

**MINUTES OF MEETING OF THE CITY COUNCIL  
OF THE CITY OF ROELAND PARK  
May 19, 2008**

The Roeland Park City Council met in regular session on May 19, 2008 in City Hall, 4600 West 51<sup>st</sup> Street.

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

Councilmembers Present:    Gregory       Meyers       Kohles       Art  
   Hull            Schraeder    England

Councilmember Absent:    Foster

Staff Present:                John Carter, City Administrator  
   Kathie Gunja, Assistant to the City Clerk  
   Rex Taylor, Chief of Police

Others Present:              Neil Shortlidge, City Attorney

Pledge of Allegiance

Approve the Agenda with revisions

Remove Previously Tabled Charter Ordinance No. 22 until all Councilmembers are available to discuss.

**CONSENT AGENDA**

**Approve Appropriation Ordinance No. 724 and Minutes of the May 5, 2008 City Council Meeting**

MOTION:        CMBR HULL MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE CONSENT AGENDA WITH ONE CHANGE TO THE MINUTES OF THE MAY 5<sup>TH</sup> COUNCIL MEETING CORRECTING THE VOTE ON THE MOTION TO ADJOURN FROM 8-0 TO 6-0. MOTION CARRIED 7-0.

**BUSINESS FROM THE FLOOR**

**Applications/Presentations**

**Approve Application from Cheryl K. Deemer for Massage License**

MOTION:        CMBR MEYERS MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE MS. DEEMER'S MASSAGE LICENSE AT 5318 WEST 58<sup>TH</sup> STREET. MOTION CARRIED 7-0.

**Sales Tax Renewal Presentation** by Chairwoman Annabeth Surbaugh, Sheriff Frank Denning, County Manager Mike Press, Budget Director Scott Neufeld, County Public Information Officer Robert Tucker. Also in attendance representing Johnson County were Undersheriff Kevin Cavanaugh and Chief Financial Officer of the Sheriff's Department Kent Brown.

**Citizens Comments**

Jason Bahr of 5341 Ash and Joey Ferreyra of 5434 Ash – spoke to request funds for a neighborhood block party. The governing body gave their opinions about providing funds for community gatherings and Cmbr England will conduct research with neighboring cities regarding their handling of such requests.

**UNFINISHED BUSINESS**

**Previously Tabled - Charter Ordinance No. 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). No action taken.

**Art Davis, Facilitator Proposal** - (Requested by Cmbr Schraeder)

MOTION: CMBR SCHRAEDER MADE A MOTION, SECONDED BY CMBR ENGLAND TO ENTER INTO THE PROPOSAL WITH ART DAVIS FOR FACILITATION SERVICES FOR A FEE NOT TO EXCEED \$600.00.

POLLED THE COUNCIL:

MEYERS	Y	SCHRAEDER	Y	HULL	Y
GREGORY	N	ART	Y	ENGLAND	Y
KOHLES	Y				

MOTION CARRIED 6-1.

**NEW BUSINESS**

**ORDINANCE AND RESOLUTIONS**

**Resolution 574:** Initiating Proceedings by the Governing Body for improvements to Roe Lane in the City of Roeland Park, Kansas.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE RESOLUTION NO. 574 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 7-0.

**Approve Roe Lane Street Improvements Bid**

MOTION: CMBR KOHLES MOVED AND IT WAS SECONDED BY CMBR ART TO AWARD THE BID FOR ROE LANE IMPROVEMENTS TO MILES EXCAVATING AT A COST NOT TO EXCEED \$304,828.17. MOTION CARRIED 7-0.

**COMMITTEE ACTIONS**

**Public Works Committee:**

**Interlocal Agreement – W. 53<sup>rd</sup> St between Fairway and Roeland Park**

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITIES OF ROELAND PARK AND FAIRWAY FOR THE MILL AND OVERLAYING ON 53<sup>RD</sup> STREET. MOTION CARRIED 7-0.

### **General Discussion of Committee reports, agenda/reports**

Mayor Petrehn suggested each committee chair present a report at each City Council meeting what their immediate plans and needs are.

Cmbr Art made statement on behalf of the Finance Committee suggesting everyone comes ready to take look at the first draft of the budget at the Finance & Admin Committee meeting on Tuesday, May 27, 2008.

Cmbr England indicated she will be meeting with Roeland Park business owners as a member of the Sustainability Committee to determine what they are doing regarding sustainability and see if the city can assist their efforts. Cmbr England also requested feedback from the Council regarding questions they would like her to ask local businesses.

### **REPORTS OF STANDING COMMITTEES AND CITY OFFICIALS**

#### **Mayor's Report**

#### **Discussion of Appointments**

Mayor Petrehn pointed out that the Redevelopment Committee appointments will be discussed at the June 2<sup>nd</sup> meeting and will require the Council's attention and dedication.

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR KOHLES TO APPROVE THE COMMITTEE APPOINTMENTS AS OUTLINED IN THE AGENDA. MOTION CARRIED 7-0.

#### Appointments:

47<sup>th</sup> & Mission Steering Committee: Curtis Hapgood, Linus Orth, and Cmbr Bob Meyers

BOCC Transportation Cooperation Council: Representative – Mayor Steve Petrehn; Alternate – Cmbr Scott Gregory

Community Center Advisory Board: Cmbr Toni Hull

Johnson County Parks & Recreation Pool Advisory Board: Representative – Mayor Steve Petrehn; Alternate – Cmbr Bob Meyers

MARC – First Tier Suburbs: Cmbr Debbi Schraeder

Northeast Animal Control: Representative – Cmbr Toni Hull; Alternate – Cmbr Scott Gregory

Shawnee Indian Mission Foundation: Cmbr Bill Art (previously appointed 02/04/08)

SMAC: Representative – Cmbr Scott Gregory; Alternate – Mayor Steve Petrehn

Arts Advisory Committee: George Schlegel, Cmbr Bill Art, Cmbr Megan England

Board of Zoning Appeals: Stephen Kyle

Planning Commission: Cal Bender, Jim Owens

#### **City Administrator's Report**

Mr. Carter and the Council agreed upon a meeting with ETC at 6:00 p.m. on Wednesday, May 28, 2008 to review Draft 2 of the Citizen Survey.

Mr. Carter and the Council agreed upon a meeting with Joel Marquardt and the City Hall Renovation Committee at 6:00 p.m. on Thursday, May 29, 2008.


**City Attorney** – nothing further


**City Clerk** – nothing further

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

Meeting adjourned at 8:36 P.M.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Debra Mootz, City Clerk

Prepared by:   
\_\_\_\_\_  
Jeannie Gochenour

Reviewed by:   
\_\_\_\_\_  
City Administrator