Minutes
Basehor City Council Meeting
Basehor City Hall July 19, 2010

Call to Order
Mayor Hill called the meeting to order at 7:00 p.m.

1. *Roll Call*

Present: Mayor Terry Hill, Council President Washington and Council members, Breuer, Dysart, Moyer and Mertz.

Staff Present also: Mark Loughry, Lloyd Martley, Gene Myracle, Mitch Pleak, Katherine Renn and Patrick Reavey.

Newspaper Present: *Basehor Sentinel*

2. *Approval of the Minutes*

A motion was made by council member Dysart and seconded by President Washington to approve the June 21, 2010 minutes. Motion passed, 5-0.

3. *Call to Public*

Ed Bush- 2606 N. 156th Terr. – asked council to consider not giving an extension on agenda item number ten, for Tomahawk Valley.

4. *Unfinished Business* – None

New Business

5. Set the public hearing for Theno Estates Neighborhood Revitalization for August 16, 2010
Council member Breuer made the motion to approve the public hearing for Theno Estates NRP for August 16, 2010. President Washington seconded. Mayor called for vote. Motion passed 4-1. Council member Dysart voting no.

6. Resolution No. 2010-06 Series 2010 Temporary Notes
President Washington made the motion to approve Resolution No. 2010-06 Series 2010 temporary notes. Seconded by Council member Breuer. Mayor called for vote. Motion passed 5-0.

7. Personnel Manual
Mr. Loughry commented that the last council work session was very beneficial. Mr. Reavey made comments on clarifying some items in manual. Council member Breuer made the motion to approve the new personnel manual. President Washington seconded. Mayor called for vote. Motion passed 4-1. Council member Mertz voting no.

8. Tomahawk Valley Final Development Plan
President Washington covered discussions he had with Miles Excavating. Mr. Reavey clarified that the trail easement is not right of way simply an easement that Miles excavating will be giving to the City and that the land is still taxable and stays titled in Miles name but the City still has full right to construct, use, maintain and place a trail.

President Washington made the motion to approve the Tomahawk Valley Final development plan to be effective on the filing of the easements and/or rights of way for the Tomahawk lift station and sewer replacement and the easement for the walking trail. Councilman Moyer seconded. Mayor asked if there was any discussion and after further discussion Mayor called for a vote. Motion passed 5-1 with Mayor included in vote and Council member Dysart voting no.

9. Tomahawk Valley Phase I – Final Plat
President Washington made the motion to approve Tomahawk Valley Phase I – Final Plat to be effective on the filing of the easements and/or rights of way for the Chestnut lift station and sewer replacement and the easement for the walking trail. Councilman Moyer seconded. Mayor called for vote. Motion passed 5-1 with Mayor included in vote. Council member Dysart voting no.

10. Tomahawk Valley Extension
Council President Washington made the motion to approve the Tomahawk Valley extension requested. Council member Mertz seconded and wanted to clarify that this is not a five year extension only a 42 month extension. Mayor called for a vote. Motion passed 5-1 with the Mayor included in vote. Council member Dysart voting no.

11. Consider waiver of park land fees for Tomahawk Valley
Mayor Hill explained that item eleven had been removed. President Washington made the motion to revise item number eleven with a motion to provide for statutory public hearing requirements for the 2011 budget. Council member Moyer seconded. Mayor called for vote. Motion passed 5-0.

Revised item eleven to set Public Hearing for 2011 Budget
President Washington made the motion to set the public hearing for the 2011 budget for Monday, August 16, 2010 at 7:00 p.m. at Basehor City Hall. Council member Moyer seconded. Motion passed 5-0.

12. Employee Benefit Fund Ordinance
President Washington made the motion to approve Ordinance no. 573 to establish an employee benefits contribution fund for the purpose of paying the City's share of employee benefits. Council member Moyer seconded. Motion passed 5-0.

13. City Administrator's Report- None
City Attorney Patrick Reavey reviewed the proposed plan deferring permit and connection fees until the time of occupancy permit issuance. The City attorney requested the council vote for approval. President Washington made the motion to authorize the Mayor to sign deferral fees and the lien agreement as presented by the City attorney. Council member Moyer seconded. Motion passed 5-0.

14. Mayor's Report - None

15. Council Member Reports

President Jim Washington - None

Councilman Dennis Mertz – Council member Mertz asked Mr. Loughry for an update on the advertising for the neighborhood revitalization program.

Councilman David Breuer – None

Council Member Iris Dysart – None

Councilman Bill Moyer – Council member Moyer asked for an update on Wolf Creek Parkway. Mr. Pleak explained that the street was about 40% completed and weather permitting it could be a matter of two weeks or less to completion.

16. Executive Session
A motion was made by President Washington to discuss land acquisition and was seconded by Council Member Dysart for the Governing Body, City Administrator, Mark Loughry and the City Attorney, Patrick Reavey to meet for executive session no longer than 10 minutes. Motion passed 5-0. Council returned at 8:32 p.m.

Meeting Reconvenes - no action taken.

17. Adjournment
President Washington made the motion to adjourn. Councilman Mertz seconded. Motion passed. 5-0. There being no further business, the meeting was adjourned at 8:33 p.m.