

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
MARCH 6, 2018
REGULAR SESSION No. 23
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the March 6, 2018 Board of Aldermen meeting to order at 7:00 p.m. Timmy Hensel of The River Church provided the invocation and led the pledge of allegiance.

Roll

Roll was called by Teresa Henry, City Clerk, and the attendance was as follows:

Present: Alderman Bonnaye Mims, Alderman Frank Hunt, Alderman Mark Moore, Alderman Jason Greene, Alderman Bill Van Buskirk, Alderman Karen Black, Alderman Jim Aziere, Alderman Ryan Myers, Alderman Steve Meyers

Proclamations & Presentations

Mayor McDonough presented a proclamation to the Raytown High School Lead2Feed student leadership group.

Public Comments

Eric Teeman, 11801 E 86 Street, spoke regarding the Ward 5 appointment.

Kathie Schutte, 11622 E 85 Street, spoke regarding the Ward 5 appointment.

Michael Anderson, 8609 E 83 Terrace, spoke regarding the Ward 5 appointment.

Phylis Goforth, 11700 E 86 Street, spoke regarding the 8th annual Egg-Extravaganza.

Melissa Beall, 8510 Spring Valley Road, spoke regarding the Ward 5 appointment.

Tony Jacob, 10201 E 64 Street, spoke regarding alternative street de-icing materials, recent Police Department responses to community safety issues, changes being made to address the budget challenges of FY17-18 and the Ward 5 appointment.

Anahi Tapia, 3951 N Woodlawn Court, Belaire, KS, spoke on behalf of United Food & Commercial Workers regarding their desire to speak with the elected officials of the City about the local Wal-Mart.

Communication from the Mayor

The Mayor highlighted the events he attended since the previous meeting.

Communication from the City Administrator

The City Administrator provided an update on the City's current projects and plans.

Committee Reports

Alderman Mims spoke regarding the Ward 5 appointment.

Alderman Hunt spoke regarding the upcoming Council on Aging meeting on March 15, 2018.

Alderman Van Buskirk spoke regarding the March 7, 2018 Police Pension Board meeting, and the Ward 5 appointment.

LEGISLATIVE SESSION

1. **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted by one motion without separate discussion or debate. The Mayor or a member of the Board of Aldermen may request that any item be removed from the consent agenda. If there is no objection by the remaining members of the board, such item will be removed from the consent agenda and considered separately. If there is an objection, the item may only be removed by a motion and vote of the board.

Approval of the Regular February 27, 2018 Board of Aldermen meeting minutes.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt. The motion was approved by a vote of 9-0.

Ayes: Aldermen Mims, Myers, Moore, Aziere, Hunt, Van Buskirk, Black, Meyers, Greene
Nays: None

REGULAR AGENDA

OLD BUSINESS

2. Public Hearing: A public hearing to consider vacating a portion of 75th Street.

2a. **SECOND READING: Bill No. 6457-18, Section XIII. AN ORDINANCE VACATING A PORTION OF 75TH STREET LOCATED BETWEEN THE EAST RIGHT-OF-WAY LINE OF RAYTOWN ROAD AND THE WEST PROPERTY LINE OF LOT 2, RAYTOWN CROSSING EAST – SECOND PLAT, IN ACCORDANCE WITH THE PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Michael Swan, Planning & Zoning Coordinator.

The ordinance was read by title only by Teresa Henry, City Clerk.

Mayor McDonough opened the Public Hearing.

Planning & Zoning Coordinator, Michael Swan, remained for any discussion.

Staff requested that this item be continued to a date certain of March 20, 2018.

Alderman Mims, seconded by Alderman Aziere, made a motion to continue to a date certain of March 20, 2018.

Mayor McDonough closed the Public Hearing.

The motion was approved by a vote of 9-0.

Ayes: Aldermen Mims, Aziere, Greene, Van Buskirk, Hunt, Meyers, Black, Moore, Myers
Nays: None

3. Public Hearing: A public hearing to consider an amendment to a planned development – Blue Ridge Villas.

3a. **SECOND READING: Bill No. 6458-18, Section XIII. AN ORDINANCE GRANTING AN AMENDMENT TO A PLANNED DEVELOPMENT TO ALLOW FOR AN ASSISTED LIVING FACILITY ON LOT 5 OF BLUE RIDGE VILLAS IN ACCORDANCE WITH THE PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Michael Swan, Planning & Zoning Coordinator.

The ordinance was read by title only by Teresa Henry, City Clerk.

Mayor McDonough opened the Public Hearing.

Planning & Zoning Coordinator, Michael Swan, and the applicant, Ivan Chiang, remained for any discussion.

Alderman Greene, seconded by Alderman Myers, made a motion to adopt.

Discussion continued regarding business permits and licensing.

Mayor McDonough closed the Public Hearing.

The motion was approved by a vote of 9-0.

Ayes: Aldermen Greene, Myers, Black, Hunt, Aziere, Moore, Meyers, Van Buskirk, Mims

Nays: None

Became Ordinance 5589-18

4. **SECOND READING: Bill No.: 6459-18, Section V-A. AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ENVIRONMENTAL SERVICES BY AND BETWEEN JACKSON COUNTY, MISSOURI AND THE CITY OF RAYTOWN.** Point of Contact: Ray Haydaripoor, Community Development Director.

The ordinance was read by title only by Teresa Henry, City Clerk.

Community Development Director, Ray Haydaripoor, presented information regarding Jackson County's inspections in the City and remained available for any discussion.

Discussion clarified the three levels of Jackson County's inspection process. Interest in options for private pool inspections was expressed.

Alderman Meyers, seconded by Alderman Greene, made a motion to adopt. The motion was approved by a vote of 9-0.

Ayes: Aldermen Meyers, Greene, Hunt, Van Buskirk, Moore, Myers, Aziere, Mims, Black

Nays: None

Became Ordinance 5560-18

5. **SECOND READING: Bill No.: 6460-18, Section V-A. AN ORDINANCE AUTHORIZING AND APPROVING AN INTERLOCAL AGREEMENT AMONG THE CITY OF RAYTOWN, MISSOURI AND THE MISSOURI CITIES OF BLUE SPRINGS, BUCKNER, GRAIN VALLEY, GRANDVIEW, GREENWOOD, INDEPENDENCE, LAKE LOTAWANA, LAKE TAPAWINGO, LEE'S SUMMIT, LONE JACK, OAK GROVE AND SUGAR CREEK, MISSOURI STATE HIGHWAY PATROL AND JACKSON COUNTY, MISSOURI, INCLUDING THE JACKSON COUNTY SHERIFF'S OFFICE AND THE JACKSON COUNTY DRUG TASK FORCE FOR LAW ENFORCEMENT SERVICES.** Point of Contact: Jim Lynch, Police Chief.

The ordinance was read by title only by Teresa Henry, City Clerk.

Police Chief, Jim Lynch, remained available for any discussion.

Alderman Black, seconded by Alderman Meyers, made a motion to adopt. The motion was approved by a vote of 9-0.

Ayes: Aldermen Black, Meyers, Hunt, Greene, Moore, Van Buskirk, Aziere, Myers, Mims

Nays: None

Became Ordinance 5561-18

6. **SECOND READING: Bill No.: 6461-18, Section XXXVI. AN ORDINANCE** AUTHORIZING AND APPROVING THE SECOND AMENDMENT TO THE SECOND AMENDED AND RESTATED TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND RAYTOWN 350 INV GROUP, LLC. Point of Contact: Missy Wilson, Economic Development Administrator.

The ordinance was read by title only by Teresa Henry, City Clerk.

Economic Development Administrator, Missy Wilson, remained available for any discussion.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt.

Discussion continued and reiterated the purpose of this ordinance.

The motion was approved by a vote of 9-0.

Ayes: Aldermen Mims, Myers, Aziere, Greene, Meyers, Black, Hunt, Van Buskirk, Moore

Nays: None

Became Ordinance 5562-18

7. **SECOND READING Bill No.: 6462-18, Section XIII. AN ORDINANCE** APPROVING THE FINAL PLAT OF LOURDES SUBDIVISION, A SUBDIVISION OF THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. Point of Contact: Michael Swan, Planning & Zoning Coordinator.

The ordinance was read by title only by Teresa Henry, City Clerk.

Planning & Zoning Coordinator, Michael Swan, remained available for any discussion.

Alderman Myers, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 9-0.

Ayes: Aldermen Myers, Aziere, Van Buskirk, Hunt, Mims, Greene, Moore, Black, Meyers

Nays: None

Became Ordinance 5563-18

NEW BUSINESS

8. **R-3069-18: A RESOLUTION** DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF RAYTOWN AS SURPLUS AND AUTHORIZING DISPOSITION OF SUCH PROPERTY BY AUCTION. Point of Contact: Damon Hodges, Public Works Director.

The resolution was read by title only by Teresa Henry, City Clerk.

Public Works Director, Damon Hodges, remained available for any discussion.

Discussion clarified the options being investigated to sell these vehicles.

Alderman Van Buskirk, seconded by Alderman Mims, made a motion to adopt.

Discussion continued regarding the facets that are considered before deciding to surplus City vehicles.

The motion was approved by a vote of 9-0.

Ayes: Aldermen Van Buskirk, Mims, Myers, Moore, Black, Meyers, Greene, Hunt, Aziere

Nays: None

9. R-3070-18: A RESOLUTION AUTHORIZING AND APPROVING THE ADDITIONAL EXPENDITURE OF FUNDS RELATING TO A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES FOR DESIGN AND CONSTRUCTION SERVICES OF THE 83RD STREET BRIDGE IN AN AMOUNT NOT TO EXCEED \$165,485.65. Point of Contact: Damon Hodges, Public Works Director.

The resolution was read by title only by Teresa Henry, City Clerk.

Public Works Director, Damon Hodges, remained available for any discussion.

Alderman Myers, seconded by Alderman Aziere, made a motion to adopt.

The motion was approved by a vote of 9-0.

Ayes: Aldermen Myers, Aziere, Meyers, Greene, Van Buskirk, Mims, Moore, Hunt, Black

Nays: None

10. R-3071-18: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF ADDITIONAL FUNDS THROUGH CHANGE ORDER NO. 1 WITH GBA RELATED TO THE 59th STREET SIDEWALK PROJECT IN AN AMOUNT NOT TO EXCEED \$19,688.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$82,087.40. Point of Contact: Damon Hodges, Public Works Director.

The resolution was read by title only by Teresa Henry, City Clerk.

Public Works Director, Damon Hodges, remained available for any discussion.

Alderman Greene, seconded by Alderman Myers, made a motion to adopt.

Discussion continued, clarifying the project and its funding.

The motion was approved by a vote of 9-0.

Ayes: Aldermen Greene, Myers, Mims, Hunt, Moore, Van Buskirk, Black, Aziere, Meyers

Nays: None

DISCUSSION ITEMS

11. Mayor's Ad Hoc Community Events Committee – Raytown Live – Mayor McDonough

Committee members Jeff Bethel and Dave Turner presented the committee's current projects and events and discussion followed.

12. Rental Regulation – Alderman Ryan Myers

Alderman Myers presented a PowerPoint on landlord business licensing and discussion followed.

13. Public Comments – Alderman Steve Meyers

Alderman Meyers presented on the public comments process and discussion followed.

ADJOURNMENT

Alderman Moore, seconded by Alderman Myers, made a motion to adjourn. The motion was approved by a vote of 9-0.

Ayes: Aldermen Moore, Myers, Hunt, Van Buskirk, Meyers, Greene, Aziere, Mims, Black
Nays: None

The meeting adjourned at 10:15 p.m.

Teresa M. Henry, MRCC
City Clerk