



Action Summary
CITY OF PARKVILLE, MISSOURI
January 17, 2017
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the January 3, 2017, regular meeting**
- B. Receive and file the December 2016 Municipal Court Report**
- C. Receive and file the financial report for the month ending December 31, 2016**
- D. Receive and file the crime statistics for January through November 2016**
- E. Approve the second reading of an ordinance to amend Section 300.010 and repeal and replace Chapter 370 of the Parkville Municipal Code regarding the towing of abandoned vehicles and property from private and public property**
- F. Approve a use agreement with Cathy Kline Art Gallery for use of the Parkville Train Depot**
- G. Approve a three-year lease extension with the Parkville Economic Development Council for office space at City Hall**
- H. Approve a work authorization with Affinis Corp for engineering services for the Lewis Street traffic study**
- I. Approve accounts payable from December 30, 2016, to January 11, 2017**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motions for each item, as presented. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Lock and Sportsman. 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 and approving a 10 percent increase to the sewer base charge, sewer use charge, and surcharge for customers of the Parkville sewer system (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2906, an ordinance amending various sections of Parkville Municipal Code Chapter 703 and approving a ten percent increase to the sewer base charge, sewer use charge and surcharge for customers of the Parkville sewer system, on second reading to become Ordinance No. 2882. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman and Sportsman. Motion passed 7-0.

- B. Receive and file the report presented by the Park University Capstone Course in Public Administration regarding a sidewalk policy (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to receive and file the sidewalk policy proposal by the Park University Capstone Course in Public Administration and direct staff to

budget for an inventory of the city sidewalks in Parkville as a future out-year Capital Improvement Program item. All ayes; motion passed 7-0.

C. Approve the first reading of an ordinance to repeal and replace Parkville Municipal Code Title IV in its entirety; to repeal Chapter 505; and to add Chapter 152 via the Zoning Code and Subdivision Regulations Update project – Case No. PZ16-22 (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2914, an ordinance repealing and replacing Parkville Municipal Code Title IV in its entirety, repealing Chapter 505 and adding Chapter 152 via the Zoning Code and Subdivision Regulations Update project, on first reading and postpone the second reading to February 7, 2017. All ayes; motion passed 7-0.

D. Adopt an ordinance to approve a conditional use permit for an emergency and general aviation helicopter landing facility at The Lodges at the National at the southeast corner of Birkdale Drive and Allen Way – Case No. PZ16-13; The National Golf Club of Kansas City, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2915, an ordinance approving a conditional use permit for an emergency and general aviation helicopter landing facility at The Lodges at the National at the southeast corner of Birkdale Drive and Allen Way, subject to conditions by staff and the Planning and Zoning Commission and the changes recommended by the Board of Aldermen to Section 2, on first reading and postpone the second reading to February 7, 2017. All ayes; motion passed 7-0.

E. Authorize staff to proceed with the design of the low water crossing in English Landing Park (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize staff to proceed with the design of the low water crossing in English Landing Park. All ayes; motion passed 7-0.

F. Approve Resolution No. 17-001 endorsing an application for the Platte County Parks and Recreation Outreach Grant Program to help fund a Friends of Parkville Parks shelter, a trail around the small dog park, Phase 2 of the English Landing Park Restroom Rehabilitation Project and a Parks storage facility (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 17-001 endorsing an application for the Platte County Parks and Recreation Outreach Grant Program for the priorities stated in the policy report. All ayes; motion passed 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. April 4, 2017 General Municipal Election

B. Police Department

1. Final Deer Counts

C. Public Works

1. Snow Operations

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

7. EXECUTIVE SESSION

A. Attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2)

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) and real estate matters pursuant to RSMo 610.021(2). All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman and Sportsman. Motion passed 7-0.

8. ADJOURN