

**CITY COUNCIL MEETING MINUTES**  
**Roeland Park City Hall**  
**4600 W 51st Street, Roeland Park, KS 66205**  
**Monday, May 21, 2018, 7:00 P.M.**

- Mike Kelly, Mayor
- Becky Fast, Council Member
- Jennifer Hill, Council Member
- Tim Janssen, Council Member

- Jim Kelly, Council Member
- Tom Madigan, Council Member
- Claudia McCormack, Council Member
- Michael Poppa, 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**  
Kelly  
Madigan

**Finance**  
Thompson  
Fast

**Safety**  
McCormack  
Janssen

**Public Works**  
Poppa  
Hill

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

City Clerk Bohon called the roll noting that CMBS Poppa and McCormack were absent.

**MODIFICATION OF AGENDA**

Workshop Items 6 through 10 would be discussed under New Business. Item 11 would be discussed under Workshop items.

**I. CITIZENS' COMMENTS**

*There were no citizen comments.*

**II. CONSENT AGENDA**

- A. Appropriation Ordinance #916**
- B. Council Minutes April 16, 2018**
- C. K-9 Unit Update and Direction Request**
- D. CARS Program 5 Year Projection**
- E. Proposed 2019 Pay Scale**
- F. Approval of Shared Parking for Imagine Wholeness 5204 Roe Blvd (Workshop #4)**

**MOTION:** CMBR JANSSEN MOVED AND CMBR KELLY SECONDED TO APPROVE THE CONSENT AGENDA.  
(MOTION CARRIED 6-0)

**III. BUSINESS FROM THE FLOOR**

**A. APPLICATIONS/PRESENTATIONS**

**1. Arts Update – Marek Gliniecki**

Marek Gliniecki, Chair of the Arts Advisory Committee, reported that the plaques in Granada Park have been relocated to Carpenter Park next to the library. He thanked the Public Works Department for taking care of that and also thanked Mary Schulteis, Moffett Ferguson and Christine Webster who were instrumental in getting that done.

Mr. Gliniecki said they are progressing towards a Call for Art for two sculpture projects. One will be for Nall Park and one will replace a sculpture at the Aquatics Center. The Arts Committee will have a special call meeting May 23,

2018, to address the contractual aspects and followed by a consultation with the attorney. He invited the Governing Body to come to the meeting and welcomed their input. They hope they will have something set by the end of the year.

The Arts Committee is also creating a strategy to develop more input from other committees, organizations and residents of Roeland Park. They have been working closely with the Parks Committee discussing artwork in the parks and the direction they want that to go.

The Jorge Blanco Sculpture Project is progressing well and they have been working with the artist to work out the details.

The Arts Committee took part in the Spring Fling event in Nall Park and Mr. Gliniecki said it went pretty well and that there was a good turnout. He said it was a good example of how the Parks and Arts committees are working together. Arts would also like to develop relationships with the other committees like Events and Sustainability as there are things they can connect with them in regards to artwork.

Mr. Gliniecki mentioned the proclamation for the William Baker Festival Singers and Choral Foundation and recognizes that signing is an art form and appreciates them being at Roeland Park. He did note that they gave a performance about three weeks ago at St. Agnes Church, which was a beautiful event. He also encouraged the Governing Body to make an effort to hear them sing.

CMBR Fast asked Mr. Gliniecki to address the Commerce Bank area of the gateway. He said he's a little disgusted with that but it seems like they're not in a position where they really understand what's going on. He has spoken with CMBR Poppa and he will be looking into a few things. The Arts Committee is concerned about it and they do discuss it but are not able to get any traction. There has been no definitive input for a direction from Commerce Bank and it is unknown whether they want commentary, direction or guidance from the Arts Committee. CMBR Fast asked what they can do to help move this forward.

City Administrator Moody said when Commerce last reported to the Governing Body, the direction provided to them by the Governing Body was they would wait until they have design components from the Roe 2020 project before they met with the Arts Committee and Commerce Bank to establish a direction on what the art should be so that it is complementary with the Roe designs.

Mayor Kelly thanked Mr. Gliniecki for all the work and dedication that he and the Arts Committee provides the City to help beautify and celebrate the talents of the community members.

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

##### **A. Proclamation – William Baker Festival Singers and Choral Foundation**

Mayor Kelly read the proclamation into the record recognizing the 20<sup>th</sup> anniversary of the Festival Singers and Choral Foundation in Roeland Park.

**MOTION:** CMBR MADIGAN MOVED AND CMBR JANSSEN SECONDED TO ADOPT THE WILLIAM BAKER FESTIVAL SINGERS AND CHORAL FOUNDATION PROCLAMATION. (MOTION CARRIED 6-0)

Mayor Kelly said the suggested Council retreat dates are June 8<sup>th</sup> or June 29<sup>th</sup>. It would be a Friday afternoon, half-day retreat. They have looked into a facilitator from Kansas State University for leading the retreat as well as a teambuilding activity. He asked for the Councilmembers to provide their availability to City Clerk Bohon so it can be scheduled.

City Clerk Bohon said she would send an e-mail out.

## V. WORKSHOP AND COMMITTEE REPORTS

*There were no reports given.*

## VI. REPORTS OF CITY LIAISONS

### A. MARC – Bike & Pedestrian (Claudia McCormack and Mike Kelly)

Mayor Kelly said he attended the Bike and Pedestrian meeting earlier in the month. May is bike month so there are a lot of programming opportunities within the Kansas City area and recommended everyone go to the MARC website which has those programs available.

Additionally, KCATA, MARC and many of the metro cities are jointly planning to apply for a Planning Sustainable Places Transportation Grant. The grant would be the planning and feasibility study for the standardization of wayfinding signs throughout the area. This will be added to the June 4 Workshop agenda for discussion of Roeland Park's participation in that grant application.

### B. NE Animal Control (Tom Madigan and Michael Poppa)

CMBR Madigan said there was a meeting on May 15<sup>th</sup> requested by the City of Mission to discuss their ideas to take over for Northeast Animal Control. Their latest evaluation has lowered the cost to \$100 per call, which would project a savings of approximately \$22,000 over what is currently spent. There was also discussion about patrol and Mission felt the only way that they could do patrol was to be sell them in blocks of hours. Mission wants to propose to their Council two community service officers to begin with. Their chief of police made the statement that he doesn't want to be known as the man who hired someone and fired them two months later because they weren't needed. They also discussed having reevaluations at six months and a year to determine the scope of the services.

CMBR Janssen asked how many animals were picked up from patrols versus calls. City Administrator Moody said currently they have about one a day that is call-based. He said he would have to review the call logs to be able to come up with a number. CMBR Janssen said that would be good information to have.

CMBR Madigan said that is a big question of what is actually occurring on the patrols.

### C. Stormwater Management Advisory Council (Jose Leon and Tim Janssen)

Public Works Director Leon said the SMAC committee has a program called the BMP Cost Share Program. The City was a part of the program until 2015 when it was decided that they could not manage the program anymore. It is a reimbursement program that helps residents pay for rain gardens, rain barrels, and native vegetation with up to a 50 percent reimbursement. It became a challenge for the City to manage because you have to make site visits, talk to the residents and review plans. Mr. Leon asked the county if they could look into a way to help the smaller communities manage the program. SMAC reached out to Bridging the Gap and along with the county, they have agreed to help Roeland Park, Westwood and Fairway manage that program for the communities. Mr. Leon is hoping to present that agreement to the Governing Body next month for approval.

## VII. UNFINISHED BUSINESS

### A. Color Palette

City Administrator Moody presented the updated color palette to the Governing Body.

CMBR Hill said she liked the changes made to the website especially with the logo brand and thinks the colors pop.

CMBR Janssen said he liked the color palette used on Number 4.

**MOTION:** CMBR THOMPSON MOVED AND CMBR HILL SECONDED TO ADOPT THE SUGGESTED COLOR PALETTE.  
(MOTION CARRIED 6-0)

**B. Website Design Update**

City Administrator Moody asked for input from the Governing Body which design concept they preferred.

The present Governing Body unanimously preferred the Number 4 website design.

CMBR Fast said they recommend easy to use buttons on web pages as in Number 4.

**MOTION:** CMBR THOMPSON MOVED AND CMBR HILL SECONDED TO ADOPT DRAFT WEBSITE DESIGN NUMBER 4.  
(MOTION CARRIED 6-0)

**VIII. NEW BUSINESS**

**A. Tagline and Condensed Logo**

Mayor Kelly said the phrases “perfectly situated” and “uniquely rooted” were the two taglines preferred by the Governing Body at their last Workshop.

CMBR Janssen said in regards to “perfectly situated” that it was too obvious and is a given.

CMBR Hill agreed with CMBR Janssen and liked the “uniquely rooted” and felt it goes back to the City’s heritage and history.

CMBR Kelly said that even though it is self-explanatory it is good to remind people who might want to move to the City and that “perfectly situated” is the proper tag.

**MOTION:** CMBR JANSSEN MOVED AND CMBR HILL SECONDED TO ADOPT “UNIQUELY ROOTED” AS THE CITY TAGLINE. (MOTION CARRIED 5-1 WITH CMBR KELLY VOTING NO.)

The condensed logo has two options. Option 1 has the “R” and “P” being in green as opposed to Option 2 where the colors are consistently gray.

CMBR Madigan said he finds Option 2 easier to see from a distance.

CMBR Hill thinks the gray and green “RP” ties in better with the main logo and keeps the consistency of the two words being different colors.

CMBR Thompson said she liked the full color on the far left with the two different colors.

Mayor Kelly said he liked the consistency of the “RP” being the same color in Option 2.

**MOTION:** CMBR MADIGAN MOVED FOR OPTION 2. (THE MOTION FAILED FOR LACK OF A SECOND)

**MOTION:** CMBR HILL MOVED AND SECONDED BY CMBR KELLY FOR THE MULTI-COLOR CONDENSED LOGO IN OPTION 1. (MOTION CARRIED 5-1 WITH CMBR MADIGAN VOTING NO.)

**B. Approval of Agreement with KDOT for Roe Boulevard 2020 Project**

Public Works Director Leon presented the standard agreement that KDOT has for federally funded projects.

CMBR Kelly said in 12(f), it mentions that the owners are liable for the cost of relocating utilities. He wanted to know if that was the responsibility of the homeowner or the utility company. Public Works Director Leon said it would be the responsibility of the utility companies as the residents do not own the utilities.

In 9(e)(4), CMBR Kelly said it is discussing clearing the sidewalks. He asked who would be responsible for clearing the snow from the new 8-foot sidewalks.

City Administrator Moody said it would be the owner of the property that is adjacent to the sidewalk who would need to keep the sidewalk clear. CMBR Kelly said that would be a lot for a resident and this might be something they have to change in the future.

Mayor Kelly said he thinks it is a good idea for a future discussion.

**MOTION:** CMBR JANSSEN MOVED AND CMBR THOMPSON SECONDED TO APPROVE THE CITY AND STATE AGREEMENT BETWEEN ROELAND PARK AND THE KANSAS DEPARTMENT OF TRANSPORTATION FOR THE ROE BOULEVARD 2020 ROAD IMPROVEMENTS. (MOTION CARRIED 6-0)

**C. 2018 Curb Replacement Program Contractor Recommendation**

Public Works Leon said they issued an RFP for their curb replacement program for 2018. Attached in the packet are location maps. They have five times more linear feet of curb to replace than last year. Last year his department did about 200 linear feet. This year they are planning on over a thousand feet, which is quite a bit for them to tackle. Since they received good bids for UBAS and chip seal work, Public Works has additional dollars to spend and they were able to issue out an RFP for this service. Kansas Heavy was the lowest bidder and they have also done work for the City for the last four years.

**MOTION:** CMBR HILL MOVED AND CMBR JANSSEN SECONDED TO APPROVE THE 2018 CURB REPLACEMENT AGREEMENT WITH KANSAS HEAVY CONSTRUCTION, LLC AT A COST NOT TO EXCEED \$50, 204. (MOTION CARRIED 6-0)

**D. 2018 Street Maintenance Larkin, Lamp, Ryneerson Task Order**

Public Works Director Leon said they use their on-call engineers to help with new construction administration and inspection for the 2018 street maintenance program, which includes two surface treatment programs as well as the just approved curb replacement program. This order will be for assistance with this work.

**MOTION:** CMBR KELLY MOVED AND CMBR HILL SECONDED TO APPROVE THE TASK ORDER WITH LARKIN, LAMP, RYNEARSON FOR 2018 STREET MAINTENANCE. (MOTION CARRIED 6-0)

**E. Resolution 659 - Remove Dead Tree from Private Property on Linden (Workshop #6)**

Ms. Jones-Lacy said this resolution is to remove a tree on Linden that is on the back of the property. The City was contacted by a neighbor and added that the tree was struck by lightning and is now a safety hazard. Staff shared photos with Custom Tree Care, the City's arborist. They said the tree was dead and is a potential hazard. It is possible to see through the tree trunk a little bit. The City's code requires that a resolution be approved by the City Council prior to removing any tree on private property. Since it is in a back yard, they may need an administrative search warrant to actually bring in the contractor to do the work. Wade Holtkamp, the City's Code Enforcement Officer, has reached out to the homeowner and has been unable to make contact with them. After an approved resolution, the resident would be provided an additional ten-day notice to resolve the issue. After that time, if not resolved, then the City will remove the tree. If the City removes the tree, they will bill the homeowner who will then have 60 days to pay the bill. If it remains unpaid, then it will be assessed to the property taxes.

**MOTION:** CMBR KELLY MOVED AND CMBR MADIGAN SECONDED TO ADOPT RESOLUTION 659 TO APPROVE THE REMOVAL OF A DEAD TREE LOCATED 6239 LINDEN STREET. (MOTION CARRIED 6-0)

**F. Resolution 660 - Remove Dead Tree from Private Property on Canterbury Street (Workshop #7)**

Ms. Jones-Lacy said a letter has been sent to the property owner and their ten days expire on May 25. Staff wanted to bring it forward so they can move forward as this tree is completely uprooted and leaning against another tree and is a safety concern. Mr. Holtkamp has not been able to make contact with the homeowner. Ms. Jones-Lacy said this tree was also reported by a citizen.

CMBR Thompson expressed her concern that the ten-day notice has not expired and would delay the resolution. She asked City Attorney Mauer to address that.

Mr. Mauer said the Council can take care of the matter now as it makes more sense if they have to go to the District Court to get a warrant, then they could take care of both resolutions at the same time.

CMBR Thompson said she would prefer to wait for the ten days to expire.

**MOTION:** CMBR HILL MOVED AND CMBR JANSSEN SECONDED TO ADOPT RESOLUTION 660 TO APPROVE THE REMOVAL OF A DEAD TREE LOCATED AT 4939 CANTERBURY STREET. (MOTION CARRIED 6-0)

**G. Discussion of Bulkhead Replacement at the Aquatic Center (Workshop #8)**

Mayor Kelly said they had previously provided approval for replacement of the bulkhead before the decision was made to no longer request that Johnson County Parks and Recreation make the dome replacement insurance claim. The Blazers have since pulled their support for the bulkhead replacement. Jim Wilson from JCPRD has provided the City with a memo with several options regarding either bulkhead repair, replacement or removal.

City Administrator Moody said the memo provides a summary of the options with pros and cons and are attached for review by the Governing Body. Mr. Moody said he is torn in his recommendation. He recognizes the bulkhead provides greater flexibility to the operation of the pool by having it. He said that JCPRD will still pay for half and that would be a cost of \$30,000 to the City. The cost of filling in the trench and doing without the bulkhead will be a \$15,000 investment. Those are the two options he would consider. In the end he would recommend the refurbishing the bulkhead to sustain the flexibility of the pool.

CMBR Madigan stated he wholeheartedly agreed with Mr. Moody.

City Administrator Moody said they can still separate the pool and have two separate groups practicing at the same time as well as other activities occurring this season.

CMBR Janssen said he would like to see Option 3.

CMBR Thompson asked if the current bulkhead would remain in place through the summer with repairs being after the season. City Administrator Moody said they can pin the bulkhead in place for the summer, however, it will not be able to go up and down.

CMBR Madigan said one of the purposes of the safety of the bulkhead is that it keeps people from wandering into the deeper part of the pool.

CMBR Kelly would prefer to hear the recommendation from Water's Edge before they make a decision.

CMBR Madigan said they have enough time to make a decision. They can pin the bulkhead in place for the summer season and when the pool is drained they can make their decision whether to repair or remove. By that time Water's Edge should have completed their report.

CMBR Kelly said he is against spending the money if the bulkhead is not going to be necessary in the future.

**MOTION:** CMBR THOMPSON MOVED AND CMBR MADIGAN SECONDED TO REQUEST THAT JOHNSON COUNTY PARKS AND RECREATION REPAIR THE EXISTING BULKHEAD FOR REINSTALLATION. (MOTION CARRIED 4-2 WITH CMBRS JANSSEN AND KELLY VOTING NO)

**POLL THE COUNCIL**

FAST - Y MADIGAN - Y JANSSEN - N HILL - Y THOMPSON - Y KELLY - N

**H. Nomination of Duane Daugherty to the Community Foundation Board (Workshop #9)**

Mayor Kelly said Mr. Daugherty has served on the Sustainability Committee for many years and wants to be the Sustainability representative to the Community Foundation. He said he could personally speak to his work ethic and dedication to Roeland Park and would urge the Council to approve his nomination.

**MOTION:** CMBR THOMPSON MOVED AND CMBR HILL SECONDED TO APPROVE THE NOMINATION OF DUANE DAUGHERTY AS THE REPRESENTATIVE FROM THE SUSTAINABILITY COMMITTEE TO THE COMMUNITY FOUNDATION. (MOTION CARRIED 6-0)

**I. Review Stormwater Inspection Agreement with A1 Sewer (Workshop #10)**

Public Works Director Leon said one of the 2017 Council objectives was to begin video inspections of stormwater infrastructure and they have been trying to find ways to get that service started. They have found out through the City of Shawnee that they have issued an RFP for the service and have hired A-1 Sewer and Septic to start this service for them. Mr. Leon has taken the agreement from the City of Shawnee and modified it to make it specific to Roeland Park to begin that work.

Public Works Director Leon reviewed the Roeland Park Stormwater Lines map with the Governing Body.

**MOTION:** CMBR HILL MOVED AND CMBR THOMPSON SECONDED TO APPROVE THE SYSTEMATIC STORM SEWER VIDEO INSPECTION AGREEMENT WITH A-1 SEWER AND SEPTIC. (MOTION CARRIED 6-0)

**J. Discuss Pool and Community Center Membership Benefits for elected officials (Workshop #11)**

Mayor Kelly said he sees an advantage to continue to allow these benefits to Councilmembers so that they can see first-hand the operation of the City's facilities that they may otherwise not frequent and also hear feedback directly from community members.

CMBR Janssen said he would happily pay the \$200 for his summer pool membership. He felt the benefits should be reserved for full-time employees of the City.

CMBR Thompson said she believes it is appropriate for employees of the City. She goes to the pool all the time and is happy to pay for that benefit.

CMBR Hill said she has already paid for her pool membership but said it could be a benefit in getting Councilmembers to the locations and getting other community members to start going as well and act as a recruitment tool.

CMBR Janssen said that the stipend they receive every month could easily be seen as offsetting their pool membership.

CMBR Fast said that is a benefit that they have received all these years and was shocked this year when it was no longer available. She said at meetings she attends that is a standard benefit that other councilmembers get and it is not unusual. She also said they have not had a pay raise in ten years. She said if people are not wanting it that's fine and she is willing to pay too, but it is a way to get Councilmembers and their families there.

CMBR Madigan said he attends the pool and has never seen the elected officials there.

No action was taken on this item.

**IX. ORDINANCES AND RESOLUTIONS**

*There were no ordinances or resolutions to be approved.*

**X. WORKSHOP ITEMS:**

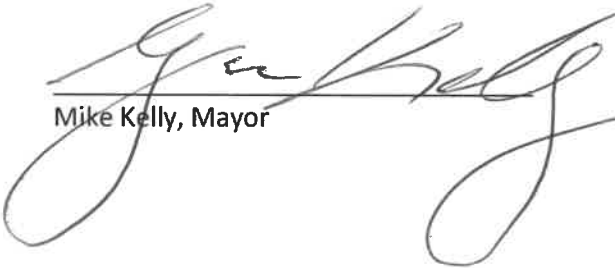
**XI. REPORTS OF CITY OFFICIALS:**

*There were no reports given*

**XII. ADJOURN**

**MOTION:** CMBR FAST MOVED AND CMBR MADIGAN SECONDED TO ADJOURN. (MOTION CARRIED 6-0)

(Roeland Park City Council Meeting Adjourned.)



Mike Kelly, Mayor



Kelley Bohon, City Clerk