

CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, June 18, 2018, 7:00 P.M.

- Mike Kelly, Mayor
- Becky Fast, Council Member
- Jennifer Hill, Council Member
- Tim Janssen, Council Member

- Jim Kelly, Council Member
- Tom Madigan, Council Member
- Claudia McCormack, Council Member
- Michael Poppa, 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

Kelly
Madigan

Finance

Thompson
Fast

Safety

McCormack
Janssen

Public Works

Poppa
Hill

PLEDGE OF ALLEGIANCE

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

ROLL CALL

City Clerk Bohon called the roll and all Governing Body members were present.

MODIFICATION OF AGENDA

Notification of the budget hearing will be added under New Business

Discussion of the Council retreat date will be added under Reports of City Officials

I. CITIZENS' COMMENTS

There were no citizen comments.

II. CONSENT AGENDA

A. Appropriation Ordinance #917

B. Council Minutes May 21, 2018

MOTION: CMBR POPPA MOVED AND CMBR JANSSEN SECONDED TO APPROVE THE CONSENT AGENDA.
(MOTION CARRIED 8-0)

III. BUSINESS FROM THE FLOOR

A. APPLICATIONS/PRESENTATIONS

1. SMA Walk-n-Roll

Kim Sykora requested approval from the Governing Body to hold the 18th Annual Cure SMA Race. She said Roeland Park has always been generous to them and they have raised over \$750,000 in the last 16 years towards finding a cure of SMA. The event will be held Saturday, August 18th at Bishop Miege High School and will follow the same route as last year.

Ms. Sykora provided information about SMA. It is a spinal muscular atrophy disease that affects voluntary muscles that control walking, head control, neck control and swallowing. It affects infants and those all the way to adulthood. There are several Roeland Park residents in the area that have been living with this condition for a long

time. The group raises money for research for a cure. Because of the money they have raised, they have a first ever approved treatment, which has been life-changing for children who are born with the disease.

The City will make an in-kind donation by the use of the Public Works Department and the Police Department during the race.

2. Sustainability Update

No report was given.

IV. MAYOR'S REPORT

No report was given.

V. WORKSHOP AND COMMITTEE REPORTS

There were no reports given.

VI. REPORTS OF CITY LIAISONS

A. Pool Advisory Committee

CMBR Madigan reported that River's Edge provided an update on their goal of starting community involvement in their assessment of the pool. They are interested in speaking with the public about their use of the pool and will also be speaking to the masters swimmers separately. They will also conduct an assessment of the facilities. JCPRD representatives Marshall McKinney and Jim Wilson have informed them that the concrete is curing in the diving board area. Due to new regulations, they obtained a certification of the proper depth before they can reinstall the diving parts. They are also waiting for parts for the diving board. At the meeting they also discussed the replacement of the kiddie slide with either the purchase of a new slide or buying a used one and the timeline of that installation. Shade structures are desired at the pool, but they will look into that after the assessment by River's Edge.

CMBR Madigan said the pool has suffered from Murphy's Law and neglect, noting that just this year the drains for the main pool and the vortex pool have both failed. JCPRD and the City have agreed to replace the vortex pool drain.

A day after their meeting, CMBR Madigan noted the zero-entry sprayers, the radio, and the public address system are all now operational. He expressed concern that they knew the diving boards needed to be replaced and they are just now looking for parts.

B. Ad Hoc Development Committee

CMBR Kelly received a term sheet from a major, local developer for a 66-unit multi-family project with a 4,200-plus commercial restaurant pad for the corner of Johnson and Roe. The developer is wanting a 100 percent sales tax TIF uncapped for 20 years, a 100 percent real estate TIF uncapped for 20 years, a one percent CID and exemptions for industrial revenue bonds. CMBR Kelly said the committee is not interested in doing that type of a project.

CMBR Fast asked if as a Governing Body they could discuss whether they would be interested in such a project.

CMBR Kelly said he did not believe a multi-family project should be at the southern entrance to the City.

City Administrator Moody said this would be a one pad site with a restaurant on the bottom and residential units above it. The desire would be to market it towards seniors.

CMBR Thompson said she would interested in mixed use on that corner and that type of project could be appropriate. She would like to have more information about the development.

CMBR Poppa said he agreed with CMBR Thompson's comments and believes mixed use could be beneficial, but would need to see the term sheet and have more information. He would like to have a recommendation from the Ad Hoc Development Committee at a future meeting.

CMBR Poppa also asked for something in writing from all City liaisons when they are reporting at the meetings.

VII. UNFINISHED BUSINESS

There was no unfinished business discussed.

VIII. NEW BUSINESS

A. Support of KCATA Joint Sustainable Places Grant Application

MOTION: CMBR HILL MOVED AND CMBR POPPA SECONDED TO APPROVE ROELAND PARK PROVIDING A LETTER OF SUPPORT TO THE KCATA FOR THEIR APPLICATION IN THE PLANNING SUSTAINABLE PLACES GRANT. (MOTION CARRIED 8-0)

B. Task Order for Phased Development for R Park

Public Works Director Leon asked for approval of this Council objective for 2018.

CMBR Madigan asked if the funds were in the 2018 budget. Public Works Director Leon said it was estimated to be a \$26,000 item and only \$20,000 was budgeted. However, they have the funds to cover the remaining portion and they are putting \$30,000 toward this objective.

CMBR Fast said she thought it was to include a landscaping plan and this is more of an architecture and engineering plan. Public Works Director Leon said the landscaping would be designed in certain phases.

City Administrator Moody said they look at the logical phases so that it does not need to be redone. They do not want to install landscaping that may later need to be torn out as they are still making assessments what utilities and things are underground at the park.

CMBR Fast said she has heard from residents that they would like a water spray feature and requested that they be able to tie into the water lines for that.

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO APPROVE TASK AGREEMENT NO. 18-11 FOR THE R PARK SITE DEVELOPMENT AND PHASE 1 PAVILION AT A COST NOT TO EXCEED \$29,927.00. (MOTION CARRIED 8-0)

C. Approve Planning Sustainable Places Grant Application- Roe Boulevard and Johnson Drive Corridor Study

City Administrator Moody said all the information for the grant is in the application located in the packet. It gives an understanding of what the process is designed to produce. There is a 20 percent minimum required match by the City, which would amount to \$37,500 if they receive the maximum. It would be a very large project and quite an undertaking to complete the planning process for this and they would have to update the Comprehensive Plan.

CMBR Janssen asked how this would mesh into the Roe 2020. City Administrator Moody said the visioning process for Roe 2020 is one of the items that is referenced. For the properties along Johnson Drive, there is a design guideline developed by the City in anticipation of redevelopment of those houses, and the City has done different planning along the other corridors, as well.

MOTION: CMBR POPPA MOVED AND CMBR THOMPSON SECONDED TO APPROVE THE “PLANNING SUSTAINABLE PLACES” GRANT APPLICATION INCLUDED IN THE PACKET. (MOTION CARRIED 8-0).

D. Approval of the Notification of the Budget Hearing

Ms. Jones-Lacy has received the assessed valuations for the 2019 budget and the staff report reflects the updated figures. Based upon that, they are publishing the mill rate at 29.362, which is 1.661 mills lower than 2018 and is the amount they need to statutorily reduce it in order to avoid a public vote. Also attached is the Notice of Budget Hearing and that shows the total expenditures and budget authority for what is in 2019. Included in 2019 are fund balances as well as the expenditures and details of the expected balances in the report. The balance is expected to be at \$9.8 million. The notice will be published in the local paper.

CMBR Madigan asked how much would be coming to the City because of the raise in the property taxes. Ms. Jones-Lacy referred to the Total Assessed Valuation and the City is anticipated to receive \$2.4 million and is based on an assessed valuation of \$83,632,907.

MOTION: CMBR POPPA MOVED AND CMBR HILL SECONDED TO APPROVE PUBLISHING NOTICE OF THE BUDGET HEARING FOR JULY 16, 2018. (MOTION CARRIED 8-0)

IX. ORDINANCES AND RESOLUTIONS

A. Ordinance No. 966 - An Ordinance Relating To Local Traffic Regulations; Amending Existing Section 14-219 of the Code of the City Of Roeland Park, Kansas, Concerning Parking on Certain City Streets.

This Proposed amendment would be adding subsection U, which would prohibit parking on Delmar between 47th and 47th Terrace.

CMBR Madigan said by placing the signs on Delmar the offender has moved the cars further down the street.

CMBR Hill said she heard from the residents further down and they are okay with more traffic at their end. She did say that she has seen less of those vehicles parked further down the street in recent days.

MOTION: CMBR POPPA MOVED AND CMBR JANSSEN SECONDED TO APPROVE ORDINANCE 966 - AN ORDINANCE RELATING TO LOCAL TRAFFIC REGULATIONS; AMENDING EXISTING SECTION 14-219 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS, CONCERNING PARKING ON CERTAIN CITY STREETS. (MOTION CARRIED 8-0)

X. WORKSHOP ITEMS:

There were no items discussed.

XI. REPORTS OF CITY OFFICIALS:

City Clerk Bohon said two July dates for the Council retreat would be Friday, July 13th or Friday, July 20th.

After a brief discussion, it was evident that not all Councilmembers would be available.

CMBR Poppa recommended everyone send in their availabilities in August and September and they can coordinate those dates with the facilitator.

Ms. Jones-Lacy would put together a Doodle poll looking for availability on Monday nights, Friday afternoons and Saturday mornings.

City Clerk Bohon said the upcoming Community Forums are July 23rd which will be hosted by Ward 1 and October 29th will be hosted by Ward 4.

The Governing Body Workshop and City Council meeting has been rescheduled to October 22nd from October 15 to allow staff an opportunity to attend the fall MPR conference.

City Administrator Moody said the conference is loss prevention training-related and topics revolve around employee safety, worker's comp, health insurance issued. MPR is insurance provider of several lines to the City. It is a free conference and there is an opportunity for councilmembers to attend.

Wednesday, June 20th at 8:00 at City Hall is the networking breakfast. The topic of the presentation is going to be an overview on the two pieces of property that the City is marketing, the northeast corner of 48th and Roe and the northeast corner of Johnson and Roe. They have had a strong response from the business community for the business breakfast and it is starting to gain traction. Mr. Moody invited the Governing Body to attend to meet the local business owners and show their appreciation for what they do for us.

XII. ADJOURN

MOTION: CMBR POPPA MOVED AND CMBR JANSSEN SECONDED TO ADJOURN. (MOTION CARRIED 8-0)

(Roeland Park City Council Meeting Adjourned.)



Mike Kelly, Mayor



Kelley Bohon, City Clerk