



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
January 16, 2018  
City Hall Boardroom

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. **Downtown Parkville's American Planning Association 2018 Great Neighborhood Recognition**

**3. CONSENT AGENDA**

- A. **Approve the minutes for the January 2, 2018, regular meeting**
- B. **Receive and file the December 2017 Municipal Court Report**
- C. **Receive and file the financial report for the month ending December 31, 2017**
- D. **Receive and file the crime statistics for January through November 2017**
- E. **Approve accounts payable from December 29, 2017, to January 11, 2018**

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

**4. ACTION AGENDA**

- A. **Hold a public hearing and approve the second reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 to increase sewer rates (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2962, an ordinance amending various sections of Parkville Municipal Code Chapter 703 and approving a ten percent increase to the sewer base charge, sewer usage charge and surcharge for customers of the Parkville sewer system, on second reading to become Ordinance No. 2934. All ayes by roll call vote: Plumb, Wylie, Whitley, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.*

- B. **Approve the second reading of an ordinance to approve Redevelopment Project Area 2 of the Parkville Market Place Tax Increment Financing Redevelopment Plan – Case No. TIF17-01; CBC Parkville LLC, applicant (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2965, an ordinance approving Redevelopment Project Area 2 of the Parkville Market Place Tax Increment Financing Redevelopment Plan as a redevelopment project and adopting tax increment financing therein, on second reading to become Ordinance No. 2935. Ayes by roll call vote: Plumb, Whitley, Welch, Lock and Sportsman. Wylie and Rittman opposed. Motion passed 5-2.*

- C. **Approve the first reading of an ordinance to approve a redevelopment agreement with CBC Parkville LLC for Redevelopment Project Area 2 of the Parkville Market Place Tax Increment Financing Redevelopment Plan (Community Development)**

*No action taken*

- D. Approve the first reading of an ordinance to rezone six parcels of land containing approximately 146.12 acres, generally located to the southwest of English Landing Center, west of English Landing Park and north of the Missouri River, from “I-1” Light Industrial District and “I-3” Heavy Industrial District to “PLCD” Parkland and Conservation District – Case No. PZ17-09; City of Parkville, applicant (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2969, an ordinance rezoning six parcels of land containing 146.12 acres, more or less, generally located to the southwest of English Landing Center, west of English Landing Park and north of the Missouri River, from “I-1” Light Industrial District and “I-3” Heavy Industrial District to “PLCD” Parkland and Conservation District, on first reading and postpone the second reading to February 6, 2018. All ayes; motion passed 7-0.*

- E. Approve a cooperative agreement with The National Golf Club of Kansas City and J3-Pandi LLC regarding administrative oversight and enforcement of the Heliport Facility Operations and Training Manual (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a cooperative agreement with The National Golf Club of Kansas City and J3-Pandi LLC regarding administrative oversight and enforcement of the Heliport Facility Operations and Training Manual. All ayes; motion passed 7-0.*

**5. STAFF UPDATES ON ACTIVITIES**

- A. Administration
1. April 2018 General Municipal Election Candidate Filing
  2. Ward 1 Alderman Application Deadline
- B. Police Department
1. Final Deer Counts

**6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS**

**7. ADJOURN**