



Action Summary
CITY OF PARKVILLE, MISSOURI
November 7, 2017
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize Boy Scouts for completing Eagle Scout service projects at the Parkville Nature Sanctuary
- B. Proclaim November 9, 2017, as Kansas City Camouflage Day

3. CONSENT AGENDA

- A. Approve the minutes for the October 17, 2017, regular meeting**
- B. Approve the minutes for the October 17, 2017, work session**
- C. Approve the minutes for the October 30, 2017, work session**
- D. Receive and file the September 2017 sewer report**
- E. Reappoint Kim Verhoeven and Keith Cary to the Planning and Zoning Commission through May 2021**
- F. Approve a temporary resort liquor license with Sunday sales for White Horse Café to be located at 6325 Lewis Street (formerly Rusty Horse Tavern)**
- G. Authorize staff to transfer funds from the Emergency Reserve Fund to the Brink Meyer Debt Service Fund and Brush Creek Debt Service Fund sufficient to cover the payment of bond principal, interest and fees due and paid on September 1, 2017**
- H. Approve a professional services agreement with the Institute for Building Technology and Safety for on-call building permit review and inspection services**
- I. Receive and file the proposed 2018 budget for the 9 Highway Corridor Community Improvement District**
- J. Approve accounts payable from October 14 to November 2, 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. Adopt an ordinance to approve a lease agreement with New Cingular Wireless PCS, LLC and AT&T Mobility Corporation, its manager, to continue to maintain a telecommunications tower on City owned property at 6407 NW Graden Road (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2954, an ordinance approving a lease agreement with New Cingular Wireless PCS, LLC, and AT&T Mobility Corporation, its manager, to continue to maintain a telecommunications tower on City-owned property at 6407 NW Graden Road, on first reading. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2954 on second reading by title only to become Ordinance No. 2920 All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

B. Adopt an ordinance to amend Ordinance No. 2873 amending the 2017 Operating Budget and 2017-2022 Capital Improvement Program for the General Fund (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2955, an ordinance amending Ordinance No. 2873 amending the 2017 General Fund Operating Budget and the 2017-2022 Capital Improvement Program, on first reading. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2955 on second reading by title only to become Ordinance No. 2921. All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

C. Approve a construction agreement with Wick Buildings for the construction of the Parks storage building (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a construction agreement with Wick Buildings for the construction of the Parks storage building in the amount of \$80,090. All ayes; motion passed 8-0.

D. Adopt an ordinance to approve the final plat for Cider Mill Ridge 7th Plat– Case No. PZ17-06B; FiveStar Lifestyles, LLC, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2950A, an ordinance approving the final plat for Cider Mill Ridge 7th Plat, a subdivision in Parkville, Platte County, Missouri, subject to staff's recommended conditions as noted in the policy report, on first reading. Motion passed 7-0-1 (Heaton abstained).

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2950A on second reading by title only to become Ordinance No. 2922. All ayes by roll call vote: Plumb, Wylie, Whitley, Welch, Rittman, Lock and Sportsman. Motion passed 7-0-1 (Heaton abstained).

E. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 405.020, Table 405-2 to allow Recreation – Indoor, Limited uses in the “OTD” Old Town District as a conditional use subject to the discretionary review process in Municipal Code Section 403.050 (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2951, an ordinance amending Parkville Municipal Code Title IV, Section 405.020 Districts & Uses, Table 405-2: Use Table, to allow Recreation – Indoor, Limited uses in the “OTD” Old Town District as a conditional use (C) subject to the discretionary review process in Section 403.050, subject to changes by and as recommended by the Planning and Zoning Commission, on second reading to become Ordinance No. 2923. All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

F. Adopt an ordinance to approve a conditional use permit to construct a Tylon T200 self-supporting SCADA communications tower at Utility Water Well No. 7 located at 300 South Main Street in Platte Landing Park – Case No. PZ17-20; Missouri American Water Company, applicant (Community Development) (postponed from the October 17, 2017, meeting)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2952, an ordinance approving a conditional use permit for Missouri American Water Company to construct a Tylon T200 self-supporting SCADA communications tower at Utility Water Well No. 7 in Platte Landing Park at 300 South Main Street, subject to conditions, on first reading. Motion failed 1-7.

G. Approve the second reading of an ordinance to approve a conditional use permit to allow offsite storage, staging and assemblage of heavy equipment and materials for public utility and

infrastructure construction, fronting on or with reasonable access to a state or county highway generally located at the northwest corner of I-435 and Highway 152, northeast of the intersection of Highway N and NW Jones-Meyer Road – Case No. PZ17-19; JDJ Commercial Properties, LLC, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2953, an ordinance approving a conditional use permit to allow offsite storage, staging and assemblage of heavy equipment and materials for public utility and infrastructure construction, fronting on or with reasonable access to a state or county highway on Parcel No. 20-3.0-07-000-000-003.001 (34.66 acres, more or less) generally located at the northwest corner of I-435 and MO-Highway 152, subject to conditions, on second reading to become Ordinance No. 2924. All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. City Hall Closed – Veterans Day November 10, 2017
- B. Police Department
 - 1. Deer Count
- C. Public Works
 - 1. US-169 Buck O’Neil Bridge

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

- A. Discussion on Public Input at Board of Aldermen meetings

7. ADJOURN