

City of Clearwater, Kansas
Sedgwick County
Planning Commission - **MINUTES**
March 3, 2021
Clearwater City Hall
129 E. Ross Avenue Clearwater, KS 67026

1. Call to Order

Commissioner Rudy called the meeting to order at 6:30 p.m.

2. Roll Call

Deputy City Clerk called the roll to confirm the presence of a quorum. The following members were present:

George Rudy, Lyle Berntsen, Tex Titterington, Tanner Peissig, John Graham and newly appointed John Hurley were present. Ron Witt was absent.

The following staff members were present:

Ron Marsh, City Administrator, Carol Reitberger, Deputy City Clerk and Monica Soda, City Attorney

3. Approve Minutes from the February 2, 2021 meeting

The motion to approve the minutes February 2, 2021 meeting was made by Commissioner Berntsen and seconded by Commissioner Graham. The motion passed unanimously 6-0

4. Discussion: Comprehensive Plan RFP's and presentations

City Administrator Ron Marsh asked the Commission to discuss the options of both presentations that were presented at the last meeting and decide on a company for the new Comprehensive Plan. After a brief discussion, the Commission decided to go with Foster Design Associates for the Comprehensive Plan.

5. Approve: Selecting vendor to recommend for City Council Approval

The motion to approve Foster Design Associates to work with the Planning Commission on an update for the Clearwater Comprehensive Plan with a limit not to exceed \$25,000 was made by Commissioner Titterington. The motion was seconded by Commissioner Berntsen and passed unanimously. 6-0

6. Other Business

No Commissioner had any other business to discuss at this time.

7. Adjournment

With there being no other business, Commissioner Berntsen made a motion to adjourn the meeting and seconded by Commissioner Rudy.

The meeting adjourned at 7:50 p.m.

CERTIFICATE

State of Kansas }
County of Sedgwick }
City of Clearwater }

I, Carol Reitberger, Deputy City Clerk of the City of Clearwater, Sedgwick County, Kansas, hereby certify that the foregoing is a true and correct copy of the approved minutes of the March 2, 2021 Planning Commission meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 6th day of April 2021.

Carol Reitberger, Deputy City Clerk