

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
February 18, 2008**

The Roeland Park City Council met in regular session on February 18, 2008, in City Hall, 4600 West 51st Street.

Mayor Petrehn called the meeting to order at 7:00 p.m.

Councilmembers Present: Hull Gregory Schraeder
 Kohles Foster Meyers
 England (Attended via phone)

Councilmembers Absent: Art

Staff Present: John Carter, City Administrator
 Debra Mootz, City Clerk
 Rex Taylor, Chief of Police

Others Present: Neil Shortlidge, City Attorney

Pledge of Allegiance

Approve the Agenda

Susan Hunt – Roeland Drive

Linda Mau

Removed from the Agenda:

 Council Scheduling of Meetings Discussion (Cmbr England);

 Ginko Tree Replacement Recommendation (Cmbr England)

Cmbr Foster's attendance at NLC

Appointment to Planning Commission

Consent Agenda

Appropriation Ordinance No. 718 and the Minutes of the February 4, 2008 City Council Meeting

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR FOSTER TO APPROVE THE
 CONSENT AGENDA. MOTION CARRIED 7-0.

Business from the Floor

Susan Hunt, 5607 Roeland Drive asked the Council to look at putting the sidewalk on Ash rather than Roeland Drive.

Linda Mau, 5439 Linden, to discuss the three-lane proposal on Johnson Drive from Roe to Roeland Drive and relocation of the sidewalk on Roeland Drive/Ash.

Doug Long, 5636 Roeland Drive, to discuss the Roeland Drive sidewalks and street.

Tony Pluta, presented a proposal to the Council regarding the consolidation of a law enforcement and justice center for the NE Jo Co area as well as information addressing Operational and Financial questions pertaining to this possible merger of the Police Department and the monetary savings for the citizens/taxpayers.

Josh Zaroor (Spoke on behalf of Mike Miller), Parks and Tree Advisory Committee – Mr. Zaroor gave an update regarding the Nall Park Master Plan and Art in R Park, Phase II project with an April 18 reception for the new artwork.

Unfinished Business

"Red Alert" Email Discussion - Cmbr England stated that these emails were discussed at a public meeting, so she felt it should be presented as a public document.

RFP: Market Research Services –

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR HULL TO SOLICIT A REQUEST FOR PROPOSALS FOR MARKET RESEARCH SERVICES WITH A DEADLINE FOR SUBMISSION AS MARCH 12, 2008 AT NOON. AMENDED TO REFLECT COMPREHENSIVE PLAN RATHER THAN STRATEGIC PLAN AND ADDING "AND FUTURE PLANS FOR ROELAND PARK." TO THE END OF THE FIRST PARAGRAPH. MOTION CARRIED 7-0.

Transportation Cooperation Council – Council to review and vote at the next Council meeting.

New Business

2007 CARS – Approval Interlocal Agreement – Johnson Drive

Mr. Shortlidge requested that the city add the following sentence to the Indemnification section of the interlocal agreement: "THE FOLLOWING TO THE EXTENT PERMITTED BY LAW AND SUBJECT TO THE IMMUNITY AND MAXIMUM LIABILITY PROVISIONS OF THE KANSAS TORT CLAIMS ACT,..."

MOTION: CMBR GREGORY MADE A MOTION, SECONDED BY CMBR KOHLES TO APPROVE THE 2007 JOHNSON DRIVE INTERLOCAL AGREEMENT, TO INCLUDE "THE FOLLOWING TO THE EXTENT PERMITTED BY LAW AND SUBJECT TO THE IMMUNITY AND MAXIMUM LIABILITY PROVISIONS OF THE KANSAS TORT CLAIMS ACT,..." MOTION CARRIED 7-0.

2008 CARS Approval Interlocal Agreement – Roe Lane

Mr. Shortlidge requested that the same sentence be added to the statement for the Roe Lane Interlocal.

MOTION: CMBR MEYERS MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE THE 2008 CARS INTERLOCAL AGREEMENT, TO INCLUDE "THE FOLLOWING TO THE EXTENT PERMITTED BY LAW AND SUBJECT TO THE IMMUNITY AND MAXIMUM LIABILITY PROVISIONS OF THE KANSAS TORT CLAIMS ACT,..." MOTION CARRIED 7-0.

Bids for removal of trees at Buena Vista and 51st Right of Way

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE BEST BID OF MIDTOWN ARBOR IN AN AMOUNT NOT TO EXCEED \$1,475 FOR REMOVAL OF THE FIVE MULBERRY TREES IN THE RIGHT OF WAY AT 51ST STREET AND BUENA VISTA. MOTION CARRIED 7-0.

NLC Spring Conference

Hispanic Elected Local Officials – Spring Conference, Washington DC, March 10-14 - Immigration And Health Care Reform is the 2008 platform.

MOTION CMBR FOSTER MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO PAY FOR CMBR FOSTER'S ATTENDANCE AT THE SPRING NLC CONFERENCE IN WASHINGTON DC AT AN AMOUNT NOT TO EXCEED \$1,700. MOTION CARRIED 7-0.

Committee Actions:

Parks Committee:

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR HULL FOR FUNDING THE "ART IN R PARK" PHASE TWO OPENING AND PUBLICITY NOT TO EXCEED \$1000. MOTION CARRIED 7-0.

Public Works – Discussion of Roeland Drive

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR HULL, TO INSTRUCT THE CITY ENGINEER TO REVISE THE ROELAND DRIVE SIDEWALK DESIGN TO HAVE THE ROELAND DRIVE STREET REDUCED BETWEEN 56TH STREET AT THE CUL-DA-SAC) AND 57TH STREET BY TWO FEET AND PLACE THE SIDEWALK BEHIND THE CURB

POLLED THE COUNCIL

KOHLES Y GREGORY Y MEYERS Y FOSTER N
HULL Y SCHRAEDER Y ENGLAND Y
MOTION CARRIED 6-1.

Reports of Standing Committees and City Officials:

Mayor's Report

Planning Commission Appointment - Ward 1 Appointment – Kori Belton

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE WARD 1 APPOINTMENT OF KORI BELTON. MOTION CARRIED 7-0.

Mayor Petrehn reported on MARC activities with more information available on the MARC website.

The packets have been distributed with information on the performance audit. Mr. Carter, Mayor Petrehn and two councilmembers met with Terry Woodbury on putting together a 2 hour workshop.

City Administrator's Report .

Nothing further.

City Attorney:

Reported that the Subway Relocation claim.

Design Guidelines– Recommendation by the joint committee to negotiate with Bucher Willis

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR HULL TO HAVE THE COMBINED PUBLIC WORKS AND ADMIN COMMITTEES NEGOTIATE THE SCOPE OF SERVICE AND FEE SCHEDULE WITH THE BUCHER WILLIS & RATLIFF WITH RESPECT TO THE DESIGN GUIDELINES. MOTION CARRIED 7-0.

City Clerk:

Nothing further

MOTION: Motion to adjourn 8:30 p.m.

Mayor

Debra L. Mootz, City Clerk

Prepared by: Jeannie Gochenour

Reviewed by:

City Administrator