

**CITY COUNCIL MEETING MINUTES  
CITY OF ROELAND PARK, KANSAS  
Roeland Park City Hall  
4600 W 51st Street, Roeland Park, KS 66205  
Monday, October 17, 2016 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**  
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 and noted CMBR Janssen was absent. (CMBR Janssen joined the meeting later.)

**MODIFICATION TO THE AGENDA**

CMBR Thompson said Workshop Items 3-8 will be moved to New Business on the Council agenda. City Clerk Bohon stated that the Parks update will need to be rescheduled.

**I. CITIZEN COMMENTS**

**1. LINDA MAU**

Ms. Mau said the increased mill levy and sales taxes that have been collected in anticipation of Walmart leaving the city should be refunded to the citizens since Walmart will remain in Roeland Park. She said she does not want the money spent on parks and that it will be easy to rebate the money back.

CMBR Janssen arrived at the meeting.

**II. CONSENT AGENDA**

- A. APPROPRIATION ORDINANCE #897**
- B. SEPTEMBER 19, 2016 CITY COUNCIL MINUTES**
- C. SEPTEMBER 26, 2016 CITY COUNCIL MINUTES**
- D. OCTOBER 3, 2016 CITY COUNCIL MINUTES**

**MOTION: CMBR MCNEIL MOVED AND CMBR KELLY SECONDED TO APPROVE THE CONSENT AGENDA. (MOTION PASSED 8-0)**

**III. BUSINESS FROM THE FLOOR**

**A. APPLICATIONS/PRESENTATIONS**

**1. PARKS UPDATE – JENNIFER PROVYN**

*No update was given*

**2. ETC – CITIZEN SATISFACTION SURVEY**

Jason Morado, Senior Project Manager introduced his firm ETC Institute, a marketing and research firm based in Olathe that specializes in community surveys for city and county governments across the country. ETC recently completed a survey for the City of Roeland Park and presented its major findings through a slide presentation of the report. The goal of the survey was to objectively assess how satisfied citizens are with city services. They expected 400 responses and received over 500 representing a good distribution throughout the City.

Mr. Morado said the main takeaway from the survey is the overall perception residents have of the city.

- 96 percent of residents rate the city as either excellent or a good place to live.
- 89 percent rated the city as excellent or a good place to raise children.
- Residents feel the city is moving in the right direction
- The overall satisfaction index is higher on the 2016 survey than in 2013 or in 2008.
- Overall, satisfaction with city services is much higher in Roeland Park than in other communities.
- Roeland Park rated above the Kansas City Metro average in 38 out of 46 areas and above the national average in 35 out of those 46 areas.

The top overall priorities for improvement by residents are the maintenance of streets, buildings and facilities, parks and recreation, then enforcement of city codes and ordinances.

The only area that rated lower than other comparison cities is the quality of commercial developments.

Four areas that have had a significant increase (five percent or more) over the last survey was Police services, effectiveness of communication, parks and recreation, enforcement of codes and ordinances.

Decreases from the last survey are stormwater runoff and customer service.

Roeland Park, when compared to the Kansas City Metro area and nationally, showed higher satisfaction with city services. The city ranks in the top 25 cities in the Kansas City Metro with overall quality of services provided and as a good place to live and raise children.

City Administrator Moody said the last few slides are in his opinion the most important tool for the elected officials because oftentimes they are faced with prioritizing. They only have a certain amount of dollars to use and they want to implement the use of those dollars with the greatest return possible. The survey shows that every additional dollar spent on walking and biking trails will get a greater return of satisfaction than if those dollars were invested in city-sponsored special events. People view bike and walking trails with greater importance and the survey shows the city is not meeting citizen expectations in this area. Mr. Moody added that they have a combined bike and walking trail budgeted for 2017 already and the improvements at the R Park facility have shown that people want maintenance dollars spent on the city's current assets. He also noted that the tennis court project is important.

Some of the items rated as the most important to be included in the city parks are the addition of shade structures followed by benches and picnic tables, then adding permanent restrooms.

The trend is also showing that more people want to get their information from the city's website.

Residents also feel it is an important investment for the city to pursue maintenance of streets, sidewalks and stormwater systems.

Mr. Morado provided a recap of the survey stating that overall residents have a very positive perception of the city and it looks like the city is moving in the right direction. Roeland Park rates above the regional and national average in a lot of the areas compared with the top priorities overall, maintenance of streets and buildings, facilities, parks and recreation and then code enforcement.

CMBR Fast asked why Roeland Park was not compared to Johnson County versus the greater Kansas City Metropolitan area.

City Administrator Moody said the cities that make up the benchmark for the Kansas City Metro are the premier cities in the Kansas City Metro. The benchmark is higher than the national average and Roeland Park is competing against the best of the best. There are 34 communities that make up the Kansas City Metro area and Roeland Park ranks in the top 25 percent of the majority of the areas surveyed. He said it is astonishing and a huge accomplishment for a city this size.

Mayor Marquardt expressed his appreciation to Mr. Morado for the overview of the survey and said the Governing Body will be looking forward to reviewing the report further.

#### **IV. MAYOR'S REPORT**

##### **A. ANNOUNCEMENTS**

Mayor Marquardt notified every one of some upcoming events.

October 22 - DEA Drug Take-Back at Price Chopper from 10-2.

October 26 - Roesland Elementary Third Grade City Hall tour with Q&A and a mock council meeting.

December 6 - Annual tree lighting at Sweany Park.

December 9 - Holiday Party for City staff from the Governing Body.

Mayor Marquardt said he attended the LKM meeting and attended the mini houses session which he found very interesting. He said the highlight was seeing Frank White who continues to work hard and is now the county executive for Jackson County. Mr. White is a former ballplayer for the Kansas City Royals. Mayor Marquardt said he knows that citizens work hard for the city when they could be doing other things, so he is appreciative of that public service. Mr. White made a point of saying don't be afraid of making mistakes, but to admit it, make no excuses, learn from it and move on. He also talked about his history as a ball player and putting in hard work, and also making the sacrifice to advance the runner. He also told the story of being so nervous before the World Series that he couldn't sleep until his wife drove him to the stadium. Mr. White said sometimes you have to try different things to make things work. Mayor Marquardt said it was an honor to meet him.

##### **B. ARDIE DAVIS PROCLAMATION**

CMBR Kelly read the proclamation into the record.

**MOTION:** CMBR KELLY MOVED AND CMBR THOMPSON SECONDED TO APPROVE THE ARDIE DAVIS PROCLAMATION. (MOTION PASSES 8-0)

(Applause and then photos were taken)

#### **V. WORKSHOP AND COMMITTEE REPORTS**

##### **A. COMMITTEE AND COUNCIL REPORT**

CMBR Thompson reported at the Special Call City Council meeting the developers from Commerce Bank and Embree Hospital provided an overview of their project at Johnson and Roe and also discussed the details of their request. The City Council reviewed the plan and the dedication of public land for the final plat. They approved the rezoning and the development plan with the exception of the sheets outlining the bank design. The architects have met with the ad hoc development group to discuss alternative plans for the bank.

CMBR Thompson also provided the Ad Hoc Development Committee update noting that they discussed the design for the Commerce Bank with Matt Masilionis of RMTA Architects who provided an alternative design to the

committee. The committee then asked Mayor Marquardt to provide illustrations representing the committee feedback. The discussions will continue on October 19. The committee then discussed filling in of the caves and the grading plan for the property of the cave site which was also discussed later in this meeting.

**B. BRANDING COMMITTEE**

CMBR Poppa reported for the Branding Committee that Benedictine is in the process of completing the focus group interviews and the committee is also reviewing the citizen survey data associated with the branding of the city.

**VI. REPORTS OF CITY LIAISONS**

**A. NE ANIMAL CONTROL**

*No report was given as there was no quorum at their last meeting.*

**B. SHAWNEE INDIAN MISSION**

Bill Art brought order forms for sales of wreaths and centerpieces to support the Shawnee Indian Mission. He said the forms can be turned into the city or brought over to the Mission.

October 19, Wednesday - Lunch and Learn at the North Building at noon. The Lunch and Learn meetings are held on the third Wednesday of the month.

October 22, Saturday - Texas Hold 'Em Tournament fundraiser through the Friends and Foundation of the Shawnee Indian Mission along with the City of Fairway, Kansas. Everyone is invited to participate. It will be an evening of cards, camaraderie and fun as they work to identify the 2016 Fall Festival Texas Hold 'Em Grand Master. It will be to help preserve the Mission and to support the 30<sup>th</sup> Annual Shawnee Mission Fall Festival. Doors open at 6:30 p.m. and the game begins at 7:00. Tickets are \$25 and seating is random with play expected to last approximately two hours.

Mr. Art added that the state of Kansas has pulled back on putting money toward the historical site and they are in dire need of raising funds to continue to support it. Fairway, Kansas has taken over administration of the site as a way to assist in making sure that things keep going. Fairway is also looking for ways to open it up more days of the week.

November 25, the Friday after Thanksgiving, starts the annual Christmas tree sale fundraiser. Mr. Art said a lot of people are making it an annual event when purchasing a tree.

December 2<sup>nd</sup> will be the First Friday event and he will bring invitations to the next City Council meeting. He asked everyone to hold that evening open.

CMBR Rhoades asked how the Fall Festival went. Mr. Art said there were 40 vendors at the event, but he would present the final numbers at the next Council meeting. Mr. Rhoades said it looked like it was very well attended.

**VII. UNFINISHED BUSINESS**

*There was no unfinished business to discuss.*

**VIII. NEW BUSINESS**

**A. DISCUSSION OF CONTRACT FOR CAVES STABILIZATION AND GRADING WITH PYRAMID CONSTRUCTION**

City Administrator Moody said enclosed in the packet is a contract that reflects a design bid process for identifying the best approach to stabilization of the caves. It has an \$820,000 base bid. There are three line items that specify per unit quantities: one for removal of additional rock, one for bringing in additional earth, and one for building a retaining wall. The estimate from a preliminary grading plan that has been put together is that the wall would cost \$125,000. Additional dirt could cost \$125,000 as well. This adds \$250,000 and brings the cost close to a million dollars. There is flexibility in the contract to decide how much of those items are added to the base. Staff is continuing discussions with the two businesses that have indicated an interest in locating where the best estimate of where the wall should be and where the grade should be. Staff is asking for approval to spend under this contract \$1,150,000 on the grading on the site. This leaves about \$150,000 to do the work through the February 2018 deadline to use the funds. There are some utilities extensions they anticipate will use some of the \$150,000.

CMBR McNeil pointed out a typo that with the approval of the agreement staff recommends Council authorizing up to \$1,150,000, and that a zero was missing and wanted to make sure everyone was clear as to the amount.

CMBR Thompson recognized this is a lot of money, but said it is needed and is a good use of the TIF funds which need to be used or they are lost.

CMBR Janssen asked about the grading. City Administrator Moody said it's designed at a 3:1 starting at the berm where the Public Works site is located and will be graded to where the old pool grade was. There will be a four percent grade across the majority of the old pool and tie into existing grades on Roe Lane and 48<sup>th</sup> Street.

Jerry Johnson, City Engineer from Shafer, Kline & Warren (SKW) said the grading plan in Revision 7 was used to develop the final pricing and the unit pricing. He also noted that on Roe Boulevard there are two structures proposed, retail space and restaurant with no grading behind that. The wall will be on west side in a north to south direction tying into one of the portal structures so as to tie into the existing rock wall. On the east side they will match into the grade.

Mr. Johnson gave a detailed explanation of the site grade plan. He said they have selected the one design-build team that gave the City the best option at the lowest cost to move forward with future development. It took away a lot of the "risk" by doing a demolition of the mine rather than in-fill with concrete. Included in the guaranteed bid will be some "crud" removal that will have to be hauled away from the mine, which is included in the lump sum portion of the price.

CMBR Fast asked for further clarification that with the dirt being brought in will it be strong enough to build a hotel on top or some other structure. Mr. Johnson said the 3:1 slope will probably not be developed and will be a feature to get from the lower bowl to the upper bowl. The hotel as currently planned is in Tract 1 on the northwest and would not be over the mine. There is the potential for parking that would overlap the surfaces, but there will be an ability to construct a pad site under the oversight of sub-consultant Terracon who will oversee that as they fill it and make certain that it is being placed properly. Mr. Johnson did say that the proposed restaurant site at the southwest corner would probably have the most challenge for the development in the future because it has the most grade change from Roe Boulevard to 48<sup>th</sup> Street to Roe Parkway.

Mayor Marquardt added that the lines on the grade plan represent two-foot increments.

CMBR McNeil asked about the moving of the Public Works facility. The contractor will work with Public Works Director Leon and Public Works operations will remain there during construction. The jersey barrier will be moved to give the contractor the workspace that he needs for his construction operations.

CMBR Rhoades also added that on the south portion proposed for the restaurant that with the slope and grading that there is a possibility to build in the lower bowl section to build a two-story building where the bottom story would be whatever development happens on that section. He also added that the Ad-Hoc Redevelopment Committee is not designing the project and that was just an idea that was expressed.

Mayor Marquardt clarified that the buildings shown are speculation as the committee has not seen a site plan from either developer that they have been discussing items with.

CMBR Kellerman asked Public Works Director Leon when Public Works would be moved and to what location. Public Works Director Leon said in the last couple of weeks they have been removing the mulch pile, landscape rock, some equipment and trying to find areas to relocate them at the facility that fit beyond the boundary of the cave.

CMBR Janssen asked if the contractor would be responsible for erosion control to keep the water from washing back onto Roe Lane. Public Works Director Leon said erosion control is in the plan document of the contract as well as restoration items.

Mr. Johnson said they are currently getting the permit for the Northern Long-eared Bat Clearance to allow them to remove trees at the site. They have submitted a notice of intent for a grading project as the site is greater than one acre. They are now able to start moving dirt, but part of the application is a soil and erosion control plan that the contract will have and be expected to improve on the plan and develop a Stormwater Pollution Prevention Plan (SPPP) to ensure there are no run-offs at the site.

CMBR McNeil asked if the rock outcroppings will be left. Mayor Marquardt said the main obelisk column was requested to be left in place by one developer. Mr. Johnson added the contractor will clean up the rock outcroppings wall. The obelisk structure will have the trees removed.

The Council discussed who would authorize the spending of the funds. CMBR Thompson suggested approving the \$820,000 as specified and then review additional amount as they come forward.

Mr. Johnson said the contractor is anxiously awaiting approval and the work is planned to be done over the winter. The planned start date is October 17, 2016. There is a performance bond and a payment bond in hand.

**MOTION:** CMBR THOMPSON MOVED AND CMBR RHOADES SECONDED TO ENTER INTO A CONTRACT FOR CAVE STABILIZATION AND SITE GRADING OF THE OLD POOL SITE WITH PYRAMID CONSTRUCTION WITH THE DETAILS AS OUTLINED IN THE ACTION ITEM TO INCLUDE EXPENSES OF \$820,000 UP TO \$1,150,000 BEING AUTHORIZED AFTER A REVIEW BY THE REDEVELOPMENT AD HOC COMMITTEE. (MOTION PASSES 8-0)

**B. CODE ENFORCEMENT PERIODIC UPDATE (Workshop Item #3)**

Ms. Jones-Lacy provided the quarterly report that shows what code violations are occurring, the location and with what frequency they are occurring throughout the City. If a violation is noted, typically a courtesy notice is given either through a letter or a door hanger depending on the violation. The resident then has ten days to rectify the violation. If not rectified, they will receive a certified letter. If the infraction continues, then a court summons is issued. Items like tall grass the city has the ability to take action on their own. They also have the ability to assess the cost to property taxes. Most instances are handled through the municipal court. If they are rectified within 10 days, but then reoccur, the time starts over. She said this is an area that possibly needs to be addressed in order to eliminate those recurrences.

Of the 129 incidents that occurred between July 1 and September 30, 2106, ten percent had multiple notices for the same violation within the span of one year. She said this indicates that citizens are paying heed to notices and taking care to address situations.

Ms. Jones-Lacy showed a city map of the location and type of code violations. She noted that grass taller than eight inches has been the number one reported violation enforced. Following that, they are nuisances involving public

health, portable storage units and then city-wide rentals. Nuisances affecting public health is primarily concerning junk, debris, improperly placed trash and portable storage units.

Since January of 2016, there have been 33 single family rental homes that have been internally inspected by Neighborhood Services. Almost all of them have had something that has required a re-inspection, but the vast majority have been minor issues which were easily fixed. Common issues are GFI outlets or improper placements of outlets. These inspections have all been self-reported. Neighborhood Services has conducted four inspections of short-term rentals. They are also reaching out to new short-term rentals as they become aware of them, usually online. Letters have been sent to them to let them know about the City ordinance and that they need to be licensed.

### **C. CITY ATTORNEY SECTION (Workshop Item #4)**

City Administrator Moody provided the Governing Body with an engagement letter as there is currently not one in place. The City Code states that the City Attorney position is an appointment with the consent of Council.

Mayor Marquardt said he would like the Council to approve the appointment of Steve Mauer from the Zerger and Mauer, LLP, as the new City Attorney.

Steve Mauer introduced himself to the Governing Body and said he was looking forward to working with the City. He said his firm will do their best and hold up what current City Attorney Shortlidge has done.

City Administrator Moody said it is the intent that the new city attorney would take his position as of January 1, 2017, following the retirement of City Attorney Shortlidge.

CMBR Fast asked how the transfer would be done after Mr. Shortlidge has been working with the city for the past 26 years. Mr. Shortlidge said the transfer of those documents is up to the city. He said most of them are in storage. CMBR Fast noted that the city has had to go to Mr. Shortlidge in the past to find documents that they couldn't find.

City Administrator Moody said it was a good opportunity to digitize the records into a records management system which will make it easier to look for them and will make it easier to share with Zerger Mauer. They won't necessarily get rid of the paper copies, but this is an opportunity to inventory that information and put it into a filing structure.

CMBR Fast added there was an issue with documents regarding the TIF projects. City Attorney Shortlidge clarified that the City had different bond counsel when the three districts were initially created. He added that Gilmore & Bell has been bond counsel for quite a while so the more recent project approvals, etc., Gilmore & Bell has that documentation.

Mr. Mauer said he will be at the city to watch to see how things are run. He will not charge or bill anything until after the first of the year.

City Administrator Moody added that he will start to copy Mr. Mauer on conversations with Mr. Shortlidge so that he is up to speed as to what is taking place.

CMBR Kellerman asked if the archives will go to staff or the new attorney. City Attorney Shortlidge said the documents would go to the City as the client who would then decide what to do with them.

Mayor Marquardt asked how much information there is. City Attorney Shortlidge said there would be a lot of boxes over 26 years as well as electronic files.

CMBR Thompson said she felt this would be a good project for the Admin committee and to work with City Administrator Moody to determine what is pertinent.

Mayor Marquardt said the Admin committee will review that with the City Administrator and discuss how to approach the task.

Mayor Marquardt said it will be discussed later, but the City very much appreciates the 26 years of service, and will plan a reception for him later.

**MOTION:** CMBR THOMPSON MOVED AND CMBR KELLY SECONDED TO APPOINT STEVE MAUER OF ZERGER AND MAUER, LLP AS THE NEW CITY ATTORNEY. (MOTION PASSES 8-0)

**D. ORDINANCE NUMBER 941 – AMENDMENT RELATED TO CITY CODE ON SIGNS (Workshop Item #5)**

**MOTION:** CMBR POPPA MOVED AND CMBR RHOADES SECONDED TO TAKE THIS ITEM FROM THE TABLE AND OPEN IT FOR DISCUSSION. (MOTION PASSES 8-0)

CMBR Poppa said he received an e-mail from a resident concerned with unintended assignment of malicious intent saying that the primary purpose of a sign unrelated to traffic and placed along the roadway is to attract the attention of drivers and to distract them from their primary responsibility of driving.

CMBR Poppa directed the Governing Body to Section 16-902(A)(8).

City Attorney Shortlidge said this is new language coming from the ILMA model sign code. He said putting signs up is to attract people's attention. The City's interest, however, is in traffic safety. Two regulations for sign regulation are traffic safety and aesthetics which are competing interests.

CMBR Rhoades asked to see what the language of Kansas is to compare the verbiage with the U.S. Constitution. He also noted that the City will still not be in compliance with Kansas law.

City Attorney Shortlidge said the Council has been provided with the statute when this was first discussed.

City Administrator Moody said the intent for the changes is to make the City's sign regulation consistent with recent federal case law. It is not designed to make the City compliant with state law. He would characterize the position of the ordinance so that it is less likely to be challenged legally. The changes were crafted by attorneys to avoid cities being sued on this issue.

CMBR Rhoades would like to know what is non-compliant. He felt there still needs to be clarification to avoid future issues.

There was Council discussion about the consistency of the code throughout the City. The properties of St. Agnes and Bishop Miede as one property and the number of signs permitted were also discussed.

City Attorney Shortlidge said currently the City does not regulate political signs as that is content-based regulation. The state of Kansas decided to explicitly regulate political signs which is considered unconstitutional and Roeland Park Council elected not follow the state.

It was agreed to continue this discussion at the next Workshop before a Council meeting and that CMBR Rhoades would gather his questions and forward them to Mr. Shortlidge.



CMBR Kelly asked if there was a timeframe to work on this issue. City Attorney Shortlidge responded that the longer the wait, the more opportunity there is for someone to challenge the current ordinance.

(City Council in Recess)

Mayor Marquardt said that CMBR Kellerman could not remain for the finish of the meeting.

(CMBR Kellerman left the meeting)

#### **E. BIKE WALK AD-HOC FINAL REPORT (Workshop Item #6)**

Kyle Rogler, provided a continuation of the Bike Walk Ad-Hoc Final Report from a previous meeting. He added that an addition was made to the report to give a Big 6, the six most important aspects of the report for the City to potentially look at and adopt for further consideration.

- Design guidelines to help further promote the Roe 2020 as well as further improvements that fall in line with Community for All Ages and Universal Design.
- To continue the safe routes to school. Shawnee Mission School District is working with Roesland Elementary on a pilot bike to school program.
- Wayfinding
- Implementing the Planning Sustainable Places.
- Walk Friendly Communities Application.
- Universal Design

The report also encourages design guidelines to help encourage pedestrian movement.

Mr. Rogler also noted that share rows and cautioning do not necessarily increase the safety of the cyclist, but creates awareness. The committee recommends a protected/separate bike lane.

By paying attention to land use and actively encouraging developable walkable space it will transition Roeland Park to be a walkable city and fall in line with both the strategic plan and comprehensive plan.

Public Works Director Leon asked if a bicyclist is on the roadway and comes to a four-way stop, they can run through the stop sign which would also run the risk of the cyclist colliding with a vehicle entering the intersection. Mr. Rogler said this is what is usually called the Idaho traffic stop law. If a cyclist who comes to a four-way, it can be treated as a yield sign. He said this is something that needs to be addressed by the city and should be codified by the city. He also added that having educational events and bicycle safety courses also help to reinforce the cycle laws of the road.

Mr. Rogler clarified for Ms. Thompson that the cities in green all have a Walk Friendly Communities designation and that currently in Kansas there is no Walk Friendly city.

BikeWalkKC will perform a walkability audit and review intersections or hotspots for sidewalks, crosswalks, and signage to evaluate an intersection for safety.

The ad hoc committee recommends the program be continued and added that a lot of the work that was done as part of the report will be continued by the Sustainability Committee under the Community for All Ages umbrella.

With the completion of the report, the Pedestrian-Bicycle Safety Ad Hoc Committee will dissolve. Many of the tasks and responsibilities will be shifted over into the Sustainability Committee. Laura Steele from the Pedestrian-Bicycle Safety committee has joined the Sustainability Committee. Joe Blankenship also continues to help. Mr. Rogler said he will help where he can on the Planning Commission. He also said that CMBR Kelly worked to help

implement the Sustainability Committee and CMBR Thompson is on the Development Ad Hoc Committee. He added that the voices from the ad hoc committee are still working in other ways within the City to help Roeland Park develop a bicycle and pedestrian friendly city.

Mayor Marquardt said he and the committee have done an amazing amount of work

Public Works Director Leon said he appreciated Mr. Rogler's work and effort. He and his staff will be reviewing the report as they continue to find ways to improve the City's infrastructure and maintenance, etc.

CMBR Poppa also thanked Mr. Rogler and the effort put into his report. He asked to see a summarized version with the budget for 2017. City Administrator Moody said he could see implementing parts of the plan through the objectives the Council adopts and develops each year.

CMBR Kelly said there will be a happy hour in Mission at The Bar in November and that Roesland started their BLAST bicycle program, and they will have BikeWalkKC staff member in the school during their PE classes for 4-6th grade as part of the program. They are also looking to do an Earn a Bike program.

Mr. Rogler said that focusing resources in areas where there is business or residential concentration or in a historical residential area will help make those places more walkable and bike friendly would encourage people to live there.

**F. COPIER LEASE AGREEMENT (Workshop Item #7)**

City Clerk Bohon said staff is still working on an agreement with insurance and getting that fixed.

In response to the RFP for copies was a proposed agreement for 39 month plan with all copy products that would be \$957/quarter. She asked for a 60 month plan, which would be \$645/quarter. This results in a \$2,280 annual savings. They are hoping to get that agreement.

**MOTION:** CMBR THOMPSON MOVED AND CMBR THOMPSON SECONDED TO ACCEPT THE BID FROM ALL COPY PRODUCTS FOR KONICA MINOLTA COLOR COPIES AT A COST OF \$645 PER QUARTER AND ENTER INTO THE LEASE AGREEMENT AND SERVICE PLAN FOR SERVICE CALLS, PARTS AND TONER. (MOTION PASSES 7-0)

**G. FORM A TASK GROUP TO RESEARCH THE LOGISTICS AND COSTS OF LIVE STREAMING, RECORDING AND ARCHIVING CITY COUNCIL WORKSHOP AND CITY COUNCIL MEETINGS (Workshop Item #8)**

CMBR Janssen asked to form the task group with CMBR Rhoades, CMBR Kellerman to do preliminary research on live-streaming the Council meetings.

**MOTION:** CMBR FAST MOVED AND CMBR POPPA SECONDED TO FORM A TASK FORCE TO RESEARCH THE LOGISTICS AND COSTS OF LIVE STREAMING, RECORDING AND ARCHIVING CITY COUNCIL WORKSHOPS AND CITY COUNCIL MEETINGS FOR A PRESENTATION JANUARY 2017. THE TASK FORCE WILL CONSIST OF CMBRS JANSSEN, RHOADES AND KELLERMAN. (MOTION PASSES 7-0)

**IX. ORDINANCES AND RESOLUTIONS**

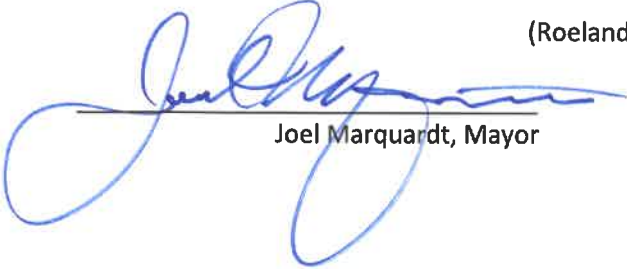
**X. REPORTS OF CITY OFFICIALS**

**XI. ADJOURNMENT**

CMBR Thompson said the Governing Body has had a lot to do in October and commended everyone for their hard work and for putting in a lot of time.

**MOTION: CMBR THOMPSON MOVED AND CMBR KELLY SECONDED TO ADJOURN. (MOTION PASSES 7-0)**

(Roeland Park City Council Meeting Adjourned)



Handwritten signature of Joel Marquardt in blue ink, written over a horizontal line.

Joel Marquardt, Mayor



Handwritten signature of Kelley Bohon in blue ink, written over a horizontal line.

Kelley Bohon, City Clerk