



Action Summary
CITY OF PARKVILLE, MISSOURI
September 20, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

4. CONSENT AGENDA

- A. Approve the minutes for the September 6, 2016, regular meeting**
- B. Approve the minutes for the September 6, 2016, work session**
- C. Receive and file the August Municipal Court report**
- D. Receive and file the financial report for the month ending August 31, 2016**
- E. Receive and file the crime statistics for January through July 2016**
- F. Approve the second reading of an ordinance to repeal and replace Parkville Municipal Code Title IV, Chapter 471: Regulations Governing the Installation and Operation of Telecommunication Antennas and Towers. Case No. PZ16-12; City of Parkville, applicant**
- G. Approve a resort liquor license for Swirl Wine Bar to be located at 5 Main Street**
- H. Approve accounts payable from September 3 to September 16, 2016**

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 by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman and Sportsman. Motion passed 7-0.

5. ACTION AGENDA

- A. Approve the first reading of an ordinance to approve a professional services agreement with Spencer Fane, LLP for special legal counsel services on behalf of Platte County customers related to the Office of the Public Counsel appeal of the Missouri Public Service Commission rate determination for Missouri American Water Company (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2887, an ordinance engaging Spencer Fane, LLP to file an intervention on behalf of Platte County customers in the Office of the Public Counsel appeal of the Missouri Public Service Commission rate determination for Missouri American Water Company, on first reading and postpone second reading to October 4, 2016, subject to the following conditions: final review and approval of the draft legal services agreement by the city attorney; and costs of the engagement are capped at \$40,000 without prior written authorization from the City of Parkville in accordance with the Purchasing Policy; and the City of Riverside commits to reimburse Parkville for 25 percent of its costs up to \$10,000; and a formal appeal is made to Platte County to request participation in the costs of this engagement. All ayes, motion passed 7-0.

B. Adopt an ordinance to rezone two parcels containing approximately 1.09 acres generally located at 10530 Highway FF from County “PI” Planned Industrial District to City “R-2” Single-Family Residential District – Case No. PZ16-02F; Missouri American Water, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2888, an ordinance approving the rezoning of two parcels containing 1.09 acres, more or less, generally located at 10530 Highway FF, Parkville, MO from County “PI” Planned Industrial District to “R-2” Single-Family Residential District, on first reading. All ayes, motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2888 on second reading to become Ordinance No. 2857. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman and Sportsman. Motion passed 7-0.

C. Adopt an ordinance approving the Parkville Plant Subdivision, Final Plat – Case No. PZ16-02C; Missouri American Water, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2889, an ordinance approving the Parkville Plant Subdivision, Final Plat, a Subdivision in the City of Parkville, Platte County, Missouri, on first reading. All ayes, motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2889 on second reading to become Ordinance No. 2858. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman and Sportsman. Motion passed 7-0.

D. Approve a final site plan/development plan for a drinking water treatment plant at 10550 NW Highway FF in a City “R-2” Single-Family Residential District on property totaling approximately 11.10 acres – Case No. PZ16-02G; Missouri American Water Company, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the final site plan/development plan for a drinking water treatment plant at 10550 NW FF Highway, Parkville, MO, subject to conditions as listed in the policy report. All ayes, motion passed 7-0.

E. Approve a construction agreement with Westland Construction, Inc. for the 2016 Downtown Sewer Repairs (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve a construction agreement with Westland Construction, Inc. for the 2016 Downtown Sewer Repairs in the amount of \$117,000. All ayes, motion passed 7-0.

F. Approve or reject the alternate slate of nominations for the Parkville Old Towne Market Community Improvement District through June 2020 (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to reject the alternate slate of nominations for the Parkville Old Towne Market Community Improvement District appointments through June 2020 for the following reasons: a name was not submitted for a vacancy left by a former business owner and the appointment of Tom Hustler. All ayes, motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Parks Master Plan Update
2. Friends of Parkville Parks Field Grant
3. Quarterly Town-Gown Meetings

- B. Community Development
 - 1. Zoning Code Update
 - 2. Missouri Moves Cost Share Program
- C. Public Works
 - 1. English Landing Park Restroom
 - 2. Fall Clean Up

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. EXECUTIVE SESSION

A. Attorney-client matters pursuant to RSMo 610.021(1)

It was moved by Alderman Sportsman and seconded by Alderman Driver to enter into executive session to discuss attorney-client matters pursuant to RSMo 610.021(1). All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman and Sportsman. Motion passed 7-0.

9. ADJOURN