

**MINUTES OF MEETING OF THE CITY COUNCIL  
OF THE CITY OF ROELAND PARK  
January 5, 2009**

The Roeland Park City Council met in regular session on January 5, 2009 in City Hall, 4600 West 51<sup>st</sup> Street.

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

Councilmembers Present:   Schraeder   Foster   Meyers  
                                  England   Gregory   Hull

Councilmembers Absent:   Kohles       Art

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

Others Present:         Steve Chinn, City Attorney

***Pledge of Allegiance***

Approve the Agenda  
Cmbr England – Add - Cloverleaf Development  
Cmbr England – Add - Parks Update

**Consent Agenda**

Approve Appropriation Ordinance No. 739, City Council Meeting Minutes of December 15, 2008 and Special Called Meeting Minutes of December 22, 2008

**MOTION:**    CMBR FOSTER MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE THE CONSENT AGENDA. MOTION CARRIED 6-0.

**Business from the Floor**

Applications/Presentations:

Application for Home Occupation License – Kristal Krahl-Camp (Day Care) – Ms. Krahl-Camp was not in attendance, therefore the council took no action.

Citizen Comments:

Meritorious Conduct Award was presented by Chief Taylor to Officer Jamie Garcia for his initiation and investigation of the Latino Tax Service and Insurance (LTS) and the fraudulent issuing of International Driver's Licenses.

**Public Works Committee:**

2009 Sidewalk Program (formerly the 2007 and 2008) - Bill Cunningham presented the bids and specifications.

**MOTION;**    CMBR SCHRADER MADE A MOTION SECONDED BY CMBR ENGLAND TO APPROVE THE BID SPECIFICATIONS FOR THE SIDEWALK PROJECT WITH BIDS DUE ON FEBRUARY 9, 2009 AT 10 AM.

Polled the Council

ENGLAND	Y	GREGORY	Y	MEYERS	Y
FOSTER	N	HULL	N	SCHRAEDER	Y

MOTION CARRIED 4-2

2009 CARS Project – 51<sup>st</sup> Street: Nall to Cedar

It is recommended that the Council return the allocation to the County and save the citizens the expense since 51<sup>st</sup> Street from Cedar to Nall is not in need of repair at this time.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO POSTPONE THE FUNDING OF THE 2009 CARS FUNDING (51<sup>ST</sup> STREET FROM CEDAR TO NALL). MOTION CARRIED 6-0.

Linda Mau, 5439 Linden – Addressed the council regarding the meeting of October 20, 2008 stating that the information contained in the minutes were incorrect and need to be corrected. The council took no action on this issue.

**Unfinished Business**

*Ordinance 829* - AN ORDINANCE RELATING TO THE REGULATION OF PAYDAY AND TITLE LOAN BUSINESSES; ADDING A NEW ARTICLE 11 TO CHAPTER 5 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS, CONSISTING OF SECTIONS 5-1101, 5-1102, 5-1103, 5-1104, 5-1105, 5-1106, 5-1107, 5-1108 AND 5-1109.

MOTION: CMBR FOSTER MADE A MOTION SECONDED BY CMBR HULL TO ADOPT ORDINANCE 829 - AN ORDINANCE RELATING TO THE REGULATION OF PAYDAY AND TITLE LOAN BUSINESSES; ADDING A NEW ARTICLE 11 TO CHAPTER 5 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS, CONSISTING OF SECTIONS 5-1101, 5-1102, 5-1103, 5-1104, 5-1105, 5-1106, 5-1107, 5-1108 AND 5-1109. MOTION CARRIED 6-0.

*Finalize City Administrator's Evaluation (chose date)* – The council chose January 31, 2009 at 8 am to go over the City Administrators evaluation as well as to set the 2009 City Goals.

**New Business**

*Arrangement of Council Seating (Cmbr England)* – Cmbr England asked the council to consider moving the seating arrangement having them more organized. Ward 1 at the north wrapping around to the south to Ward 4.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO CHANGE THE COUNCIL SEATING ARRANGEMENT.

Polled the Council

ENGLAND	Y	GREGORY	N	MEYERS	N
FOSTER	N	HULL	N	SCHRAEDER	Y

MOTION FAILED 2-4.

**Committee Actions:**

Administrative

*Building Code Fee Update:*

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR HULL TO RECOMMEND THAT THE CITY ATTORNEY PREPARE THE ORDINANCE REFLECTING THE CHANGES FOR RESIDENTIAL PERMIT FEES. MOTION CARRIED 6-0.

**Reports of Standing Committees and City Officials:**

Mayor's Report

*Committee Appointments:*

ARTS COMMITTEE MEETING: Mayor Petrehn made the recommendation of George Schlegel, Bill Art, Megan England to the Arts Committee

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE REAPPOINTMENT TO THE ARTS COMMITTEE. MOTION CARRIED 5-1 (CMBR GREGORY VOTED AGAINST).

BOARD OF ZONING APPEALS: Mayor Petrehn made the recommendation for reappointment of Doug Long, Ward 3 and Marek Gliniecki as Ward 4 reappointment for the BZA.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE REAPPOINTMENT OF DOUG LONG AND MAREK GLINIECKI TO THE BOARD OF ZONING APPEALS. MOTION CARRIED 5-1 (CMBR GREGORY VOTED AGAINST)

PARKS TREE ADVISORY COMMITTEE: Mayor Petrehn made the recommendation of Matt Geary, Mark Lonesk, Megan England, Mike Foltz, Jan Greebe, Chris Handzel, Adrian O'Hara, Joel Marquart and Mike Miller to the Parks Committee.

MOTION: CMBR SCHREADER MADE A MOTION, SECONDED BY CMBR ENGLAND TO APPROVE THE PARKS/TREE ADVISORY COMMITTEE APPOINTMENTS OF THE MAYOR.

POLLED THE COUNCIL

ENGLAND	Y	GREGORY	N	MEYERS	N
FOSTER	N	HULL	N	SCHRAEDER	Y

MOTION FAILED 2-4.

PLANNING COMMISSION: Mayor Petrehn made the recommendation to reappoint Brian Weese to the Planning Commission as the Mayor's appointment.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE MAYOR'S APPOINTMENT OF BRAIN WEESE TO THE PLANNING COMMISSION. MOTION CARRIED 5-1 (CMBR GREGORY VOTED AGAINST).

SUSTAINABILITY COMMITTEE: Mayor Petrehn made the recommendation of Bill Art, Megan England, Jennifer Gunby, Annabelle Eason, Becky Fast, Holly Coleman, Mike Foltz, Michelle Cotton, Brian Ladd, Megan Hemenway, Jason Bahr to the Sustainability Committee

MOTION: CMBR SCHRAEDER MADE A MOTION, SECONDED BY CMBR HULL TO APPOINT BILL ART, MEGAN ENGLAND, JENNIFER GUNBY, ANNABELLE EASON, BECKY FAST, HOLLY COLEMAN, MIKE FOLTZ, MICHELLE COTTON, BRIAN LADD, MEGAN HEMENWAY, JASON BAHR TO THE SUSTAINABILITY COMMITTEE.

Polled the Council

ENGLAND	Y	GREGORY	N	MEYERS	N
FOSTER	N	HULL	Y	SCHRAEDER	Y
PETREHN	Y				

MOTION CARRIED 4-3.

Mayor Petrehn stated he received a resignation letter from Josh Zaroor, City Treasurer if anyone wanted to see it.

City Administrator's Report:

*LKM, MARC and NE JO CO Chamber Function approval*

MOTION: CMBR FOSTER MADE A MOTION SECONDED BY CMBR SCHRAEDER TO APPROVE ATTENDANCE AT ALL FUNCTIONS BY THE LEAGUE OF KANSAS MUNICIPALITIES, MID-AMERICA REGIONAL COUNCIL AND NORTHEAST JOHNSON COUNTY CHAMBER OF COMMERCE. MOTION CARRIED 6-0.

City Attorney: - Nothing further

City Clerk

*Street Tree Trimming Specifications (2009-2011)*

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE THE 2009-2011 STREET TREE TRIMMING SPECIFICATIONS DUE ON JANUARY 26, 2009 AT 10 AM. MOTION CARRIED 6-0.

Executive Session – Personnel Matter

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR MEYERS TO GO INTO EXECUTIVE SESSION TO DISCUSSION PERSONNEL MATTERS RETURNING AT 8:25 PM. MOTION CARRIED 6-0.

Mayor Petrehn stated that no votes were taken or decisions made.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR HULL TO ADJOURN. MOTION CARRIED, 6-0.

Meeting adjourned at 8:25 pm.



Mayor



Debra L. Mootz, City Clerk

Reviewed by:

  
City Administrator