

MINUTES OF THE BOARD OF ALDERMEN REGULAR MEETING OF MAY 21, 2019

Page 1 of 4

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:00 p.m. on Tuesday, May 21, 2019, at City Hall located at 8880 Clark Avenue, Parkville, Missouri, and was called to order by Mayor Nanette K. Johnston. Acting City Clerk Shakedra Knight called the roll as follows:

Ward 1 Alderman Tina Welch	- present
Ward 1 Alderman Philip Wassmer	- 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
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. Proclaim May 19-25, 2019, as National Public Works Week

Mayor Johnston presented the proclamation to Public Works Director Alysen Abel.

3. CONSENT AGENDA

- A. Approve the minutes for the May 7, 2019, regular meeting
- B. Receive and file the April Municipal Court report
- C. Receive and file the financial report for the month ending April 30, 2019
- D. Receive and file the crime statistics for January through March 2019
- E. Receive and file the 2018-2019 Annual Snow Report
- F. Approve a retail liquor by the drink picnic license for Main Street Parkville Association for Parkville Days August 23-25, 2019
- G. Renew the professional services agreement with North Hills Engineering for on-call engineering services
- H. Approve a professional services agreement with TranSystems Corporation for on-call engineering services
- I. Approve Change Order No. 2 with Wiedenmann, Inc. for additional flood controls to construct the low water crossing in English Landing Park
- J. Approve a small construction agreement with Kansas City Fence & Guardrail to install a new fence at Grigsby Field
- K. Approve accounts payable from May 3 to May 16, 2019

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTION FOR EACH ITEM, AS PRESENTED. ALL AYES: MOTION PASSED 8-0.

4. NON-ACTION AGENDA

A. Communities for All Ages Update

Management Analyst/Community Development Department Assistant Shakedra Knight introduced Project Manager Cathy Boyer-Shesol who presented the update; presentation attached as Exhibit A.

B. 2018-2019 Strategic Goals Update

City Administrator Joe Parente provided a mid-year update on the Board of Aldermen's strategic goals. He reviewed the critical success factors, illustrated the report format and highlighted accomplishments.

5. ACTION AGENDA

A. Approve Resolution No. 19-004 approving and endorsing an application for a Tree Resource Improvement and Maintenance Grant to the Missouri Department of Conservation to perform a tree inventory of the parks

Public Works Director Alysén Abel said that the City had applied for and received Tree Resource Improvement and Maintenance (TRIM) grants for several years. She explained that the grant was used to add new trees and remove hazardous trees in the parks and that receiving the grant added 15 percent to the local match.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE RESOLUTION NO. 19-004 APPROVING AND ENDORSING AN APPLICATION FOR A TREE RESOURCE IMPROVEMENT AND MAINTENANCE GRANT TO THE MISSOURI DEPARTMENT OF CONSERVATION TO PERFORM A TREE INVENTORY OF THE PARKS. ALL AYES; MOTION PASSED 8-0.

B. Approve the second reading of an ordinance to authorize the issuance of taxable industrial development revenue bonds to finance costs associated with the Creekside Development Commercial Project and authorizing certain other actions in connection with the issuance of the bonds

Mayor Johnston stated that the first reading of the ordinance was presented on April 16 and the second reading of the ordinance was postponed on May 7. No additional information was presented.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3043, AN ORDINANCE AUTHORIZING THE CITY OF PARKVILLE, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (CREEKSIDE DEVELOPMENT COMMERCIAL PROJECT), SERIES 2019, IN A PRINCIPAL AMOUNT OF \$171,000,000 TO FINANCE THE COSTS OF A PROJECT FOR PARKVILLE DEVELOPMENT 38, LLC; PARKVILLE DEVELOPMENT 50, LLC; PARKVILLE DEVELOPMENT 140, LLC; AND PARKVILLE DEVELOPMENT VVI, LLC, EACH A MISSOURI LIMITED LIABILITY COMPANY, CONSISTING OF ACQUIRING AND PURCHASING REAL PROPERTY AND CONSTRUCTING AND IMPROVING OF SUCH REAL PROPERTY; RATIFYING THE PREVIOUS DOCUMENTS; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS, ON SECOND READING TO BECOME ORDINANCE NO. 2996. ALL AYES BY ROLL CALL VOTE: SPORTSMAN, LOCK, WYLIE, WASSMER, WELCH, RITTMAN, PLUMB, AND WHITLEY. MOTION PASSED 8-0.

C. Approve the second reading of an ordinance to vacate a portion of West 6th Street east of

Park Street and west of Lot 12 of Block 25 – Case No. VC19-01; City of Parkville, applicant

Alderman Wassmer recused himself because he was one of the property owners.

Community Development Director Stephen Lachky said that following the May 7 meeting, staff reached out to make sure adjacent neighbors were aware of the application. The neighbors stated they had no issue with the vacation request.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3045, AN ORDINANCE VACATING A PORTION OF WEST 6TH STREET (0.22 ACRES, MORE OR LESS) EAST OF PARK STREET AND WEST OF LOT 12 OF BLOCK 25 OF THE PARKVILLE SUBDIVISION, PARKVILLE, PLATTE COUNTY, MISSOURI, ON SECOND READING TO BECOME ORDINANCE NO. 2997. ALL AYES BY ROLL CALL VOTE: RITTMAN, WYLIE, SPORTSMAN, WHITLEY, LOCK, WELCH, AND PLUMB. MOTION PASSED 7-0.

Alderman Wassmer rejoined the meeting at 7:45 p.m.

D. Approve the second reading of an ordinance to amend the established Creekside Community Improvement District, direct the City Clerk to report the amendment of the district to the Missouri Department of Economic Development and authorize certain documents and prescribing other matters relating thereto

Mayor Johnston stated that the first reading of the ordinance was presented on May 7. No additional information was presented.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3046, AN ORDINANCE AMENDING THE ESTABLISHED CREEKSIDE COMMUNITY IMPROVEMENT DISTRICT; DIRECTING THE CITY CLERK TO REPORT THE AMENDMENT OF THE DISTRICT TO THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT AND AUTHORIZING CERTAIN DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO, ON SECOND READING TO BECOME ORDINANCE NO. 2998. ALL AYES BY ROLL CALL VOTE: WASSMER, RITTMAN, LOCK, SPORTSMAN, WYLIE, WHITLEY, WELCH, PLUMB. MOTION PASSED 8-0.

E. Approve the second reading of an ordinance to approve a contract with the Creekside Community Improvement District; Parkville Development 38, LLC; Parkville Development 50, LLC; Parkville Development 140, LLC; and Parkville Development VVI, LLC

Mayor Johnston stated that the first reading of the ordinance was presented on May 7. No additional information was presented.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3047, AN ORDINANCE APPROVING A CONTRACT WITH THE CREEKSIDE COMMUNITY IMPROVEMENT DISTRICT; PARKVILLE DEVELOPMENT 38, LLC; PARKVILLE DEVELOPMENT 50, LLC; AND PARKVILLE DEVELOPMENT VVI, LLC, ON SECOND READING TO BECOME ORDINANCE NO. 2999. ALL AYES BY ROLL CALL VOTE; WELCH, PLUMB, RITTMAN, WASSMER, SPORTSMAN, LOCK, WHITLEY, AND WILEY. MOTION PASSED 8-0.

F. Approve the second reading of an ordinance to approve a contract with The Meadows At Creekside Community Improvement District and Parkville Development 70, LLC

Mayor Johnston stated that the first reading of the ordinance was presented on May 7. No additional information was presented.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3048, AN ORDINANCE **APPROVING A CONTRACT WITH THE MEADOWS AT CREEKSIDE COMMUNITY IMPROVEMENT DISTRICT AND PARKVILLE DEVELOPMENT 70, LLC**, ON SECOND READING TO BECOME ORDINANCE NO. 3000. ALL AYES BY ROLL CALL VOTE; PLUMB, WHITLEY, WELCH, RITTMAN, WYLIE, SPORTSMAN, WASSMER, AND LOCK. MOTION PASSED 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Parkville City Hall Closed Memorial Day - May 27, 2019

Finance/Human Resources Director Matthew Chapman said that Parkville City Hall would be closed on Monday, May 27, 2019, for Memorial Day.

B. Police Department

1. Northland Law Enforcement Appreciation Day Recap

Police Chief Kevin Chrisman gave an update on the event.

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

Mayor Johnston provided an update of community engagements and board meetings she had attended.

Alderman Whitley said he and Alderman Plumb attended an all-day city officials training at Lauber Municipal Law Firm.

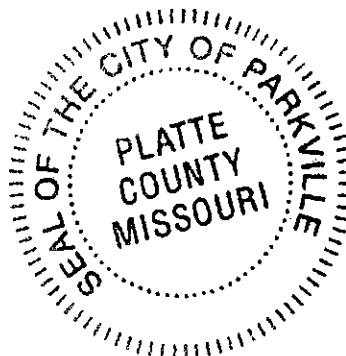
8. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:00 p.m.

The minutes for Tuesday, May 21, 2019, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the fourth day of June 2019.

Submitted by:

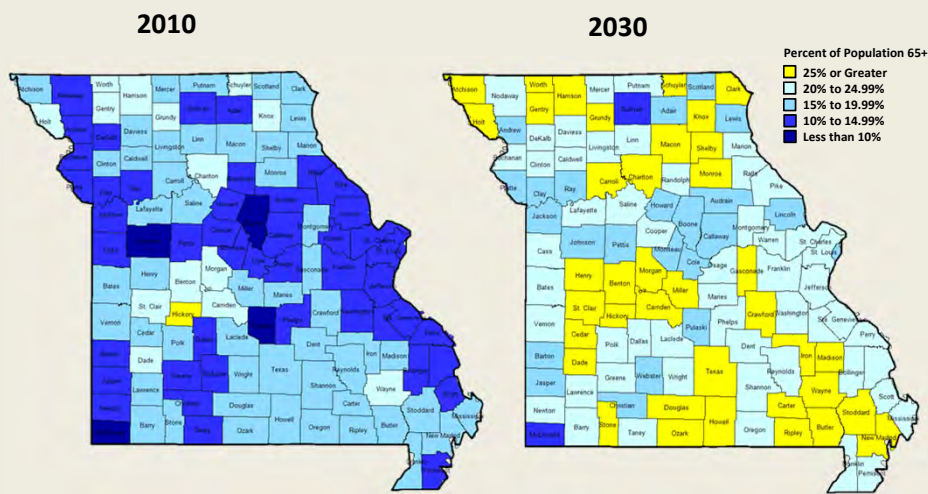

Acting City Clerk Shakedra Knight





Parkville, Missouri
Board of Aldermen Meeting
Tuesday, May 21, 2019

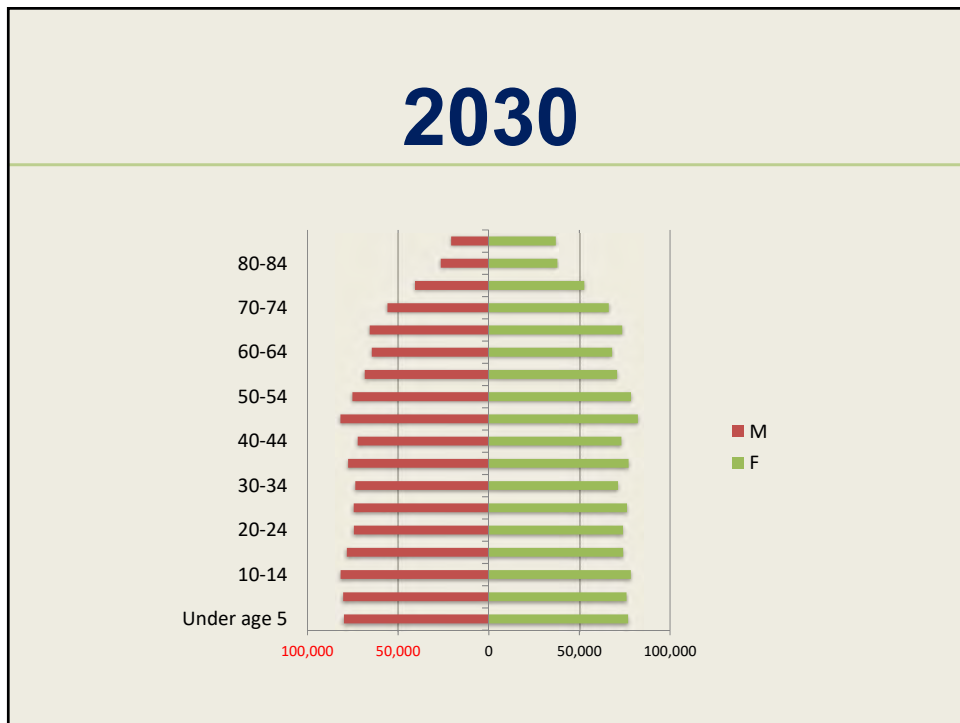
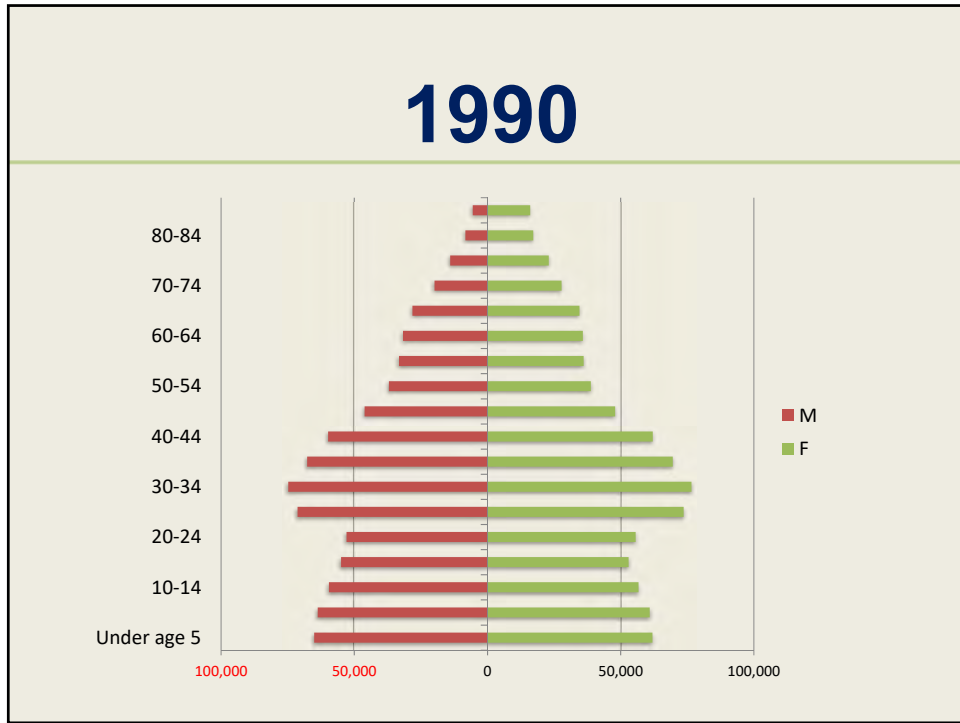
Missouri's Senior Population



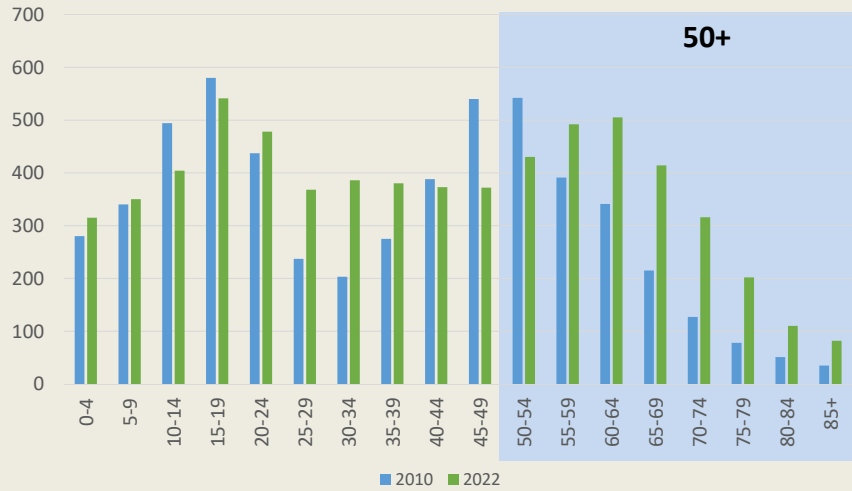
KC Metro Data

Population Age 55+					
County	2000	2010	2020	2030	% Change 2010-2030
Johnson	45,365	56,097	94,121	137,117	144.4%
Leavenworth	6,766	8,118	11,848	13,253	63.2%
Miami	3,378	4,071	6,037	8,236	102.3%
Wyandotte	18,520	16,024	20,837	24,277	51.5%
Cass	9,636	14,806	21,896	31,049	109.7%
Clay	19,848	24,985	35,656	48,778	95.2%
Jackson	81,981	81,570	101,079	127,923	56.8%
Platte	6,505	9,750	15,055	21,060	116.0%
Ray	2,994	3,215	3,807	4,675	45.4%
9-co. area	194,993	218,636	310,336	416,367	90.4%

The metropolitan Kansas City's population is becoming more and more a region of all ages — where all groups are represented relatively equally.



Parkville population: 12-year comparison



What does this mean for cities?

- Emergency preparedness.
- Public safety.
- Public works.
- Parks and recreation.
- Health.
- Neighborhoods.
- Housing.



Communities for All Ages Recognition Program



Communities for All Ages Recognition Cities (as of April 2019)

Communities for All Ages recognition program

Gold Level

- Gladstone
- Independence
- Kearney
- Lee's Summit
- Mission
- Raymore
- Roeland Park

Silver Level

- Excelsior Springs
- Liberty

Bronze Level

- Blue Springs
- Grandview
- North Kansas City
- Olathe
- Raytown
- Peculiar

In Process

- Bronze: Grain Valley, **Parkville**, Smithville, Johnson County
- Silver: Blue Springs, Grandview, NKC
- Gold: Excelsior Springs, Liberty

Checklist

- Public outdoor spaces and buildings.
- Housing and commercial development.
- Transportation and mobility.
- Social inclusion, communication and participation.
- Civic participation and employment.
- Community and health services.



Gold Level Communities — Policy Adoption

- **Communities for All Ages Master Plan**
 - Lee's Summit and Raymore
- **Updated Comp/Strategic Plan:**
 - Gladstone, Independence and Kearney
- **Updated Parks Plan**
 - Mission and Roeland Park (R Park Phased Development Plan)

Bronze Level

- **City requirements to achieve Bronze Level recognition**
 - Adoption of resolution of city council to participate in the Communities for All Ages program.
 - Make a presentation to governing bodies and relevant commissions on becoming age friendly and the Communities for All Ages program, and take at least two of the following actions:
 - Hold at least one community meeting to discuss Communities for All Ages issues and present information.
 - Prepare written materials on age-friendly communities and distribute to the public.
 - Establish a speakers bureau to share information with neighborhood groups, businesses and civic groups.
 - Put information about demographic changes and Communities for All Ages on city website.
- **Other city requirements**
 - Designate lead staff person to support city involvement, including responsibility to submit application for Bronze level recognition.
 - Organization and hosting of focus groups and meetings, including recruitment of focus group participants.
- **MARC responsibilities**
 - Opening planning meeting with staff and officials.
 - One to two citizen focus groups.
 - Two to four Communities for All Ages awareness presentations.
 - Staff assistance in fulfilling Bronze level requirements.
 - Wrap-up meeting with staff and officials.



Next Steps

- Commitment to participate in the Communities for All Ages Recognition Program. **COMPLETED**
- Council presentation and resolution. **COMPLETED**
- Identify leadership. **COMPLETED**
- Develop Bronze Level plan (with MARC's assistance). **IN PROCESS**
- Participate in joint meetings with other communities participating in the Recognition Program (**optional**).
- Participate in Communities for All Ages Professional Network (**optional**).

Silver Level

- **City requirements to achieve Silver Level recognition**
 - Meet the requirements for Bronze Awareness level.
 - Form a Community for All Ages committee of elected officials, staff and community members (or assign tasks to an existing committee) and have members use the Communities for All Ages Checklist to conduct a self-assessment of your community and issue a report based on their findings.
- **Other City requirements**
 - Provide lead staff person, including responsibility to submit application for Silver level recognition.
 - Appointment of new citizen-based assessment committee or assignment of assessment to existing city committee.
 - Arranging and hosting meetings for assessment committees.
 - Preparation of final assessment report.
 - Presentation of assessment report to governing body.
- **MARC Responsibilities**
 - Planning meeting with staff and officials.
 - Facilitation of up to six assessment meetings with assessment committee.
 - Assistance in preparing final assessment.
 - Assistance in presenting final assessment to governing body.



Gold Level

- **City requirements to achieve Gold Level recognition**
 - Meet the Bronze Awareness and Silver Assessment level criteria.
 - Adopt a Communities for All Ages Plan or include a Community for All Ages component in a major local plan, such as a comprehensive plan, strategic plan or park plan.
- **Other City requirements**
 - Provide lead person, including responsibility to submit application for Gold level recognition.
 - Identification of Communities for All Ages plan or incorporation into existing plan.
 - Plan preparation and community engagement.
 - Adoption of plan by governing body.
- **MARC Responsibilities**
 - Assistance in developing elements of Communities for All Ages plan or incorporation of Communities for All Ages into existing plan based on assessment.
 - Assistance in presentation and adoption of Communities for All Ages plan.



Questions?

Contact Information



Cathy Boyer-Shesol
Project Manager
KC Communities for All Ages
816-701-8246
cboyer@marc.org

