



Action Summary
CITY OF PARKVILLE, MISSOURI
May 16, 2017
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim May 21-27, 2017, as Public Works Week

3. CONSENT AGENDA

- A. Approve the minutes for the May 2, 2017, regular meeting**
- B. Receive and file the April Municipal Court report**
- C. Receive and file the financial report for the month ending April 30, 2017**
- D. Receive and file the crime statistics for January through March 2017**
- E. Approve Resolution No. 17-012 to amend the Board of Aldermen Rules of Order regarding ordinance readings**
- F. Approve an agreement with Kansas City Power and Light for the Demand Response Incentive Program (formerly M-Power) for a one-year term**
- G. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for the Bill Grigsby Statue Dedication Ceremony on June 22, 2017**
- H. Approve accounts payable from April 28 to May 12, 2017**

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 8-0.

4. ACTION AGENDA

- A. Approve Resolution No. 17-012 supporting an application for the Missouri Moves Cost Share Program for transportation funding to help fund transportation improvements along the Route 9 Corridor (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 17-012 supporting an application for the Missouri Moves Cost Share Program for transportation funding in the amount of \$3,484,000 to help fund transportation improvements along the Route 9 Corridor. All ayes; motion passed 8-0.

- B. Approve the second reading of an ordinance to rezone two parcels containing 0.68 acres, more or less, generally located at the northwest corner of the intersection of Highway 45 and N. Melody Lane, from “R-1” Single-Family Residential District to “B-4-P” Planned Business District – Case No. PZ17-02A; CBC Real Estate Group, applicant (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2928, an ordinance rezoning two parcels containing 0.68 acres, more or less, generally located at the northwest corner of the intersection of Highway 45 and North Melody Lane from “R-1” Single-Family Residential District to “B-4-P” Planned Business District, on second reading to become Ordinance No. 2898. Ayes

by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Wylie opposed. Motion passed 7-1.

- C. Approve the first reading of an ordinance to approve a preliminary development plan for CBC Real Estate APEX Plaza, a planned development for retail uses on five parcels of property, 8.21 acres, more or less, at the APEX Plaza site generally located at the northwest corner of the intersection of Highway 45 and N. Melody Lane – Case No. PZ17-02B; CBC Real Estate Group, applicant (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2929, an ordinance approving an application for preliminary development plan for CBC Real Estate APEX Plaza, a planned development for retail uses at the APEX Plaza site generally located at the northwest corner of the intersection of Highway 45 and North Melody Lane, on first reading and postpone the second reading to June 6, 2017. Ayes by roll call vote: Plumb, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Noes: Wylie. Motion passed 7-1.

- D. Approve Resolution No. 17-013 approving and endorsing an application for a Tree Resource Improvement and Maintenance Grant to the Missouri Department of Conservation for the Nature Sanctuary (Nature Sanctuary)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 17-013 approving and endorsing an application for a Tree Resource Improvement and Maintenance Grant to the Missouri Department of Conservation for the Nature Sanctuary. All ayes; motion passed 8-0.

- E. Approve a right-of-way agreement with the Scott and Emily Miller, property owners at 1320 Main Street, for the installation of a library kiosk in public right-of-way (Public Works)**

Applicant withdrew request

- F. Approve Resolution No. 17-014 approving and endorsing a Tree Resource Improvement and Maintenance Grant to the Missouri Department of Conservation for planting trees in Platte Landing Park and removing hazardous trees in English Landing Park (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 17-014 approving and endorsing a Tree Resource Improvement and Maintenance Grant to the Missouri Department of Conservation for planting trees in Platte Landing Park and removing hazardous trees in English Landing Park. All ayes; motion passed 8-0.

- G. Adopt an ordinance to approve a cooperative agreement with Platte County for the 2017 Platte County Stormwater Grant Project for the low water crossing in English Landing Park (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2930, an ordinance approving a cooperative agreement with Platte County for the 2017 Platte County Stormwater Grant Project for the low water crossing in English Landing Park, on first reading. All ayes; motion passed 8-0.

- H. Approve an easement from Missouri American Water Company for the construction of new water pipelines to their new water treatment plant through City property at the Sullivan Nature Sanctuary (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the easement associated with the water main on the public property along Main Street and authorize staff to record

the easements with Platte County with the conditions listed in the policy report. All ayes; motion passed 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Police Department

1. Northland Law Enforcement Appreciation Day May 20, 2017

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

A. Approve Resolution No. 17-015 supporting a new U.S. 169 Buck O'Neil Bridge

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 17-015 supporting a new U.S. 169 Buck O'Neil Bridge and direct the Mayor to transmit the resolution to certain individuals listed in the resolution. All ayes; motion passed 8-0.

7. ADJOURN