

# AGENDA

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

March 25, 2008 - 5:30 pm

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### 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 11, 2008.
- b. Approval of Salary Ordinance number 08-05.
- c. Approval of Appropriation Ordinance No. 625.

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 bids to enclose the west storage building at the Public Works Facility.

Action - Motion to approve/not approve the bid from Legacy Contractors, LLC in the amount of \$14,405 to enclose the Public Works west storage building.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**b. Consider an Ordinance amending the Text to the Land Development Ordinance defining a Street Tree and required locations for the planting of, and allowing for Heavy Industry in the Estate District.**

Action – Motion to approve/not approve AN ORDINANCE AMENDING TABLE 3.110A “GENERAL USE TABLE” AND DIVISION 13.000 “TREE PROTECTION” OF THE PAOLA LAND DEVELOPMENT ORDINANCE.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_  
(Clerk assigned No 2969 to the Ordinance)

**c. Consider Approval of a Final Site Plan for Pinnacle Point.**

Action – Motion to approve/not approve the Final Site Plan for Pinnacle Point.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_

**d. Consider a Conditional Use Permit allowing a multifamily housing use for Pinnacle Point.**

Action – Motion to approve/not approve CONDITIONAL USE PERMIT 08-CUP-01 AN ORDINANCE RELATING TO ZONING: AUTHORIZING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_  
(Clerk assigned No 2970 to the Ordinance)

**e. Consider approval of a disbursement from Transient Guest Tax Funds**

Action – Motion to approve/not approve a disbursement of \$1,000 to the Roots Festival Committee from Transient Guest Tax Funds.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_

**6. NEW BUSINESS**

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

**7. 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.