

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
April 5, 2010**

The Roeland Park City Council met in regular session on April 5, 2010 in City Hall, 4600 West 51st Street.

Mayor Foster declared that a quorum was present and called the meeting to order at 7:00 p.m.

Governing Body Present: Mellor Hull Art Kohles
Gliniecki Gregory England Meyers

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. 769 and the Special City Council Meeting Minutes of March 23, 2010

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

Applications/Presentations

Casey A. Hale – Edward Jones 4726 Baltimore Ave, KC MO Requested approval of a solicitation license to go door to door to introduce herself to the neighborhood.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR MELLOR TO APPROVE THE PEDDLERS, TRANSIENT MERCHANTS REQUEST FOR CASEY A HALE OF EDWARD JONES. MOTION CARRIED, 8-0.

Karen Wulfkuhle, Executive Director, United Community Services of Johnson County

Ms. Wulfkuhle addressed the council to give an overview of United Community Services. Ms. Wulfkuhle stated that the needs of all the community are greater than previous years. Ms. Wulfkuhle stated that the Roeland Park has contributed \$3,360 in the past year and is requesting the same for the 2011 budget year.

MOTION: CMBR GLINIECKI MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE BUDGETED AMOUNT OF \$3,360 FOR THE UNITED COMMUNITY SERVICES OF JOHNSON COUNTY. MOTION CARRIED, 8-0.

Citizens Comments

Linda Mau, 5439 Linden - Mrs. Mau read from a prepared stated regarding the process, procedures and ethics of the council.

Mayor's Report

Proclamation

National Crime Victims' Rights Week - April 18-24, 2010

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE THE PROCLAMATION FOR NATIONAL CRIME VICTIM'S RIGHTS WEEK. MOTION CARRIED, 8-0.

Appointments

Planning Commission – Mayors Appointment – Paula Gleason

MOTION: CMBR GLINIECKI MADE A MOTION, SECONDED BY CMBR MEYERS TO APPROVE THE MAYOR'S APPOINTMENT OF PAULA GLEASON TO THE PLANNING COMMISSION. MOTION CARRIED, 8-0.

Transportation Outlook 2040

Mayor Foster requested council approval to work on securing funding for Roe Blvd in the next round of Tiger Grants.

MOTION: CMBR GLINIECKI MADE A MOTION, SECONDED BY CMBR HULL TO ALLOW MAYOR FOSTER TO SPEAK ON BEHALF OF THE CITY IN AN ATTEMPT TO SECURE FUNDS FOR ROE BLVD IN THE NEXT ROUND OF TIGER GRANTS. MOTION CARRIED, 8-0.

NALEO Healthy Communities Scholarship (4/23-4/25) –

Mayor Foster stated that she received a scholarship for the Health Communities conference in Anaheim and is requesting approval to accept the scholarship and for any additional travel expenses, possibly a couple of meals which may not be covered under the scholarship.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR GLIENECKI TO APPROVE ACCEPTANCE OF THE NALEO HEALTHY COMMUNITIES SCHOLARSHIP AND A COUPLE OF MEALS. MOTION CARRIED, 8-0.

Committee Actions/Reports

Parks: Jan Grebe gave a review of the parks committee actions. At the last meeting Joel Marquardt made a recommendation to the committee to approve preserving a portion of the old Roeland Park School as a shelter. The minutes were provided to the council at the meeting.

Admin

RFP – NE Roe and Johnson Drive

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR MEYERS TO APPROVE THE REQUEST FOR DEVELOPMENT PROPOSAL FOR THE NE ROE AND JOHNSON DRIVE. MOTION CARRIED, 8-0.

RFP – NW Roe and Johnson Drive

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR MEYERS TO APPROVE THE REQUEST FOR DEVELOPMENT PROPOSAL FOR THE NW ROE AND JOHNSON DRIVE. MOTION CARRIED, 8-0.

Ballot Language – Sales Tax 27D

Mr. Shortlidge stated that this is not a renewal, it is in fact a new tax. The authority for the tax is different than 8 years ago. The sample ballot language - Shall the City of Roeland Park, Kansas, be authorized to levy a one-fourth of one percent (.25%) city retailers' sales tax, in addition to the one percent (1.0%) tax currently levied, within the City of Roeland Park, Kansas, and to use the revenue from the additional tax for public infrastructure projects, including buildings, with such additional tax to take effect on April 1, 2013, and to end on March 31, 2023?"

MOTION: CMBR ART, CMBR HULL TO APPROVE THE BALLOT LANGUAGE AS SHALL THE CITY OF ROELAND PARK, KANSAS, BE AUTHORIZED TO LEVY A ONE-FOURTH OF ONE PERCENT (.25%) CITY RETAILERS' SALES TAX, IN ADDITION TO THE ONE PERCENT (1.0%) TAX CURRENTLY LEVIED, WITHIN THE CITY OF ROELAND PARK, KANSAS, AND TO USE THE REVENUE FROM THE ADDITIONAL TAX FOR PUBLIC INFRASTRUCTURE PROJECTS, INCLUDING BUILDINGS, WITH SUCH ADDITIONAL TAX TO TAKE EFFECT ON APRIL 1, 2013, AND TO END ON MARCH 31, 2023? MOTION CARRIED, 8-0.

Unfinished Business:

City Hall Renovation –Recommendation

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GLINIECKI TO INSTRUCT THE CITY ATTORNEY WORK WITH GASTINGER WALKER HARDEN TO PREPARE A CONTRACT TO TAKE US TO THE COMPLETION OF THE CONSTRUCTION.

Mr. Art stated that the council by approving this motion would move forward with what they stated they were going to do last year. If we don't move forward and look at building a new City Hall at the old pool site, we lose the opportunity to for any sales tax or property tax revenue. Mr. Kohles stated that we need to look at this project as a new police department not a new city hall. We don't need a new council chambers; but we do need a new police department. We need to have a workshop to discuss city hall/police facilities in more detail. There are advantages of a new site. Mr. Gregory is in favor of looking at both since the costs are so different than they were a year ago. Mr. Meyers believe that we need to move forward with the city hall remodel, a new city hall was not a high priority for the residents.

MOTION TO CALL THE QUESTION: MADE BY CMBR HULL AND SECONDED BY CMBR ART

Polled the Council

ENGLAND	N	GREGORY	N	MEYERS	Y	KOHLES	N
GLINIECKI	Y	HULL	Y	MELLOR	N	ART	Y
FOSTER	N						

MOTION FAILED, 5-4.

Mayor Foster stated that she would like to hear from anyone that has not spoken yet. The council needs to discuss the proposals in more detail.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GLINIECKI TO INSTRUCT THE CITY ATTORNEY WORK WITH GASTINGER WALKER HARDEN TO PREPARE A CONTRACT TO TAKE US TO THE COMPLETION OF THE CONSTRUCTION.

Polled the Council

ENGLAND	N	GREGORY	N	MEYERS	Y	KOHLES	N
GLINIECKI	Y	HULL	Y	MELLOR	N	ART	Y
FOSTER	N						

MOTION FAILED, 5-4.

The council decided to have a meeting to discuss remodeling vs new city hall on April 19th at 5:30 pm.

Ordinance and Resolutions

The Police Department brought the issue of Neosho Avenue/Lane to our attention stating that there were several areas of Neosho that caused problems when dispatching emergency services. These ordinances are to correct the official name of the street to Neosho Lane.

ORDINANCE 842 - AN ORDINANCE CHANGING THE NAME OF NEOSHO AVENUE ADJACENT TO CERTAIN PROPERTIES IN THE CITY OF ROELAND PARK, KANSAS, TO NEOSHO LANE

MOTION: CMBR GLINIECKI MADE A MOTION, SECONDED BY CMBR ART TO APPROVE ORDINANCE 842. MOTION CARRIED, 8-0.

ORDINANCE 843 - AN ORDINANCE CHANGING THE NAME OF ROSEDALE AVENUE ADJACENT TO CERTAIN PROPERTIES IN THE CITY OF ROELAND PARK, KANSAS, TO NEOSHO LANE

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR ENGLAND TO APPROVE ORDINANCE 843. MOTION CARRIED, 8-0.

ORDINANCE 844 - AN ORDINANCE CHANGING THE NAME OF ROESLAND LANE ADJACENT TO CERTAIN PROPERTIES IN THE CITY OF ROELAND PARK, KANSAS, TO NEOSHO LANE

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE ORDINANCE 844. MOTION CARRIED, 8-0.

New Business

4th of July Fireworks Display

This is the annual Fireworks display at Bishop Meige.

MOTION: CMBR MEYERS MADE A MOTION, SECONDED CMBR ENGLAND TO APPROVE THE 4TH OF JULY FIREWORKS FOR 2010. MOTION CARRIED, 8-0.

Consolidation of TIF's (TIF District 2B, 2C and District 3C) AND LADCO Discussion

Reports of City Officials:

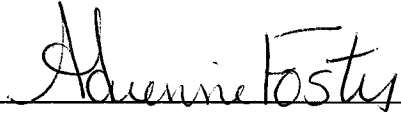
City Administrator's Report - nothing further

City Attorney – nothing further

City Clerk – nothing further

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

Meeting adjourned, 8:22 PM.



Mayor



Debra L. Mootz, City Clerk

Reviewed by: 