

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
July 16, 2007**

The Roeland Park City Council met in regular session on July 16, 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
 Kohles Foster England (7:08 p.m.)

Councilmembers Absent: Meyer

Staff Present: John Carter, City Administrator
 Debra Mootz, Assistant to the City Clerk
 Sylvester Birdsong, Police Sergeant

Others Present: Neil Shortlidge, City Attorney

Pledge of Allegiance

Approve the Agenda (Additions)

Trystan Crook - Home Occupation Ordinance Discussion
Cmbr Hull – Community Center Trust Fund
Rob Johnson – NEJOCO Chamber
Neil Shortlidge - Bella Roe Plaza

Consent Agenda

Approval of the Appropriation Ordinance #706 and minutes of the July 2nd City Council Meeting

MOTION: CMBR ART MOVED AND IT WAS SECONDED BY CMBR FOSTER TO APPROVE THE CONSENT AGENDA. MOTION CARRIED 6-0.

(Cmbr England arrived 7:08)

Business from the Floor

Rob Johnson – NE Jo Co Chamber of Commerce – gave an update on the upcoming events with the Chamber.

Trystan Crook – 4600 W 54th Street. Mr. Crook talked regarding a home occupation business located in the neighborhood. Mr. Crook stated that he and the neighbors are opposed to the signs located in the house at the property.

New Business

Bella Roe Plaza

Mr. Shortlidge stated that Mr. Christie of Roeland Park Redevelopment LLC, has forwarded to the City a request for consent of sale of the Bella Roe Plaza property. Mr. Shortlidge stated that information has been provided regarding the proposed property owners and that there are some issues regarding unfinished building of fountains and the pending suit with Subway.

Mr. Mike Beal – Roeland Park Redevelopment, LLC, stated that the fountains should be in within the next few weeks and the suit with Subway may be outstanding for a year or more. Mr. Beal stated that Mr. Christie is obligated to make sure that everything is completed as required.

The council has directed Mr. Carter and Mr. Shortlidge to prepare letters of credit and an indemnification agreement. The council would also like to see a listing of the tenant mix at the various shopping centers that ACF Property Management Inc owns, the management company that will be maintaining the property, as well as outstanding issues at the Bella Roe Plaza.

Community Center, Trust Fund request – Pot Luck Dinner \$1,000

The Roeland Park Community Center hosts a potluck each month and the director is requesting \$1,000 to help finance the activities and special events.

MOTION CMBR HULL MADE A MOTION SECONDED BY CMBR SCHRAEDER REQUESTING \$1000 TO BE USED TO FUND SPECIAL EVENTS FOR SENIORS. MOTION CARRIED, 7-0.

Home Occupation License – Sign Requirements - CmbR Gregory spoke regarding the signs at home occupation properties referring to 5-602(h) No sign or signs shall be permitted.

Mr. Carter reported that it has been staff's interpretation that home based businesses that have signs inside the home, would not be addressed by staff with regard to those signs. Any signs outside the property would have to be removed. Mr. Carter stated that Mr. Chinn will be addressing this issue as soon as he returns to the office.

Finance Committee

Health Insurance Memo

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GREGORY TO ACCEPT THE STAFF RECOMMENDATION OF HEALTH INSURANCE PLAN 1-06 EFFECTIVE AUGUST 1, 2007. MOTION CARRIED 7-0.

Permission to Publish the Budget

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GREGORY TO AUTHORIZE THE STAFF TO PUBLISH DRAFT #2 OF THE BUDGET. MOTION CARRIED 7-0.

Public Works

Truck Bid Specs

This bid would be for a replacement vehicle for Public Works.

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR KOHLES TO APPROVE A ¾ TON EXTENDED CAB, SHORT BED PICKUP TRUCK WITH A BID DEADLINE OF NOON ON AUGUST 20, 2007. MOTION CARRIED 7-0.

Community Festival:

Authorization for Solicitation – Adrienne Foster

MOTION: CMBR SCHRAEDER MADE A MOTION, SECONDED BY CMBR ART TO AUTHORIZE CMBR FOSTER TO SOLICITE FUNDS FOR ROEFEST. MOTION CARRIED 7-0.

Reports of Standing Committees and City Officials:

Mayor's Report

Distributed today were the figures for the merger of the Merriam and Consolidated Fire Districts. This merger would be a .9 mil increase in their budget.

Youth Volunteer Corp has their national headquarters located on the 3rd floor of City Hall. They work with 20,000 and are celebrating their 20th year this year.

Sustainability Task Force: names have been submitted to serve on this Task Force. The City of Mission is also starting such a task force. Action to establish this task force will require Council action. This will be on the next agenda.

Safe Routes to School. August 23 National Level Course Schedule and the Mayor is forming a list of invitees. That is the same day as the Policy Committee for the Kansas League of Municipalities. There were several schedule conflicts for that date.

Retreat for Monday, July 30 at the Sunset Building in Olathe at 5 pm. This will be for team building and for dealing with conflict resolution and the mayor would like to schedule such meetings for each 5th Monday of the month.

City Administrator:

Nothing

City Attorney:

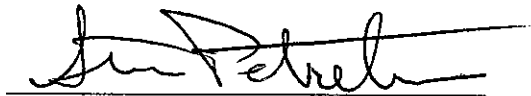
Nothing.

City Clerk:

Nothing.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR FOSTER TO ADJOURN THE MEETING. MOTION CARRIED 7-0.

Meeting adjourned at 8:37 pm



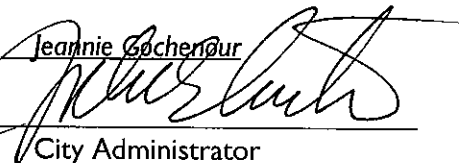
Mayor



Anthony J. Pluta, City Clerk

Prepared by: Jeannie Cochran

Reviewed by:



City Administrator