

GOVERNING BODY WORKSHOP MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, June 5, 2017 6:00 P.M.

- Joel Marquardt, Mayor
- Becky Fast, Council Member
- Tim Janssen, Council Member
- Ryan Kellerman, Council Member

- Teresa Kelly, Council Member
- Sheri McNeil, Council Member
- Michael Poppa, Council Member
- Michael Rhoades, Council Member
- Erin Thompson, Council Member

- Keith Moody, City Administrator
- Jennifer Jones-Lacy, Asst. Admin.
- Kelley Bohon, City Clerk
- John Morris, Police Chief
- Jose Leon, Public Works Director

Admin

Fast
Kelly

Finance

Janssen
Thompson

Safety

Rhoades
Kellerman

Public Works

McNeil
Poppa

CMBR Fast called the meeting to order. CMBR Kelly was absent.

CMBR Fast noted that Mission Woods Mayor Robert Tietze was present to listen to the discussion regarding animal control options. It was then agreed to move that discussion up in the agenda.

CMBR Fast said Westwood Hills Mayor Paula Schwach would also be coming to attend the meeting.

I. DISCUSSION ITEMS

1. REVIEW PROPOSAL FROM DEVELOPER OF NORTHEAST JOHNSON AND ROE.

Jason Glasrud of CBC Real Estate Group provided an update on the Northeast Johnson and Roe site. He said CBC has received a lot of interest from various companies, but Collier’s International, a large commercial real estate firm with a significant presence in Kansas City, has expressed interest in pursuing a project at this location. On May 1st, Principals Jeff Berg and Doug Weltner put a team together to include Davidson Design & Architecture and the Polsinelli Law Firm. They then met with City Administrator Moody, Bill Crandall and Mr. Glasrud from CBC and presented them with the proposal that is now before the Governing Body. The plan was also shown to the Ad Hoc Development Committee on May 17th.

The proposal includes a 30,000 square foot, three-story Class A building with restaurant and retail space on the first floor, and the upper two floors designated as office space. The project would occupy the entire 2.69 acre site and situated to face Roe Parkway.

The proposed project is consistent with the stated goals that were given to CBC at the beginning of the process and are generally in alignment with what the Ad Hoc Development Committee has stated are their goals for the site.

The Davidson Development Group has worked with many well-known restaurant concepts in the area and is committed to bringing the same high quality, full-service, local restaurant experience to Roeland Park.

On behalf of the City, CBC has expressed to the development group a desire to see elements included such as green space, walkability through sidewalks, safety islands, paths and signage as well as accommodating public transportation nodes where possible.

They have been working with them on a timeline schedule. The expectation is they could have a letter of interest (LOI) executed within 30 to 45 days, then begin the design process and negotiations on a purchase sale agreement and the development agreement. They could possibly begin the City’s design review process in early fall and hopefully bringing that before Council for approval of a development plan in the January-February 2018 time frame with construction commencing in the summer of 2018.

The permitting and approval process will also go through both Roeland Park and Mission as well as WaterOne for utilities.

A major factor that determines when construction can begin will be the process of leasing the restaurant-retail space and the office space. The developer would expect to be fully approved, permitted and have the building 50 percent leased in order to start construction in either the summer or fall of 2018.

Public Comment

Kyle Rogler (5309 Juniper) - Mr. Rogler stated he was involved with the original Ad Hoc Development Group. He encouraged consideration of three things. First, Roe Boulevard will be going through an extensive redesign in 2019-2020 and would recommend the development team attend a Roe Boulevard design meeting to help build upon their project and the walkability the City as set aside in their CIP and strategic plan. Secondly, he would like the development team to take a more urban approach with the project facing the street. Lastly, that they possibly consider revising the MXD zoning code based on how the project goes.

CMBR Kellerman asked if developer would have an office of their own in the building. Mr. Glasrud said it did not come up in discussions, but it is possible.

Mayor Marquardt disclosed that his architectural firm has worked with Colliers in the past. He personally has not worked with anyone that was at the meeting and is not currently working with them. He asked if there were any potential drawbacks to the project. Mr. Glasrud responded that given their level of interest, that they have brought a team together and devoted time to laying out the site and adhering to the vision of the City as close as possible he didn't see one. Mayor Marquardt said he appreciated Mr. Glasrud bringing them to the table and for all his hard work on this effort.

CMBR Fast would like to entertain a discussion on the zoning code.

CMBR Thompson said on behalf of the Economic Development Committee they were generally supportive of pursuing this and asked if the Council would agree.

Mayor Marquardt asked if there was any opposition to a three-story building in the City.

CMBR Fast said if a building is planned for over three stories there needs to be more discussion and citizen input.

Ms. Glasrud said the developer wants to have a collaborative process as they hope the area will incorporate the gateway element.

CMBR Fast said it is important that they address the stormwater needs as this construction will impact the current green space. Mr. Glasrud said Davidson is very good firm and Chris Hafner from there will be able to speak in detail in terms of what they propose for stormwater management and ensuring that it will not negatively impact the surrounding area.

Mr. Glasrud said the next step is to report back to the Ad Hoc Development and to secure the economic terms the developer is proposing for this site. They will then return to Council to provide project updates as the site progresses.

There was full consensus to move forward with this item.

2. Presentation on Public Works Relocation to Community Center Property

City Building Official John Jacobson created a proposal to combine several projects into one within the City. He stated that as he was familiarizing himself with the City's policies, CIP, citizen surveys and policies, he noted that there may be property in Roeland Park that would lend itself to a larger project. He felt his proposal could take care of several issues noted in the citizen survey and CIP with the same amount of money as purchasing property and building a new Public Works facility in another jurisdiction.

Mr. Jacobson presented his idea to the Ad Hoc Development Committee and provided site plans. He was before the Council asking if he had their support to spend more time on the idea, which is to bundle the parking facilities at the Community Center, a Nall Park trail system, and construction of an 11,000 square foot Public Works space. If the project is done in one push, the City can save considerable amounts of money on mobilization and redundant costs that occur by doing the items as singular projects. It was noted that in the citizen satisfaction survey trails rated extremely high as to what the citizens want to see. He also noted that parking has been a long-established issue at the Community Center as well as the desire for a new Public Works facility.

This concept would keep Roeland Park's assets in Roeland Park and they could, therefore, control the expenses. Mr. Jacobson provided project estimate costs of \$1.1 million.

Public Comment

Tom Madigan Mr. Madigan stated moving Public Works to any part of Nall Park goes against logic and sustainability. He said that Roeland Park cannot afford the loss of any more green space for any reason. He added the daycare would be in close proximity to Public Works and the children could be exposed to dangerous chemicals. The facility would also be encroaching on a residential neighborhood and the childcare possibly causing declining home values. He also said there would be increased traffic congestion on Rosewood. With the storing of chemicals and heavy vehicles there would add atmospheric and sound pollution. Mr. Madigan said the appropriate use for the Community Center land is arts, entertainment and recreation.

Will Lloyd Mr. Lloyd said it was a bad idea to put an industrial operation at this site.

CMBR Poppa thanked Mr. Jacobson for thinking of a creative option. He said that obviously there are things that need to still be discussed and determined.

CMBR Fast said she would have liked the Council to have known this was even discussed in the ad hoc committee as there was nothing in the reports or their minutes. She felt this is a huge issue and the Council did not receive any word of this was even being discussed.

CMBR Poppa said CMBR Fast had valid concerns, but this presentation is the update. It is the same presentation the ad hoc committee received by Mr. Jacobson and they felt it was an important issue and brought it before the Governing Body. The intent was to seek feedback from the community and the Council at the meeting.

Public Works Director Leon said as staff it is always a challenge to balance everyone's opinions of save money, spend more money, and find ways for the City to take advantage of spending money. He wanted to commend Mr. Jacobson because when he presented the idea he was initially shocked and amazed that someone not even involved in Public Works would approach them with such an idea.

CMBR McNeil said if she lived near there the idea of this project would upset her. She asked if there were other options and City Administrator Moody said there would be, but did not elaborate further.

Mr. Jacobson said he understood CMBR McNeil's concerns, but said it is part of staff's job to identify ways to save money and use the Roeland Park's existing assets. The decisions are for the Governing Body to make, but he is only identifying one potential solution to issues at hand.

Public Comment

Ben Silk (5301 W. 50th Street) Mr. Silk spoke in opposition to the relocation of the Public Works building as it would further ruin the green space of the City as well as the potential hazard of closing down the area in the event of a chemical spill.

David Mootz (5210 W. 49th) Mr. Mootz, previously Roeland Park's Public Works Director, said the City does need a new Public Works facility. In advance of the meeting he e-mailed Council with his specific concerns and said he does not believe this is the right spot for the new Public Works site. He added that there would be quite a bit of an increase in traffic in an already tight area.

Karen Booth (5600 W. 50th Street) Ms. Booth said this project would present a hazard for children playing or walking to the Community Center and they do not need trucks added to this area. She said the neighborhood is starting to come back to life and people are working to improve their properties. She also added that driving through the parking lot at the Community Center is already confusing and this would add to the problem.

Jim Upton (4807 Birch) Mr. Upton stated his property backs up to the proposed site. He expressed concerns with regard to its proximity to the daycare center and the safety of those there with regards to traffic and chemicals. He also said the increased traffic from Public Works vehicles would create more noise. He said the proposed plan does not address connecting the upper and lower levels of the park and will eliminate the community garden which feeds a great deal of people. He recommended moving the project to where Nall dead ends before the highway near the water treatment plant.

Michelle Basgall (4900 Birch) Ms. Basgall would like to see a sidewalk installed to access the Nall Park trail. She also mentioned that the children play outside at the daycare and they would be exposed to moving equipment and possible chemicals in the air.

Whitney Jacobs (5320 W. 49th Street) Ms. Jacobs doesn't believe the community wants a primitive trail head wrapping around an industrial park. She spoke in opposition to the relocation of Public Works to the site.

Jim Kelly (4200 W. 54th Terrace) Mr. Kelly also spoke in opposition to the project. He said he appreciates the proposal and that it is a good effort, but because of the proximity to residential back yards he could not support it.

Kyle Rogler (5309 Juniper Drive) Mr. Rogler cautioned the Council against moving forward with this proposal. He said the work already done at Nall Park and the trail head and to add this function would be detrimental to what is proposed in the Master Plan. He added the childcare at the Community Center and other functions would not be compatible with a heavily used industrial area.

CMBR Thompson asked what portion of the lot Public Works currently utilizes. Public Works Director Leon said they are using about two acres which is comparable to what this proposal is. He also wanted to thank the citizens for coming out to comment.

CMBR Poppa also thanked everyone for all their feedback and said this is civic engagement at its best. He was pleased everyone shared their opinions in a very respectful way and wanted them to know that they have been heard.

CMBR McNeil said she was impressed Mr. Jacobson came up with this on his own, but believes it is not the right fit for the area. She added she hopes this does not dissuade him from bringing up other great ideas.

CMBR Fast said in looking at the plans she does not believe the area is large enough to house all that Public Works currently has. Public Works Director Leon said the new building would be a larger wider building and they would be able to store more equipment inside. They would remove the diesel tank from the current site, but would not take

it with them and they are looking into a different type of system. The dumpsters would still be in use. They are also researching ways to make the leaf disposal process more efficient and less costly.

Public Works Director Leon also addressed the traffic concerns by stating they would create a separate truck entrance.

CMBR Fast said the proposal looked very professional and thanked Mr. Jacobson for that. She also said she would like to see a visioning document like this for the Community Center that included outside playground equipment, access to the trail head, and renovation of the pool. She also said the area is zoned as a park and not zoned industrial.

Laura Poje (5110 W. 49th) Ms. Poje spoke in opposition to the project and felt the residents in the area were not being considered.

CMBR Rhoades said the ad hoc committee only discussed their initial thoughts after hearing the presentation and are now bringing it before the Council so that everyone is aware of the proposal and now is the time for the initial discussion.

Public Works Director Leon added that they will not be major vehicle repair and maintenance, but small item repairs will be performed in the building facility.

Mr. Jacobson said his proposal reflects the study done by the engineer recommended for the traffic study in the parking lot, which results in a net of six additional stalls. He added in regards to the community garden there appears to be other areas it could be relocated to on site, but acknowledged the great amount of work has gone into the current site.

Public Works Director Leon said he did not believe they hold an above average amount of chemicals at their facility and they are currently reevaluating the chemicals they use to limit it to either liquid or granular and not both. The most his containers hold is between 30 and 60 gallons. Also the product is ordered and used as it is needed and not stored year round.

CMBR Rhoades said the other option they have in the City for land is at a cost twice its worth. City Administrator Moody said they will revisit the area at the end of Nall. He also said there is a significant change of topography at that location and they would need to build a wall 20-30 foot in height to accomplish the footprint for the building and maneuvering space, but even then it would still be tight. They did not spend a lot of time discussing this option due to the approximate cost of \$200,000 for the wall.

Mr. Jacobson said the topography changes around 38 feet in a short space. He also reiterated that this proposal of the idea was just to spark a discussion.

CMBR Rhoades said he did not know that this is the best option, but would like to continue the discussion to make sure this is not the best option with the ultimate goal for the facility to be placed where it would not impact residents. He said this is an issue that needs to be addressed and they need to find a solution soon.

Public Comment:

Mike Hickey Mr. Hickey recommended moving Public Works below the zip course and that would keep it out of the residential area.

Mayor Marquardt said he was not in support of having the trucks travel down Nall. He said putting in the Public Works facility there would be an odd-shaped site and would require them to dig into the park, which he did not believe would be allowed.

Mayor Marquardt also said in regard to the caves site that the Council believed that it could be a walkable amenity as a community benefit, one that can raise some funds. They are hopeful they can get something more useful than a Public Works facility. He added the areas along Roe and 48th are the center of the City and need to be walkable, and filled with usable things that can grow the City's finances ideally with property and sales tax.

CMBR Poppa commented the City is trying to build their commercial tax base as an ability to have the tax burden to be less. He asked for a Governing Body decision whether to pursue this options further. Public Works needs to be moved as they development the old caves site. TIF funds will be running out and a decision still needs to be made.

CMBR Kellerman said Mr. Jacobson went above and beyond the call of duty. He would like to see other options for this project even if they were deemed not practical. City Administrator Moody said he would copy them and distribute them. CMBR Poppa said he does not need to see them if they're not practical.

Mayor Marquardt said he is not in favor of the project, but did see a possibility of the north end of the property.

CMBR Fast said she would not support a facility at the north end at all. On the Fourth of July and anytime there are stars out that's where people gather to look out. She envisions seeing an outlook there in the future. They could work with the Boulevard Apartments to cut down some of those trees and restore their skyline. She felt the property where the Community Center and pool is the soul of the City's branding not the big box stores.

Mr. Jacobson said that the City has some opportunities for the site that are unique to Roeland Park.

CMBR Poppa said he would not like to discuss this project further and try to figure something else out.

CMBR Thompson would like to continue to look at this project. She understands and shares everyone's concerns, but is not quite ready to completely take it off the table and would like to continue the discussion.

CMBR Kellerman said he did not support this option for a Public Works site. He agreed with the residents that he would not want this in his back yard.

Mayor Marquardt said he did not really like the site, but would not take it completely off the table at this point.

CMBR Rhoades concurred with the Mayor's comments and would like to potentially continue the discussion later, but they should continue to look for another site.

CMBR Janssen said he appreciated the work Mr. Jacobson did on this proposal and it looks great. He did not feel that this was the appropriate location and would encourage staff to keep looking.

CMBR McNeil said she was a no.

CMBR Fast said she is definitely no. People that come to Roeland Park see this site as who they are. She said they do not have much else in the community and this is their gathering spot and should be preserved, noting that citizens fought hard to save this spot.

The consensus was not to continue discussion of this idea at this time. CMBR Poppa thanked everyone for their input, the Council, the Mayor, residents and staff.

As a side note, CMBR Poppa cautioned whoever was using the old Boy Scout trail that it is closed, to be careful, and they should not be on it.

CMBR Rhoades recommended taking a short recess to allow people to leave, after which they would discuss Item 6, Animal Control Service Options.

(Roeland Park Governing Body Workshop in Recess until 7:52 p.m.)

CMBR Rhoades said it was fantastic the way they let members of the community speak. He also noted that people were handing in speaker cards after the start of the meeting and throughout the discussion, but believed the procedure is to turn the cards at the beginning of the meeting.

CMBR Poppa agreed with CMBR Rhoades and noted that citizens must complete the request to speak form and submit it to the City Clerk before discussion begins.

CMBR Fast mentioned that she has heard from other people that cards are allowed to be submitted throughout other cities' meetings and their process made people feel that Roeland Park meetings were not as inviting to the public comment and asked if CMBR Rhoades wanted to have that discussion at another time.

After a brief discussion about whether they should keep the current policy or have a discussion to change it there was consensus to keep the policy of filling out and turning in speaker cards in advance of the meeting.

3. Annual Report

City Administrator Moody said the Annual Report for 2016 has been attached to the Council's agenda. It includes the City Administrator's letter and a review of major accomplishments during 2016, followed by reports from each department.

Mayor Marquardt said he read through the report and liked it.

Ms. Jones-Lacy said a lot of credit needs to be given to their intern.

This item was for informational purposes only.

4. 2017 Fall Leaf Pickup Schedule

Public Works Director Leon presented the proposed fall leaf schedule set to begin November 6 and continues six weeks through December 15.

West of Roe Blvd.

November 6th - 10th

November 20th - 22nd

December 4th - 6th (FINAL PICKUP)

East of Roe Blvd.

November 13th - 17th

November 27th - December 1st

December 11th - 15th (FINAL PICKUP)

City of Westwood Hills - Saturday, December 2nd

City of Westwood - December 7th/8th

There was consensus to place this on the Consent Agenda for the June 19, 2017 City Council meeting.

5. Review Proposed 2018 Payscale

City Administrator Moody provided a salary comparables list of other area cities with figures based on population, budget and full-time employees.

CMBR Fast said there were a lot of comparables from Missouri.

Mr. Moody also presented the 2017 MARC Wage Survey. He said he looks to see if Roeland Park's midpoint is within plus or minus ten percent of the average midpoint for the comparables. If it is within that range it is an indication to him that they have a good pay scale for that position. If beyond that, then that's an indication to potentially look at adjusting the pay scale of that position. He did add that there were no positions outside of that plus or minus ten percent range and he is not proposing any movement of a position from their current pay grade.

They continue to review the data as this helps them make sure Roeland Park is staying wage competitive. He looks at the employment cost index for wages for both state and government workers. City Administrator Moody said that Roeland Park has a strong market position with regard to their salaries.

City Administrator Moody asked the Council to adopt the pay scale for 2018, effective January 1, 2018.

There was consensus to move this item to New Business on the June 9 City Council meeting agenda.

6. Discuss Animal Control Service Options

Police Chief John Morris opened the discussion for the animal control services options. He has been working with City Administrator Moody and other agencies in Northeast Johnson County as the City has been looking into options changing animal control services. Currently they spend under \$60,000 annually and was directed by Council see if there were more cost-effective options.

At the last Northeast Johnson County Animal Control quarterly meeting there was a large group present from each participating city. Chief Morris completed an analysis of the calls for service, the enforcement actions and the schedule review that they do. He also contacted two separate service providers which would amount to about \$36,000-39,000 annually dependent on what the services are they contract. The only difference between the services now and with an independent contractor would be enforcement authority. He personally interviewed those two companies and created a job-specific policy procedure manual with an action plan. They also contacted local shelters to see if there were any guidelines. Great Plains SPCA sent a copy of a current contract. He has contacted Northeast Animal Control, made personal visits, sent e-mails and phone calls eight different times and has been waiting three weeks without any response. He also contacted two other entities and the humane society was the only one who responded and they said no.

The quarterly report for Roeland Park provided at the first meeting showed that four dogs and one cat were impounded the first quarter and four or five citations were issued. Chief Morris said he did not believe that was a good value for Roeland Park and they could do a better job. Chief Morris clarified for the Mayor the term "enforcement authority" in that a private contractor would not have the ability to write a citation.

Chief Morris said they need assistance for picking up dead animals, for someone to drive through town a couple times a day, and to answer phone calls or e-mails. He would like to give authority to Neighborhood Services to assist and to give them the authority to issue citations.

Chief Morris also spoke with the Mission Police Chief and representatives from Fairway and Westwood and thought incorporating a community services officer similar to Merriam and Shawnee might work. They can do police reports, accident reports, fingerprints, and could also work animal control.

Chief Morris asked for direction on whether the Council would like him to explore other options other than Northeast Johnson County Animal Control. He said if Roeland Park leaves they have indicated they can continue one

year, but the future of their organization was unclear after that point. He also asked that they be mindful of those employees.

CMBR Fast noted that the mayors of Mission Woods and Westwood Hills had left the meeting.

City Administrator Moody said Prairie Village has indicated that they will review their ability to provide service. They do not believe they are able to do that for all the cities that are a part of Northeast Animal Control, but may be able to provide it to some.

CMBR McNeil said the next animal control meeting is June 20th.

Mayor Marquardt said he has heard that the other cities would not be able to regroup if Roeland Park left NEAC. Chief Morris reiterated that they could possibly keep it going only as far as 2018.

CMBR McNeil said they are in the middle of their budget season and would ask that Roeland Park not pull out before they approve their 2018 budget. Chief Morris that Roeland Park is the second highest contributor to the fund.

Chief Morris said it all comes down to how much the City wants to spend for animal control and what options they want to use.

CMBR Thompson said she would like to continue this discussion and would like to hear from the other cities.

Chief Morris said a community services officer would be able to do a lot of the things that a police officer could do but at a lesser cost and would free up his officers to other things.

City Administrator Moody added that if the City should change its animal control services it will be difficult to go back. He also stated that a decision would have an influence on the people employed with Northeast Animal Control. It will also change the service level to be call based over the proactive services of NEAC.

CMBR Poppa thanked Chief Morris for putting this together and asked if NEAC could compete. Chief Morris said they charge per capita.

Mayor Marquardt said he does not want to make a late decision especially during budget season. He would want to make sure the smaller cities are taken care of and would delay the decision a year and give them ample opportunity to take action for themselves.

CMBR Rhoades said the optimal time to have this discussion is at budget time.

CMBR Poppa would like to continue the discussion at another time, but also continue talks with the other cities to allow everyone ample time to come to a decision and address the concerns of all involved.

CMBR Janssen asked if Chief Morris had any concerns about the added responsibilities to his officers. He did not know, but said they already wear several hats.

CMBR McNeil said that NEAC was shocked that this might be happening and are concerned about their budget.

CMBR Fast said she would like Fairway and Westwood to participate in this discussion.

There as consensus to continue with more research and discussion with the other participating communities.

(The meeting moved back to Agenda Item No. 3, the Annual Report.)

7. 2018 Budget Review – Continued

The same depreciation approach for equipment and hourly expenses as well as fuel and solid waste container expenses was used to determine the cost of the fall leaf program for 2018. The total estimate cost for the leaf program is \$88,000 with 2,849 residences sharing in the cost. The solid waste service costs would be \$518,631 and is anticipating the WCA five-year rate. The residential shared cost is \$214.41. Solid waste charge per property equates to \$183 with an administrative fee per property of \$1. This compares with 2017 of \$178. The increase is due to the increase in the contract of the solid waste services fee anticipated for 2018.

CMBR Poppa asked about employee hours worked for the Public Works leaf pickup program. City Administrator Moody said the overtime is only for when the employees work on Saturday in the other cities. CMBR Poppa said he doesn't understand why when Public Works employees are working within normal salaries or normal pay rates why that it is being assessed to residents. Mr. Moody said they are not paying them out of taxes, but the solid waste component of what they do is paid for by a fee to cover that work they're doing.

CMBR McNeil asked if it could be a possible benefit to staff the leaf pickup program with seasonal help.

Public Works Director Leon said they will be reassessing the leaf contracts with the other cities and will provide that information to the Council.

There was consensus to table the discussion to the next Workshop meeting.

8. Discuss Sale of Lowe's Property

Ms. Jones-Lacy said as a part of the Redevelopment agreement for TIF 1-B contains a requirement that anytime the owner of the property or a property within the TIF wants to sell their land or change ownership to a different development they have to get Council approval. This does not mean that Lowe's is leaving as they lease the space, but the property owner wants to sell. She has received a letter from the property owner and has asked City Attorney Mauer to review it. When they have solid information on a potential buyer, staff will get a commitment from them that they will follow the expressed guidelines in the existing development agreement. The item would then be brought before the Council for a vote to accept the buyer.

This item was for informational purposes only.

9. Discuss Meeting Schedule Related to Logo Design Process

There was agreement to discuss this at the next Workshop meeting.

10. Ad-Hoc Development Committee Report (est. time 5 min.)

CMBR Poppa said he would like to get a consensus on a name for the Northeast Johnson and Roe plat so they could move forward. This would be just for the naming of the plat and not a final name.

There was consensus to name the plat Northeast RJ.

There was consensus to move this item to the next Council meeting.

II. NON-ACTION ITEMS:

City Clerk Bohon said the Party in Arrr Park will be June 10.

CMBR McNeil won the draw to assist City Administrator Moody in nominating the first recipient in the Employee Recognition Program.

CMBR Poppa said he couldn't think of a better person to help pick the employee

City Administrator Moody said the logo design RFPs are due June 9 and will be reviewed by the Council as a group at upcoming Workshops.

A. Committee Minutes

- 1. Sustainability**
- 2. Parks**
- 3. Arts**
- 4. Community Events**

III. ADJOURN

CMBR Fast adjourned the meeting.

(Roeland Park Governing Body Workshop Adjourned at 9:40 p.m.)