a brief update

Special Presentation: Westfield Washington Historical Society

Jeff Beals gave a brief update.

Ordinance 15-32: 2016 Elected Officials Salary Ordinance

Council Introduction – November 23, 2015

Adoption Consideration – December 14, 2015

President Lehman explained this is the yearly update for elected officials.

Steve Hoover made a motion to approve Ordinance 15-38 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 15-45: Maple Knoll PUD Amendment-Maple Glen Elementary Greenhouse and Outdoor Classroom

Council Introduction – November 9, 2015

APC Public Hearing – December 7, 2015

APC Recommendation – December 7, 2015

Adoption Consideration – December 14, 2016

Matt Skelton presented this item explaining it would allow for an outdoor classroom/greenhouse to be built on the property.

Jim Ake made a motion to approve Ordinance 15-45 as presented. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries

Ordinance 15-41: Junction PUD Amendment-

Council Introduction – November 9, 2015

APC Public Hearing – December 7, 2015

APC Recommendation – December 7, 2015

Adoption Consideration – December 14, 2016

Jesse Pohlman presented this item stating the amendment would allow changes in development standards to accommodate the building and site plan.

Steve Hoover made a motion to approve Ordinance 15-41 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 15-37: Centennial North PUD District Amendmen6t (West Rail)

Council Introduction – October 12, 2015

APC Public Hearing – November 2, 2015

APC Recommendation – November 16, 2015

Adoption Consideration – December 14, 2015

Jesse Pohlman presented this item stating the amendment would modernize the current site design and development standards.

Jim Ake made a motion to approve Ordinance 15-37 as presented. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 15-39: Amend Westfield Departmental Fees, Rules of Operation and Policies

Council Introduction – November 9, 2015

Adoption Consideration – December 14, 2015

Brian Zaiger presented this item stating it is the annual review of departmental fees and policies in which changes/updates can be made.

Rob Stokes made a motion to approve Ordinance 15-39 as presented. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

Write Offs for 2015:

Brian Zaiger presented this item stating it is the annual process dealing with the write offs for the year.

Cindy Spoljaric made a motion to approve the Write Offs as presented on line. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

CITY COUNCIL COMMENTS:

Steve Hoover gave a brief update on APC

Council thanked Bob Smith and Rob Stokes for their years of service to the Community

MAYOR COMMENTS:

-Harvard Conference attended by Todd Burtron

-Westfield in Lights success

-January 7th at 7 PM (City Hall) presentation of plaza design by Land Collective Group

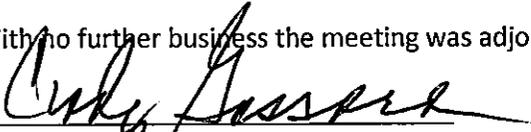
-Grand Junction beam signing

-Jonathan Byrd Fieldhouse update

-Toys for Tots success

-Thanked Rob Stokes and Bob Smith for their time serving community.

With no further business the meeting was adjourned at 8:01 p.m.


Clerk-Treasurer


President

