

**CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Tuesday, January 18, 2022, 6:00 P.M.**

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| <ul style="list-style-type: none">o Mike Kelly, Mayoro Trisha Brauer, Council Membero Benjamin Dickens, Council Membero Jan Faidley, Council Membero Jennifer Hill, Council Member | <ul style="list-style-type: none">o Tom Madigan, Council Membero Michael Poppa, Council Membero Kate Raglow, Council Membero Michael Rebne, Council Member | <ul style="list-style-type: none">o Keith Moody, City Administratoro Erin Winn, Asst. City Administratoro Kelley Nielsen, City Clerko John Morris, Police Chiefo Donnie Scharff, Public Works Director |
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Admin
Hill
Raglow

Finance
Madigan
Rebne

Safety
Faidley
Poppa

Public Works
Dickens
Brauer

(Roeland Park Council Meeting Called to Order at 6:00 p.m.)

Pledge of Allegiance

Mayor Kelly called the City Council meeting to order and led everyone in the Pledge of Allegiance. The meeting was held virtually.

Roll Call

City Clerk Nielsen called the roll. CMBR Rebne was absent. All other Governing Body members were present. Staff members present were City Administrator Moody, City Attorney Felzien, Assistant City Administrator Winn, Public Works Director Scharff, Police Chief Morris, and City Clerk Nielsen.

Modification of Agenda

City Administrator Moody said they have not reached terms on the funding agreement with Sunflower Development and therefore proposed that Items C, D, and E under New Business tentatively be scheduled for the February 7th City Council meeting. Mr. Moody said the attorneys are working to finalize the language that will work for both parties.

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO TABLE ITEMS NEW BUSINESS ITEMS C, D, AND E TO THE FEBRUARY 7, 2022, CITY COUNCIL MEETING. (THE MOTION CARRIED 6-1 WITH CMBR HILL VOTING NO.)

I. Citizen Comments

There were no citizen comments made.

II. Consent Agenda

- A. Appropriations Ordinance #990**
- B. Council Minutes December 20, 2021**
- C. Committee Reappointments**
- D. Approve Task Order with Larking for 2022 Surface Treatment Program Design and Inspection**

CMBR Madigan asked if the minutes were verbatim. Mayor Kelly said they are a written summary of the meeting but are not a transcript. Mr. Madigan wanted to make certain that minutes were in the packet available for review before the next meeting. City Clerk Nielsen noted that the December 20th minutes were pulled from the Consent Agenda from the last meeting for review.

CMBR Faidley questioned the draft minutes being published before they were approved. Mr. Felzien said there is not a prohibition against publishing draft minutes.

MOTION: CMBR POPPA MOVED AND CMBR DICKENS SECONDED TO APPROVE THE CONSENT AGENDA AS PRESENTED. (THE MOTION CARRIED 7-0.)

III. Business from the Floor - Proclamations/Applications/Presentation

There was no Business from the Floor presented.

IV. Mayor's Report

No report was given.

V. Reports of City Liaisons and Committees

A. Arts Committee

Mary Schulteis, Arts Committee Co-Chair thanked the Governing Body for their hard work and what they do for the community. She said the Jorge Blanco bench will be shipped this week. They are also updating a scrapbook of everything they have done over last few years. A cabinet is being ordered to display pottery and jewelry from local artists and is anticipated to be delivered in February. City Clerk Nielsen said the cabinet is on backorder and as soon as it is available it will be ordered. Ms. Schulteis said she is working with Daniel on placement of sculptures but there still needs to be discussion on where to place "Industrialized Tree." The committee is also working with the Parks Committee on placement of the Peace Poles for Nall Park.

Marek Gliniecki, Chairman of the Arts Committee, said they have completed the documents and sample contract for the call for artist on the Aldi staircase project.

CMBR Hill said on page 2 under artistic excellence, the last bullet that the word "paint" was to be removed. She would also like to see the final submission to be selected by the Council instead of the Arts Committee.

CMBR Poppa agreed with CMBR Hill that he would like to see paint taken out. He said it was his understanding that the Council does have the final decision.

Ms. Schulteis said she thought the word paint was taken out. She asked, with those changes, could they publish it tomorrow?

City Clerk Nielsen said she will make the changes and put the Call for Artists online.

VI. Unfinished Business

There was no Unfinished Business discussed.

VII. New Business

A. Approve 2022 CARS Agreement with Johnson County for Johnson Drive Project

Mayor Kelly said he was excited about this Ward 3 project and being able to work in coordination with the City of Mission. The project will improve multi-modal transit in the City.

MOTION: CMBR BRAUER MOVED AND CMBR DICKENS SECONDED TO APPROVE THE 2022 CARS AGREEMENT WITH JOHNSON COUNTY FOR THE JOHNSON DRIVE PROJECT. (MOTION CARRIED 7-0.)

B. Approve 2022 CARS Agreement with Johnson County for the 53rd and Buena Vista Project

Mayor Kelly said this is another example of working in partnership with neighboring community. This project is with the City of Fairway and will include new sidewalks as well as a mill and overlay.

Public Works Director Scharff said they will review the sidewalk plans for Buena Vista and Johnson Drive projects at the Workshop following the Council meeting.

MOTION: CMBR POPPA MOVED AND CMBR DICKENS SECONDED TO APPROVE THE 2022 CARS AGREEMENT WITH JOHNSON COUNTY FOR THE 53rd AND BUENA VISTA PROJECT. (MOTION CARRIED 7-0.)

C. Approve Funding Agreement with Sunflower Development for Reimbursement of Legal and Financial Advisory Services Associated with Incentives

(This item was moved to the February 7th Council meeting.)

D. Approve Legal Service Agreement with Gilmore and Bell

(This item was moved to the February 7th Council meeting.)

E. Approve Financial Services Agreement with Columbia Capital

(This item was moved to the February 7th Council meeting.)

F. Appoint Liz Vogel, Ian Tompkins, and Allen Foley to the Ad-Hoc Historical Committee

CMBR Madigan said the appointees have already put in a lot of time on the Historical Committee as consultants and they have been integral in designing what they have, so he is glad to see that they are becoming actual members.

CMBR Faidley said in reading the applications that occasionally there have been problems with the application process and asked staff to look into that.

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE APPOINTMENTS OF LIZ VOGEL, IAN TOMPKINS, AND ALLEN FOLEY TO THE AD-HOC HISTORICAL COMMITTEE. (MOTION CARRIED 7-0)

VIII. Ordinances and Resolutions

A. Resolution 695 - Setting Public Hearing on Establishment of TIF 4

Mayor Kelly said this motion is only for setting a public hearing. The hope is to create TIF 4 from a portion of the TIF 3 District in conjunction with the Sunflower Development site. The action will require an ordinance.

CMBR Faidley states the hearing will be held at City Hall but noted they will have the option to be virtual if need be.

MOTION: CMBR HILL MOVED AND CMBR DICKENS SECONDED TO APPROVE SETTING THE PUBLIC HEARING FOR CONSIDERATION OF ESTABLISHING A TIF DISTRICT 4. (MOTION CARRIED 7-0)

B. Ordinance 1023 - Adopting 2018 Building Codes

Mayor Kelly said that the City is currently operating under the 2012 building codes and that they have been missing out on six years of better codes that improve energy efficiency for buildings and savings to residents and the City. This code adoption will set the standard and help them continue to reach their sustainability goals.

Building Official John Jacobson said the amendments are reflective of their study session from November and are consistent with other communities in Northeast Johnson County. He said this protects all the criteria they discussed in the study session.

Mayor Kelly said he appreciates Mr. Jacobson's work with professionals, so they understand what is expected in Roeland Park and that they have good information and access.

MOTION: CMBR MADIGAN MOVED AND CMBR HILL SECONDED TO ADOPT ORDINANCE NO. 1023 - ADOPTING THE 2018 BUILDING CODES. (MOTION CARRIED 7-0)

IX. Reports of City Officials

A. COVID Mitigation Strategies Update

Mayor Kelly thanked Ms. Winn and City Clerk Nielsen who have been working on implementing the mitigation strategies. He also thanked the Governing Body for providing leadership for the community and creating a path for others to follow.

Ms. Winn said since their meeting last week, that she is currently negotiating with a vendor in California for a bulk order of COVID tests. For \$9,000, she is able to order about 450 test kits. She is looking for direction from the Governing Body now that the federal government has announced that they will deliver four test kits per household free of charge. Also, private insurers are required to reimburse for at-home tests.

She is also working on signage. Outside of City Hall entrances are A-frame signs stating the City requirements. It is in both English and Spanish. They have ordered 6 x 6-inch sticker decals for businesses and large 16 x 20 laminated signs which also be available to businesses free of charge. They have gotten interest from businesses, and they are happy to deliver them.

They also received a delivery of 4,000 KN95 masks free of charge from the state. Ms. Winn said she is working on the best way to get them out to citizens. She is also brainstorming with Prairie Village and Mission to align on a strategy for distribution.

Ms. Winn has also been working with the county and is about 90 percent certain Roeland Park is set for a testing site. They will be having a site visit at the Community Center tomorrow.

She asked the Governing Body if she would like for them to provide masks to businesses. She also wanted to know their thoughts on continuing to order at-home tests given that the test are now being offered by the government and the high likelihood of a PCR saliva testing site coming to Roeland Park.

Mayor Kelly thanked Ms. Winn for all that she has been doing. He appreciates her pushing for a testing site and this is great news. He asked, in regard to the KN95 masks, did the county provide any guidance or prohibition on distributing those to businesses? Ms. Winn said she will check on the protocol for distribution.

CMBR Madigan said that KN95 are some of the best masks. He would like to residents receive them first before businesses. He also expressed how upsetting it is to see surgical masks thrown on the ground. He would recommend distributing surgical masks to businesses.

CMBR Faidley asked for more information about the PCR testing site. Ms. Winn said she is working out the final details and will let them know when she has more information. CMBR Faidley said the PCR test is more accurate, but it takes longer. She also noted that at-home tests are difficult to locate for purchase. She recommended having test kits and providing them to the public if there is an interest and a need. CMBR Faidley said a memo was sent out to businesses of resources available, signage, masks, and enforcement assistance. She noted that Price Chopper spends \$500 a week on masks and asked if they could provide business staff with KN95 masks.

CMBR Poppa said businesses are excited about the mask ordinance being in place and the support they can get from the City. He asked if he could get signs to distribute to businesses. Ms. Winn said the small signs are in and the large ones were ordered today and should be ready tomorrow. She said the Council can come by and Ms. Winn has a list of businesses interested in a sign.

Mayor Kelly asked if Medicare or Medicaid paid for test reimbursement. Ms. Winn said she did not know but will find that information.

CMBR Raglow asked about expiration dates for the tests. She also asked if they could prioritize businesses who get masks starting with smaller businesses first. Ms. Winn said it is at the discretion of the Governing Body how they decide to prioritize their distribution.

Mayor Kelly said they should provide to their businesses, but what kind. He suggested a mix of surgical and KN95 for staff at stores. He suggested possibly 1,000 of their 4,000 allotments could go to businesses.

Ms. Winn said that at-home test kits have a shelf life of 8 to 12 months, depending on the manufacturer.

CMBR Brauer suggested that staff use discretion on how many tests to order. She said if the government is supplying, then there is the possibility they will run out and how long will their supply last. She said that COVID is here forever and that the need may ebb and flow with outbreaks. She said that having tests on hand for citizens is a good thing moving forward.

CMBR Faidley asked Ms. Winn if they could get tests faster by ordering in smaller amounts. She said she worries about the timeline in that they're going to hit their peak and the tests will arrive too late.

Mayor Kelly introduced their new City intern Kristen Morehead. She has her Juris Doctorate and is a student at the University of Kansas. She also brings with her legal and non-profit experience.

Ms. Morehead thanked them for having her in Roeland Park and she is excited to be here.

Mayor Kelly noted the incident rates of COVID in Johnson County look to be potentially turning, which is great. He noted there is not enough longevity data and told everyone to continue to be safe, be there for each other, and be kind and courteous.


B. City Administrator Report

City Administrator Moody said he sent out the calendar for the 2023 budget preparation process. He asked the Governing Body to review the goals the City has adopted.

Adjourn:

MOTION: CMBR MADIGAN MOVED AND CMBR DICKENS SECONDED TO ADJOURN. (MOTION CARRIED 7-0)

(Roeland Park City Council Meeting Adjourned at 7:04 p.m.)



Kelley Nielsen, City Clerk



Mike Kelly, Mayor