

AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
TO BE HELD AT THE PAOLA JUSTICE CENTER
805 N Pearl Street Paola, KS 66071
July 28, 2009 - 5:30 pm**

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

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. **ROLL CALL** - Pritchard ___ Dial ___ Rowlett ___ Bell ___ 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.)

Recognition of the City of Paola Firefighter Joe Flake who was recently promoted to Captain.

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 July 14, 2009.**
- b. **Approval of Salary Ordinance number 09-14.**
- c. **Approval of Appropriation Ordinance No. 657.**

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

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider a Conditional Use Permit for a light auto service business at 812 S Silver.**

Action – Motion to approve/not approve ORDINANCE NO 2992 APPROVAL OF CONDITIONAL USE PERMIT 09-CUP-06.

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

b. Consider a Conditional Use Permit for a pet grooming business at 5 N Silver.

Action – Motion to approve/not approve ORDINANCE NO 2993 APPROVAL OF CONDITIONAL USE PERMIT 09-CUP-07.

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

c. Consider a site plan for a six unit attached single family development at Industrial Drive and Hospital Drive.

Action – Motion to approve/not approve the site plan as presented.

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

d. Consider a site plan for a new residential unit for Lakemary Center.

Action – Motion to approve/not approve the site plan for Lakemary Center as presented.

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

e. Consider an amendment to the Land Development Ordinance related to condominiums.

Action – Motion to approve/not approve ORDINANCE NO 2994 AMENDMENTS TO THE LAND DEVELOPMENT ORDINANCE (LDO) RELATED TO CONDOMINIUMS.

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

f. Consider an amendment to the Land Development Ordinance related to noticing for public hearings.

Action – Motion to approve/not approve ORDINANCE NO 2995 AMENDMENTS TO THE LAND DEVELOPMENT ORDINANCE (LDO) RELATED TO NOTICE OF PUBLIC HEARINGS.

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

g. Consider approval of a pay request for the Fire Station project.

Action – Motion to approve/not approve a pay request #5 in the amount of \$231,815.00 to Legacy Contractors, LLC for the Fire Station project.

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

h. Consider 2010 Budget Notice of Public Hearing to be set for August 5, 2008.

Action - Motion to approve/not approve the proposed 2010 budget for publication at \$13,840,784 and set August 11, 2009 as the date for the budget public hearing.

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

6. NEW BUSINESS

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

7. ADJOURNMENT

Action – Motion to adjourn.

Motion _____ Second _____
Bell ____ 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.