

MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
March 17, 2008

The Roeland Park City Council met in regular session on March 17, 2008, in City Hall, 4600 West 51st Street.

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

Councilmembers Present: Gregory Schraeder Art Kohles England

Councilmembers Absent: Hull Foster Meyers

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

Others Present: Neil Shortlidge, City Attorney

REVISED

Pledge of Allegiance

Approve the Agenda with revisions

Consent Agenda

Approve Appropriation Ordinance No. 720

Approve the Minutes of the March 3, 2008 City Council Meeting

Cmbr Gregory asked to remove the long and short term goals from consent agenda.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ENGLAND TO APPROVE THE CONSENT AGENDA. MOTION CARRIED 5-0.

Business from the Floor

Applications/Presentations

Jan Grebe, 4820 W 57th St – Application for Animal Variance –

MOTION: CMBR KOHLES MADE A MOTION SECONDED BY CMBR ENGLAND TO APPROVE THE APPLICATION FOR ANIMAL VARIANCE FOR A THIRD DOG. MOTION CARRIED 5-0.

Bucher, Willis, Ratliff, Scope of Service – Design Guidelines – Mr. Ron Williamson gave a presentation describing the scope of services for design guidelines. The Council requested Mr. Carter to negotiate a contract with BWR on the design guidelines.

Ken Davis and Jace Smith on behalf of Clean Air Kansas City – Presentation of Clean Air Flag for taking the lead on a no smoking community.

Carl Johns, 5115 El Monte, spoke regarding issues with water drainage on El Monte.

Jessie Lopez, 5201 El Monte, spoke regarding issues with water drainage on El Monte.

Citizens Comments

Barbara Hermocillo, 9034 W. 64th Place, Merriam, KS - Special Events Permit,

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ART, TO APPROVE THE SPECIAL EVENT PERMIT FOR SNO COOL SHAVED ICE CONTINGENT UPON APPROVAL OF ALL THE PAPERWORK BY CITY STAFF. MOTION CARRIED 5-0.

Jim Owens, 3616 W. 50th Ter, spoke regarding Design Guidelines and specifically, the role of the Planning Commission. There are roles designated for the Planning Commission, the City Council and City Staff. Mr. Owens, as a member of the Planning Commission, was asking for a definition of the role for his Committee.

Ben and Ted Galliger – were in attendance to earn their communications badge and citizenship badge with the Boy Scouts.

Unfinished Business

Dates for Terry Woodbury, Council Facilitator - Mr. Carter provided the next available date. The Council asked that Mr. Carter get additional dates from Mr. Woodbury. The Council would like for these meetings to be in the evenings after 6 p.m. or a Saturday.

Market Research Survey Proposals (under separate cover)

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR KOHLES TO ENTER INTO NEGOTIATIONS WITH ETC INC FOR THE MARKET RESEARCH SERVICES

A workshop will be set up for March 31st at 6 p.m. to discuss the scope of services.

New Business

Approve Long/Short Term Goals – CmbR Gregory spoke regarding the goal of creating a Stormwater Utility District.

MOTION: CMBR GREGORY MADE A MOTION, SECONDED BY CMBR ART TO EXCISE THE STORMWATER UTILITY DISTRICT GOAL (ITEM 5 FROM THE LONG TERM GOALS.)

Poll the Council

England	N	Kohles	N	Gregory	Y
Schraeder	N	Art	Y		

Motion failed 2-3.

MOTION: CMBR ENGLAND, SECONDED BY CMBR ART TO APPROVE THE SHORT AND LONG TERM GOALS CORRECTING THE WORDING "PLACEMENT" RATHER THAN "REPLACEMENT" UNDER THE NON-MONETARY GOALS.

Poll the Council

England	Y	Kohles	Y	Gregory	Y
Schraeder	Y	Art	Y		

Motion carried 5-0.

Ordinance and Resolutions

Charter Ordinance 22 - A Charter Ordinance Amending Existing Section 1 Of Charter Ordinance No. 21 Relating To Elective And Appointive Offices; Repealing Charter Ordinance No. 21 (Changing Judge from elected to appointed position). Mr. Shortlidge stated that the following line should be added to Charter Ordinance 22, contingent upon adding to subsections b, c, d, e, "by and with the consent of the city council." CMBR Gregory asked that this ordinance be set aside until the next meeting so as to have a full council.

Ordinance No. 818 - An Ordinance Regulating Traffic Within The Corporate Limits Of The City Of Roeland Park, Kansas; Amending And Repealing Existing Section 14-103 Of The Code Of The City Of Roeland Park, Kansas; And Repealing Sections 3 Of Ordinance No. 811. (Defining the school zone at Roesland Elementary School).

MOTION: CMBR KOHLES MADE A MOTION SECONDED BY CMBR ENGLAND TO APPROVE ORDINANCE 818. MOTION CARRIED 5-0.

Committee Actions:

Public Works

Approve Bid for High Impact Post Driver/Breaker

MOTION CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE PURCHASE OF A HIGH IMPACT POST DRIVER/BREAKER FROM SKIDRIL FOR AN AMOUNT NOT TO EXCEED \$3,065.00. MOTION CARRIED 5-0.

Reports of Standing Committees and City Officials:

Mayor's Report

The State Legislature has been addressing Serial Meetings and it has been killed.

Bike Friendly Communities: Several communities (in particular Kansas City, Mo and Shawnee, Ks) are addressing this issue and Mayor Petrehn would like to suggest to the mayors in the Northeast Johnson County area to create a bicycle friendly community to link Shawnee to Kansas City, Mo with a bicycle friendly community corridor. There is grant monies available to fund this program.

Next Tuesday, March 25th, the City of Westwood will host a luncheon to honor the businesses of Westwood. The Mayor is unable to attend and suggested Mr. Carter or a Councilmember attend. Mayor Funkhouser of KCMO will be the speaker.

In the last few weeks, the Mayor attended classes to facilitate One Kansas City Voice and has facilitated one workshop.

This Friday, the Mayor will be attending all day safety ambassador training through MARC.

Overland Park has on their website a map and information on the infrastructure for greenway linkages and sidewalk placement.

City Administrator's Report:

Mr. Carter introduced Katie Grotegut as the new intern with the City and shared her background. Katie will be working with assorted committees as a liaison to the City.

City Attorney

MOTION: CMBR GREGORY MOVED AND SECONDED BY CMBR KOHLES A CONFLICT WAIVER FOR MR. SHORTLIDGE REFERENCE AN INTERLOCAL AGREEMENT WITH THE CITY OF FAIRWAY. MOTION CARRIED 5-0.

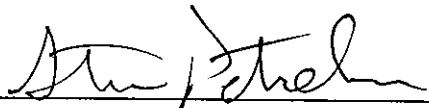
City Clerk

Ms. Mootz presented a booklet to each Council member with the Code of Conduct, Meeting Structure and new request to speak cards for addressing the council. This is also available on the website.

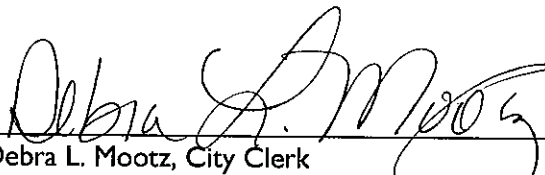
Cmbr Art thanked the staff and residents of Roeland Park who supported him during his recent surgery and recovery.

A reception will be held on the 28th of March to honor the students who shared their artwork with the City. New artwork/sculptures for our Arts in R Parks will be installed in the next few weeks.

MOTION: Cmbr Kohles moved, seconded by Cmbr England to adjourn. Meeting adjourned at 8:30 pm.




Mayor



Debra L. Mootz, City Clerk

Prepared by: leannie Gocheour

Reviewed by: 

City Administrator