

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:00 p.m. on Tuesday, May 16, 2017, 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 Kevin Heaton	- present
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
Stephen Lachky, Community Development Director
Matthew Chapman, Finance/Human Resources Director
Tim Blakeslee, 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. Proclaim May 21-27, 2017, as Public Works Week

Mayor Johnston presented the proclamation to Public Works Director Alysen Abel and Wastewater Operator Consultant Richard Wilson, Alliance Water Resources.

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 two-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

Community Development Director Stephen Lachky stated that the Missouri Moves Cost Share Program provided financial assistance for state and local projects serving transportation needs. The Missouri Department of Transportation (MoDOT) provided up to 50 percent of the total cost of a transportation-related project. In July 2016 the City approved a resolution of support for funding related to the Route 9 Corridor improvements that would be used to leverage anticipated federal and local funding and future 9 Highway Corridor Community Improvement District (CID) revenue. Governor Nixon announced in September 2016 that the program was suspended in order to balance the state budget and staff was notified in early 2017 that it would be reinstated. The CID was created for a 20-year period and the revenue generated in the first six years would help fund improvements to Route 9 from Highway 45 to Lakeview Drive. The remaining revenue generated in the final 14 years would be used for other projects within the CID boundaries.

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

Mayor Johnston noted that the first reading of the ordinance was presented on May 2, 2017, and public comments were received at that time.

Community Development Director Stephen Lachky noted that since the May 2nd meeting, staff verified the validity of the protest petitions received and determined only one was valid but was dated after the submission deadline. He added that over 40 signatures were received from Parkville Heights residents, but state statutes only allowed petitioners to be valid within 185 feet of the property.

Mayor Johnston opened the floor to comments from the public. Harry Sievers, 6508 NW Melody Lane, spoke in opposition and expressed concerns with traffic from the proposed entrance at Melody Lane.

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. NO: WYLIE. 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 Director Stephen Lachky provided an overview of the project that included 8.21 acres; presentation attached as Exhibit A. He noted that several different plans had been presented to the City between 2003 and 2009 but none came to fruition.

The proposed development plan included a replat of three lots and two tracts and would include four buildings, three points of access and 211 parking spaces. Staff confirmed the master plan development met all the City codes for commercial development and the only deviation was the exception that the outdoor sales area removed ten parking spaces.

The Planning and Zoning Commission held a public hearing on April 11 and postponed it until May 9 when the traffic study was available for review; the traffic study was submitted on April 13 from Olsson Associates. He provided an overview of the traffic study, noting that the counts were consistent with previous studies. MoDOT was reviewing the study and staff shared their concerns about the proposed access point on Melody Lane. In response to resident concerns, Lachky said that the developer included a revised access point to include right-in, right-out only and the addition of a median. The Planning and Zoning Commission recommended approval on May 9 and required two additional conditions for approval. The consensus of the Board was to add final approval of the traffic study by MoDOT as a condition of approval. The final development plan would be approved by the Planning and Zoning Commission at a future date.

Discussion focused on stacking issues at Julian Drive, the addition of a stormwater grate on the sidewalk at Melody Lane, the intersection at Melody Lane, the path from Graden Elementary to the Parkville Heights subdivision, the addition of curbs and sidewalks to the east side of Melody Lane, the addition of a right turn lane on Highway 45 and the addition of signs to notify traffic there was not any access to the development from Melody Lane.

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

Harry Sievers, 6508 NW Melody Lane; Steve Youngblood, 6413 NW Melody Lane; Ken Wright, 8803 NW Melody Drive;

John Davis, Foresight Real Estate on behalf of CBC Real Estate, addressed the concerns with access from Melody Lane. He noted that a question and answer session was held with the homeowners' association and the right-of-way dedication would be included in the plat.

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. NO: WYLIE. MOTION PASSED 7-1.

Additional discussion focused on the entrance to Melody Lane. Lachky would determine if the item would need to be remanded to the Planning and Zoning Commission per City Code for amendments to the proposed entrance.

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

Assistant to the City Administrator Tim Blakeslee stated that Nature Sanctuary Director Joe Ryan would tour the sanctuary with a certified arborist to select hazardous trees for removal and keep a log of the remaining trees. The Nature Sanctuary Donation Fund included \$10,000 for a Tree Resource Improvement and Maintenance (TRIM) grant and a 25 percent match would be required from the City. Blakeslee noted that in the past the City had only submitted one application each year but confirmed that two applications would be acceptable by the Missouri Department of Conservation.

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 Director Alysén Abel stated that staff was contacted in April by a resident who wanted to install a Little Free Library in their front yard in front of the sidewalk. Staff was concerned about it being a private structure in public right-of-way and liability issues and consulted legal counsel to draft an agreement. The property owners had concerns about the insurance requirements in the agreement. The owners decided to move the library onto their private property so an agreement was no longer required. Abel noted that staff did not believe the installation would cause issues and would benefit residents. Staff concerns were alleviated because the library would be placed on private property instead of public right-of-way.

Emily Miller, 1320 Main Street, said that she had moved to Parkville from Oregon in September 2016 where the libraries were seen in many places. She felt it would be a nice way to interact with the community.

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 Director Alysén Abel said that staff submitted a TRIM grant application for the English Landing Park in 2016 and hazardous trees were identified and removed. She noted that in the past most requests were to remove trees but the application would be to plant new trees. The request was for \$10,000 and the City would be responsible for a 25 percent local match.

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 Director Alysén Abel stated that in February 2017 the Board of Aldermen approved a resolution supporting a Hazard Mitigation grant application through the Federal Emergency Management Agency and the local match would be \$125,000. The plan was to begin the design in 2017 with construction at the end of 2017, but due to administrative delays at the federal level the project needed to be delayed one year. She said that on May 2 staff received notice from Platte

County that the City received an \$11,000 stormwater grant for the project that could be used toward the local match. Staff was hesitant to accept the grant because of the new timeline but received confirmation that Platte County was supportive of the City's application for an extension. The Community Land and Recreation Board (CLARB) recommended approval and Abel requested that both readings of the ordinance be read at the meeting because the deadline to return the agreement to Platte County was May 26. The Platte County Board of Commissioners was slated to approve the agreement on June 5.

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.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2930 ON SECOND READING BY TITLE ONLY TO BECOME ORDINANCE NO. 2899. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, HEATON, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

H. Approve an easement from Missouri American Water Company for the construction of new water pipelines to the new water treatment plant through City property at the Sullivan Nature Sanctuary

Public Works Director Alysén Abel said that the land at the Sullivan Nature Sanctuary was donated by the Brown and Smalley families. The new Missouri American Water Company water treatment plant needed water distribution lines installed from Platte Landing Park to service areas near the existing water plant. The main extended along the north and west sides of the nature sanctuary. Nature Sanctuary Director Joe Ryan walked the area with Missouri American Water to discuss the impact of construction. Abel said that there were many dead trees in the area due to flooding and the construction provided an opportunity to remove the dead trees in the easement area.

CLARB requested that additional language be included in the easement. The Board directed staff to finalize the easement to reflect the agreement elements requested by CLARB.

Scott Keith, Missouri American Water, stated that three water lines would be installed and provided an overview of the need for the easement. He noted that only small trees and brush would be impacted by the construction.

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.

6. STAFF UPDATES ON ACTIVITIES

A. Police Department

1. Northland Law Enforcement Appreciation Day May 20, 2017

Police Chief Kevin Chrisman reminded the Board that the Northland Law Enforcement Appreciation Day was scheduled on May 20 and it was a combined effort with groups in Platte and Clay counties and Kansas City, Missouri.

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

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

Mayor Johnston stated that neighboring communities were working together to discuss the possible reconstruction or rehabilitation of the U.S. 169 Buck O'Neil Bridge and the impact to the City and the county. A resolution of support was requested to try to convince MoDOT to reconfigure or reconstruct the bridge instead of rehabilitating the existing 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.

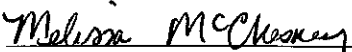
Mayor Johnston was looking for interest from aldermen to represent the City as liaisons to various groups. Alderman Sportsman agreed to serve as the liaison to the Nature Sanctuary; Alderman Lock agreed to serve on the selection committee to select an engineering firm for the improvements to Route 9; Alderman Welch agreed to be a liaison for the advisory board for the Platte County Community Center South YMCA; and Alderman Plumb agreed to serve on a committee for a proposed Veterans memorial in the parks.

8. ADJOURN

Mayor Johnston declared the meeting adjourned at 9:44 p.m.

The minutes for Tuesday, May 16, 2017, 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 June 2017.

Submitted by:


City Clerk Melissa McClesley

