

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

- | | | |
|---------------------------------|-------------------------------------|-------------------------------------|
| ○ Mike Kelly, Mayor | ○ Jim Kelly, Council Member | ○ Keith Moody, City Administrator |
| ○ Becky Fast, Council Member | ○ Tom Madigan, Council Member | ○ Jennifer Jones-Lacy, Asst. Admin. |
| ○ Jennifer Hill, Council Member | ○ Claudia McCormack, Council Member | ○ Kelley Bohon, City Clerk |
| ○ Tim Janssen, Council Member | ○ Michael Poppa, Council Member | ○ John Morris, Police Chief |
| | ○ Erin Thompson, Council Member | ○ Jose Leon, Public Works Director |

Admin

Kelly
Madigan

Finance

Thompson
Fast

Safety

McCormack
Janssen

Public Works

Poppa
Hill

PUBLIC HEARING

TIF 1 REDEVELOPMENT PLAN

Ms. Jones-Lacy said the Roeland Park TIF 1 was the first TIF issued in the state of Kansas. TIFs are scheduled to last 20 years from the time the development plan is adopted. She also provided a map of the area for TIF 1 and 1B, which shows the area for TIF 1 to include Walmart and the affiliated shopping centers and buildings. TIF 1B across the street on 50th Terrace encompasses Lowe's, Price Chopper and the businesses in that area.

Staff is requesting Governing Body approval to join the two project areas under one development plan. This will not extend the timeline and will maintain the original expiration date of March 2024. With this amendment, the City will be able to do additional infrastructure improvements in the area. The area also has bonds that will be paid off in 2018 and they want to be able to use the funds collecting in the fund to help the area and also do additional roadway projects, part of which will be for the Roe 2020 project.

Gary Anderson and Kevin Wempe with Gilmore Bell, the City's bond counsel, were present to answer any questions. They drafted the actual ordinance and put together the plan to combine the two TIF areas.

Ms. Jones-Lacy said they have also allowed for the purchase of property in the event it becomes available as they may need to purchase right-of-way. Currently there are no plans for the funds, but it is a large sum of money that has been accumulating.

Mayor Kelly opened the floor for public comment. Hearing no public comment, Mayor Kelly asked the Council if they had any questions for Gilmore Bell.

Mayor Kelly closed the public hearing regarding TIF 1.

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO ADOPT ORDINANCE 963. (MOTION CARRIED 7-0)

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. CMBR Janssen was absent and CMBR Kelly appeared by phone.

MODIFICATION OF AGENDA

The following items were added to the Consent Agenda from the preceding Governing Body Workshop.

Bulkhead Replacement at the Aquatics Center.

Renewal of the Codes Enforcement Mowing Nuisance Weed and Tree Abatement Services.

2019 Residential Street Reconstruction - Design Task Order

2018 Mowing Agreement - Next to Nature

2018 Public Works Asphalt Float Purchase

2018 Super Pass Agreement and Swim Meeting Letter of Understanding

Added to New Business was the Equipment Surplus Sale portion of Workshop Item #6.

Comparison of Agenda Management Systems was discussed under Workshop Items.

CITIZENS' COMMENTS

Sara Coe (5346 Sherwood) Ms. Coe stated she has grown increasingly worried about the proposed removal of the light at the truck entrance behind Walmart and CVS at 52nd & Roe. She contacted the Governing Body with her concerns which were forwarded to Public Works Director Leon. She received an e-mail response from Mr. Leon stating the City's position for its decision to remove the light. Ms. Coe travels this area frequently and believes the traffic is heavier than was reported in the traffic study. She believed not having the light could lead to a regrettable dangerous situation and asked the Council to rethink their decision. She thanked the Governing Body for their time and hard work.

Mayor Kelly thanked Ms. Coe for her comments and said he appreciates the work that she and her family do for the City. He asked that she continue to be involved as the Roe 2020 process continues and asked if she would share a copy of her comments with the Governing Body as they would appreciate that.

I. CONSENT AGENDA

A. Appropriation Ordinance #913

B. Purchase Public Works Big Wheel Loader

C. Ordinance 957 – Mobilitie Franchise Agreement

D. Mobilitie Pole Attachment Agreement

E. Reappointment to Community Foundation and Appointment to Sustainability Committee

F. Special Called City Council Minutes January 22, 2018

G. Bulkhead Replacement at the Aquatics Center.

H. Renewal of the Codes Enforcement Mowing Nuisance Weed and Tree Abatement Services.

I. 2019 Residential Street Reconstruction - Design Task Order

J. 2018 Mowing Agreement - Next to Nature

K. 2018 Public Works Asphalt Float Purchase

L. 2018 Super Pass Agreement and Swim Meeting Letter of Understanding

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE CONSENT AS AMENDED.
(MOTION CARRIED 7-0)

II. BUSINESS FROM THE FLOOR

A. APPLICATIONS/PRESENTATIONS

1. Benfer's Community Policing Appreciation Award

Police Chief Morris recognized Mr. Bill Benfer, owner of Benfer's Tow Services, who provides a much needed service to the Police Department in regards to accidents, stolen vehicles and the like. He wanted the City to recognize Mr. Benfer as he does many things for the City that are uncommon. He donates vehicles for undercover operations, drug stings, and has provided for a new unit for the crime prevention initiative around town. Chief

Morris said anything they need, regardless of the time of day, Mr. Benfer's company has responded and he can't thank him enough for the community policing things and the personal touches he provides to the City. Chief Morris presented him with Roeland Park Police Department Community Appreciation Police Award for Mr. Benfer's assistance and commitment to excellence.

(Following applause photographs were taken.)

2. Northeast Johnson County Chamber Update – Deb Settle

Deb Settle from the Northeast Johnson County Chamber of Commerce provided an update to the Council. Ms. Settle opened her presentation by thanking CMBR Fast for doing a great job this past year as Council president. She also congratulated and welcomed the new City Councilmembers and Mayor Kelly, who she said are doing a great job already.

She added that Mayor Kelly had spoken at the State of the Cities and spoke well to Roeland Park's successes and what makes the City a great place to live, play, work and visit. Mayor Kelly jokingly said as a millennial he was expecting a trophy. On a humorous note, Ms. Settle provided the Mayor with a trophy at the Council meeting, but did add that she was very proud to have him as her mayor.

Ms. Settle said that the Leadership Northeast program has begun and City Clerk Bohon is participating in that and they are proud to have her in the class. Graduation will be May 17th.

Ms. Settle also provided a copy of the legislative agenda to the Governing Body.

Ms. Settle stated that all the Councilmembers are members of the Chamber and she encouraged them to attend all or as many of their events they could. She is also very open to ideas and if they have any concerns, or if they believe they can do something better, please call and she will be happy to meet with them.

CMBR Fast asked how cities could support the Chamber more so there is more information on development and planning. Ms. Settle said they are working with all the cities to retain their businesses as well as increase them. She added that the morning coffees that Roeland Park sponsors are beneficial.

Mayor Kelly thanked Ms. Settle for being there and for the Chamber's active involvement in Roeland Park. He said they appreciate the good advocate she is for the City.

3. Sustainability Committee Update – Laura Steele

Laura Steele has been appointed the 2018 Committee Chair of the Sustainability Committee. Their goal this year is to reach the gold status for Community for All Ages. Last year they sponsored a sunflower contest to engage all ages in the community to start growing sunflowers. Photographs were placed on the City's Facebook page. They will continue to expand this project in 2018 involving more schools and also the Community Center. Ms. Steele added they are working to have their own Facebook page.

Sustainability will be collaborating with the Parks Committee for the grand opening of Nall Park. They are also looking into bike parking and other amenities and how those would fit into the parks.

Mayor Kelly thanked Ms. Steele for what the Sustainability Committee does noting that their volunteers do a lot for the City.

III. MAYOR'S REPORT

No report was given.

IV. WORKSHOP AND COMMITTEE REPORTS

No reports were given.

V. REPORTS OF CITY LIAISONS

No reports were given

VI. UNFINISHED BUSINESS

A. Tennis Court Replacement Project

Ms. Jones-Lacy said they have received word that they got the \$20,000 grant from USTA for replacement of the tennis courts in R Park. They also have \$12,000 from Missouri USTA. Removal of the tennis court should take place over the next couple months. Staff will also be posting videos of the demolition and construction and they will be posted on the City’s Facebook page.

CMBR McCormack recommended the Mayor swing the first strike with the sledgehammer. Mayor Kelly he said he would be happy to.

B. 2018 Responses to Leaf Vacuum Truck RFP

Public Works Director Leon said they received two responses back to the RFP. Staff recommendation is to purchase a 2019 International Truck with the ExtremeVac at a cost not to exceed \$162,064.41 from Key Equipment. The leaf trackless machine and the attachment they currently own were scheduled for replacement in 2019.

CMBR Madigan asked how much was allocated in 2019 for the replacement and Public Works Director Leon said it was for \$172,000.

CMBR Fast would like to have a discussion of the marketing plan, something more than a brochure, but to include some video, a sponsored post, and robo-calls. She said they need to do an all-out education.

Mayor Kelly agreed a media blitz should be an agenda item for the next Workshop.

MOTION: CMBR FAST MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE PURCHASE OF THE 2019 INTERNATIONAL 7400 WITH EXTREMEVAC LEAF PICKUP TRUCK FROM KEY EQUIPMENT AT A COST NOT TO EXCEED \$162,064.41. (MOTION CARRIED 7-0)

VII. NEW BUSINESS

A. Council President Election

CMBR Madigan nominated CMBR Poppa as Council President. There were no other nominations.

CMBR Poppa echoed CMBR Fast’s sentiments from the Workshop that he too is very excited about their Council. He added that he was honored for the nomination and looked forward to doing great things in the future.

(Applause)

MOTION: CMBR MADIGAN MOVED AND CMBR THOMPSON SECONDED TO NOMINATE CMBR POPPA AS COUNCIL PRESIDENT. (MOTION CARRIED 7-0)

B. Appointment to BZA Ward 3 And 4, 47th and Mission, Ad Hoc Development Committee and Events Committee

CMBR Madigan said he could not find any information on Allen Harris or Chris Newton and asked why that their application and information was not included.

Ms. Jones-Lacy said Allen Harris did not actually submit a volunteer application because he was an appointment to the 47th Overlay Committee. He was recommended by Scott, the chair of the committee. He did not apply through the City's process, but he is the only business owner in Roeland Park in that district. The committee is trying to get a business owner from each of the three cities. Mr. Harris is the manager/proprietor of ALH Remodeling at the 47th and Mission corner.

City Clerk Bohon said it was an oversight that information was not included in the packet and she will send that out to the Council.

CMBR Poppa said that Chris Newton has been involved with the Events Committee and his wife Stephanie is chair of the Events Committee. He added that last year Mr. Newton was the Easter Bunny. CMBR Madigan said that was good enough credentials for him.

MOTION: CMBR POPPA MOVED AND CMBR MCCORMACK SECONDED TO APPOINT MIKE HICKEY AND TYLER CURRY TO THE AD-HOC DEVELOPMENT COMMITTEE; TYLER CURRY (WARD 3) AND BRANDON GILLETTE (WARD 4) TO THE BOARD OF ZONING APPEALS; ALLEN HARRIS TO THE 47th AND MISSION COMMITTEE; CHRIS NEWTON, CHRISTINA AVERY AND CHELSEA HERMES TO THE EVENTS COMMITTEE. (MOTION CARRIED 7-0)

C. Surplus Equipment

CMBR Madigan said he has no problem getting rid of trailer, but is apprehensive of getting rid of the mower as things may happen with the contractor and the City should have a backup.

MOTION: CMBR THOMPSON MOVED AND CMBR MCCORMACK SECONDED TO SELL ASSET #416 - PJ MOWING TRAILER, ASSET #302 FERRIS MOWER AND ASSET #303 GRAVELY PUSH MOWER. (MOTION CARRIED 5-2 WITH CMBRS FAST AND MADIGAN VOTING NO.)

POLL THE COUNCIL

FAST - N MADIGAN - N HILL - Y MCCORMACK - Y THOMPSON - Y KELLY - Y POPPA - Y

VIII. ORDINANCES AND RESOLUTIONS

IX. WORKSHOP ITEMS

A. Comparison of Agenda Management Systems (Workshop #9)

Ms. Jones-Lacy stated one 2018 budget objective that was developed by Council was to review and compare their current agenda management system (Novus) with alternatives. She had picked out three to highlight and compare the differences, their pros and cons.

Novus was compared with Accella, the City of Lawrence Procedure and Civic Plus. Ms. Jones-Lacy provided a spreadsheet that compared their annual costs.

She was looking for feedback from the Governing Body now as they are scheduled to renew with Novus in March and would like to know how to proceed.

CMBR Madigan asked if Ms. Jones-Lacy was part of the review committee. She stated she helped with organizing the documents they received from the RFP, but was not a part of the panel. City Clerk Bohon was part of the panel.

CMBR Madigan expressed his frustration as a private citizen using the website when searching for information and archives. He thought one of the reasons they selected Civic Plus for their website, even though it was expensive, but they know the cost to move the old information to the new website. He added after he was elected Councilmember and was able to log into the system it was easier to find things. He said that should not be limited to staff and elected officials, but also the residents.

City Clerk Bohon asked CMBR Madigan what he was having difficulty locating.

CMBR Fast said she cannot find anything in archives. CMBR Fast said she and CMBR Madigan together tried to find information on the City Manager contract and were unable to find anything in archives. She said once they switched to Novus you can't find anything and have to search year by year.

CMBR McCormack asked what system staff would prefer. Ms. Jones-Lacy said if the Governing Body chose to switch programs, staff would recommend Accella as it is close in price to what they are using now, seems easy to use, is interactive and has great features. She said it would seem like it would be an easy transition. She would not recommend going to a software that's so much more expensive than what is budgeted.

CMBR Fast asked why not switch to Civic Plus as it would save staff time and is also a Manhattan, Kansas based company. Civic Plus integrates and connects everything well together and is the company putting together the City's website. Right now, they are integrating a company into another company. Ms. Jones-Lacy said the price is solely the reason. Video recording and live stream of meetings is extremely expensive. CMBR Fast asked if voting and video were available with Novus. Ms. Jones-Lacy said Novus is the lowest cost option. With Novus, it is a \$4,500 start-up cost and \$2,500 for an annual subscription for video and voting.

Mayor Kelly recommended adding this discussion to the Council Workshop on March 5 to give everyone the opportunity to look at the various websites from the various providers and ready additional questions for staff at the meeting.

CMBR Poppa asked if there were demos on YouTube of the various programs. Ms. Jones-Lacy said she will contact the companies to see if they have video demos and will send them to the Governing Body if they are available.

CMBR Madigan commented that on archives, you cannot come up with any searches in the current year. City Clerk Bohon said she will work with the county to clean up the search tool. Ms. Bohon said it has to manually be put into SIRE and some things have been deleted and they have re-input them, so that is not a problem to fix.

CMBR Fast asked with Civic Plus would they still have SIRE or a different database. Ms. Jones-Lacy said they will still have the SIRE link. Ms. Jones-Lacy said that could be a Council objective to look at alternatives to SIRE as that will also be another cost.

X. REPORTS OF CITY OFFICIALS

Police Chief Morris said that on March 29 it is Greater Kansas City Day and from 6:30 to 9:00 the Rotary Club will be selling newspapers for a fundraiser event that allows boys and girls to go to camp every year. They will be doing that throughout the city.

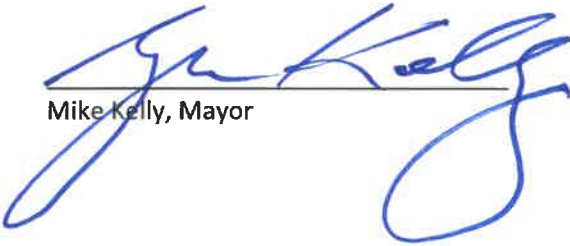
Ms. Jones-Lacy said the Business Networking Breakfast is at 7:30 a.m. at U.S. Bank this Thursday. She noted she has received only one RSVP from the Governing Body. This a free breakfast and the discussion will be about Roe 2020. She gave a special thank you to CMBR Poppa for canvassing Roe Boulevard businesses Friday and getting them informed about what's going on.

CMBR Madigan said he will be unable to attend the meeting.

XI. ADJOURN

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

(Roeland Park City Council Meeting Adjourned at 8:20 p.m.)



Mike Kelly, Mayor



Kelley Bohon, City Clerk