

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
March 5, 2007**

The Roeland Park City Council met in regular session on March 5, 2007, in City Hall, 4600 West 51st Street.

Mayor Petrehn called the meeting to order at 7:00 p.m. with the Pledge of Alliance

Councilmembers Present: Art Hull Gregory Schraeder
 Mau Kohles

Councilmembers Absent: Foster
 Vacant Seat - Ward 2

Staff Present: John Carter, City Administrator
 Debra Mootz, Assistant to the City Clerk
 Rex Taylor, Police Chief

Others Present: Neil Shortlidge, City Attorney

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

Peggy Ford

Remove item III A.

Kent Lage is not in attendance re II C.

Deb Settle and Rob Johnson , NEJoCo Chamber

Cmbr Gregory, introduce resolution regarding legislation in Topeka

City Attorney adding an item under his report.

Cmbr Kohles Roe Blvd Closing

Cmbr Mau has motion for Cmbr Foster

CONSENT AGENDA

Approve the Minutes of the February 19, 2007 City Council Meeting

CMBR ART MOVED, SECONDED BY CMBR HULL, TO APPROVE THE
CONSENT AGENDA. MOTION CARRIED 6-0.

BUSINESS FROM THE FLOOR

Youth Art Awards – Shawnee Mission Arts

Presentation of Certificate of Appreciation to Brandon Gochenour, Shawnee Mission North student for participation with the City for Youth Art Month.

Deb Settle – Spoke regarding the Chamber of Commerce happenings. Mr. Rob Johnson, President, of the NEJoCo Chamber will be visiting each city on a quarterly basis.

Peggy Ford, discussed with the Council the ability to have a foster pet care facility at her home. The state allows up to 19 adult animals at a facility at any given time. The length of stay on

average is a month, but there are some exceptions. The rescue group takes care of the costs involved with medications and food. Mr. Carter stated that he believed that Ms. Ford would be requesting the following exceptions:

- ❖ from the number of animals one could house,
- ❖ foster care giver would not have to provide their address,
- ❖ comments from neighbors could not be solicited,
- ❖ no fee to provide this service is required, and
- ❖ no involvement or interference from animal control.

This will be addressed by the Administrative Committee at its' meeting on March 16, 2007 at 7:30 a.m.

Matt England, City Treasurer, gave a brief presentation of the city's year end financial status.

UNFINISHED BUSINESS

Reconsider City Treasurer's Court Audit –forwarded to staff for recommendation.

Ordinance 799: An Ordinance Adopting The Codification Of Ordinances Of The City of Roeland Park, Kansas, Authorized By Ordinance No. 467 Providing For The Repeal Of Certain Other Ordinances Not Included Therein, Excepting Certain Ordinances From Repeal And Saving Certain Accrued Rights And Liabilities.

CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ART TO ADOPT ORDINANCE 799 - AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF ROELAND PARK AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 5-1 WITH CMBR MAU VOTING NAY.

Ordinance 801. An Ordinance Relating To the Arts Advisory Committee; Amending And Repealing Existing Section 1-1103 Of The Code Of The City Of Roeland Park

CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ART TO ADOPT ORDINANCE 801 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 6-0.

NEW BUSINESS

Approve Term & Use Agreement – Johnson County Parks and Recreation District (2007 term and Use Agreement)

CMBR ART MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE LEASE AGREEMENT FOR THE ROELAND PARK DOME WITH JOHNSON COUNTY PARKS AND RECREATION DEPARTMENT AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 6-0.

HB2528 – Concealed Carry

Cmbr Gregory stated that he received an email from Chief Taylor, regarding HB 2528, the legislation allowing cities to regulate carrying of firearms. Cmbr Gregory made a

recommendation that the Council adopt a resolution that the City Council is in strong opposition of House Bill 2528

CMBR GREGORY MADE A MOTION, SECONDED BY CMBR MAU, THAT THE COUNCIL GOES ON RECORD AS STRONGLY OPPOSING HOUSE BILL 2528 TO ALL THE MEMBERS OF THE LEGISLATURE. MOTION CARRIED 6-0.

Cmbr Foster – Travel Request

CMBR MAU MADE A MOTION, SECONDED BY CMBR SCHRAEDER, TO PAY FOR THE REGISTRATION AND AIRFARE AT AN AMOUNT NOT TO EXCEED \$954 FOR THE NLC CONGRESSIONAL CITY CONFERENCE IN WASHINGTON DC. MOTION CARRIED 4-2 (CMBRS KOHLES AND GREGORY VOTING AGAINST.)

REPORTS OF STANDING COMMITTEES AND CITY OFFICIALS:

MAYORS REPORT

Fire District #2 is wanting to put together an emergency preparedness plan beginning in April. Chief Taylor and Mr. Carter will be appointed to attend and participate in these planned meetings.

The Johnson County Utility Summit will be having their meeting on March 27.

Johnson County Library Foundation are accepting nominations in the promotion of arts and the Mayor will be submitting the name of George Schlegel for this award.

Proclamation: Youth Art Month

CMBR ART MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE THE PROCLAMATION PROCLAIMING YOUTH ART MONTH IN MARCH. MOTION CARRIED 6-0.

Cmbr Mau asked that we acknowledge that March is also DVT Deep Vein Thrombosis Month.

We also received another award for the work done at 47th and Mission Road on behalf of the efforts of the Larkin Group.

CITY ATTORNEY

Mr. Shortlidge discussed issues regarding the condemnation and relocation agreements with the businesses at Bella Roe. Mr. Shortlidge made a recommendation to appoint the City Administrator as the Hearing Officer for the City of Roeland Park.

CMBR ART MADE A MOTION, SECONDED BY CMBR HULL, TO APPOINT THE CITY ADMINISTRATOR AS THE HEARING EXAMINER FOR THE FRANCHISEE OF THE SUBWAY STORE. MOTION CARRIED, MOTION CARRIED 6-0.

Cmbr Kohles discussed the construction of Roe Blvd and Johnson Drive. Mr. Carter stated that Johnson Drive will be open for a detour.

CMBR MAU MADE A MOTION, SECONDED BY CMBR HULL TO ADJOURN,
AT 8:08 P.M. MOTION CARRIED 6-0.

Mayor

Anthony J. Pluta, City Clerk

Prepared by: Jeannie Gochenour

Reviewed by: _____
City Administrator