



Action Summary
Board of Aldermen
CITY OF PARKVILLE, MISSOURI
March 4, 2014

1. CALL TO ORDER and ROLL CALL

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Recognition of Graden Elementary for being named a winner at the 2013 Recycle-Bowl**

4. CONSENT AGENDA

- A. Approve the minutes for the February 18, 2014 regular meeting**
B. Approve the minutes for the February 18, 2014 public hearing
C. Main Street Parkville Association liquor by the drink picnic license for the 11th Annual Parkville Microbrew Festival on April 26, 2014
D. Receive and file the Fewson Fund Annual Report for the year ended December 31, 2013
E. Application for a sign permit for Parkville Frame Gallery, 6325 Lewis Street, Suite 115, Parkville Commons – Application SPA14-02; applicant Tony Hermelink, Art of Illumination on behalf of Parkville Frame Gallery
F. Accounts Payable

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

5. ACTION AGENDA

- A. Approve a Request for Proposals for a market feasibility and economic impact study for the intersection of Interstate 435 and Highway 45**

It was moved by Alderman Sportsman and seconded by Alderman Fisher to authorize city administration to advertise a Request for Proposals for a market feasibility and economic impact study for the intersection of I-435 and Highway 45; and to appoint Alderman Lamer to serve on the selection committee. All aye; motion passed 8-0.

- B. Approve a volunteer recognition event to appreciate local Parkville residents or Park Hill School District student volunteers at a future Board of Alderman meeting, on the Parkville website, and on social media during National Volunteer Week April 6-13, 2014**

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the Volunteer Recognition Event as described by staff. All aye; motion passed 8-0.

- C. Public hearing to approve an ordinance for voluntary annexation of four parcels containing 2.52 acres – Case VA14-01; applicant J3-Pandi, LLC**

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2761, an ordinance annexing four parcels, owned by J3-Pandi, LLC and containing 2.52 acres, more or less, into the City of Parkville, Missouri be approved for first reading. All aye; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2761 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 Fisher that Bill No. 2761 be approved on second reading to become Ordinance No. 2731. All ayes by roll call vote. Ayes: Johnston, Welch, Werner, Driver, Lamer, Snyder, Fisher, Sportsman; motion passed 8-0.

D. Amend Parkville Commons plan to allow electronics and appliance recycling bin and temporary recycling events – Case PZ14-06; applicant Fivestar Lifestyles, LLC and City of Parkville

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the amendment to Parkville Commons plan to and allow recycle bins and temporary recycling events subject to administrative approval by the Community Development Director. All aye; motion passed 8-0.

E. Ordinance to approve a conditional use permit to allow replacement of existing brick chimney to accommodate communications antennas on the Parkville Presbyterian Church, 819 Main Street – Case PZ14-01; applicant, Verizon Wireless

Alderman Sportsman noted he would abstain from voting due to his connections with the church.

It was moved by Alderman Fisher and seconded by Alderman Johnston that Bill No. 2762, an ordinance approving a conditional use permit to allow communications antennas on the Parkville Presbyterian Church, 819 Main Street be approved for first reading. All aye; motion carried 7-0-1.

It was moved by Alderman Fisher and seconded by Alderman Johnston that Bill No. 2762 be approved on first reading and passed to second reading by title only. All aye; motion carried 7-0-1.

It was moved by Alderman Fisher and seconded by Alderman Johnston that Bill No. 2762 be approved on second reading to become Ordinance No. 2732. Ayes by roll call vote: Johnston, Welch, Werner, Driver, Lamer, Snyder, and Fisher. Sportsman abstained; motion passed 7-0-1.

F. Ordinance to amend Parkville Municipal Code Chapter 405 to rezone 6.28 acres from County Agriculture District to City Business Park District – Case PZ14-04; applicant Pinnacle Career Institute with consent of Kansas City Power & Light, property owner

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2763, an ordinance amending Chapter 405 of the Parkville zoning code to rezone 6.28 acres from County “AG” Agriculture District to City “BP” Business Park District be approved for first reading. All aye; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2763 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 Fisher that Bill No. 2763 be approved on second reading to become Ordinance No. 2733. All ayes by roll call vote. Ayes: Johnston, Welch, Werner, Driver, Lamer, Snyder, Fisher, Sportsman; motion passed 8-0.

G. Application for final site plan approval for a 60 foot training tower and associated classroom building in the Business Park District – Case PZ14-05; applicant, Pinnacle Career Institute

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the application for final site plan approval for a 60 foot training tower and associated classroom building in the “B-P” Business Park District, subject to staff recommended conditions. All aye; motion passed 8-0.

H. Ordinance to employ Tiffany Terry as part-time Public Works Department Assistant

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2764, an ordinance hiring Tiffany Terry as the part-time Public Works Department Assistant be approved for first reading. All aye; motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill No. 2764 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 Fisher that Bill No. 2764 be approved on second reading to become Ordinance No. 2734. All ayes by roll call vote. Ayes: Johnston, Welch, Werner, Driver, Lamer, Snyder, Fisher, Sportsman; motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. 2013 Crime Statistics
- B. Community Development
 - 1. Highway 45 Corridor
- C. Public Works
 - 1. Brink Myers Retaining Wall

7. CITY COMMITTEE REPORTS

- A. Community Land & Recreation Board (Ms. Welch)
- B. Environmental (Ms. Welch)
- C. Farmers Market (Ms. Driver)
- D. Financial Reports (Mr. Werner)
- E. Nature Sanctuaries (Ms. Driver)

8. OTHER COMMITTEE REPORTS

- A. Friends of Parkville Animal Shelter FOPAS (Ms. Snyder)
- B. Parkville Economic Development Council (Ms. Johnston)
- C. Parkville Area Chamber of Commerce (Mr. Werner)
- D. Main Street Association (Ms. Lamer)
- E. Banneker School (Mr. Brooks)
- F. Park University (Ms. Snyder)

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. EXECUTIVE SESSION

A. Attorney-client privilege and matters of litigation, pursuant to RSMo 610.021(1)

It was moved by Alderman Sportsman and seconded by Alderman Fisher to enter into executive session to discuss attorney-client privilege and matters of litigation per RSMo 610.021(1). All aye; motion passed 8-0.

11. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Fisher to adjourn the March 4 2014 regular Board meeting at 9:55 p.m. All aye; motion passed 8-0.