Action Summary
CITY OF PARKVILLE, MISSOURI
March 19, 2019
City Hall Board Room

1. CALL TO ORDER
   A. Roll Call
   B. Pledge of Allegiance

2. CITIZEN INPUT
   A. Recognize the winter Friends of Parkville Nature Sanctuary Photo Contest Winners

3. CONSENT AGENDA
   A. Approve the minutes for the March 5, 2019, regular meeting
   B. Receive and file the February Municipal Court report
   C. Receive and file the financial report for the month ending February 28, 2019
   D. Receive and file the crime statistics for January 2019
   E. Approve accounts payable from March 2 through March 14, 2019

   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 6-0.

4. NON-ACTION AGENDA
   A. Adopt-A-Spot Volunteer Program

5. ACTION AGENDA
   A. Approve the semi-annual financial report for the second half of 2018 and direct City
      Administration to publish (Administration)

      It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the semi-annual
      financial report of revenues and expenditures for the second half of 2018 and direct City Administration
      to publish. All ayes; motion passed 6-0.

   B. Approve the second reading of an ordinance to approve a road relinquishment agreement with
      the Missouri Highways and Transportation Commission to take ownership of the I-435 southwest
      outer service road (Public Works)

      It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3021, an
      ordinance approving the Missouri Highways and Transportation Commission Road Relinquishment
      Agreement to take ownership of the I-435 southwest outer road, on second reading to become
      Ordinance No. 2987. All ayes by roll call vote: Plumb, Wassmer, Welch, Rittman, Lock and Sportsman.
      Motion passed 6-0.

   C. Approve the first reading of an ordinance approving the Creekside Tax Increment Financing
      Plan, Projects and Redevelopment Area, making specific findings and designating the developer
      for Projects A through N included in the Plan – Case No. TIF18-01; Parkville Development 38,
      LLC; Parkville Development 50, LLC; Parkville Development 140, LLC; Parkville Development
      VVI, LLC, applicant (Community Development)
It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3022, an ordinance approving the Creekside Tax Increment Financing Plan, projects and redevelopment area; making specific findings; and designating the developer for Projects A through N included in the Plan, on first reading and postpone the second reading to April 2, 2019. All ayes; motion passed 6-0.

D. Items related to the Creekside Tax Increment Financing Plan (Community Development)

1. Approve the first reading of an ordinance to approve Redevelopment Project Area A of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

   It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3023, an ordinance approving Redevelopment Project Area A of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

2. Approve the first reading of an ordinance to approve Redevelopment Project Area B of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

   It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3024, an ordinance approving Redevelopment Project Area B of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

3. Approve the first reading of an ordinance to approve Redevelopment Project Area C of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

   It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3025, an ordinance approving Redevelopment Project Area C of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

4. Approve the first reading of an ordinance to approve Redevelopment Project Area D of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

   It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3026, an ordinance approving Redevelopment Project Area D of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

5. Approve the first reading of an ordinance to approve Redevelopment Project Area E of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

   It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3027, an ordinance approving Redevelopment Project Area E of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

6. Approve the first reading of an ordinance to approve Redevelopment Project Area F of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein
It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3028, an ordinance approving Redevelopment Project Area F of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

7. Approve the first reading of an ordinance to approve Redevelopment Project Area G of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3029, an ordinance approving Redevelopment Project Area G of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

8. Approve the first reading of an ordinance to approve Redevelopment Project Area H of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3030, an ordinance approving Redevelopment Project Area H of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

9. Approve the first reading of an ordinance to approve Redevelopment Project Area I of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3031, an ordinance approving Redevelopment Project Area I of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

10. Approve the first reading of an ordinance to approve Redevelopment Project Area J of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3032, an ordinance approving Redevelopment Project Area J of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

11. Approve the first reading of an ordinance to approve Redevelopment Project Area K of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3033, an ordinance approving Redevelopment Project Area K of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

12. Approve the first reading of an ordinance to approve Redevelopment Project Area L of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein
It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3034, an ordinance approving Redevelopment Project Area L of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

13. Approve the first reading of an ordinance to approve Redevelopment Project Area M of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3035, an ordinance approving Redevelopment Project Area M of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

14. Approve the first reading of an ordinance to approve Redevelopment Project Area N of the Creekside Tax Increment Financing Plan as a redevelopment project and to adopt tax increment financing therein

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3036, an ordinance approving Redevelopment Project Area N of the Creekside TIF Plan as a redevelopment project and adopting tax increment financing therein, on first reading and postpone the second reading indefinitely. All ayes; motion passed 6-0.

E. Hold a public hearing and approve the first reading of an ordinance to approve the petition to establish the Creekside Community Improvement District, establish the district as a political subdivision of the State of Missouri, establish the term of existence of the district, determine the area within the district is a blighted area, direct the City Clerk to report the creation of the district to the Missouri Department of Economic Development and authorize certain actions relating thereto (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3037, an ordinance approving the petition to establish the Creekside Community Improvement District; establishing the district as a political subdivision of the State of Missouri; establishing the term of existence of the district, determining the area within the district is a blighted area directing the City Clerk to report the creation of the district to the Missouri Department of Economic Development; and authorizing certain actions relating thereto, on first reading and postpone the second reading to April 2, 2019. All ayes; motion passed 6-0.

F. Approve the first reading of an ordinance to approve a Chapter 100 Industrial Development Project and making specific findings for the Creekside Development (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3038, an ordinance approving a Master Plan for Industrial Development Projects for the Creekside Development and authorizing certain actions relating thereto, on first reading and postpone the second reading to April 2, 2019. All ayes; motion passed 6-0.

G. Authorize the mayor and city attorney to execute a petition to be filed with the Circuit Court of Platte County to create the Creekside Transportation Development District and to take actions relating thereto (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to authorize the mayor and city attorney to execute the Creekside Transportation Development District petition to create the Creekside TDD and to take actions related thereto. All ayes; motion passed 6-0.
6. STAFF UPDATES ON ACTIVITIES

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

8. ADJOURN