

**MINUTES
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park City Hall - 4600 W 51st Street
June 20, 2016 7:00 P.M.**

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| <ul style="list-style-type: none"> ○ Joel Marquardt, Mayor ○ Becky Fast, Council Member ○ Tim Janssen, Council Member ○ Ryan Kellerman, Council Member | <ul style="list-style-type: none"> ○ Teresa Kelly, Council Member ○ Sheri McNeil, Council Member ○ Michael Poppa, Council Member ○ Michael Rhoades, Council Member ○ Erin Thompson, Council Member | <ul style="list-style-type: none"> ○ Keith Moody, City Administrator ○ Jennifer Jones-Lacy, Asst. Admin. ○ Kelley Bohon, City Clerk ○ John Morris, Police Chief ○ Jose Leon, Public Works Director |
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Admin

Poppa
Fast

Finance

Kelly
Janssen

Safety

Thompson
Rhoades

Public Works

Kellerman
McNeil

PLEDGE OF ALLEGIANCE

Mayor Marquardt called the meeting to order and led everyone in the Pledge of Allegiance.

ROLL CALL

City Clerk Bohon called the roll and noted that CMBR Fast was absent.

MODIFICATION OF AGENDA

The following items were added to the Consent Agenda:

- E. Mental Health Co-Responder
- F. Ordinance Amending Chapter 16
- G. Johnson County Human Services Minor Home Repair
- H. Johnson County Human Services Major Home Repair.

The following items from the preceding Governing Body Workshop were added to the City Council agenda under New Business:

- 5. Policy on Appointment of Governing Body Ad Hoc and Task Committees.
- 9. The branding committee ward representatives,
- 10. Branding committee interviewees selected by elected officials,
- 11. Update on special use permit 47th and Mission.
- 12. Discuss possibility of combining upcoming Ward IV Community Forum with Volunteer Appreciation Reception.

I. CITIZEN COMMENTS:

1. Linda Mau

Ms. Mau spoke about the Walmart lease renewal, the CAFR and the mill levy. She said the City's reserve of 100-200 percent violates the policy of the Council and requested monies returned to the citizens since Walmart has signed another five-year lease. She also said she would like for staff to stop saying it is very self-explanatory when looking at the CAFR.

II. CONSENT AGENDA:

- A. Appropriation Ordinance #893**
- B. Agreement with CBC for Old Pool Marketing**
- C. Fireworks Agreement**
- D. Skid Steer Purchase**

- E. Mental Health Co-Responder**
- F. Ordinance Amending Chapter 16**
- G. Johnson County Human Services Minor Home Repair**
- H. Johnson County Human Services Major Home Repair**

MOTION: CMBR POPPA MOVED AND CMBR KELLY SECONDED TO APPROVE THE CONSENT AGENDA. (MOTION PASSES 7-0)

III. BUSINESS FROM THE FLOOR

A. APPLICATIONS/PRESENTATIONS

1. County Commissioner – Eilert and Howe – New County Courthouse

Johnson County Board of County Commissioners Chairman Ed Eilert and Johnson County District Attorney Steve Howe made presentations to the Council. Mr. Eilert thanked everyone at the city, along with Commissioner Ron Shaffer for the great job they do for the county. He also said the City trained Aaron Otto very well and said he was doing a great job.

Chairman Eilert said that there will be an issue on the November 2016 ballot involving the construction of a new courthouse, how to pay for it, and also a coroner's facility that the county does not have, but is needed.

Mr. Eilert said 400,000 people a year pass through the courthouse. He provided a history of the courthouse, noting that it was originally built in 1952, and there have been three subsequent additions with the last one in 1975. In the building are 23 courtrooms, the District Attorney's office, court trustees, clerks and the Justice Information Management System. When the jail was removed in 1975, not all of the supporting infrastructure was removed and some of that remains. The sewer pipes in the building have also begun to deteriorate and creates problems for the courtrooms that are located below the piping. The biggest issue currently is one of public safety. The current layout allows prisoners to mix with the public as they pass through the public hallways. In some cases the courtrooms are laid out to the extent that many times a juror at the end of the bench can reach out and almost touch the prisoner on a case that they're deciding. Mr. Eilert showed a layout of the current courthouse where the public moves and sits and also where the prisoners must move through and thus creates public safety concerns. He said if a victim is in the hallway and their attacker or perpetrator walks by on their way to the courtroom, it is very, very unsettling and happens many times. Mr. Eilert said those public safety issues could be addressed in a new courthouse.

Chairman Eilert addressed the aging infrastructure and its need for continuous improvements. Currently there is a large crack in an outside wall that runs from foundation to the top of the building.

The county's proposal is to demolish the current courthouse and return that to public green space. The new facility would be built immediately west of the Olathe City Hall.

The new courthouse would cost \$182 million and have 28 courtrooms. Wichita State University did a population demographic study of the state of Kansas. That study reports that over the next 50 years the population will go from about 600,000 to 1.2 million, which averages to 10,000 new people to Johnson County. At that rate, every six years Johnson County would have an increase in population that's equal to the current size of Manhattan, Kansas. The county needs to be in a position to handle the doubling of its population.

Mr. Eilert also reported that the current facility has problems with ADA requirements and does not meet minimum standards for ADA requirements.

A breakdown of the cost would be \$178 million for the new courthouse, \$3 million for tear down of the existing courthouse and \$1 million for returning the location to public green space.

A concept of the new courthouse was shown that included the traffic flow of the prisoners moving separately from the public. There would be secure elevators that would move them as well as secure holding area on each floor until they were moved immediately into their courtroom. The tunnel from the jail would be extended under Santa Fe to the new courthouse to the secure elevators and they would never mix with the public.

The new facility would be nine floors, six of which would be courtrooms, one floor for the District Attorney and another for the other for court services, with the first floor as public access and jury rooms.

CORONER FACILITY

District Attorney Howe addressed the need for a coroner facility noting that state statute requires every county to have a coroner and provide coroner facilities. Currently the facility Johnson County uses is located in Wyandotte County and owned by private ownership to which Johnson County is a client. When the county needs an autopsy, they have to get in line so to speak. The current county coroner has been with the county for 20 years and the building is fairly deficient in what they need and it is also is not accredited. It does not allow the coroner to collect DNA and trace evidence. They do not have a clean room where that evidence can be taken and processed. The coroner has to send all that out for processing.

Another issue with the Wyandotte facility is that public safety officers, police officers, and district attorney representatives many times have to be present and view the autopsy. In the current facility these folks are standing right beside the coroner. There needs to be a clean, secure area for them to view the autopsy. If they are dealing with an infectious disease, they don't know.

The proposed facility will be located immediately to the south of the Crime Lab on land that the County already owns. The facility will cost \$19 million and will have the latest 21st technology. The coroner says it is almost impossible in the current facility to take full advantage of that technology especially in prosecuting criminal acts. The coroner does about 250 autopsies a year. Some are criminal, many are civilian such as an unattended death.

Chairman Eilert addressed the financing mechanism recommended for the \$182 for the courthouse and the \$19 million for the coroner's facility. The commissioners looked at different financing options. One method is to use property tax. It would be necessary to levy almost two mills of property taxes for 20 years to pay for the two projects. The interest on that 20-year debt would be about \$85 million and would need to be added to the original cost. Other option, which the county is recommending, is the authority to add a quarter-cent sales tax that has to be used for public safety. This tax would sunset in ten years. The quarter-cent sales in Johnson County is expected to raise about \$30 million a year. By state statute the county must share a third of that tax back to its cities. The projects would be bonded and the \$20 million the county received from the tax would pay off those bonds. By issuing bonds and paying off over that ten-year period interest would be \$42 million as opposed to the \$82 million with a 20-year mill levy increase. Also the cost of the project will be shared by everyone who shops in the county and not only property owners bearing the cost.

Mr. Eilert did note that there is some resistance from cities for an additional sales tax as they are already approaching 10 percent. He said Roeland Park would be estimated to receive \$1.8 million over the ten-year period of time.

Chairman Eilert said they also looked at the option of continuing with the current courthouse. To renovate and modernize the existing courthouse would cost \$200 million with \$8-10 million to meet the ADA requirements. With regards to maintenance they would need to use the new construction standards to upgrade the HVAC and lighting and exterior upgrades. With a new building there will be less maintenance and is estimated to save \$7 million in maintenance costs. He also said that it is impossible to upgrade the current courthouse to address those safety concerns he mentioned earlier.

The county is offering tours of the courthouse to see first-hand some of the issues that they have to deal with in the existing building.

(A video was shown to the Governing Body)

Commissioner Eilert urged a yes vote in support of the new courthouse in November. He said they will be putting together an advocacy group of individuals who want to support the courthouse and help get information out to the residents.

Mr. Eilert thanked everyone for allow him and Mr. Howe to make their presentations and wished the Mayor a happy birthday.

Mayor Marquardt thanked him for his presentation and the cake.

2. Arts Committee Update

Marek Gliniecki, Chairman of the Arts Advisory Committee, said there were some changes to the Calendar of Events. Added for July 22nd is the Music Under the Stars event the Arts Committee is doing in conjunction with Johnson County Parks and Recreation at the Community Center. There will be a bicycle safety talk and demonstration and a free drawing for a child's bike and three free helmets. There will also be other activities for families and children. Of the Music Under the Stars they will be using the piano received last year from Pianos on Parade. They hope to have it tuned and moved outside for the event.

The Arts Committee will also be having an art auction fundraiser. Their previous exhibitor has prior commitments, so they are looking to fill that spot in. The current exhibit is by Matt Hankel, photograph, who does some mixed media. Mr. Gliniecki said he appreciates him exhibiting his work at the City.

Mr. Gliniecki said the Arts Committee was allocated \$1,000 by the Council, which they appreciate. At the end of May they had spent \$376 and will be using the remaining \$624 to the Music Under the Stars event and one or two other main events that are coming up, plus some odds and ends.

3. CLK Holdings, LLC, dba Mosquito Squad – Home Occupation License

CLK Holdings LLC, dba Mosquito Squad - Home Occupation License

Christina Kangethe with Mosquito Squad of Kansas City addressed the Council and is applying for a home occupancy business license. She would like to operate her business completely out of her home this year and potentially next year as they look to expand. She was partnering with Mosquito Squad of Greater Kansas City and has expanded and needs to be more centrally located to her customers for right now. She also provided her state license in addition to her general liability insurance.

Mike Flickinger, City Building Official, said this request came about accidentally after receipt of phone calls that she did not have a business license. This type of business, according to city law, is neither prohibited nor permitted, so it is before the Council as a conditional use permit. His concern is they do not know what the chemicals are that are being used, the hazards of cleaning out the equipment, and should there be a spill, what goes into stormwater system. He also expressed concerns about chemicals stored on site as well as the equipment. Another concern was with regards to parking, trucks, and employees. He would like to have MSDS (Material Safety Data Sheets) sheets available as well as for the Fire Department so they know what they might be dealing with what chemicals may be stored on-site. Mr. Flickinger also expressed concern with regards to traffic, environment, and the neighbors.

CMBR McNeil inquired if Ms. Kangethe had an organic option and whether her products were safe to use around pollinators and the bees. Ms. Kangethe said she works closely with the EPA and has a diluted product that targets

only mosquito-sized bugs and smaller. Though she works with the EPA, the franchisor also provides access to several scientists to make sure they're being as environmentally conscious as can be.

CMBR Rhoades inquired as to the types of chemicals used and whether there is an explosive risk to a residential neighborhood. Ms. Kangethe said they house more than just all-organic products including permethrin and other chemicals in limited quantities.

Mayor Marquardt asked for staff for their recommendation. Mr. Flickinger said he has tried to research the chemicals, but would recommend waiting on approval as he would like to see the MSDS sheets submitted to staff and the Fire Marshal to review any flammability, explosive, or environmental hazards. He would also like assurance that in the event something happened, are they prepared and the steps they would take to react.

Mr. Flickinger also said he would be willing to work with the applicant. He has received one complaint regarding an excess of cars parked on the street in the last year and has been unable to verify if they were employees. Therefore, he felt he did not have enough information to make a recommendation.

CMBR McNeil expressed concern with runoff and would like further information.

CMBR Kelly said she did research and most other tree and lawn care companies do this type of mosquito treatment. She also expressed concern about targeting pollinators. If they plan to look at that as an issue, then they also need to look at other contractors such as Ryan Tree. Also if they're storing chemicals, that too needs to be investigated. Ms. Kelly said she has read that to protect pollinators it is best to spray at night. The EPA has a mosquito misting system and other useful information.

The Governing Body did not make a decision, but requested more information and will take the matter up again when it is presented.

4. Roeland Park Recognized as a Community for All Ages

CMBR Kelly showed the plaque the City received and thanked the Sustainability Committee for helping to achieve the bronze designation in the Community for All Ages recognition program. This program is used as a lens to create policy and help inform decision-making in City. The bronze phase is about awareness. Following a presentation the Council passed a resolution to participate in the pilot program. The Sustainability Committee has also done outreach at public events. CMBR Kelly has spoken with each committee and awareness is a continuing process. They are seeking to not only address the needs of the aging population, but also the young population. They have discovered that aging folks want the same thing as the younger populations. They are moving on to the silver level where they will review all policies and what is in place and will continue working with staff and the committees on that. The goal is to be recognized for the silver award in November. The gold level will actually be applying the policy set forth. This can be part of the comprehensive plan, strategic plan and parks plan by adding the Community for All Ages verbiage and checklists. CMBR Kelly said she is very appreciative to the all the volunteers, the staff and the support they have received from MARC in doing this. This is definitely a good thing for the city.

(Applause)

Mayor Marquardt thanked CMBR Kelly recognizing her work as well as all the volunteers.

5. Commerce Bank Update

Brent Hall, representative from Commerce Bank provided the monthly updated requested by the Council. Last month he notified the City that the bank had a signed contract with a buyer for their excess property. The bank is working with the buyer to get the drawings and civil work done so they can file an application with the City for the project. They are also working with consultants to get information to provide a timeline of what the process will be. In July, they hope to have the information and would like to talk to Council about the development

agreement and an amendment so there is time to get everything done and September 1st is the next requirement to start building.

Aaron March with the White Goss law firm said he had a meeting with City staff where the purchaser of the excess property reviewed through their plan. It became clear what they wanted to do could not be achieved under the existing approved preliminary development plan. They will need to go through the process of amending the preliminary development plan and file a preliminary plat and then a final plat. The process will take longer than the current September 1 deadline. They are requesting the ability to move forward with due haste, but not have the Sword of Damocles hanging over them. They want to take the time to plan it right, submit the proper documents in the right level of detail so that staff and Council can make an informed decision. Mr. March would ask for the Council and staff's consideration in considering amending or extending the performance deadline to give them a little bit of breathing room.

Mayor Marquardt asked for a specific time extension expectation. Mr. March said he would defer to City staff. City Administrator Moody said he was comfortable working with Commerce to develop a timeline. He said they were more focused on getting the steps that need to be accomplished, amending the development agreement and developing a more preliminary development plan. Mr. Moody expects the project will get through that process and be at a point where there is a building permit being issued to satisfy the time limit that was approved by the Council, but not by the September 1 deadline. Ideally, he would like to have something to discuss at the next Workshop and to vote by the next Council meeting.

IV. MAYOR'S REPORT

A. PROCLAMATION JAN DUNCAN (Michael Poppa and Tim Janssen)

CMBR Poppa read the proclamation into the record.

MOTION: CMBR POPPA MOVED AND CMBR JANSSEN SECONDED TO APPROVE THE PROCLAMATION OF THANKS TO JAN DUNCAN. (MOTION PASSED 7-0)

(Applause and photos were taken)

Mayor Marquardt thanked Mr. Duncan and the Citizens Initiative Committee for donations of their personal time and money, and for all those who support the City's parks.

V. WORKSHOP REPORTS

CMBR Thompson said the City audit was presented by RSM. They also reviewed and discussed the voting procedures and ordinances for Council President. A discussion was started with regard to a change in election dates and the discussion will continue at the July 5th Workshop. They reviewed the agreement with CBC for the marking of the caves property and that was approved earlier in the Consent Agenda. They also continued their budget discussion, approved the fireworks agreement and reviewed the skid steer beds, which were also approved on the Consent Agenda.

Redevelopment Committee. Jason Glasrud from CBC was on hand to review and discuss the business terms with the Sunflower Development for the caves. On June 22nd, the Redevelopment Committee will be going on a tour of sites with rope courses, an ice skating rink/volleyball venue and a couple other places to review possible options for the caves site. All Councilmembers were encouraged to join in to see the potential development ideas. They will be meeting at City Hall at 8:45 leaving at 9:00

VI. REPORTS OF CITY LIAISONS

There were no City Liaison reports.

VII. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

VIII. NEW BUSINESS

A. 4937 PARISH RE-PLAT

City Attorney Shortlidge addressed the Governing Body stating that the information in packet is misleading and that by state statute plats are approved by the Planning Commission. The only role of the Governing Body is to accept dedications of land. If there are easements on the plat, the Governing Body would accept the dedication.

Jim Lambie, Lambie Custom Homes, 8712 W. 151st asked for the blessing of the Council on the re-platting of two lots into three at 4937 Parish.

Ms. Jones-Lacy said the Planning Commission had reviewed the plat and Julie Mohart, Chair of the Planning Commission was present to support the project and also to answer any questions the Council might have. They are recommending approval of the three plats. Mr. Lambie came before the Planning Commission, explained his project, and received the recommendation of approval by the Commissioners.

Ms. Mohart said there was a lot of it was education and Mr. Lambie explained everything thoroughly. There was some worry of a natural spring in the area and some concern of areas that might cause a problem. She said the project actually looks like it is going to be an improvement to the neighborhood. She added that Mr. Lambie is well known for doing really good work and think overall this will definitely have a positive impact on the community.

Mayor Marquardt noted the property is south-southwest of the Roesland Elementary.

MOTION: CMBR KELLY MOVED AND CMBR THOMPSON SECONDED TO ACCEPT THE DEDICATION OF LAND TO RE-PLAT LOTS 37 AND 38 OF THE MISSION RIDGE SUBDIVISION AT 4937 PARISH ROAD. (MOTION PASSES 7-0)

B. APPOINTMENTS TO BRANDING COMMITTEE

Mayor Marquardt said Item 5 from the Workshop needs to be completed before beginning this discussion.

C. POLICY ON APPOINTMENT OF GOVERNING BODY AD HOC AND TASK COMMITTEES. (Workshop #5)

Staff reviewed the proposed policy for the benefit of the public and Council. City Administrator Moody said the policy was developed to clarify when an ad hoc committee versus a task group would be established. There was a side-by-side comparison to help distinguish the difference between the two types of committees. He noted the discussion has centered around four or more Governing Body members wanting to be on an ad hoc and how what would be handled, to remain an ad hoc or trigger the entire Council.

CMBR McNeil thinks if up to five express an interest, it should come back to Workshop for more discussion to determine if it stays with Council or goes on to an ad hoc.

CMBR Thompson the way the policy is written the Mayor would never be on an ad hoc unless one of the four Councilmembers said they didn't want to be on it.

CMBR Poppa said it defers to the co-chairs of the service area the issue would fall under, and then to two other members.

CMBR Rhoades felt there was a lot of discussion needed and the item should be tabled to another Workshop. He did state that if the Mayor wants to be on an ad hoc committee he should be able to.

There was Council discussion of how many members could be on the committee without triggering possible KOMA/KORA regulations for the Governing Body and how to decide who should be on it.

City Attorney Shortlidge said if non-committee members show up at meeting they would be inviting trouble.

Mayor Marquardt asked for opinions on whether the number of members could trigger the full Governing Body.

CMBR Poppa said he would like the policy written of up to four members of the Governing Body can be on the ad hoc committee. They can also discuss at a Workshop who those members would be.

CMBR Kelly said she likes the policy as written and added if people want to be part of the conversation, they're welcome to show up.

CMBR Thompson said she is fine with up to four, but thinks whoever wants to do it should be able to. If over four, they should be able to talk about it and get it down to four.

Mayor Marquardt asked if there was agreement to strike "Governing Body positions on an ad-hoc committee shall first be offered to the co-chairs of each of the four service areas of the City Council," along with, "If any co-chair of any service area or committee decline to serve in the ad-committee membership shall be offered to the Mayor."

CMBR Rhoades stressed the need for language to address more than four Governing Body members wanting to serve on a committee.

CMBR Kellerman recommended language to state that an ad hoc committee shall consist of up to four members of the Governing Body; if more than four, becomes a Workshop item.

Mayor Marquardt said he felt that was redundant, but does not see a problem with stating that.

CMBR Thompson sees a point in adding language if six people are interested and the Council only votes for four, not everyone would get to be on the committee. She also does not see that such an issue would go back to the Workshop.

There was agreement to add language stating if five or more members of the Governing Body want to be on an ad-hoc, then it will return to the Governing Body Workshop.

MOTION: CMBR THOMPSON MOVED AND CMBR POPPA SECONDED TO ADOPT ORDINANCE 930 AS AMENDED.
(MOTION PASSED 7-0)

D. THE BRANDING COMMITTEE WARD REPRESENTATIVES (Workshop #9)

City Clerk Bohon she has received two Council recommendations, Tom Madigan, Ward I and Sara Martin, Ward III.

CMBR Kelly's choice for Ward IV is Susan Welford, who she said has completed and submitted an application.

CMBR Rhoades asked if the Councilmembers previously on the committee would remain.

CMBR Poppa said that will be discussed and decided at this meeting.

CMBR Kelly said she has talked with a citizen currently on the committee and he wishes to remain on it. He was also a representative for the Strategic Plan. Ms. Kelly said it is important that the strategic plan be represented through the branding process.

CMBR Kellerman questioned whether it was addressed in the RFP that the Branding Committee would see it to the end from start to finish adding that the original committee consisted of CMBR Poppa, CMBR Kellerman, CMBR Rhoades and resident Mike Hickey.

City Administrator Moody said the RFP references that the Branding Committee would work with the consultant through the process adding that it does not state who the Branding Committee will consist of, but states that the committee will work with the consultant through the process.

CMBR Kelly added that the RFP stated that the committee would consist of, not the same committee. She does support the original committee continuing, but adding more depth is going to give them a little more support because it is a student project.

City Administrator Moody clarified that the agreement that was entered into with Benedictine states that there will be a Branding Committee consisting of so many elected officials and so many non-elected officials. Council recommended the four non-elected officials be one from each ward, language not detailed in the agreement, but is the intent of the Council. He added that it is important to get the volunteers together and up to speed to be ready for their first meeting July the 12th with Clay Johnston and the intern from Benedictine, and that it is important to stay on the schedule that was in the agreement. Mr. Johnston put forth three intern choices and City Clerk Bohon and City Administrator Moody picked who they preferred. His first task will be working to have ready for the July 12 meeting ideas for branding specific questions.

Mayor Marquardt said he would be willing to serve on the committee if everyone agreed.

CMBR Kellerman said he recalled that CMBR McNeil had offered her assistance and said he would support that. He said that CMBR Thompson's choice of Sarah Martin is not his choice for a Ward III representative and recommended Devin Long, a Roeland Park resident.

CMBR Rhoades said the representative choice for Ward II would be Tony Marin.

Mayor Marquardt said they would review the backgrounds of the recommended persons and then the Council would discuss and make their decisions.

CMBR Kellerman asked for further clarification on the who and how would serve on the committee. His understanding is that it would be the four that is on the original committee, three Councilmembers and Ward IV resident Mike Hickey.

CMBR McNeil received clarification that she could attend the meetings without it an issue.

MOTION: CMBR KELLY MOVED AND CMBR THOMPSON SECONDED TO SEAT THE BRANDING COMMITTEE THAT WILL CONSIST OF CMBRS RHOADES, POPPA AND KELLERMAN, AND NON-ELECTED INDIVIDUALS TO INCLUDE TOM MADIGAN (WARD I), TONY MARIN (WARD II), SARAH MARTIN (WARD III), SUSAN WELFORD (WARD IV), AND MIKE HICKEY (WARD IV). (MOTION PASSED 7-0)

E. BRANDING COMMITTEE INTERVIEWEES SELECTED BY ELECTED OFFICIALS (Workshop #10)

City Administrator Moody said he is not looking for an action, but asked that each Councilmember give the names and numbers of three people, for a total of 24, who they feel would have an investment in the City.

F. UPDATE ON SPECIAL USE PERMIT 47TH AND MISSION. (Workshop #11)

Ms. Jones-Lacy said this property has been sold to Colby Capital. The City has been in talks with the new owner. City Administrator Moody and Ms. Jones-Lacy met earlier today trying to determine if the owner wanted to file a new special use permit in order to continue the terms of the previous owner's permit. The owner has also indicated that they have every intention of cleaning the site up prior to the expiration in the existing special use permit that expires August 2016. Until they get a restaurant tenant, they would like to maintain the parking availability to the neighboring business Taco Republic. They are working to get application information in to go through the process. By August 3rd, the owner is to remove all concrete, asphalt and related materials not needed for parking or access to the parking spaces or food truck locations is the existing deadline.

G. DISCUSS POSSIBILITY OF COMBINING UPCOMING WARD IV COMMUNITY FORUM WITH VOLUNTEER APPRECIATION RECEPTION. (Workshop #12)

CMBR Poppa asked City Clerk Bohon if it would be possible to combine the forum and the reception together. She said that would be fine.

CMBR Poppa said the Ward IV Community Forum will focus on the volunteer efforts of the Citizens Advisory Committees.

CMBR Kelly said she and CMBR Poppa will meet with staff and the committee chairs to coordinate the recognition aspect for the volunteers. The committees will also do a combined PowerPoint presentation and be present to meet the people and answer questions.

IX. ORDINANCES AND RESOLUTIONS

There were no ordinances or resolutions to approve.


X. REPORTS OF CITY OFFICIALS

There will be a Board of Zoning Appeals appointment recommendation at the next Workshop agenda.

XI. ADJOURNMENT

MOTION: CMBR KELLY MOVED AND CMBR MCNEIL SECONDED TO ADJOURN. MOTION PASSED 7-0

(Roeland Park City Council Meeting Adjourned)



Joel Marquardt, Mayor



Kelley Bohon, City Clerk