

CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, September 17, 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

The following items were added to New Business:

- E. 2018 Stantec Contract for Street Condition Assessment (Workshop #5)
- F. R Park Arboretum Grant Award (Consent Agenda D)
- G. City Logo Options for Council Chambers (Workshop #7)

I. CITIZENS' COMMENTS

There were no citizen comments.

II. CONSENT AGENDA

- A. Appropriation Ordinance # 920**
- B. August 20, 2018 Council Minutes**
- C. Verizon Wireless Franchise Agreement**
- ~~**D. R Park Arboretum Grant Award (moved to New Business)**~~
- E. Award Contract for Shade Structure at Granada Park**
- F. Agreement with Johnson County for Administration of Stormwater Best Management Practices Program**

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

III. BUSINESS FROM THE FLOOR

A. APPLICATIONS/PRESENTATIONS

1. Events Committee

Amie Logan from the Events Committee said there will be a Fall Family Picnic in R Park on October 20th from 12:00 p.m. to 3:00 p.m. This will be in place of Barktoberfest and will still be a dog-friendly event. Food trucks including Werner's and Kona Ice will be there but people are also welcome to bring their own picnic basket. The first 100 people will be given a voucher to buy food from the vendors. There will be yard games such as a giant

Jenga, Connect Four and corn hole. A pie eating contest is also planned. They are working with the Arts Committee to do pumpkin painting with the children. The Sustainability Committee will announce their winner of the Sunflower Contest. Ms. Logan said they are continuing to look for a band to perform at the picnic. The chair and co-chair of the Events Committee with working with two breweries on Johnson Drive and they will be seeking a permit for an alcohol tent.

In case of inclement weather the event will be canceled.

Mayor Kelly thanked Ms. Logan for her presentation and said they were all excited about the picnic.

2. Laura Steele – Park2Park Run

Saturday, September 29th beginning in R Park is the Park2Park Run with race time starting at 8:00 a.m. The Greenspace Race for those aged 10 and under starts at 8:30 a.m. Yoga, led by CMBR Hill, will be from 9-10 at Cooper Creek. Currently there are 64 registrants.

There are also 22 volunteers and they will be having a volunteer orientation day on September 27th and the Police Department will speak about their role at the event.

Packet pickup day is also on September 27th at R Park. This will be set up as a drive-thru so people don't have to get out of their cars. Ms. Steele asked the City to borrow a tent for shade in the afternoon sun. Mayor Kelly congratulated Ms. Steele on putting together the first year of this event acknowledging that it is a lot of work. He said he was looking forward to volunteering at the event.

IV. MAYOR'S REPORT

A. Suicide Prevention Proclamation

Mayor Kelly said suicide is an important topic that needs to be discussed and September is National Suicide Prevention Awareness month.

Mayor Kelly read the Proclamation into the record.

CMBR Poppa said he appreciated this important issue being recognized by the City. Mr. Poppa serves on the board of Suicide Awareness and Survivor Support and stated this issue affects the community and Northeast Johnson County. He also asked that the National Suicide Prevention Hotline be added to the website for at least the rest of the month.

CMBR Fast also asked that they provide a link to Johnson County Mental Health.

There was consensus to provide that information on the website and City Clerk Bohon will make sure that is done.

B. Beth Pauley Proclamation

Mayor Kelly thanked Ms. Pauley for all she has done as an intern with and was appreciative of her implementation of the new media strategy and as well as jumping in on day-to-day projects. He said they are all impressed with her work ethic and dedication to the City.

Mayor Kelly read the Proclamation into the record.

(Applause and photos were taken)

V. REPORTS OF CITY LIAISONS AND COMMITTEES

A. Pool Advisory Committee Report

CMBR Madigan said the Water's Edge assessment of the Aquatics Center is on schedule.

The steel light poles are corroding and rusting and presenting a safety hazard. They will be changed out to powder coated aluminum to prevent that issue in the future.

CMBR Madigan reported the draft minutes from the Pool Advisory Committee meeting are attached to the agenda. He stated that Water's Edge continues to compile information for their report. They were impressed with the number of people that showed up for the public engagement meeting that was held.

The pool will be open kept open through Labor Day.

The light poles are rusting from the inside out due to the chlorine and are being inspected. The diving boards have been installed to match competition standards to maintain consistency. Johnson County Parks and Recreation (JCPRD) and the City have worked out a way to not flood the park when they drain the pool.

Also discussed at the meeting was the humidity in the changing rooms and JCPRD and Water's Edge are looking at possible options.

They are currently having meetings on extending the contract between Roeland Park and JCPRD from May 1, 2019 to December 31, 2019, to give the City plenty of time to go through the RFP process and have an aquatics management team put together by January 1, 2020.

The Pool Advisory Committee will meet again on September 11th.

CMBR Hill asked about the men's shower as it is not compliant with the non-discrimination ordinance in Roeland Park. CMBR Poppa said it is not compliant with the City because it is a county-managed facility and was exempted. When the City takes over ownership of the Aquatics Center, then something will need to be done. CMBR Madigan said he was unaware of this and will be certain to get this on the agenda for the next meeting.

CMBR Madigan said CMBR Kelly and CMBR McCormack are also on the committee and do a lot of work on this board.

B. Ad Hoc Development

CMBR Kelly said they have been discussing the concept drawings with two developers for the Northeast Johnson Drive and Roe.

The realtor for the Rocks is communicating with at least three hotel brands to garner interest.

C. Parks

No report was given.

D. Events

No report was given.

VI. UNFINISHED BUSINESS

A. Bella Roe Sign/Fountain Discussion

Council had requested that prior to a final approval they would like to see a rendering of what is proposed at the entrances to the Bella Roe Shopping Center to replace the existing fountains.

Josh Gatewood, owner of the property, worked with a local artist to come up with the illustrations. He said this will replace the two fountains at the main entrance. They will be capped off with decorative stone, resurfaced and sealed. The mosaic will be built off-site and then brought in to be installed. The timeline for completion is 90 days.

CMBR Madigan again brought up the issue of safety in the parking lot and recommended crosswalks be installed. Mr. Gatewood said definitely to those comments.

MOTION: CMBR THOMPSON MOVED AND CMBR POPPA SECONDED TO ADOPT THE AMENDMENT TO THE TIF 1B DEVELOPMENT AGREEMENT FOR THE BELLA ROE SHOPPING CENTER. (MOTION CARRIED 8-0)

VIII. NEW BUSINESS

A. Filming on Public Land and Amendment to the Fee Resolution

Ms. Jones-Lacy said the request is to amend the fee resolution to add a permit fee of \$100 for filming on public land. In order to obtain the permit, the person will need to provide notification to neighbors and also request permission of anyone who may be filmed. It will be determined on a case by case basis the need for insurance.

CMBR Madigan said people obtaining a film permit need to take into consideration school nights, late hours, lights and the noise of generators.

CMBR Janssen asked if they would subject to the City's noise ordinance. Ms. Jones-Lacy said they would need to comply with that. She added that if there is a complaint to call the Police Department.

MOTION: CMBR POPPA MOVED AND CMBR HILL SECONDED TO APPROVE THE PERMIT PROCESS, APPLICATION AND POLICY FOR FILMING ON PUBLIC PROPERTY. (MOTION CARRIED 8-0)

MOTION: CMBR POPPA MOVED AND CMBR HILL SECONDED TO AMEND FEE RESOLUTION 633 AS WRITTEN. (MOTION CARRIED 8-0)

B. Replacement of Electric Vehicle Charging Station at City Hall

City Administrator Moody stated the price for a two-hose electrical charging station is less than the single hose.

MOTION: CMBR POPPA MOVED AND CMBR KELLY SECONDED TO APPROVE REPLACEMENT OF THE ELECTRIC VEHICLE CHARGING STATION AT CITY HALL WITH A NEW TWO-PUMP UNIT. (MOTION CARRIED 8-0)

C. Award Contract for Audit Services

Ms. Jones-Lacy said they received four proposals for auditing services and interviewed three. The interview panel consisted of Ms. Jones-Lacy, City Administrator Moody, City Clerk Bohon and CMBR Thompson who all agreed that Mize Houser would be the best fit for conducting the City's audit through 2021. Their proposed fee is \$33,750 in 2019 and a proposed two percent annual increase. Ms. Jones-Lacy has worked with the company previously and has a good experience with them, knows they do good work, and are very accessible and responsive.

CMBR Fast said she worked with them before when she lived in Lawrence and it is a great firm.

CMBR Thompson thought they were very personable. She said they would reach out and interview Councilors since they might sometimes see things differently than staff or have a different perspective. Their price was also

one of the lowest. They also have good relevant experience and have represented Mission and some of their neighboring cities.

MOTION: CMBR THOMPSON MOVED AND CMBR JANSSEN SECONDED TO APPROVE THE RECOMMENDATION OF MIZE HOUSER COMPANY FOR THE CITY'S AUDITING FIRM FOR THE FISCAL YEAR 2018 TO FISCAL YEAR 2021 AUDITS. (MOTION CARRIED 8-0)

D. Island/Right-of-Way Adoption Program

This item is in response to a request from some residents on 47th Terrace who were interested in adopting the island on their street.

Public Works Director Leon provided a waiver of liability which was developed after feedback from the Governing Body. He also asked Midtown Sign to create island adoption sign options. Staff recommended Option 1 for a \$140 sign. The signs would be a permanent item, but the names of those adopting the island would not to allow them to be changed if need be.

CMBR Janssen recommended putting signs on all the islands to let people know they can adopt that spot.

CMBR Hill said she spoke with Sustainability and they were excited about this and added that the Council has their support.

MOTION: CMBR POPPA MOVED AND CMBR HILL SECONDED TO APPROVE THE ADOPT-AN-ISLAND PROGRAM FOR THE CITY OF ROELAND PARK. (MOTION CARRIED 8-0)

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE WAIVER OF LIABILITY AND REPLACE THE WORDS "MUNICIPALITY" WITH "CITY OF ROELAND PARK" AND "MISSOURI LAW" WITH "KANSAS LAW." (MOTION CARRIED 8-0)

MOTION: CMBR MADIGAN MOVED AND CMBR THOMPSON SECONDED TO ADOPT OPTION NUMBER 1 PER STAFF RECOMMENDATIONS. (MOTION CARRIED 8-0)

E. 2018 Stantec Contract for Street Condition Assessment (Workshop #5)

In 2015, Stantec provided the street assessments for the City and that this was the beginning of their street maintenance program. This assessment allows them to rate the condition of their streets. Public Works Director Leon is requesting that Stantec be allowed to do another assessment rating the street, pavement and gutter conditions as well as conduct a pole and sign inventory. They will physically drive down each street and locate poles, signs, signs on poles, power poles, stop signs, etc., and give the City an inventory. This inventory will help in the decision process for items such as regulating on-street parking. The sign and pole inventory will only need to be done once as Public Works will be able to track any future changes in-house. Funds have been budgeted for this assessment and Stantec is ready to go.

MOTION: CMBR MCCORMACK MOVED AND CMBR KELLY SECONDED TO APPROVE THE RECOMMENDATION FOR THE STANTEC AGREEMENT FOR PAVEMENT CONDITION ASSESSMENT AT A COST NOT TO EXCEED \$16,200. (MOTION CARRIED 8-0)

F. R Park Arboretum Grant Award (Consent Agenda D)

CMBR HILL requested removing language that said they will not allow the planting of more trees.

Public Works Director Leon previously stated that the recommendation is not to add more trees at this time and does not preclude adding more trees in the future.

MOTION: CMBR POPPA MOVED AND CMBR MCCORMACK SECONDED TO APPROVE THE R PARK TREE ARBORETUM PLANTING PLAN AND REMOVING THE VERBIAGE THAT THE CITY NOT PLANT ANY FURTHER TREES FROM THE AGENDA ITEM. (MOTION CARRIED 8-0)

G. City Logo Options for Council Chambers (Workshop #7)

Mayor Kelly said the Council provided guidance regarding the logo structure as well as keeping the words “City of” in the title. Midtown Signs has returned several iterations of the sign for the Council’s review.

There was unanimous consent to approve Option 2. City Administrator Moody said they will move forward and get it done.

VII. ORDINANCES AND RESOLUTIONS

There were no items presented.

VIII. WORKSHOP ITEMS

There were no items discussed.

IX. REPORTS OF CITY OFFICIALS

City Administrator Moody reported the progress on Roe Lane is moving ahead. They have put down a lot of sod in the past week. They are continuing to work with Ian Duncan to have the footings started for the two small shade structures in R Park and hope to have them completed this year.

City Clerk Bohon said the Shred Event will be September 22nd at 4350 Shawnee Mission Parkway in the KU parking lot.

The Business Breakfast will be held 8:00 a.m., September 26 at City Hall.

(Police Chief Morris made comments off the microphone.)

Mayor Kelly said they appreciate all the Police Department does and for helping with the traffic at the Bishop Miege football games and with the street closings for the Park2Park run noting that this will be a very busy weekend.

Mayor Kelly said they also appreciate the patience of the residents traveling in the City at these busy times.

X. ADJOURN

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

(Roeland Park City Council Meeting Adjourned at 8:19 p.m.)



Mike Kelly, Mayor



Kelley Bohon, City Clerk