

AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING**

March 27, 2007 - 5:30 pm

~ Thank you for turning off your cell phone or pager. Council Meetings are tape recorded. ~

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard ___ Dial ___ Rowlett ___ Hamilton ___ Mayor Stuteville ___
(Note: The Mayor only votes in the event of a tie)

3. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Oral Communications from the audience (When addressing the Council, please step to the podium and state your name and address so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.)

4. CONSENT AGENDA

The items on the Consent Agenda are considered by the Governing Body to be routine business items. Agenda items may be approved by a single motion, second and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, at his/her request it will be removed from the Consent Agenda and considered separately.

- a. Approval of minutes of the meetings of March 13, 2007.
- b. Approval of Salary Ordinance number 07-05.
- c. Approval of Appropriation Ordinance No. 601.
- d. Approval of the renewal of a Retail Liquor License for In Good Spirits at 1001 N Pearl.

Action–Motion to approve/not approve the Consent Agenda, authorize the Mayor to sign.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville _____

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. **Consider options to close a portion of 295th Street between Old KC Road and Hedge Lane.**

Action – Motion to commit to closing 295th Street from Rockwood Avenue east to Hedge Lane at a date in the future to coordinate with the development of North Ridge Estates or _____.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville _____

b. **Presentation of the revised Comprehensive Plan by Jim Kaup.**

Motion to approve/not approve **AN ORDINANCE ADOPTING THE 2007 COMPREHENSIVE PLAN AND FUTURE LAND USE MAP FOR THE CITY OF PAOLA, KANSAS; INCORPORATING SUCH PLAN AND MAP BY REFERENCE PURSUANT TO K.S.A. 12-741 et seq., K.S.A. 12-3009:3012 AND K.S.A. 12-3301:3302.**

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____
(Clerk assigned No. 2937 to the Ordinance)

c. **Consider a request to install removable speed bumps on Redbud Drive.**

Motion to approve/not approve the request of the Indian Hills Homeowners Association to install removable speed bumps on Redbud Drive.

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____

d. **Consider a recommendation from the Convention and Tourism Committee for Transient Guest Tax Fund expenditures.**

Motion to approve/not approve an expenditure of \$5,575.00 from the Transient Guest Tax Fund for a one year advertising contract and set-up expenses with CineMedia.

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____

e. **Consider the renewal of a Conditional Use Permit for a daycare for 29300 W. 303rd Street.**

Motion to approve/not approve **AN ORDINANCE RELATING TO ZONING: AUTHORIZING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY - CONDITIONAL USE PERMIT 07-CUP-02.**

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____
(Clerk assigned No. 2938 to the Ordinance)

f. **Consider a request to change the zoning classification of Cedar Heights subdivision from Suburban to Neighborhood Conservation.**

Motion to approve/not approve AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN LAND LOCATED IN THE CITY OF PAOLA, KANSAS, UNDER THE AUTHORITY GRANTED BY THE LAND DEVELOPMENT ORDINANCE OF THE CITY OF PAOLA, KANSAS.

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____
(Clerk assigned No. 2939 to the Ordinance)

g. Consider an amendment to the Table 13.110 of the Land Development Ordinance.

Motion to approve/not approve **AN ORDINANCE AMENDING TABLE 13.110
“PLANT UNIT ALTERNATIVES” OF THE PAOLA LAND DEVELOPMENT
ORDINANCE.**

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____
(Clerk assigned No. 2940 to the Ordinance)

h. Consider changes to the Planning and Zoning Fee Schedule.

Motion to approve/not approve the Planning and Zoning Fee Schedule as presented.

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____

i. Consider renewal of the City’s liability insurance through EMC.

Motion to approve/not approve the renewal of the City’s liability insurance through EMC with an annual premium amount of \$87,865.

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____

j. Consider approval of an Employment Agreement with Ross VanderHamm.

Motion to approve/not approve an Employment Agreement with Ross VanderHamm to serve as City Manager and authorize the Mayor to sign.

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____

6. NEW BUSINESS

- a. City Manager
- b. Council
- c. Mayor

7. EXECUTIVE SESSION - K.S.A. 75-4319(B)(6) is the authorities for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, and City Attorney, for _____ minutes for preliminary discussions relating to the acquisition of real property; the regular meeting to reconvene at _____ p.m.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

Action – Motion to reconvene the adjourned meeting.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

8. ADJOURNMENT

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

Notice: It is possible that sometime between 5:00 p.m. and 5:30 p.m. immediately prior to this meeting, during breaks, and directly after the meeting, that a majority of the Governing Body may be present in the meeting room, hallway, or parking lot. No one is excluded from these areas at any time.