

**GOVERNING BODY WORKSHOP**  
**Roeland Park City Hall**  
**4600 W 51st Street, Roeland Park, KS 66205**  
**Monday, November 16, 2015, 6:00 P.M.**

- Joel Marquardt, Mayor
- Becky Fast, Council Member
- Tim Janssen, Council Member
- Ryan Kellerman, Council Member

- Teresa Kelly, Council Member
- Sheri McNeil, Council Member
- Michael Poppa, Council Member
- Michael Rhoades, Council Member
- Erin Thompson, Council Member

- Keith Moody, City Administrator
- Jennifer Jones-Lacy, Asst. Admin.
- Kelley Bohon, City Clerk
- John Morris, Police Chief
- Jose Leon, Public Works Director

**Admin**

Chair, Janssen  
Co-Chair, Poppa

**Finance**

Chair, Rhoades  
Co-Chair, Kelly

**Safety**

Chair, McNeil  
Co-Chair, Thompson

**Public Works**

Chair, Fast  
Co-Chair, Kellerman

(Governing Body Workshop in Session at 6:00 p.m.)

**I. DISCUSSION ITEMS**

**1. Finance – Bond Counsel Gary Anderson**

Gary Anderson with Gilmore & Bell, bond counsel for the City, provided an overview of how a tax increment financing district (TIF) works. He went through the process of creating a redevelopment district, calling for a public hearing and that notices must be sent to landowners, the county and the school district that the property is in. Following approval of the redevelopment district a base value is set for the property from which the developer then proposes the TIF district and submits a plan to the City outlining what type of assistance they expect to need. The plan is presented to the Planning Commission to make a consistency finding that's in line with the City's comprehensive plan. Following another public hearing and approval of the district the 20-year clock begins. The City, county and school district continue to collect property tax on the base value while the difference in the assessed value is paid to the developer to recapture cost. If the district does not bring in what's projected, the City is not liable.

**2. Public Works - SKW Task Order 2016 CARS Project**

Public Works Director Leon negotiated an inspection fee for the Commerce Bank full access interchange. Plans are to have the design completed over the winter with construction set to begin in the spring of 2016. He asked that the Governing Body choose Option A, \$19,680 Design + \$12,780.00 Inspection for approval.

The Committee then reviewed the proposed plan for the intersection.

Jerry Johnson from SKW addressed CMBR Kelly's concern that there was not a sidewalk or bike crossing provided for at the intersection. Mr. Johnson said there is a signal light at Johnson & Roe and would prefer that people cross the street in a controlled environment for safety reasons.

The Committee agreed to move to add Option A to the Consent Agenda for approval.

**3. Public Works - Surplus 1-ton Truck**

Public Works Director Leon said the 1-ton truck is scheduled to be placed on surplus list. A replacement has been ordered and is scheduled to arrive early to mid-December.

City Administrator Moody provided information about Purple Wave which has started selling surplus property for government and construction entities. They market vehicles and equipment for sellers and seek buyers. The purchaser pays for the fees so the seller gets their full asking price. He felt the 1-ton truck could generate approximately \$5,000, but would look into it if so desired.

**4. Public Works – Resolution CARS Program 2016-2020**

Public Works Director Leon needs to submit to the county that the Governing Body formally adopted the CARS 2016-2020 program.

The Committee agreed to move this to the Consent Agenda.

CMBR Fast recommended adjourning the Governing Body Workshop for the City Council meeting and returning for the Executive Session after the meeting.

**5. Admin – Charter Ordinance 31**

**MOTION:** I move that the Committee recess into Executive Session under the attorney-client privilege exception to the Open Meetings Act in order to receive legal advice concerning proposed Charter Ordinance No. 31, with the open meeting to resume in this room at \_\_\_\_.

**6. Admin – Pending Items for Next Meeting**

**II. NON-ACTION ITEMS**

**III. ADJOURNMENT**

(Roeland Park Governing Body Workshop Adjourned)