



Action Summary
Board of Aldermen
CITY OF PARKVILLE, MISSOURI
June 17, 2014
City Hall Boardroom

1. CALL TO ORDER

A. Roll Call

Mayor Nan Johnston	- present
Ward 1 Alderman Kari Lamer	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Kendall Welch	- present
Ward 3 Alderman David Jones	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Greg Plumb	- present

B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

A. Appoint Bill Gresham to the Community Land and Recreation Board through May 2015

It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint Bill Gresham to the Community Land and Recreation Board through May 2015. All aye, motion passed 8-0.

B. Appoint R. Douglas Krtek to the Planning & Zoning Commission through May 2015

It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint R. Douglas Krtek to the Planning & Zoning Commission through May 2015. All aye, motion passed 8-0.

4. CONSENT AGENDA

A. Approve the minutes for the June 3, 2014 regular meeting

B. Approve the minutes for the June 9, 2014 special meeting

C. Approve a cooperative agreement with Platte County for the collection of assessments for the Brush Creek Area Drainage and Brink Meyer Road Neighborhood Improvement Districts

D. Approve Resolution No. 06-03-14 to discontinue collection of delinquent special assessments

E. Receive and file the crime statistics for January through April 2014

F. Receive and file the financial report for the month ending May 31, 2014

G. Approve Accounts Payable from May 27 through June 10, 2014

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motion for each item, as presented. All aye, motion passed 8-0.

5. ACTION AGENDA

- A. Review the 2014 proposed budget and approve Resolution No. 06-04-14 approving the slate of nominations for the Parkville Old Towne Market Community Improvement District (Administration)**

No action was taken

- B. Approve an ordinance amending the National Golf Course Community Unit Plan to allow a new neighborhood swimming pool on Lot 11, Cider Mill Ride 4th Plat and part of vacant land to the south and east – Case PZ14-10; RP Golf LLC, owner (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2786, an ordinance amending the National Golf Course Community Unit Plan to allow a new neighborhood swimming pool on Lot 11, Cider Mill Ridge 4th Plat and part of vacant land to the south and east, be approved for first reading. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2786 be approved on first reading and passed to second reading by title only. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2786 be approved on second reading to become Ordinance No. 2756. All ayes by roll call vote: Plumb, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

- C. Approve an ordinance for the replat of Lot 11, Cider Mill Ridge, 4th Plat and part of the southwest quarter of Section 26, Township 51, Range 34 – Case PZ14-13; applicant, RP Golf, LLC, owner (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2787, an ordinance approving the Replat of Lot 11, Cider Mill Ridge, Fourth Plat and part of the southwest quarter of Section 26, Township 51, Range 34, a subdivision in Parkville, Platte County, Missouri, be approved for first reading. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2787 be approved on first reading and passed to second reading by title only. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2787 be approved on second reading to become Ordinance No. 2757. All ayes by roll call vote: Plumb, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

- D. Approve an ordinance amending the conditional use permit for the existing cell tower at 6200 Kelly Drive to allow additional antenna and modifications – Case PZ14-11; Global Signal, applicant (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2788, an ordinance amending the conditional use permit for the existing cell tower at 6200 Kelly Drive to allow additional antenna & modifications, be approved for first reading. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2788 be approved on first reading and passed to second reading by title only. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2788 be approved on second reading to become Ordinance No. 2758. All ayes by roll call vote: Plumb, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

- E. Approve an ordinance amending the conditional use permit for the existing cell tower at 16205 Highway 45 to allow additional antenna and modifications – Case PZ14-12; Sprint, applicant on behalf of SBA Network Services, owner (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2789, an ordinance amending the conditional use permit for the existing cell tower at 16205 45 Highway aka Platte County Parcel number 20-4.0-19-000-000-024.000 to allow additional antenna and modifications, be approved for first reading. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2789 be approved on first reading and passed to second reading by title only. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2789 be approved on second reading to become Ordinance No. 2759. All ayes by roll call vote: Plumb, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

F. Approve an ordinance amending Parkville Municipal Code Section 442.020 to allow accessory commercial vehicle storage in the Old Town District if fully enclosed – Case PZ14-15; applicant, Paul and Rhonda Doyle of P&R Properties LLC (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2790, an ordinance amending Parkville Municipal Code, Section 442.020 to allow accessory commercial vehicle storage in the Old Town District if fully enclosed, be approved for first reading. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2790 be approved on first reading and passed to second reading by title only. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2790 be approved on second reading to become Ordinance No. 2760. All ayes by roll call vote: Plumb, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

G. Approve an ordinance for a conditional use permit to allow offsite storage, staging and assemblage of heavy equipment and materials for public utility and infrastructure construction on 15 acres – Case PZ14-14; JDJ Commercial Properties LLC, owner (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2791, an ordinance approving a conditional use permit for offsite storage, staging and assemblage of heavy equipment and materials for public utility and infrastructure construction on a 15-acre portion, more or less, of parcel 20-3.0-07-000-000-003-001, be approved for first reading. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2791 be approved on first reading and passed to second reading by title only. All aye, motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2791 be approved on second reading to become Ordinance No. 2761. All ayes by roll call vote: Plumb, Werner, Driver, Lamer, Rittman, Jones and Sportsman. Motion passed 8-0.

H. Approve Resolution No. 06-05-14 to delegate to the Community Development Director the authority of the Board of Aldermen to approve temporary fireworks stands in a “B-4” Planned Business District (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 06-05-14 to delegate to the Community Development Director the authority of the Board of Aldermen to approve temporary fireworks stands in a “B-4” Planned Business District. All aye, motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. I-435/Route 45 Feasibility Study
2. Slide Repairs on Route FF

3. Public Input Process for Amendment 7 – Transportation Sales Tax

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the June 17, 2014 regular Board meeting at 8:20 p.m. All aye; motion passed 8-0.