

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:25 p.m. on Tuesday, January 16, 2018, at City Hall located at 8880 Clark Avenue, Parkville, Missouri, and was called to order by Mayor Nanette K. Johnston. City Clerk Melissa McChesney called the roll as follows:

Ward 1 Alderman Tina Welch	- present
Ward 2 Alderman Brian T. Whitley	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Robert Lock	- present
Ward 3 Alderman Douglas Wylie	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Greg Plumb	- present

A quorum of the Board of Aldermen was present.

The following staff was also present: Joe Parente, City Administrator
Kevin Chrisman, Police Chief
Alysen Abel, Public Works Director
Matthew Chapman, Finance/Human Resources Director
Stephen Lachky, Community Development Director
Anna Mitchell, Assistant to the City Administrator
Chris Williams, City Attorney

Mayor Johnston led the Board in the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN INPUT

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

Community Development Director Stephen Lachky provided an overview of the award which was one of only four awarded in 2018. Mayor Johnston recognized Main Street Parkville Association Executive Director Kelly Putnam and several board members.

Mayor Johnston recognized members of the Boy Scouts of America Troop 261 who were working on their Citizenship in the Community merit badges.

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

Mayor Johnston stated that the first reading of the ordinance was presented on December 5, 2017.

Mayor Johnston opened the public hearing and opened the floor to public comments. Hearing none, she closed the public hearing.

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

Mayor Johnston stated that the first reading of the ordinance was presented on December 5, 2017, and public comments were accepted.

Community Development Director Stephen Lachky provided a background of the Parkville Market Place Tax Increment Financing district and provided an overview of the redevelopment agreement in item 4C. He said that the redevelopment agreement would bind CBC Parkville LLC to the terms and conditions to develop the project if the TIF was approved.

The public was provided the opportunity to comment on the item. The following citizens spoke in opposition:

John Cady, Parkville Special Road District attorney; Paul Kelly, Park Hill School District assistant superintendent; Jim Staley, Mid-Continent Public Library; Dagmar Wood, Platte County Commission.

Mayor Johnston noted that the requested action in item 4B was to activate the project area within the TIF but it would not initiate the redevelopment agreement.

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

Mayor Johnston stated that prior to the meeting changes were requested by the developer and the Board did not have enough time to consider the proposed changes. Alderman Sportsman requested that no action be taken in order to give the Board more time to understand the proposed revisions. The consensus of the Board was not to take any action and for staff to bring the agreement back at a future meeting for further consideration.

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 Director Stephen Lachky provided an overview of the request; presentation attached as Exhibit A. He stated that the City approved the transfer of Platte Landing Park from Platte County in 2017. The land was zoned light industrial and heavy industrial and was requested to be rezoned to a park district, similar to English Landing Park. The request was approved by the Planning and Zoning Commission and the Community Land and Recreation Board.

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 Director Stephen Lachky said that on February 7, 2017, the Board of Aldermen approved a conditional use permit for a helicopter landing facility to be located at Birkdale Drive and Allen Way. A draft manual was presented with the conditional use permit. The Board approved the conditional use permit with conditions that included approval of a cooperative agreement binding The National Golf Club of Kansas City to enforce the manual. He added that the City did not have control over the facility but wanted to ensure that staff could determine if the approved procedures were being followed.

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

City Clerk Melissa McChesney said that candidate filing for the April 3, 2018, election ended on January 16 and noted that the existing aldermen had filed for re-election in their respective wards.

2. Ward 1 Alderman Application Deadline

City Clerk Melissa McChesney stated that the deadline for applicants to apply for the vacancy of Ward 1 Alderman was January 19 and noted that three applications had been received and one was going to be submitted. The committee would review the applications and make a recommendation to the Mayor for appointment at a special meeting.

B. Police Department

1. Final Deer Counts

Police Chief Kevin Chrisman provided an update on the deer hunt at Park University, noting that six deer were taken, which was less than prior years.

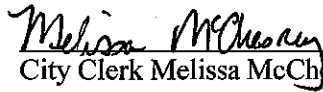
6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

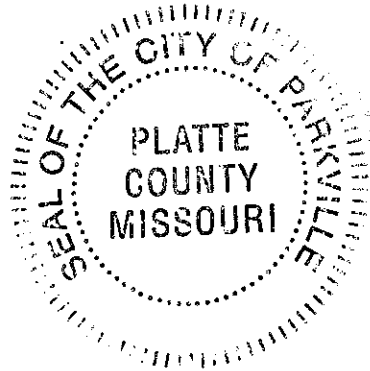
7. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:23 p.m.

The minutes for Tuesday, January 16, 2018, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the sixth day of February 2018.

Submitted by:


City Clerk Melissa McChesney



Zoning Map Amendment for six parcels of land (142.12 acres) in Platte Landing Park to "PLCD"

Board of Aldermen Meeting
January 16, 2018



Subject Area Property Map

