

ADMIN MEETING - CITY OF ROELAND PARK
4600 W. 51ST Street, Roeland Park, KS 66205
Monday, June 28, 2010
6:00 P.M.
MINUTES

Present: Bill Art, Betsy Mellor, Megan England, Bob Meyer, Adrienne Foster, Toni Hull, Marek Gliniecki, John Carter, Debra Mootz.

1. CALL TO ORDER 7:45 PM
2. OLD BUSINESS
 - a. 27D Ballot Process - *The discussion about the information sheet included thoughts about removing the language regarding the "Pull Factor" section since the wording is difficult to understand. The discussion also went on to consider removing the language in the first section that does not pertain to the City of Roeland Park. **The recommendation of the Admin Committee is to only remove those items in the first section that does not pertain to Roeland Park.***
 - b. City Ordinances regarding the keeping of fowl discussion. Note: **city staff bring model ordinances to continue this discussion**(See attachment "**Changing Your City's Chicken Laws**" pg 5-12) – *The discussion considered the information in the above mention article and it is **The recommendation of the Admin Committee to have Debra Mootz identify wording for an Ordinance to review at the July Admin Meeting.***
 - c. TIGER Grant Updates – Debra M. – *Debra reported that inter-local agreement has been signed by some of the cities and in the next couple weeks it is expected that the remaining cities will be signing this agreement. There is a Tiger Grant II meeting Thursday, July 8, 2010 in Mission, Kansas.*
 - d. Roeland Park Community Center discussion – *The discussion concluded with **not** inviting the Parks and Recreation representative to do a presentation to the council. **Motion: The Admin Committee recommends that any request for discussion regarding the Roeland Park Community Center that originates from Johnson County Officials be directed to talk to the City Administrator.***
 - e. Chapter 5, Article 3 Massage Therapy Ordinance- (See Merriam's Ordinance attachment) - *The committee reviewed the attached ordinance and it was decided to contact the National Association of Massage Therapists to find out what the Licensure information regarding number of hours that are permitted and the time of day that are permitted. Also to obtain their Code of Ethics. Also a date will be determined as to when all Massage Therapist practicing in Roeland Park will need to adhere to the new ordinance. This discussion will finish up at the July Admin meeting.*
3. New Business:
 - a. Direction for 2010 \$5000.00 donation to SIM Foundation – See attached Endowment language approved at the 6-24-10 meeting. – **Motion: The 2010 budgeted \$5,000.00 will be forwarded to the Shawnee Indian Mission Foundation once the Endowment Account has been set up by said organization and that this money can only go toward long term preservation of the buildings at the Shawnee Indian Mission.**
 - b. Prioritize the codes that need updating discussion. – *The discussion talked about starting with Chapter 5 and those codes that are not being enforced. Then to take a look*

*at parts of the building codes that are out of date. The committee also talked about an ongoing evaluation every 5 years of all codes and that this is an ongoing discussion for the Admin Committee. **The Admin Committee recommends that Debra Mootz bring the aforementioned list of priority to the August meeting.***

4. Future Meeting Discussion:

- a. Solid Waste Disposal– Pay as you Throw – Effective 1-1-2012 – *There are two public hearings being held by the county regarding Solid Waste on July 29, 2010 at 2pm and 7pm. - Adrienne indicated that she would attend and requested that the chair of Admin attend this meeting also.*
- b. RFP for development at the old pool site
- c. Social Media (Ethics Ordinance) amendments (Invite City Attorney) – **Motion: To invite the City Attorney to attend the July Admin meeting to make comment on this recommended ordinance.**
- d. Clarify competitive bidding processes (Invite City Attorney) **Motion: To invite the City Attorney to attend the July Admin meeting to clarify this process.**
- e. The State of Kansas Smoking Ordinance begins July 1, 2010. *This item was brought to the Admin meeting and added at this meeting.*
- f. Plastic shopping bag tax – (This item was brought up at the time of the meeting) – *This discussion was brought up as a way to generate both revenue and to promote the decrease of plastic shopping bag use. Megan E. said that she will bring more information about this to the July meeting. Staff will have the City Attorney comment on legality of such a bag tax.*

5. Adjourn – 8:50 PM