Minutes
Basehor City Council Meeting
Basehor City Hall August 16, 2010

Public Hearing – Neighborhood Revitalization Plan No. 3

Council President Washington made a motion to open the Neighborhood Revitalization Plan No. 3 public hearing; seconded by Councilman Moyer. Motion passed 5-0. Public hearing opened at 7:00pm. Council President Washington asked for public comment. There being no public comment Council President Washington asked for City Council comment. Councilmember Dysart asked if there could be an addendum to the existing NRP no. 2 to avoid multiple NRPs. City Administrator Loughry explained each new area required a separate NRP. A motion was made by Councilman Moyer & seconded by Councilmember Breuer to close the public hearing. Motion passed 5-0. Hearing closed at 7:07pm.

Public Hearing – 2011 Budget

Councilmember Dysart made a motion to open the 2011 Budget public hearing; seconded by Councilman Mertz. Motion passed 5-0. Public hearing opened at 7:08pm. City Administrator Loughry explained 2011 Budget has less than a 1 mil increase & only a 2 mil levy increase in the past 7 years. Council President Washington asked for public comment. Basehor citizen, Marilyn Townsend presented comments on pay scale & sewer fees. Basehor citizen, Carol Washington presented questions on the total assessed value, Wolf Creek Market Place & Basehor Town Center. A motion was made by Councilman Moyer & seconded by Councilmember Dysart to close the public hearing. Motion passed 5-0. Hearing closed at 7:55pm.

Executive Session

A motion for executive session was made by Council President Washington and was seconded by Councilmember Dysart for the Governing Body, City Clerk Candidate Corey Swisher & City Administrator Mark Loughry to consider the City Clerk Candidate for no longer than 20 minutes. Motion passed 5-0. Council returned at 8:15 p.m.

Call to Order

President Jim Washington called the meeting to order at 8:15 p.m.

Roll Call

Present: Council President Washington and council members, Breuer, Dysart, Moyer and Mertz.
Absent: Mayor Terry Hill
Staff Present: City Administrator Mark Loughry, Chief of Police Lloyd Martley, City Superintendant Gene Myracle, City Engineer Mitch Pleak, Cassie Schmidt & City Attorney Patrick Reavey.
Newspaper Present: None

Approval of the Consent Agenda

A motion was made by Councilman Mertz & seconded by Councilmember Dysart to approve the July 19, 2010 minutes, Treasurer's Report and Brian Healey as Planning Commission Candidate. Motion passed 5-0.

Call to Public – None

Unfinished Business – None

New Business

1. Adoption of Ordinance No. 574 for Uniform Public Offense Code

   Councilmember Dysart moved to approve Ordinance No. 574 adopting the Uniform Public Offense Code & seconded by Councilmember Moyer. Motion passed 5-0.

2. Adoption of the Standard Traffic Ordinance No. 575

   Councilmember Mertz moved to approve the Standard Traffic Ordinance No. 575. Seconded by Councilmember Moyer. Motion passed 5-0.

3. All Jurisdiction Hazard Mitigation Plan & Resolution 2010-09

   Councilmember Moyer moved to approve the All Jurisdiction Hazard Mitigation & Resolution 2010-09. Councilmember Mertz seconded. Motion passed 4-1 (Councilmember Dysart voting no).

4. Creek Ridge Phase 4- Final Development Plan
Councilmember Dysart moved to approve the Creek Ridge Phase 4 Final Development Plan. Seconded by Councilmember Moyer. Motion passed 5-0.

5. Creek Ridge Phase 4 – Final Plat
Councilmember Mertz moved to approve the Creek Ridge Phase 4 Final Plat and seconded by Councilmember Moyer. Motion passed, 5-0.

6. Creek Ridge Extension
Councilmember Breuer moved to approve the 42 month Creek Ridge Extension. Seconded by Councilmember Moyer. Motion passed 4-1(Councilmember Dysart voting no).

7. Consider waiver of park land fees for Creek Ridge
Died for lack of a motion.

8. Adopt 2011 Budget
Councilmember Breuer moved to approve the 2011 Budget as presented. Seconded by Councilmember Moyer. Motion failed 2-3 (Councilmembers Moyer& Breuer voting yes). Council President Washington moved to adopt the 2011 Budget with the following changes: reduce the 2011 Capital Outlay Budget from $1.3 million to $500,000 & reduce the CIP highway funding from $1,475,000 to $700,000. Councilmember Mertz seconded. Motion passed 4-1(Councilmember Breuer voting no).

9. Adopt Resolutions 2010-08 & 2010-10 implementing Neighborhood Revitalization No. 3 as presented
Councilmember Mertz moved to approve Resolution 2010-08 declaring Centerpoint Preserve within the City of Basehor to be a Neighborhood Revitalization Area. Seconded by Councilmember Moyer. Motion passed 5-0. Councilmember Mertz moved to approve Resolution 2010-10 implementing Neighborhood Revitalization Plan No. 3 as presented. Seconded by Councilmember Moyer. Motion passed 5-0.

10. City Clerk Candidate consideration
Councilmember Moyer moved to approve the Mayoral appointment of City Clerk Candidate Corey Swisher. Seconded by Councilmember Mertz. Motion passed, 5-0.

11. Interlocal Agreement between WYCO/Kansas City, KS/LVCO/Basehor, KS for the improvements to K-7 highway & Donahoo Rd. intersection
Councilmember Breuer moved to approve the Interlocal agreement between WYCO/Kansas City, KS/LVCO/Basehor, KS for the improvements to K-7 highway & Donahoo Rd. intersection. Seconded by Councilmember Mertz. Motion passed 5-0.

City Administrator's Report - None

Mayor's Report – None

Council Member Reports

Council President Jim Washington – None

Councilman Dennis Mertz –None

Councilman David Breuer –None

Council member Iris Dysart – None

Councilman Bill Moyer

Councilman Moyer asked when Wolf Creek Blvd. would be finished. City Engineer Mitch Pleak explained the road should be finished in two weeks. He also asked City Attorney Reavey if there were any further details concerning repeal for the Cedar Lakes Annexation. City Attorney Reavey explained the case was being reviewed by the judge but he did not suspect repeal would be made. Additionally, Councilmember Moyer asked when the middle school would be finished. City Administrator Loughry said the USD 458 Superintendent opened the school for classes however the gym was not finished.

Executive Session

A motion was made by Councilmember Dysart for executive session. Seconded by Councilmember Mertz for the Governing Body, the City Attorney and City Administrator Mark Loughry to meet for executive session for attorney client privilege no longer than 10 minutes. Motion passed 5-0. Council entered at 9:22pm and returned at 9:32 p.m.

Adjournment

Councilman Mertz made the motion to adjourn. Councilmember Moyer seconded.
Motion passed. 5-0. There being no further business, the meeting was adjourned at 9:35p.m.