

CITY OF DE SOTO
CITY COUNCIL
City Hall, 32905 W. 84th Street
February 15th, 2007, at 7:00 P.M.

MINUTES

The meeting was called to order with Roll Call by Mayor David Anderson.

Roll Call:	Cannon	Present	Templin	Present
	Maniez	Present	Zindler	Present
	Morse	Present		

Citizens signed the book on page 86.

Mayor Anderson led the Pledge of Allegiance.

Motion by Councilwoman Zindler to amend the Consent Agenda to pull off Item 1 a. and to include Item 1.d. Approve Minutes of the Special Call Meeting on February 12th, 2007; second by Templin.

All Council approved by “ayes”.

Motion carried.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
 - b. Approve Pay Ordinance No. 563.
 - c. Approve Resolution No. 775 Regarding Award of Contract for Pool Structure.
 - d. Approve Minutes of the Special Call Meeting of February 12th, 2007.

Motion by Councilwoman Zindler to approve the Consent Agenda items 1. b. c. and d; second by Cannon.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Yes
	Morse	Yes		

Motion carried.

Approve Minutes of the Council Meeting of February 1st, 2007.

Motion by Councilman Morse to approve the Minutes of February 1st; second by Templin.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Abstained, was absent from meeting
	Morse	Yes		

Motion carried.

2. Call to Public:

"Members of the public are welcome to use this time to comment about any matter relating to City business that is not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor."

3. Chamber / EDC Report: Sara Ritter, Executive Director, was not present.
4. Old Business: None
5. New Business:
 - a. Consider Ordinance Rezoning Property from 'RUR' Johnson County Rural District to the 'R-O' Residential Suburban District for Property Located at 28203 West 85th Terrace. Planner Buttrum reviewed the Staff Report dated February 8th, 2007, previously provided to the Council. This request is to bring the property current with a City district so a building permit can be issued for a sun room.

Motion by Councilwoman Zindler to approve the Planning Commission's recommendation to Rezone Property from 'RUR' Johnson County Rural District to the 'R-O' Residential Suburban District for Property Located at 28203 West 85th Terrace, as Ordinance No. 2153; second by Cannon.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Yes
	Morse	Yes		

Motion carried.

- b. Consider change orders for sewer plant project. Engineer Brungardt stated the items included in the change orders have been discussed previously with the Council. The majority of the work has been done. He further discussed the new flow meter for the new facility. Engineer Brungardt discussed the 41 project days and the change order items related to the days. He further discussed the funding and the bond proceeds as related to this project.

City Administrator Guilfoyle discussed the excess proceeds that will be used to pay down the bond amount.

Motion by Councilman Maniez to approve Change Order #3 to Walters Morgan Construction for the amount of \$12,855.48, and for an additional 41 project days; and to approve Change Order #2 to R. E. Pedrotti for the amount of \$920.00; second by Cannon.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Yes
	Morse	Yes		

Motion carried.

6. Executive Session: None.
7. Advisory Reports:

- a. City Administrator, Pat Guilfoyle, provided Council with a memo from Steve Chick, Building Official, regarding the carports that are being constructed within the City. They are in violation of City building codes. The company representative has the property owner sign a waiver and the company is not dealing with the City in properly constructing the carports. Mr. Chick has reviewed this concern with Patrick Reavey, the City Attorney. Council discussion to put a stop to the violations and to contact the marketing representative and inform him the carports are not allowed within the City. Discussion with Attorney Reavey and Engineer Brungardt.

Administrator Guilfoyle reminded Council of the CIP meeting on Thursday, February 22nd, at 5:30 p.m.

- b. City Attorney, Patrick Reavey, had no report.
- c. City Engineer, Mike Brungardt, provided Council with a report on the FEMA update. Council discussion with Engineer Brungardt on the FEMA study.
- d. City Planner, Kim Buttrum, provided Council with a copy of a letter for review regarding letters going to 16 residents regarding Zoning Ordinance violations. Heavy trucks and heavy equipment being stored outside in residential areas are some of the violations. Complaints have been received and followed up on by City staff. Discussion by Council with Planner Buttrum.
- e. City Clerk, Lana McPherson, had no report.

Deputy Leiker stated he, as well as the Council, has received a letter from the Leavenworth Bicycle Club. Attorney Reavey will contact the Club and request they come to the Council meeting.

8. Council & Mayor Comments:

Councilwoman Cannon said she had received calls asking why the City hasn't cleaned off the sidewalks going to the schools. Discussion by Engineer Brungardt.

Councilwoman Zindler asked about the island that is on the west side of the KFC restaurant. She said the island is so small and the driveway is too narrow for the island. The owner, Mary Leonida, would like to have the island removed. Engineer Brungardt will discuss this with the owners.

Councilman Morse said he doesn't like the island by McDonald's; it is too big. He would rather have the line markings on the street. Councilman Maniez said it is to keep the traffic from darting directly across the street into the gas station or vice-versa.

Councilman Maniez asked about the water line metering on the water loss. Administrator Guilfoyle said they should be done by the end of February. Councilman Maniez asked if there is a map showing the Enterprise zones. Administrator Guilfoyle said he provide a map to the Council.

Motion by Councilwoman Templin to adjourn at 7:43 p.m.; second by Cannon.

All Council approved by "ayes".

Respectfully submitted:

Lana R. McPherson, CMC
City Clerk