



Action Summary
CITY OF PARKVILLE, MISSOURI
January 2, 2019
City Hall Board Room

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Vivian Hatfield regarding cable companies serving Parkville

3. CONSENT AGENDA

- A. Approve the minutes for the December 18, 2018, regular meeting**
- B. Receive and file the November 2018 sewer report**
- C. Approve a funding agreement with Parkville Development 140, LLC, Parkville Development 50, LLC, Parkville Development 38, LLC and Parkville Development 70, LLC, for a mixed use development containing approximately 300 generally located at the southeast, southwest and northwest corner of the intersection of Highway 45 and Interstate 435**
- D. Approve an agreement with Springsted Incorporated to complete an internal rate of return analysis and a fiscal impact analysis for the Creekside development**
- E. Approve accounts payable from December 14 to December 27, 2018**

At the request of Alderman Sportsman, items 3C and 3D were removed from the consent agenda.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the consent agenda and recommended motions for each item, as amended. All ayes; motion passed 7-0.

- C. Approve a funding agreement with Parkville Development 140, LLC, Parkville Development 50, LLC, Parkville Development 38, LLC and Parkville Development 70, LLC, for a mixed use development containing approximately 300 generally located at the southeast, southwest and northwest corner of the intersection of Highway 45 and Interstate 435**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a funding agreement with Parkville Development 140, LLC, Parkville Development 50, LLC, Parkville Development 38, LLC and Parkville Development 70, LLC, for a mixed use development containing approximately 300 generally located at the southeast, southwest and northwest corner of the intersection of Highway 45 and Interstate 435. All ayes; motion passed 7-0.

- D. Approve an agreement with Springsted Incorporated to complete an internal rate of return analysis and a fiscal impact analysis for the Creekside development**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to authorize the mayor to execute an agreement with Springsted Incorporated to complete an Internal Rate of Return Analysis and a Fiscal Impact Analysis for the Creekside development, subject to the receipt of funds per the associated funding agreement. All ayes; motion passed 7-0.

4. NON-ACTION AGENDA

- A. Parkville Economic Development Council Quarterly Update

5. ACTION AGENDA

A. Approve the second reading of an ordinance to authorize a ballot question to impose a local parks sales tax (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3016, an ordinance authorizing a ballot question to impose a local parks sales tax of one-half of one percent for local parks, on second reading to become Ordinance No. 2981. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman and Sportsman. Motion passed 7-0.

B. Approve Resolution No. 19-001 endorsing an application for the Platte County Parks and Recreation Outreach Grant Program for shade structures in the dog parks in Platte Landing Park, a new perimeter fence around the new parks storage building and improvements to the roundabout area near the boat ramp in English Landing Park (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 19-001 endorsing an application for the Platte County Parks and Recreation Outreach Grant Program for two shade structures in the dog parks in Platte Landing Park, a new perimeter fence around the new parks storage building and improvements to the roundabout area near the boat ramp in English Landing Park. All ayes; motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Sewer Rate Increase Public Hearing – January 15, 2019

7. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

8. ADJOURN