

**CITY COUNCIL MEETING MINUTES
CITY OF ROELAND PARK, KANSAS
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, February 20, 2017 6:00 P.M.**

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| <ul style="list-style-type: none"> ○ Joel Marquardt, Mayor ○ Becky Fast, Council Member ○ Tim Janssen, Council Member ○ Ryan Kellerman, Council Member | <ul style="list-style-type: none"> ○ Teresa Kelly, Council Member ○ Sheri McNeil, Council Member ○ Michael Poppa, Council Member ○ Michael Rhoades, Council Member ○ Erin Thompson, Council Member | <ul style="list-style-type: none"> ○ Keith Moody, City Administrator ○ Jennifer Jones-Lacy, Asst. Admin. ○ Kelley Bohon, City Clerk ○ John Morris, Police Chief ○ Jose Leon, Public Works Director |
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Admin
Poppa
Fast

Finance
Kelly
Janssen

Safety
Thompson
Rhoades

Public Works
Kellerman
McNeil

PLEDGE OF ALLEGIANCE

Mayor Marquardt called the meeting to order and led everyone in the Pledge of Allegiance

ROLL CALL

City Clerk Bohon called the roll noting that all Governing Body members were present

MODIFICATION OF AGENDA

The following Workshop items were added to the Consent Agenda:

- 1 – Agreement with I9 Sports
- 2 – 2016 Stormwater Project Bids
- 3 – 2017 Street Maintenance Bids
- 4 – 2018 CARS Project Design Contract

The following Workshop items were added to Business from the Floor:

- 5 – CBC Presentation on Northeast Johnson and Roe Cloverleaf
- 6 – Marketing Agreement with CBC for Northeast Johnson and Roe Cloverleaf

The following Workshop items were added to Item X, Workshop Items:

- 7 - Trash and Recycle Bin Placement and Shielding
- 8 - Leaf Pickup Program Discussion Continued
- 9 - Discussion of Establishing Hotel Motel Tax
- 10 - Snow Plowing Standards
- 11 - Governing Body Workshop Meeting Location

CMBR McNeil requested that the Solid Waste Bid Process for 2018 Services, Item C, be removed from the Consent Agenda and placed under New Business for further discussion.

CMBR Rhoades requested that the LKM Suggested Ordinance Elections as Nonpartisan, Item F, be removed from the Consent Agenda and placed under New Business for further discussion.

City Attorney Maurer said in regards to Consent Agenda Item F it is addressed Charter Ordinance 32 and does not know that an additional ordinance is needed. Mayor Marquardt reiterated there is already ordinance language of non-partisan elections and there is no need to adopt the LKM language.

I. CITIZEN COMMENT

Tom Madigan (5316 W. 49th Terrace) Mr. Madigan said that Nall Park is becoming alive again and used all the time. He went down to look at the park after the brush was removed and said it is amazing how big the ravine is and how much work was done. He personally thanked everyone that was there for the work day, especially Mr. Moody and CMBR Fast who took time to come down and help out. However, he did say he saw a teen come out of the park on a gas-powered dirt bike. He said that dirt bikes will quickly tear up the trail and suggested that the Council and Parks Committee work to preserve the progress that has been in the park.

Mr. Madigan also spoke about how unfinished Workshop items are incorporated into the City Council agenda and that the way it is currently done is confusing. He said people are frustrated when a Workshop agenda is moved to Council and voted on before there is public comment.

Mr. Madigan also said he believes there is some confusion on northeast site and does not remember a vote on how many stories the building would have. He questioned the survey results that 61 percent were in favor of a three-story building.

II. CONSENT AGENDA

- A. Appropriation Ordinance #901**
- B. January 19, 2017 Minutes**
- ~~**C. Solid Waste Bid Process for 2018 Services**~~ (Moved to New Business)
- D. Employee Recognition Program: Outstanding Service Award**
- E. 2017 Super Pass Agreement and Swim Meet Letter of Understanding**
- ~~**F. LKM Suggested Ordinance Elections as Nonpartisan**~~ (Moved to New Business)
- G. Roe Blvd. Advisory Committee Appointments**
- H. Agreement with I9 Sports (Workshop #1)**
- I. 2016 Stormwater Project Bids (Workshop #2)**
- J. 2017 Street Maintenance Bids (Workshop #3)**
- K. 2018 CARS Project Design Contract (Workshop #4)**

MOTION: CMBR THOMPSON MOVED AND CMBR KELLY SECONDED TO APPROVE THE CONSENT AGENDA AS AMENDED. (MOTION PASSED 8-0).

III. BUSINESS FROM THE FLOOR

- A. Applications / Presentations**
 - 1. Community for All Ages Silver Award**

CMBR Kelly reported that last month with the work of staff and Sustainability Committee the City has earned the silver recognition award for the Community for All Ages.

(Applause)

Ms. Kelly said one of the benefits of participating in Community for All Ages is learning from other cities and also provides opportunities to network. A national charrette has been made available and the report is to be published in the National AARP magazine. Roeland Park, in essence, is being recognized all over the country. They are raising awareness for not only making the community accessible and fun to live in for all, but also getting national recognition and raising the profile of City. CMBR Kelly said there are educational opportunities four times a year for elected officials or appointed committee members to go and learn different things on topics that would concern the City as far as being a first tier suburb. There are peer group meetings for staff and the appointed committees to go to monthly to help network and educate on challenges, advantages, and accomplishments of suburbs participating in the Community for All Ages program.

CMBR Kelly is proud of staff and the Sustainability Committee for having earned this and added a special thanks to the Sustainability Committee.

(Applause)

Mayor Marquardt thanked CMBR Kelly for her work in helping to move things along. He, too, thanked the staff.

2. AAA Traffic Gold Award

Bob Hamilton, KDOT Law Enforcement Liaison, was on hand for the third consecutive year to present Chief Morris and the Police Department with the AAA Traffic Gold Award. The last two years the City has received silver award. Mr. Hamilton said KDOT works with AAA to pick out law enforcement agencies across the state of Kansas that they think are deserving for the awards and that 25 agencies in the state qualified this year. High school seatbelt enforcement is one component for the department's recognition. This age group is the top one in the state that are wearing their seatbelts and credits the SAFE (Seatbelts are for Everyone) program across the state in 152 high schools across the state. He also recognized the Police Department for their traffic blitz program, walk your child to school, and seatbelt awareness at Bishop Miege. Roeland Park was also recognized for their departmental seatbelt policy noting that a lot of agencies across the state still do not have seatbelt policies for their officers. The Police Department was recognized for demonstrating strong, sustained efforts in addressing local traffic safety issues and adult seatbelt use which is at 86 percent. He added that child passenger seat usage is at 88 percent and alcohol crashes have come down from 10 to 4, with DUI arrests nearly cut two-thirds. He also praised the department for its Click-It or Ticket Enforcement and having no fatalities in the past five years which is impressive as Kansas fatality rates were high this year.

Mr. Hamilton thanked the Mayor and City Council for backing their Police Department.

(Applause and pictures were taken)

Chief Morris said they wrote 2,695 tickets last year. He said he appreciates the award and they will go for platinum next year.

Mayor Marquardt thanked Chief Morris and the Police Department.

(Applause)

3. "Fun Fitness Saturdays in R Park"

Loretta Carson (5532 Roe) with the Citizens Fundraising Initiative for R Park asked the Council to approve a series of events along with a banner and yard sign. She said the fundraisers are designed to bring people together to have fun in R Park and will be held the last Saturday of the month in June, July, August and September from 9-10 a.m. People of all ages and levels of fitness are welcome. Each month will have a different theme:

- June – yoga
- July - soccer croquet
- August - diamond challenge, nerf ball with a challenge at each base
- September - to be announced.

They are asking for \$5 donation for everyone that participates and proceeds will be put toward building the community picnic shelter in R Park. Ms. Carson also thanked I9 Sports of Johnson County for their help during the July and August activities.

She would like Public Works put up the two-sided banner on Roe Boulevard and a yard sign in R Park before each event.

Public Works Director Leon said he would just ask that it's not larger than 4x8.

CMBR Kelly recommended using the monument sign already at the park to announce the event. She also asked that the banner be in line with what is requested of everyone else in the City.

The banner will be the same for all events and will be put up the week before the months' event.

MOTION: CMBR POPPA MOVED AND CMBR MCNEIL SECONDED TO APPROVE THE FUN FITNESS SATURDAYS IN R PARK AND THE SIGNAGE RELATED TO THE EVENTS. (MOTION CARRIED 8-0)

4. CBC Presentation on Northeast Johnson and Roe Cloverleaf (Workshop #5)
(Combined with Item 5)

5. Marketing Agreement with CBC for Northeast Johnson and Roe Cloverleaf (Workshop #6)

Jason Glasrud, CBC developer, had made a presentation to the Governing Body at the preceding Workshop on the results of their site analysis. He provided the Governing Body an agreement for services similar to the one for the old pool/cave site, but updated to reflect the 2.69 acre site, and an outline of the planned scope of services. Phase 1 will allow CBC to move forward marketing the site in earnest. It also puts in motion the process to bring back concepts for the City's consideration. Phase 2 of the agreement allows for the City to utilize CBC in negotiation of any development agreements that would be required by the developer.

City Administrator Moody reiterated that this is the same marketing agreement previously entered into with CBC, and the rights and terms are the same.

CMBR Rhoades asked for clarification of Exhibit C, the 2.5 percent compensation of the public and private investment. Mr. Glasrud directed Mr. Rhoades to page 13, Phase 2 of the development agreement that said if a development agreement is required and CBC negotiates that agreement, this is the manner in which they would be compensated.

City Administrator Moody added that at this point it does not appear that this site would require the use of an incentive to encourage development.

MOTION: CMBR THOMPSON MOVED AND CMBR KELLY SECONDED TO APPROVE THE MARKETING AGREEMENT WITH CBC OF THE NORTHEAST JOHNSON DRIVE AND ROE SITE. (MOTION CARRIED 7-0; CMBR POPPA WAS NOT PRESENT FOR VOTE.)

IV. MAYOR'S REPORT

A. Proclamation – Safe Havens for Newborns Day 2017

CMBR Janssen read the Safe Havens for Newborns Day 2017 into the record.

MOTION: CMBR JANSSEN MOVED AND CMBR RHOADES SECONDED THE APPROVAL OF THE PROCLAMATION FOR HAVENS FOR NEWBORNS DAY 2017. (MOTION CARRIED 8-0)

V. WORKSHOP AND COMMITTEE REPORTS

A. Workshop Summary

CMBR Thompson read the Workshop Summary from the packet into the record.

B. Ad Hoc Committee Summary

CMBR Poppa, new Chair of the Ad Hoc Committee, reported that Jason Glasrud from CBC Marketing discussed the agreement that was just passed to market the Northeast Johnson and Roe Cloverleaf. It was also decided that there needs to be Council discussion of a hotel-motel tax to reimburse the City for the access road at the old pool/cave site. Also discussed at the meeting were business networking events, and Ian Hutchinson, the City's administrative intern, is helping with that as well. Information will soon be available on the City's website and survey was sent out

to businesses in Roeland Park as well as business owners who live in Roeland Park to get input from the business community to determine what their needs are.

Mayor Marquardt apologized for the late notice, but the need for an executive session had come up and he proposed to hold that at the end of the City Council meeting. All Governing Body members agreed.

VI. REPORTS OF CITY LIAISONS

No reports were given

VII. UNFINISHED BUSINESS

A. Liberty Tax Special Event Permit

Ms. Jones-Lacy said the permit was discussed at the Special Call Council February 13, however, there was incomplete information in terms of the date the permit was needed. After getting clarification from applicant, they would like the second special event to start April 12 and run through April 18. As a reminder to Council, this was approved at the Council meeting for Liberty Tax to have the special event through February 20th.

CMBR McNeil said she heard a complaint from a resident that they have too many signs, flags and the statue of liberty out waving at passersby. She said there was so much on a busy corner.

CMBR Poppa said that he drove by and it did seem to be more signage than the amount of temporary signs they approved for their lot. CMBR McNeil said she believed she saw at least six.

Ms. Jones-Lacy said she will ask code enforcement staff to stop by and compare what it displayed versus what has been approved.

Mayor Marquardt said approved is one A-frame, one inflatable and four wind feathers. CMBR McNeil said there is more than that.

CMBR Kelly asked if in regards to the feathers if there a distance from the curb and would like that checked. Ms. Jones-Lacy said set there are setback requirements.

City Administrator Moody said the signs cannot be in the right-of-way and have to be on private property.

MOTION: CMBR POPPA MOVED AND CMBR KELLY SECONDED TO APPROVE THE SPECIAL EVENT REQUEST FOR LIBERTY TAX BETWEEN APRIL 12, 2017 AND APRIL 18, 2017. (MOTION CARRIED 8-0)

VIII. NEW BUSINESS

A. Council President Nomination

CMBR Kellerman nominated CMBR Fast for Council President. Everyone was in agreement.

CMBR Fast said two years ago when she was first elected Council President her goal was that they become more efficient and productive. She feels like there has been a huge difference especially with the work that CMBRS Poppa and Janssen did on the meeting process. She said there is more consensus and collaboration and she does not want to go back to late night meetings every Monday.

B. Approve Alignment of Multipurpose Trail at Nall Park

City Administrator Moody the plan has been presented to Council and now needs approval so they can begin working with Boulevard Apartments on a legal description for the easement as well as its terms.

CMBR Kellerman asked what was included in the \$15,000 cost estimate. City Administrator Moody said the \$12,000 cost estimate provided by Urban Trail is for construction and the added funds are to complete the easement and surveying by the City.

CMBR Kellerman asked if they have received a written agreement from Boulevard with regard to their portion of the easement. City Administrator Moody said they have not yet received that, but it makes sense to him if as a City they approve the alignment of the trail so as to be able to convey what the plans are. There is not a lot of room on the Boulevard property on their side of the creek. If the plan is not supported by Boulevard, they would have to change the trail limiting it to City property.

CMBR McNeil said on the map presented the tags for the aquatic center, the dome and the community center are incorrect.

CMBR Rhoades inquired about the fence at the beginning of trail. Public Works Director Leon said it is a remnant of an old fence, but it would be opened up if they make the path and access will not be blocked.

Public Works Director Leon said the second work day for the trail will be Sunday, March 12, from 10:00 a.m. to 12:00 p.m. in Nall Park.

MOTION: CMBR THOMPSON MOVED AND CMBR POPPA SECONDED TO APPROVE THE ALIGNMENT AS DELINEATED. (MOTION CARRIED 7-1; WITH CMBR KELLERMAN VOTING NO.)

C. R Park Master Plan Presentation

Public Works Director Leon said the City does need an approved R Park Master Plan for staff to move forward in identifying how much it would cost the City and also give them direction on how to proceed. He said the Parks Committee has done an excellent job taking in the citizen survey results, feedback from Governing Body, staff and trying to incorporate that into the master plan.

City Administrator Moody added they anticipate applying for a grant for the tennis court replacements. One of the requirements is a plan has to be in place that reflects what they're proposing to do and approving this master plan qualifies as one of those requirements.

CMBR Rhoades wanted clarification that this was only to the plan and not approval of the expenses to implement the plan.

CMBR McNeil said she does not like to see the removal of the blacktop from the tether ball area and has heard from residents that they like this area for little kids to ride their bikes.

CMBR Kellerman said he too would like to see the blacktop stay and added his own personal memories of the site before the park.

Public Works Director Leon pointed to the darker shaded areas is where the committee would like to have more hard surface.

CMBR Kellerman expressed concerns about removal of playground equipment.

Jennifer Probyn from the Parks Committee said that a swing set will be relocated, but it is not being removed. They just want to condense and group the play area.

Gretchen Davis said she spoke with Sunflower Foundation in Kansas who said the limestone trail would be a good start no matter what kind of surface they decided to put down later on.

Ms. Probyn said there have been no final decisions made on the tether ball courts.

Public Works Director Leon said this master plan provides an overview of what they want to put in the park. CMBR Kellerman said he wanted it called a preliminary plan as future councils may want to make future changes.

Public Works Director Leon said when he views the master plan it is not a construction plan, just a plan and they are not looking for specific details.

CMBR Janssen said if they remove that much asphalt it will compete with tennis courts and basketball.

Mayor Marquardt said that keeping that much asphalt requires that much more maintenance.

CMBR McNeil said she can't support that much green space and removal of that much asphalt because of all the feedback she has received from constituents.

MOTION: CMBR RHOADES MOVED AND CMBR MCNEIL SECONDED TO AMEND THE PLAN TO SHOW BOTH OPTIONS OF AND KEEPING AND REMOVING THE ASPHALT, WHILE KEEPING THE GENERAL PLAN IN PLACE. THE NORTHEAST SECTION WOULD SHOW OPEN GREEN SPACE AND POSSIBLE ASPHALT. (MOTION CARRIED 5-4 WITH MAYOR MARQUARDT CASTING THE DECIDING VOTE.)

POLL THE COUNCIL FOR AMENDMENT

FAST - N MCNEIL - Y JANSSEN - Y RHOADES - Y KELLERMAN - Y THOMPSON - N KELLY - N POPPA - N
MAYOR MARQUARDT - Y

CMBR Kellerman moved to keep the backstop in place, but the motion failed for lack of a second.

Mayor Marquardt believes there is a happy medium between the hardscape because kids will be running into basketball hoops. He does not think the whole hardscape area is good at all and should be much reduced, but 50 percent bigger than what is shown.

MOTION: CMBR KELLY MOVED AND CMBR POPPA SECONDED TO APPROVE R PARK MASTER PLAN WITH THE OPTION OF HAVING MORE HARDCAPE. (MOTION CARRIED 8-0)

D. Extending the Term of the Agreement with JCPRD for Aquatic Center

City Administrator Moody said the proposed ordinance has been reviewed by the city attorney and it extends the agreement to May 31, 2019.

MOTION: CMBR MCNEIL MOVED AND CMBR JANSSEN SECONDED TO APPROVE EXTENDING THE TERM OF THE AGREEMENT WITH JCPRD FOR THE AQUATICS CENTER TERM THROUGH MAY 31, 2019. (MOTION CARRIED 8-0)

E. Solid Waste Bid Process for 2018 Services (Item C from Consent Agenda)

CMBR McNeil said she still does not understand the need to involve MARC if the three cities work together independently. She believes it is a lot of money to spend for someone to help pick out someone to pick up our trash.

CMBR Poppa said the other cities came and spoke to the Council and were not willing to go it alone without MARC. He also said a portion of the annual fee to MARC would be paid by the solid waste company, not by the City.

City Administrator Moody said the 0.75 percent is paid by the contracted trash company to MARC.

There was discussion of using the bid process versus going it alone. City Administrator Moody reiterated the amount of time it pulls from staff to go through the bid process. Cities use consultants to facilitate the procedures and this is not a process they need to go through every year. They also want to make sure the agreement is well-written.

CMBR Fast said she didn't understand the thinking that by going it alone they would save money and also mentioned that the hourly money paid to staff would easily surpass what they would be paying to MARC. They would lose money because they would lose the other cities if they continue to act this way.

CMBR Thompson said she has heard that the other cities are having concerns on whether Roeland Park will continue with the multi-city agreement and asked what kind of message does that send.

MOTION: CMBR KELLERMAN MOVED AND CMBR POPPA SECONDED TO CALL THE QUESTION. (MOTION CARRIED 5-3 WITH CMBRS MCNEIL, RHOADES AND JANSSEN VOTING NO.)

POLL THE COUNCIL

FAST - Y MCNEIL - N JANSSEN - N RHOADES - N KELLERMAN - Y THOMPSON - Y KELLY - Y POPPA - Y

MOTION: CMBR POPPA MOVED AND CMBR KELLY SECONDED TO APPROVE PARTICIPATING IN THE SOLID WASTE BID PROCESS ADMINISTERED BY MARC KCRPC. (MOTION CARRIED 6-2 WITH CMBRS KELLERMAN AND RHOADES VOTING NO.)

CMBR Janssen reminded the Council that they are currently under a contract that has no teeth performance-wise and that was orchestrated under MARC. He would encourage staff to take a hard look at performance measures to hopefully have some push-back.

CMBR McNeil asked if staff does not have the time to deal with and is that why they prefer to work with MARC. City Administrator Moody said there are two influences in this recommendation, one, the amount of time available to staff and two, he recognizes there was an alliance forged and those other two communities shared their opinions and would like to continue to work with MARC. Mr. Moody is of the mindset that communities can achieve more when working together.

CMBR Kelly said it was mentioned in early presentations that they are looking at ways to incorporate performance measures.

CMBR Rhoades said he voted no because of the cost savings and the way it was sold.

F. LKM Suggested Ordinance Elections as Nonpartisan (Item F from Consent Agenda)

Mayor Marquardt said research has been done into the City Code and believed that there is currently language denoting that elections are to be non-partisan.

CMBR Poppa asked to see what is stated in code. City Clerk Bohon said it is in Charter Ordinance 32 and not in the City Code.

CMBR Thompson suggested adopting LKM language so as to have it affirmatively stated that they do want to remain non-partisan.

CMBR Kellerman said that would be over-regulating and too much legislation involved with this and just to leave it where it is.

CMBR Thompson said she came up with this because both Mission and Westwood have done it and thought it was a good idea since they want to remain non-partisan and seemed to be unanimous when discussed at last Workshop.

Mayor Marquardt asked if they have seen the current City ordinance versus what the new language is. CMBR Thompson said she has not seen it.

City Administrator Moody said it is not yet on the City website because it has not been codified.

City Attorney Maurer said that the sample LKM sent out is almost what the City had adopted. He also said Mission Woods has the same non-partisan election language. LKM did recommend to include non-partisan language, but he did not see it in the code, so they created that section. What is proposed, however, does say exactly the same thing as what is in Charter Ordinance 32.

CMBR Poppa said he would like to withdraw the motion from the table.

MOTION: CMBR POPPA MOVED AND CMBR KELLY SECONDED TO APPROVE THE LKM SUGGESTED ORDINANCE ELECTION AS NON-PARTISAN (MOTION WITHDRAWN)

IX. ORDINANCES AND RESOLUTIONS

X. WORKSHOP ITEMS

MOTION: CMBR KELLY MOVED AND CMBR THOMPSON SECONDED TO ACCEPT THE CBC PRESENTATION AND TIMELINE FOR THE NORTHEAST JOHNSON AND ROE CLOVERLEAF. (MOTION CARRIED 8-0)

- A. Trash and Recycle Bin Placement and Shielding (Workshop #7)**
- B. Leaf Pickup Program Discussion Continued (Workshop #8)**

C. Discussion of Establishing Hotel Motel Tax (Workshop #9)

There was discussion whether to address this item or to move to a future Workshop. CMBR Rhoades felt that since the City had a letter of interest for a hotel at the cave site, it would be better to discuss it sooner rather than later.

CMBR Kelly said she would like to have the materials so they can formulate questions as there will not be enough time to make a final decision in this meeting.

After a brief discussion, the Governing Body agreed to begin the discussions.

City Administrator Moody said the Ad Hoc Development Committee would like the City entertain the use of a CID or hotel-motel tax to help with reimbursement for some of the site improvements related to connectivity and improved accessibility for both the upper and lower levels. There is anticipated to be an extension of Roe Parkway that will intersect with Roe Boulevard and also turn lanes as well as a drive connection from the lower level towards the upper level. He noted that these are unusual expenses for a pad site. Having the tax helps the City avoid taking on the role of paying for the improvements and then having to be reimbursed. It keeps the financial burden on the developers, lessees, owners and off of the City adding that those paying for the improvements are the ones who will benefit from the improvements. Mr. Moody looked at hotel/motel rates and transient guest tax rates in the Johnson County area and found eight percent to be the average. An ordinance has been drafted to reflect the guest tax rate. He added that the language is broad to give Council flexibility to use the tax for a variety of things. After a conservative calculation of a hotel with 100 rooms, 25 percent average occupancy, \$100 per night at an 8 percent rate, it could generate about \$73,000 a year in revenue.

CMBR Fast asked if the tax applies to the whole city. City Administrator Moody said it is city-wide and would apply to the Airbnb, but the City could also choose to provide an exemption for those.

CMBR Thompson said the Kansas hotel tax only applies to lodgings with three rooms or more for rent.

City Attorney Maurer said the Kansas transient guest tax applies to rooms and a room provider if they offer two or more rooms. Airbnb that offers two or more room accommodations would be subject to the guest tax. The City does have the capability to change the number of rooms the tax would apply to.

CMBR Fast said she would forward an article to the Governing Body in which Kansas has become the 15th state that taxes Airbnb.

CMBR Kellerman said the tax is passed along to Airbnb, not to the individual.

It was agreed to submit questions to staff for further discussion at the next Workshop agenda.

D. Snow Plowing Standards (Workshop #10)

E. Governing Body Workshop Meeting Location (Workshop #11)

XI. REPORTS OF CITY OFFICIALS

. City Clerk Bohon said effective March 6th, committee chairs will change to the following:

- Admin - CMBR Fast and CMBR Kelly
- Finance - Janssen and Thompson.
- Safety - CMBR Rhoades and CMBR Kellerman
- Public Works - CMBR McNeil and CMBR Poppa

Ms. Jones-Lacy is working with the cities of Overland Park and Shawnee to organize a tour of their downtown for Council and the Planning Commission scheduled for April 20th from 5:30 to 7:30. She will e-mail an agenda. 5:30 - 7:30. The downtown tour will have an emphasis of some of the partnerships they have formed and economic development tools that they have used to establish some of relationships

XII. EXECUTIVE SESSION


MOTION: CMBR THOMPSON MOVED AND SECONDED BY CMBR JANSSEN TO ENTER INTO TO EXECUTIVE SESSION TO DISCUSS ACQUISITION OF REAL ESTATE AND RETURN TO OPEN MEETING AT 9:30 P.M. (MOTION CARRIED 8-0)

MOTION: CMBR THOMPSON MOVED AND CMBR POPPA TO CONTINUE THE EXECUTIVE SESSION (MOTION CARRIED 8-0)

MOTION: CMBR THOMPSON MOVED AND CMBR POPPA TO CONTINUE EXECUTIVE SESSION TO 9:50 PM. (MOTION CARRIED 8-0)

XIII. ADJOURNMENT

(Roeland Park City Council Meeting Adjourned)



Joel Marquardt, Mayor



Kelley Bohon, City Clerk