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**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
July 2, 2007**

The Roeland Park City Council met in regular session on July 2, 2007, in City Hall, 4600 West 51st Street.

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

Councilmembers Present: Art Hull Gregory Schraeder
 England Kohles Foster Meyer

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

Added to the Agenda

Mark Kohles – Design Guidelines
Deb Settle –
Delores Hirt –
Parks Committee report – Josh Zaroor
Finance Committee report
Goal Discussion

Consent Agenda

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR FOSTER TO APPROVE THE MINUTES OF THE JUNE 18TH CITY COUNCIL MEETING AND APPROVE THE GOALS AS SET ON JUNE 25TH. MOTION CARRIED 8-0.

Business from the Floor

Linda Mau, 5439 Linden – Came before the council to discuss the Comprehensive Plan as well as Property Rebate Taxes for the senior citizens of Roeland Park.

Diane Lauber – Animal Variance, 5045 Lauber

MOTION: CMBR GREGORY MADE A MOTION, AND SECONDED BY CMBR MEYER TO APPROVE THE VARIANCE. MOTION CARRIED 8-0.

Deb Settle, NE JO Co Chamber – Calendar items for the council. July 11 is happy hour networking at Lucky's. July 19, renaissance of the area surrounding the Sprint Center and this will be at the Holiday Inn; August 10 is Royals Night for NE Johnson County

Delores Hirt – 4714 Falmouth - Case for the Planning Commission. Mrs. Hirt spoke for the residents who live in this neighborhood. A petition was presented stating opposition to the plans for this development. Discussed the property at 4711 Falmouth asking for a ruling regarding the re-plat of this property. Mrs. Hirt stated that the property would be fine with two homes, but three would end up being too small.

MOTION: CMBR GREGORY MADE A MOTION, SECONDED BY CMBR FOSTER TO ASK THAT MR. CHINN OR MR. SHORTLIDGE REVIEW THE ORDINANCE TO SEE IF THIS PROPERTY COULD BE BUILT ON AS THEY ARE WITH THE CURRENT LOT LINES. MOTION WITHDRAWN.

MOTION: CMBR GREGORY MADE A MOTION, SECONDED BY CMBR FOSTER TO HAVE THE CITY ATTORNEY DETERMINE IF STAFF'S INTERPRETATION OF THE ORDINANCE IS CORRECT WITH REGARD TO THE PROPERTY AT 4711 FALMOUTH. MOTION CARRIED 8-0.

Committee Actions:

Parks Committee – Art in the Parks Discussion: Josh Zaroor made a presentation on the artwork to be installed at various points of the city. There are eight pieces to be installed hopefully, by early fall with a kickoff event to showcase this project. Contracts would be drawn with each artist to handle their stipend for this work. Tentative date for the kickoff would be August 1.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE \$13,000 FOR THE OUTDOOR ART SCULPTURE PROPOSAL. MOTION CARRIED 8-0.

Finance Committee – General Fund/Disaster Reserve

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR FOSTER TO COMBINE THE DISASTER RESERVE WITH THE GENERAL FUND RESERVE. MOTION CARRIED 8-0.

Reports of Standing Committees and City Officials:

Mayor's Report

Mayor Petrehn stated that he talked to the traffic engineer to sit in on the safe routes to school (they will not charge us to sit in on the meeting) and is assembling some residents to attend training sessions.

Mayor Petrehn asked CmbR Meyer about projects at the Aquatic Center. CmbR Foster also commented on repairs that are necessary.

Mayor Petrehn asked for support of the council for the retreat to be held at the Sunset Office Building in Olathe and to tour their facility. This has been tentatively schedule for July 30

Comp Plan Workshop: July 10 at 6:00 with a possible Public Town Hall meeting scheduled at a later date.

Mark Kohles – Design Guidelines

Discussion was had regarding the implementation and moving forward of procuring design guidelines; however it was decided to discuss this more in conjunction with the long term goals.

City Administrator:
Nothing.

City Attorney:
Nothing.

City Clerk:
Nothing.

MOTION: CMBR ART MOVED AND IT WAS SECONDED BY CMBR FOSTER TO ADJOURN. MOTION CARRIED 8-0.

Meeting adjourned at 8:35 pm

Mayor

Anthony J. Pluta, City Clerk

Prepared by: Jeannie Gochenour

Reviewed by: _____
City Administrator