

Westfield City Council September 12, 2016

The Westfield City Council met in regular session on Monday September 12, 2016 at the Westfield City Hall. Members present were Chuck Lehman, Steve Hoover, Joe Edwards, Cindy Spoljaric and Mark Keen. Also present were Clerk Treasurer, Cindy Gossard and City Attorney, Brian Zaiger.

President Chuck Lehman called the meeting to order at 7:00 p.m.

A typo for the Miscellaneous Business it should be Grand Junction Update

Approval of Minutes:

Joe Edwards made a motion to approve August 22, 2016 minutes as written. Cindy Spoljaric seconded. Vote: Yes-5; No-0.

Guest:

Joe Plankis spoke regarding Wood Wind PUD

Atul Bhargava spoke against the Harmony PUD Get Go Gas Station

Mark Sell spoke against the Harmony PUD Get Go Gas Station

Barbara Simonson spoke against the Harmony PUD Get Go Gas Station

Bruce Hansen spoke regarding the Historic District on the National Register of historic places in Westfield

Sharon Williams spoke regarding the Water/Sewage issues she feels are caused by new subdivisions

Joe Plankis spoke against the harmony PUD Get Go Gas Station

Claims:

Mark Keen made a motion to approve the claims as presented. Cindy Spoljaric seconded. Vote: Yes-5; No-0. Motion carries.

Miscellaneous Business/Special Presentations:

Miscellaneous Business: Grand Junction Update

Jeremy Lollar gave a brief update

Old Business:

Ordinance 16-28: Springmill Trails Planned Unit Development (PUD) District

Council Introduction: August 8, 2016

APC Public Hearing: September 6, 2016

APC Recommendation: September 6, 2016

Adoption Consideration: September 12, 2016

Amanda Rubadue presented this item stating the Ordinance would amend the thickness of vinyl siding requirements, and the garage door design.

Jon Dobosiewicz spoke explaining that changing the vinyl thickness would allow for more variation of color choices.

Steve Hoover made the motion to approve Ordinance 16-28 as presented. Mark Keen seconded. Vote: Yes-5; No-0. Motion carries.

New Business:

Ordinance 16-35: Aurora PUD District Amendment

Council Introduction: September 12, 2016

APC Public Hearing: October 3, 2016

APC Recommendation: October 17, 2016

Adoption Consideration: November 14, 2016

Matt Skelton presented this item would modernize the original PUD.

Chris White spoke detailing the proposed plan, going over the standards, uses, and breakdown of the districts on the 317 acres.

There were Council comments and discussion
Item moves on to APC

Ordinance 16-36: The Depot at Springmill Station PUD District

Council Introduction: September 12, 2016

APC Public Hearing: October 3, 2016

APC Recommendation: October 17, 2016

Adoption Consideration: November 14, 2016

Amanda Rubadue presented this item stating it is a mixed use retail/office development.

Joe Calderon, representing petitioner spoke detailing the plans and amenities which are desired to be considered for the area.

Item moves on to APC

Ordinance 16-37: 2017 Budget

Council Introduction: September 12, 2016

Todd Burtron presented this item thanking all involved for their time, stating this was annual budget process, explaining the goals, responsibilities, and priorities of the City.

Tammy Havard explained trends of the city, tax rates, tax caps, and the benefits the city will receive from the 2016 Census.

Mayor Cook spoke concerning expenditures vs revenue, tax strategies and thanked John Rodgers, Tammy Havard, and Cindy Gossard for their time putting this all together.

Resolution 16-121: Support of Westfield Washington School Corporation

Council Introduction: September 12, 2016

Adoption Consideration: September 12, 2016

Brian Zaiger presented this item stating the Resolution would support the operating referendum purposed by Westfield Washington School Corporation.

Mayor Cook spoke in support of the referendum.

Steve Hoover commented the importance of supporting the referendum.

Cindy Spoljaric made a motion to approve Resolution 16-121 as presented. Joe Edwards seconded. Vote: Yes-5; No-0. Motion carries.

Resolution 16-122: Authorizing the Transfer of Interest in Real Estate from the City of Westfield to the Westfield Redevelopment Authority

Council Introduction: September 12, 2016

Adoption Consideration: September 12, 2016

Brian Zaiger presented this item stating the Resolution is needed to allow transfer of interest to the Redevelopment Authority (authorizes Mayor & Staff to do so).

Joe Edwards questioned the selling of properties

Mark Keen made a motion to approve Resolution 16-122 as presented. Steve Hoover seconded. Vote: Yes-5; No-0. Motion carries.

Amendment to the Food Truck Ordinance

Brian Zaiger presented this item explaining The Grand Junction Brewing Co. has requested an exemption to the current Ordinance.

Council Discussion

Decision was made to have representative from Grand Junction Brewing Co. come to the next council meeting with proposal detailing hours of operation, and desired location.

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update.

Cindy Spoljaric asked the City Council to sponsor Janus Development for \$500.

Cindy Spoljaric made the motion to sponsor this event. Steve Hoover seconded. Vote: Yes-5; No-0.
Motion carries 5-0

MAYOR COMMENTS:

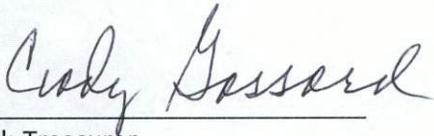
Grand Junction Derby/Janus at the Junction

Voices of the Past

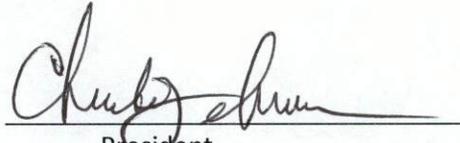
Historical District

Home A Rama at Chatham Hills

Without any further business the meeting was adjourned at 9:05 p.m.



Clerk-Treasurer



President