



Action Summary
Board of Aldermen
CITY OF PARKVILLE, MISSOURI
July 15, 2014
City Hall Boardroom

1. CALL TO ORDER

Mayor Nan Johnston	- present
Ward 1 Alderman Kari Lamer	- absent with prior notice
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

2. CITIZEN INPUT

3. MAYOR'S REPORT

A. Approve the reappointment of Phil Wassmer to the Community Land and Recreation Board through May 2017

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the reappointment of Phil Wassmer to the Community Land and Recreation Board through May 2017. All ayes, motion passed 7-0.

B. Approve the reappointment of Neil Davidson to the Community Land and Recreation Board through May 2017

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the reappointment of Neil Davidson to the Community Land and Recreation Board through May 2017. All ayes, motion passed 7-0.

4. CONSENT AGENDA

- A. Approve the minutes for July 1, 2014 regular meeting**
- B. Approve the minutes for the July 1, 2014 work session**
- C. Receive and file the financial report for the month ending June 30, 2014**
- D. Receive and file the crime statistics for January through May 2014**
- E. Approve accounts payable from June 27 to July 9, 2014**
- F. Approve a special event permit and use of the alley near 12 East Street for the Grand Opening of Samsara Vintage Home on August 9, 2014 subject to conditions**
- G. Approve a contract with KCP&L for the M-Power program for the period of July 16 to September 30, 2014 at the Sewer Treatment Plant**
- H. Accept the storm sewer performance and maintenance bond for the 13th Plat, Phase B and 16th Plat in the Thousand Oaks subdivision**

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 ayes, motion passed 7-0.

5. ACTION AGENDA

A. Items Related to The Village at the National (Community Development)

1. Approve an ordinance for the voluntary annexation of two tracts containing a combined area of approximately 27,121 square feet – Case VA14-02; J3-Pandi, LLC, applicant

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2793, an ordinance annexing two tracts containing a combined area of 27,121 square feet, more or less, into the City of Parkville, Missouri, be approved for first reading. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2793 be approved on first reading and passed to second reading by title only. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2793 be approved on second reading to become Ordinance No. 2763. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

2. Approve an ordinance amending Parkville Municipal Code Chapter 405 to rezone two tracts containing a combined area of approximately 27,121 square feet from County “R-25” Single-Family Large Lot District to City “B-4” Planned Business District – Case PZ14-19; applicant J3-Pandi, LLC, owner

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2794, an ordinance amending Chapter 405 of the Parkville zoning code to rezone two tracts containing a combined area of 27,121 square feet, more or less, from County “R-25” Single-Family Large Lot District to City “B-4” Planned Business District, be approved on first reading. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2794 be approved on first reading and passed to second reading by title only. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2794 be approved on second reading to become Ordinance No. 2764. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

3. Approve an ordinance for the final plat of The Village at the National, Phase 1 – Case PZ14-17; applicant, J-3 Pandi, LLC, owner

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2795, an ordinance approving the Final Plat, The Village at the National Phase 1, be approved for first reading. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2795 be approved on first reading and passed to second reading by title only. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2795 be approved on second reading to become Ordinance No. 2765. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

4. Approve a final development plan for The Village at the National, an office and commercial development on approximately 9.5 acres – Case PZ14-18; applicant J3-PANDI, LLC, owner

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the Village at the National final development plan, subject to staff recommended conditions. All ayes, motion passed 7-0.

B. Items Related to the Townhomes at the National, 2nd Plat (Community Development)

1. Approve an ordinance for the final plat, Townhomes at the National, 2nd Plat – Case PZ14-21; applicant, J-3 Pandi, LLC, owner

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2796, an ordinance approving the Final Plat, Townhomes at the National – 2nd Plat, be approved for first reading. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2796 be approved on first reading and passed to second reading by title only. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2796 be approved on second reading to become Ordinance No. 2766. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

2. Authorize J3-Pandi, LLC to obtain building permits on lots in the Final Plat, Townhomes at the National, 2nd Plat, prior to completion and acceptance of the public improvements, and approve the associated performance bond amount

It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize J3-PANDI, LLC to obtain building permits on lots in the Final Plat, Townhomes at the National – 2nd Plat prior to completion and acceptance of the public improvements and to approve a performance bond amount of 120 percent of the engineers detailed cost estimate for construction, all subject to staff recommended conditions. All ayes, motion passed 7-0.

C. Approve an ordinance employing Ms. Tiffany Falstich as a part-time seasonal maintenance worker assigned to the Parks Division of the Public Works Department (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2797, an ordinance hiring Tiffany Falstich as a full-time seasonal landscape maintenance worker for the City of Parkville, be approved for first reading. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2797 be approved on first reading and passed to second reading by title only. All ayes, motion carried 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2797 be approved on second reading to become Ordinance No. 2767. All ayes by roll call vote: Plumb, Welch, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the July 15, 2014 regular Board meeting at 7:57 p.m. All aye; motion passed 7-0.