

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
March 30, 2009**

The Roeland Park City Council met in special session on March 30, 2009 in City Hall, 4600 West 51st Street.

Mayor Petrehn called the meeting to order at 6:00 p.m.

Councilmembers Present: Foster Kohles Meyers (6:04 pm)
England Gregory Hull Art
Staff Present: John Carter, City Administrator
Debra Mootz, City Clerk
Others Present: Neil Shortlidge, City Attorney

CLO Offer/Old Roeland Park School Discussion

Cmbr Art the Chair of the Finance Committee made the recommendation per the Finance Committee minutes of March 23, 2009.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR FOSTER FOR THE CITY LOAN TO CLO \$100,000.00 FOR FIRST 3 YEARS AT AN INTEREST RATE OF 3.5%, ON THE FOURTH YEAR THE INTEREST WILL GO TO 7.0 % FOR THE REMAINDER OF THE LOAN. OUT OF POCKET REPAIR COSTS FROM THE CITY IS CAPPED AT \$15,000.00 THE CITY WILL NOT REQUIRE THE RIGHT OF FIRST REFUSAL. THE 10 YEAR MORTGAGE WILL HAVE PERSONAL GUARANTORS AND THAT THEIR INFORMATION IS LEGALLY PROTECTED TO THE EXTENT ALLOWED BY LAW. THAT THE LOAN WILL COME FROM THE CITY'S GENERAL FUND RESERVE AND WILL BE PAID BACK WITHIN ABOUT 2 YEARS.

Polled the Council

ENGLAND	Y	GREGORY	Y	MEYERS	Y	KOHLES	Y
FOSTER	Y	HULL	Y	ART	Y		

MOTION CARRIED, 7-0.


Conflict of Interest: Stinson Morrison and Hecker

MID-America Regional Council – Operation Green Light program for the timing and scincranization

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR HULL, TO APPROVE THE WAIVER OF THE CONFLICT WITH STINSON MORRISON AND HECKER FOR THE MID AMERICA REGIONAL COUNCIL OPERATION GREEN LIGHT PROGRAM. MOTION CARRIED, 7-0.

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

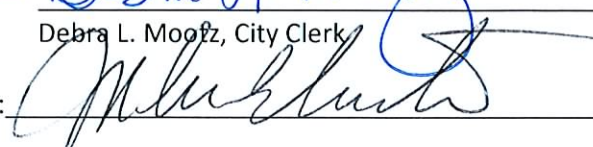
Meeting adjourned at 6:10 PM



Mayor



Debra L. Mootz, City Clerk

Reviewed by: 

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
March 16, 2009**

The Roeland Park City Council met in regular session on March 16, 2009 in City Hall, 4600 West 51st Street.

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

Councilmembers Present: Schraeder Foster Meyers Kohles
 England Gregory Art Hull

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:

CONSENT AGENDA

Approve Appropriation Ordinance No. 744 and City Council Meeting Minutes of March 2, 2009

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR FOSTER, TO APPROVE THE CONSENT AGENDA. MOTION CARRIED 8-0.

BUSINESS FROM THE FLOOR

Applications/Presentations:

Special Events Permit – Brent Voepel (Brad’s Kettlecorn), Mr. Brent Voepel addressed the Council to request a Special Events Permit.

MOTION: CMBR SCHRAEDER MADE A MOTION, SECONDED BY HULL, TO APPROVE THE SPECIAL EVENT PERMIT, THE PERMIT WILL EXPIRE AT THE END December 31, 2009. MOTION CARRIED 8-0.

Citizen Comments:

Deb Settle – Ne Jo Co Chamber of Commerce – State of the Counties address is on March 31, 2009. Reservations can be made at the Chamber office.

UNFINISHED BUSINESS

KC Autism School/Old School proposal (To be delivered on Friday)

Mr. Shortlidge stated that the letter presented is the offer by CLO for the purchase of the old Roeland Park Elementary School. Mr. Michael Cillessen, went over the offer to purchase with the Council explaining the plan to use the school property. The building would be occupied by KU Med, KC Autistic Training Center, as well as the Montessori School. CmbR England requested if CLO is still flexible with a Right of First Refusal. Mr. Cillessen stated that this is something that could be discussed. Mr. Cillessen stated that the plan would be to take over the building in July and have it up and ready to go for classes/training etc by late August.

Cmbr Gregory stated that the security would be the building, however, personal guarantees would be preferable. He also believed the sale of the building to be "as-is." Cmbr England asked if Mr. Carter and Mr. Shortlidge can clarify what they were instructed to do at the last meeting regarding the purchase price. Mr. Carter stated with regard to the \$100,000 gap, he was instructed by the Council to convey to the buyers the Council would entertain an offer in the amount of \$650,00 with the \$100,000 being secured through any legal means. This was confirmed by both Mr. Carter and Mr. Shortlidge.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO DISCUSS THIS AT NEXT WEEKS FINANCE COMMITTEE.

Polled the Council

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

MOTION CARRIED, 8-0.

NEW BUSINESS

Planning Commission: Floodplain Management Ordinance

Mr. Shorlidge requested that the council direct the Planning Commission to begin the hearing process on the new Floodplain Management Ordinance.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR HULL TO DIRECT THE PLANNING TO BEGIN THE HEARING PROCESS REGARDING FLOODPLAIN MANAGEMENT. MOTION CARRIED 8-0.

ORDINANCE AND RESOLUTIONS

RESOLUTION NO. 584 - A Resolution Amending Resolution No. 581 Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Roeland Park, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Storm Water Improvements/RC12-014 Storm Water Project). (Removing Certain Properties From The Benefit District)

Due to policy changes by the Council, there were 6 properties included in the RC12-014 that had already been included in RC12-029 Stormwater District. The council affirmed that those homes should only be in one benefit district.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ENGLAND TO ADOPT RESOLUTION 584 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 8-0.

RESOLUTION 585 - A Resolution Approving the Proposed 2010-2014 Five Year Program Under The County Assistance Road System

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO ADOPT RESOLUTION 585 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 8-0.

COMMITTEE ACTIONS:

Public Works

RC12-012 Amended Interlocal Agreement for Stormwater Project (Fairway portion)

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, KS AND THE CITY OF ROELAND PARK FOR A STORMWATER MANAGEMENT PROJECT KNOWN AS 48TH STREET AND REINHARDT (RC12-012).

MOTION CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO TABLE. MOTION CARRIED 8-0.

Safety

Sidewalk Master Plan Discussion

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO HAVE THE PLANNING COMMISSION WORK ON A SIDEWALK MASTER PLAN. MOTION WITHDRAWN.

Mr. Carter stated that if CmbR England would request at the Planning Commission Meeting, if any of the Planning Commission members would be interested in forming an ad hoc committee for the sidewalk master plan with herself, CmbR Meyers and CmbR Foster. CmbR England is to bring back the names of Planning Commission members interested for the next Council meeting.

REPORTS OF STANDING COMMITTEES AND CITY OFFICIALS

Mayor's Report

Appointments:

Judge, Michelle DeCicco –

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR HULL TO APPOINT MICHELLE DECICCO FOR A ONE YEAR TERM EFFECTIVE APRIL 8, 2009. MOTION CARRIED 8-0.

City Treasurer, Bart Accardo

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR FOSTER TO APPOINT BART ACCARDO AS CITY TREASURER. MOTION CARRIED 8-0.

Mayor Petrehn stated that he received a CD with a preliminary plan for a trail from the west end of Merriam to Mission Road for Turkey Creek. None of the trail is in Roeland Park but could be impacted with the development of this trail. This information will be posted on the City's website.

MARC Imagine KC - MARC Imagine KC is about a large scale public input process that is to occur on Earth Day on Channel 19 with input from satellite locations. There will be discussion about the green process in the Midwest. CmbR Foster suggested hosting one of the groups at the Community Center or City Hall and to invite the community. Discussion was had about the Sustainability Committee hosting the event. Staff will check on availability of the community center. This has been referred to the Sustainability Committee.

City Administrator's Report - *Nothing Further*

City Attorney - *Nothing Further*

City Clerk -

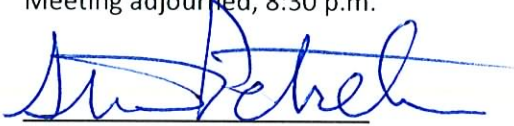
Johnson County Utility Assistance

Request the Council's opinion on additional funding to the Johnson County Utility Assistance Program. It was the consensus of the council to continue funding the program with approvals in \$5,000 increments.


Cmbr Schraeder announced that she has to step down from her seat as Councilmember for Ward 1. A letter will be presented to the Council.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR HULL TO ADJOURN. MOTION CARRIED 8-0.

Meeting adjourned, 8:30 p.m.



Mayor



Debra L. Mootz, City Clerk
Reviewed by: 