

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MARCH 1, 2010 - 7:00 P.M.
ROSE HILL CITY HALL/COUNCIL CHAMBERS

ACTION ITEMS:

ACTION ITEM #1: CALL TO ORDER AND ANNOUNCEMENTS

The regular meeting of the Rose Hill City Council was called to order at 7:00 p.m. by Mayor Mark Conway and held in Council Chambers. Councilmembers present: Ole Pederson, David Vernia, and Rob Curtis. Tamara Potter and Matt Bates were absent with prior notice. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Bob Sage, Chief of Police; Cindy Stone, City Treasurer and Andrew Marino, Asst. City Attorney. Citizens present: Christine Lundblom, Pastor Ron Long, Officer Missy Tharp, Officer Jason Conrad, EMS staff, Butler County Fire District #3 staff, Kathy Xenos, Don Waller and Andy Reed.

ACTION ITEM #2: INVOCATION AND FLAG SALUTE

Pastor Long gave the invocation then led the flag salute.

ACTION ITEM #3: APPROVAL OF AGENDA

With copies of the 3/01/10 agenda previously distributed and before each Councilmember, the following:

MOTION (by D. Vernia): To approve the 3/01/10 agenda as presented. **SECOND BY** O. Pederson. **MOTION PASSING 3-0.**

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the minutes of the February 16, 2010 Regular Council meeting previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the minutes of the February 16, 2010, Regular Council meeting. **SECOND BY** D. Vernia, with **MOTION PASSING 3-0.**

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 5 previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the payment of claims for Appropriation Ordinance No. 5. **SECOND BY D. Vernia, with MOTION PASSING 3-0.**

ACTION ITEM #6: CITIZEN REQUESTS

Mr. Don Waller, 222 E. Waller, came before Council to express his concern that the Planning Commission Public Hearing notice had been published in the Augusta Gazette instead of the Rose Hill Reporter due to timeline requirements. He also inquired about other possible communication options for notification to citizens. Mayor Conway thanked him for sharing his concerns.

Andy Reed, 1621 N. Timberline, was present to comment on the slow progress on the E. Silknitter project. Mayor Conway reported that the contractor is scheduled to resume work that week with completion scheduled for April, weather permitting.

Chief Sage recognized Officers Missy Tharp and Jason Conrad for responding to a call, starting CPR, and saving a human life. He stated that he was very proud of them in their effort along with the EMS staff and Butler County Fire District #3 staff. They were presented with a certificate along with a star pin award. Mayor Conway and Council thanked them for their lifesaving efforts.

ACTION ITEM #7: ORDINANCE 555 – APPROVING A MODEL CODE AND OFFICIAL ZONING MAP AS ADOPTED BY THE ROSE HILL PLANNING COMMISSION ON FEBRUARY 25, 2010

Mayor Conway informed the Council that on February 25, 2010, the Planning Commission held a Public Hearing to consider the adoption of the revised Zoning Regulations and Zoning Map for the City of Rose Hill. Councilmember Vernia attended that meeting. The Planning Commission moved to approve the proposed revised Zoning Regulations and Official Zoning Map be adopted as a Model Code dated February 25, 2010, and that it be forwarded to the City Council for approval by ordinance and published. After discussion, the following:

MOTION (by D. Vernia): To move that the recommendation of the Planning Commission be accepted and that the proposed Zoning Regulations for the City of Rose Hill, Kansas and Official Zoning Map be approved by Ordinance 555 and published in the paper. **SECOND BY R. Curtis, with MOTION PASSING 3-0.**

DISCUSSION ITEMS:

DISCUSSION ITEM #1: ENGINEER'S MONTHLY UPDATE

Mayor Conway gave an update on the following projects, as Rod Young was unable to attend:

- **Rockwood Falls:** Work will resume this week or next.
- **Cox Acres:** Design is ongoing and we should have preliminary plans on March 12, with construction to start in April or May.
- **Berlin Drainage:** Currently reviewing grant guidelines.

DISCUSSION ITEM #2: NOTICES AND COMMUNITATIONS

- **Butler County Commission Agendas/Minutes:** Mayor Conway noted that copies of the Butler County Commission minutes/agenda were in Council packets.
- **School Zone Recommendation:** Mayor Conway stated that per the Engineer's recommendation, the school zone will remain as is on Rose Hill Rd.

DISCUSSION ITEM #3: CITY ADMINISTRATOR'S REPORT

- **Home Show:** Kathy informed the Council that staff is still working on the community surveys and that we have received a total of 800.
- **Chaplains' Fundraiser:** Kathy said that the pancake feed was very successful and that Kathy Xenos did an excellent job and she appreciates the time and effort that she puts into the community.

DISCUSSION ITEM #4: DEPARTMENT HEADS' REPORT

Kirk Hayden, Public Works Director – Kirk informed the Council that the Railroad is currently working on redoing the crossing on E. Silknitter and it should be back open on Tuesday or Wednesday. Also, the crossing at Prairie Creek and Tawakoni are temporarily closed for repair.

Bob Sage, Chief of Police – nothing beyond report.

DISCUSSION ITEM #5: MAYOR'S REPORT

Mayor Conway reported on the following items:

- Informed Council that the Severe Weather Drill will take place on March 9, 2010.
- Let Council know that the Site Council Youth Group would be compiling the data from the surveys for us.
- Informed Council that the pancake feed on Saturday had a steady stream of people and that the event raised around \$800.00.
- Received and read the thank you note from Terry Deavers (Home Show Basket Winner) to Council.

DISCUSSION ITEM #6: COUNCILMEMBERS' REPORTS

R. Curtis: Congratulations to Officer Conrad and Officer Tharp.

O. Pederson: Congratulations to Officer Conrad and Officer Tharp.

D. Vernia: Congratulations to Officer Conrad and Officer Tharp.

DISCUSSION ITEM #7: ADJOURNMENT

There being no further business to come before Council, the following:

MOTION (by R. Curtis): To adjourn the meeting at 7:25 p.m. **SECOND BY D. Vernia** with **MOTION PASSING 3 -0.**

Respectfully submitted:

Cindy Stone, Recorder
City Treasurer

