

CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, November 19, 2018, 7:00 P.M.

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| <ul style="list-style-type: none">○ Mike Kelly, Mayor○ Becky Fast, Council Member○ Jennifer Hill, Council Member○ Tim Janssen, Council Member | <ul style="list-style-type: none">○ Jim Kelly, Council Member○ Tom Madigan, Council Member○ Claudia McCormack, Council Member○ Michael Poppa, 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

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 with CMBR Hill appearing by phone.

MODIFICATION OF AGENDA

Mayor Kelly suggested moving the Mayor’s Report before Business from the Floor to accommodate their guests.

I. CITIZENS’ COMMENTS

Linda Fell - Ms. Fell spoke to the ordinance process and did not believe it should be changed with regards to choosing a new Councilmember and the position should be a vote of the people. She also spoke to the conditions on Reinhart as well as the streets in the City.

Linda Mau – Ms. Mau said the tuition reimbursement the City provides should have conditions to an employee and suggested that a time limit could be set for them to remain employed by the City or they would need to reimburse for their tuition. She also spoke to the ordinance for filing the unexpired term of a Councilmember and believes the citizens should vote to fill the opening Ward I spot and should not be a mayoral appointment.

II. CONSENT AGENDA

- A. Appropriation Ordinance # 922**
- B. October 22, 2018 Council Minutes**
- C. 2019 Cereal Malt Beverage Renewals**
- D. Committee Appointment and Reappointments**
- E. United Community Services 2019 Funding Recommendations**
- F. Agreement with Johnson County Department of Technology and Innovation**
- G. 2019 Sports Dome Agreement**

CMBR Kelly said they will need to talk about the sports dome agreement after the first of the year.

CMBR Hill asked if her vote on Motion E regarding purchase of the asphalt float attachment was changed. City Clerk Bohon said the minutes have been updated to reflect that change.

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

III. BUSINESS FROM THE FLOOR

A. APPLICATIONS/PRESENTATIONS

1. JCPRD Presentation on 2018 Community Center Activities

Libby Scarborough, Recreation Specialist for Johnson County Parks and Recreation, manages the day-to-day operations at the Roeland Park Community Center. She provided an update on recent improvements. She said they have upgraded the website and it now includes online registration. She also noted the trail connection from the community center to Nall Park and sees people using the trails and is also utilized in their programs between the community and Nall Park. The multi-purpose room has a new upgraded sound system with Bluetooth capability. Outside there is new landscaping as well as gazebo repairs and upgraded electrical work.

City Administrator Moody said the tree lighting event will be hosted at the community center, which offers better parking, safety, and the ability to host the event inside in case of inclement weather.

Ms. Scarborough outlined the programming statistics and events at the center that were provided in the packet.

Mayor Kelly thanked Ms. Scarborough for all she does at the community center and added they are lucky to have the community center as part of Roeland Park with all of its great programming.

CMBR Fast asked about the objective for an assessment of the community center. City Administrator Moody said the RFP has not begun but it is in the 2019 budget. She asked if the new Meadowbrook community center would draw programs away from Roeland Park.

Jill Geller with JCPRD said it would not. They are going to continue to offer diverse programming and do not see the new community center affecting the City's programming.

CMBR Madigan said his granddaughter attributes her career choice of early childhood development because of the Early Education Center and added that they do a wonderful job there.

Mayor Kelly asked to break with the agenda to allow a citizen comment from someone who called ahead and stated she would be unable to attend the beginning of the meeting.

CMBR Poppa said he did not believe they should stop the agenda and citizens have other ways to reach the Governing Body such as through phone calls and e-mail and that this would set a precedent.

MOTION: CMBR MADIGAN MOVED AND CMBR FAST SECONDED TO ALLOW MS. LINDA MAU TO MAKE A PUBLIC COMMENT. (MOTION CARRIED 7-1 WITH CMBR POPPA VOTING NO.)

(Ms. Mau made her public comment after the vote)

2. Aquatic Center Analysis Presentation by Waters Edge

Ms. Lauren Ozburn with Water's Edge thanked the community for giving them the opportunity to help Roeland Park through the transition for their Aquatics Center. She said the purpose of their task was a facility assessment, both physically and operationally as well as conducting a market analysis and benchmarking against some peers, providing alternate options, creating a marketing strategy, identifying sources of alternative funding, and a transition plan.

Dave Schwartz from Water's Edge reported the structure of the pool is in relatively good condition. He said the recirculation system is unnecessarily complex and is frustrating to staff to maintain the water quality of four pools.

The two main pumps are mismatched in size and do not work together. The maintenance is increasing which is a sign of an aging pool and will continue to increase. He also said the ADA accessibility needs to be improved.

Ms. Ozburn said that cost recovery is varying between 40 and 44 percent. She also reviewed the pool's attendance from the past few years and where the user groups are coming from.

In preparing their report, they held user group meetings, a general public open house, and conducted several public surveys. The results show there is general support for the aquatic center and there is support and interest from both the leisure and general swimming communities, but also for fitness. The general theme came out often that they enjoy the location and its aesthetic park-like setting. It was also determined that the amenity pools were minimally used and the facility is lacking modern, fun features.

Ms. Ozburn said with the facility so spread out it requires a lot of staff. City Administrator Moody asked what drives that. Ms. Ozburn said there are two slides that require three attendants. The lap lanes cover a large area and typically needs three people for the lanes and also two to three staff members for shallow water. Staff is also needed for the vortex pool and the kiddie pool.

Ms. Ozburn then outlined the different options along with costs, pros and cons, length of use, maintenance and upkeep. The details for each of the six options are outlined in Water's Edge's report.

- Alternative Option 1 - Year-round + dome
- Alternative Option 2 - Year-round + fixed cover
- Alternative Option 3 - 6-months + no cover
- Alternative Option 4 - 3-months + no cover
- Alternative Option 4a - 3-months + basic upgrades
- Alternative Option 4b- 3-months + family aquatic center upgrades

Mayor Kelly thanked Ms. Ozburn for all the work she and Mr. Schwartz have done. He also thanked the entire committee, the residents, the City Council, City Administrator and all the work that went into the report. He said he is looking forward to the discussions with the Council and the community about which option they choose to pursue.

Mayor Kelly asked if Water's Edge had a consensus on what their recommendation would be.

Ms. Ozburn said the report is formulated as an opinion and given the goals they had, feedback they received, they did say that Options 4, 4a and 4b are something to seriously consider due to the substantial difference in the subsidy and being able to service both leisure and fitness communities, and the ability to service more people in a shorter period of time.

When looking at the data they did not go in with preconceived ideas and when the results came out that most users are coming out of programs, but not a large portion of revenue is coming from them and that people would support the pool if it is sustainable, then they would chose those Options 4. Program participation is the number one user and would point toward an indoor facility.

City Administrator Moody said a rule of thumb is that for every \$1 million they might borrow with a 20-year maturity amounts to \$100,000 of debt service payment annually.

Ms. Ozburn said the options utilize the existing facilities some with upgrades, but none for a complete rebuild.

There was consensus to share this report and information at a community forum.

IV. MAYOR'S REPORT

A. St. Agnes 75th Anniversary Proclamation

Fr. Bill Porter, pastor of St. Agnes Catholic Church, thanked the City for recognizing the 75th anniversary of their church building. He said that the parish has been in Roeland Park for 95 years.

CMBR Fast said in five years she would like to see the City be a part in some way of their centennial celebration.

Mayor Kelly read into the record the Proclamation for St. Agnes Catholic Parish Day. He thanked Fr. Porter and Mike Gomez for being leaders in the Roeland Park community.

MOTION: CMBR POPPA MOVED AND CMBR JANSSEN SECONDED TO ADOPT THE ST. AGNES 75TH ANNIVERSARY PROCLAMATION. (MOTION CARRIED 8-0)

(Pictures were taken)

V. WORKSHOP AND COMMITTEE REPORTS

There were no reports given.

VI. REPORTS OF CITY LIAISONS

A. Ad-Hoc Short Term Rental Update

CMBR Janssen said the minutes are in the packet.

CMBR Poppa noticed there was not a quorum at the meeting, but realized that there is not a quorum requirement and is something they should look at going forward.

VII. UNFINISHED BUSINESS

A. Interlocal Agreement with Mission for Animal Control Services

Mayor Kelly said this is a staff recommendation to enter into an agreement that would replace the Northeast Johnson County Control Services.

City Administrator Moody said this is believed to be the final version as other cities have been incorporated into the agreement. The estimated cost to the City has not changed.

CMBR Madigan asked if the City would have any input with dismantling Northeast Animal Control and the sale of its assets. City Administrator Moody said the City is still a member and they do have representation. They are charged, according to the bylaws, that in liquidation of the assets that they will share the resources.

CMBR Janssen asked if Mission would acquire any of those assets. Mr. Moody said they would like to start with everything new.

MOTION: CMBR POPPA MOVED AND CMBR JANSSEN SECONDED TO ENTER INTO THE GOVERNMENTAL SERVICE AGREEMENT WITH THE CITY OF MISSION FOR ANIMAL CONTROL SERVICES FOR 2019. (MOTION CARRIED 8-0)

VIII. NEW BUSINESS

A. Mental Health Co-Responder Agreement

Police Chief Morris said Merriam Police Chief Daniels has approached Shawnee Mission Medical Center to help fund the co-responder program. At this time they do not have a definitive answer. His understanding is that Merriam, Westwood, Fairway and Mission will proceed whether the medical center participates or not.

City Administrator Moody said they have included the estimated cost with the medical center participating and the estimated cost without. Without the medical center's participation it almost doubles their participation cost which is beyond their budget authority. Leawood, Prairie Village and Mission Hills feel their need is great and are creating their own program.

CMBR Thompson said she would like to hear from Shawnee Mission, but was interested in Chief Morris' thoughts on the program. Chief Morris said anything to help the department in dealing with mental health issues is a benefit. He said it is not easy sometimes for officers to deal with mental illness factors. All of his staff is crisis intervention trained (CIT), which is an asset, but feels the need for the co-responder support.

CMBR Fast asked what the role of Shawnee Mission Medical Center would be. Chief Morris said they are being asked to provide the funding. The co-responder would be employed by Johnson County Mental Health and the cost of the program is supported by the agencies and the participating cities. The hope is Shawnee Mission Medical Center would replace the funds from Leawood and Prairie Village no longer participating.

CMBR Poppa said this is a very important program that they should remain involved in. He also stated it is important for him to know if Shawnee Mission Medical Center will be participating and whether the agreement automatically renews, but supports the program completely.

CMBR Madigan sees this as an issue that is not going to go away and that they need to be involved in it. The costs will continue to rise and they need to find a way to afford it. It is not only a tool for the Police Department, it's an assistance to the community at large.

Mayor Kelly recommended moving this to a later agenda for further discussion once they hear back from the medical center on whether they want to enter into a partnership in this program.

CMBR Fast said this program is an alternative many times for jail time. Chief Morris said it is \$35 a day to house someone and is a cost that is difficult to recoup.

B. Appointment of an Ad-Hoc Committee to Facilitate the 2019 Planning Sustainable Places Project

Mayor Kelly said through granted funds they have the opportunity to do a visioning process for both the 48th and Roe corridor as well as Johnson Drive between Roeland Drive and Johnson Drive. The committee would help lead the project and facilitate finding a consultant.

CMBR McCormack said she would be willing to serve on the committee as it is in her ward.

MOTION: CMBR THOMPSON MOVED AND CMBR MCCORMACK SECONDED TO APPROVE THE FORMATION OF AN AD HOC COMMITTEE TO FACILITATE THE 2019 PLANNING SUSTAINABLE PLACES PROJECT TO CONSIST OF THE CHAIR OF THE PLANNING COMMISSION, A REPRESENTATIVE FROM SUSTAINABILITY, THE MAYOR, TWO COUNCILMEMBERS, AND FOUR MEMBERS REPRESENTING THE PROPERTY OWNERS.
(MOTION CARRIED 8-0)

IX. ORDINANCES AND RESOLUTIONS

X. WORKSHOP ITEMS

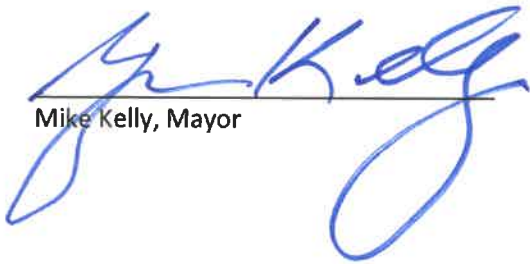
XI. REPORTS OF CITY OFFICIALS

City Administrator Moody reported at the next Workshop they will be presenting the phased development plan for R Park. There will a discussion concerning the scope of the project, prioritizing and cost.


Chief Morris reminded everyone not to drink and drive.

Mayor Kelly wished everyone a Happy Thanksgiving and said he was thankful the meeting was over and adjourned the meeting.

(Roeland Park City Council Meeting Adjourned)



Mike Kelly, Mayor



Kelley Bohon, City Clerk