

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:00 p.m. on Tuesday, June 4, 2019, 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 1 Alderman Philip Wassmer	- present
Ward 2 Alderman Brian T. Whitley	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Robert Lock	- absent with prior notice
Ward 3 Alderman Douglas Wylie	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Greg Plumb	- absent with prior notice

A quorum of the Board of Aldermen was present.

The following staff was also present: Joe Parente, City Administrator
Jon Jordan, Police Captain
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. SPECIAL ELECTION RESULTS

A. Adopt an ordinance to canvass the election returns for the May 21, 2019, special election

City Clerk Melissa McChesney stated that the General Municipal Election was held on April 2 and there was an error during the election and some residents were given the incorrect ballots in Ward 1 and Ward 3. The Platte County Circuit Court authorized a special election which was held on May 21. Aldermen Wassmer and Wylie were re-elected for two-year terms.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3049, AN ORDINANCE CANVASSING THE ELECTION RETURNS FROM THE MAY 21, 2019, SPECIAL ELECTION, ON FIRST READING. ALL AYES; MOTION PASSED 6-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3049 ON SECOND READING BY TITLE ONLY TO BECOME ORDINANCE NO. 3001. ALL AYES BY ROLL CALL VOTE: WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN AND SPORTSMAN. MOTION PASSED 6-0.

B. Present certificates of election and administer oaths of office

Clerk Melissa McChesney presented certificates of election and administered the oaths of office to aldermen-elect Philip Wassmer and Douglas Wylie.

3. CITIZEN INPUT

Mayor Johnston deviated from the order of business and presented the Girl Scout Silver Awards prior to presenting the proclamation.

B. Present certificates of recognition to Evelyn Miller and Anna Gust for receiving the Girl Scout Silver Award

Mayor Johnston presented certificates of recognition to Evelyn Miller and Anna Gust for receiving the Girl Scout Silver Award.

A. Proclaim June 15, 2019, as World Elder Abuse Awareness Month

Mayor Johnston presented the proclamation to Debra Gwin, Platte County Senior Fund.

4. CONSENT AGENDA

- A. Approve the minutes for the May 21, 2019, regular meeting
- B. Receive and file the April sewer report
- C. Appoint Michael Lee through May 2021 and Allyson Berberich through May 2020 to the Planning and Zoning Commission
- D. Approve accounts payable from May 17 to May 30, 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 6-0.

5. NON-ACTION AGENDA

A. Citizens' Climate Lobby Presentation

Theresa Noble and Steve Melton, Kansas City Chapter of the Citizens' Climate Lobby, presented an overview of the Citizens' Climate Lobby; presentation attached as Exhibit A. They presented information on the HR 763 legislation that was proposed to work toward a solution to climate change. The Citizens' Climate Lobby was part of lobbying to shape and introduce the bill. Melton said that the Department of Defense was assessing the risks to climate change at all of its bases. Kansas City was one of 100 cities to endorse the bill and the first city in the Midwest.

6. ACTION AGENDA

A. Approve Resolution No. 19-005 to authorize the mayor to cast votes on behalf of the City in the Creekside Community Improvement District sales tax mail-in ballot election

City Clerk Melissa McChesney stated that the Creekside Community Improvement District (CID) was created by Ordinance No. 2989 and proposed a one percent sales tax within the district boundaries if approved upon approval by the qualified voters of the CID. The City was a property owner within the CID and had received four ballots for the sales tax mail-in ballot election. The Board of Aldermen was required to authorize the mayor to vote on behalf of the City.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE RESOLUTION NO. 19-005 AUTHORIZING THE MAYOR TO CAST VOTES ON BEHALF OF THE CITY IN THE CREEKSIDE COMMUNITY IMPROVEMENT DISTRICT SALES TAX MAIL-IN BALLOT ELECTION. ALL AYES; MOTION PASSED 6-0.

B. Approve Work Authorization No. 7 with Kaw Valley Engineering for construction observation services for the 2019 Street Maintenance Program

Public Works Director Alysén Abel said that the City approved an agreement with Little Joe's Asphalt on April 16 for the 2019 Mill and Overlay Program. Staff contacted references who said the quality of the product varied and staff determined that constant observation would be key to getting a quality product. Because City staff was limited and would not be able to monitor them during the entire project, Kaw Valley Engineering would conduct observation and construction materials testing services.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE WORK AUTHORIZATION NO. 7 WITH KAW VALLEY ENGINEERING FOR CONSTRUCTION OBSERVATION SERVICES FOR THE 2019 STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,000. ALL AYES; MOTION PASSED 6-0.

C. Approve Resolution No. 19-006 to approve a funding agreement with Missouri State Federal Emergency Management Agency for additional flood controls to construct the low water crossing in English Landing Park

Public Works Director Alysen Abel stated that \$50,000 was approved by the Board of Aldermen on May 21 to proceed with additional flood controls that included damming upstream and downstream near the site once the river level receded to a workable level. Staff was notified that another grantee had de-obligated funds and the City could use them provided it pays for the 25 percent local match. The Federal Emergency Management Agency (FEMA) resolution would authorize the City to use the additional funding for the project.

Abel added that following additional discussion, a letter was submitted to FEMA requesting an additional time extension because of the flooding in May. She recommended moving forward with the change order to construct the additional flood controls when the river was at 22 feet or below.

Discussion focused on what would happen if the bridge was not constructed by the July 18 deadline. Abel responded that in case the work could not be completed, the City could pay the invoices to-date so a portion of the grant could be recouped.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE RESOLUTION NO. 19-006 TO APPROVE A FUNDING AGREEMENT WITH MISSOURI STATE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE ADDITIONAL FLOOD CONTROLS TO CONSTRUCT THE LOW WATER CROSSING IN ENGLISH LANDING PARK IN THE AMOUNT OF \$50,000. ALL AYES; MOTION PASSED 6-0.

7. STAFF UPDATES ON ACTIVITIES

A. Public Works

1. Flood Update

Police Captain Jon Jordan provided an update on the Missouri River flooding of the parks, noting that the river level was four to five inches shorter than in March 2019 and the level would continue to drop.

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

Mayor Johnston said that a priority of the Board of Aldermen was the revitalization of the downtown area. The City adopted Vision Downtown Parkville in 2014, but had not been able to move forward with its recommendations. She recommended creating an ad-hoc committee of stakeholders to determine priorities for improvements. The committee could address regulatory procedures such as employee parking, business hours and building maintenance; work with staff on a railroad quiet zone; work on Chapter 353 boundaries; and look into creating a new community improvement district. The initial goals would be to identify costs, find a consensus on the redesign of Pocket Park and the way finder signage and create a request for proposals for engineering services to implement the changes. Mayor Johnston asked for ideas from the aldermen on what else the committee could work on.

Alderman Sportsman said that the Finance Committee recognized the importance of the way finder

MINUTES OF THE BOARD OF ALDERMEN REGULAR MEETING OF JUNE 4, 2019

Page 4 of 4

signage and the improvements to Pocket Park. His issue was that the projects were not budgeted and the Parkville Old Towne Market Community Improvement District had not been approached for funding.

Johnston said that she and Alderman Wassmer would meet to discuss possible stakeholders to sit on the committee.

Alderman Whitley said that the redistricting committee, of which he was a member, decided to wait until the 2020 Census to move forward with a plan. He asked if the group should meet again and look at possibly redistricting sooner. He suggested that they could create prototypes using Census estimates and confirm or change them based on data from the 2020 Census.

Alderman Sportsman said that the Parkville Nature Sanctuary Day Camp on June 12-14 was sold out and would host 30 campers that would participate in several activities.

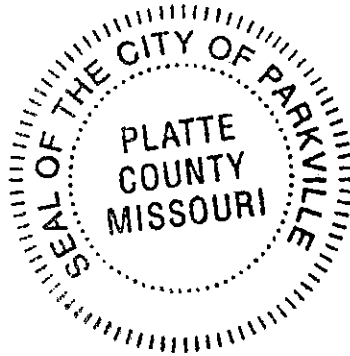
9. ADJOURN

Mayor Johnston declared the meeting adjourned at 9:14 p.m.

The minutes for Tuesday, June 4, 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 eighteenth day of June 2019.

Submitted by:


City Clerk Melissa McChesney



Presentation for our Parkville Aldermen

June 4, 2019



Citizens' Climate Lobby
Kansas City Chapter

What is the Citizens' Climate Lobby?



- International, non-partisan, non-profit organization
- Volunteer driven, with 100,000+ U.S. members
- Organized across the United States in 485 local chapters
- We work towards a comprehensive, free-market solution on climate change
- The Energy Innovation and Carbon Dividend Act (H.R. 763) is partly a result of our lobbying efforts over the past years.

What Does Climate Change Mean for the Kansas City Region?

The Administration's National Climate Assessment of November 23, 2018 stated that Kansas City and the surrounding agricultural economy will be among the worst hit sectors of the nation.

- **Rising temperatures**
- **Extreme heat**
- **Drought**
- **Wildfires**
- **Heavy downpours**



Northwest Missouri 2018

All this will “disrupt agriculture” and lower crop yields by about 40% by 2050.

(Barely 30 years away!)

Kansas City is a Leader on Climate Action



Office of Environmental Quality

Endorsed Paris Climate Agreement (May, 2017)

Passed Res 170586: Renewable Energy Now! (June, 2017)

Signed contract with KCP&L for 100% renewable electricity by end of 2020. (April, 2019)

Passed Res180938, which establishes a *Carbon Fee and Dividend program* as a Federal Legislative Priority. (December, 2018)

Unanimously passed Res 190420 endorsing *Carbon Fee and Dividend* (May, 2019)

Metro KC Climate Action Coalition



Mayor Mike Kelly



Councilwoman
Lindsey Constance

- Inaugural meeting on December 8, 2018
- Over 125 area elected officials and government leaders from both sides of the state line attended
- KC MO government prominently supports
- 30 person steering committee—all elected officials
- KCPL is partnering
- Developing annual legislative platforms
- Developing a climate policy playbook
- Planning Regional Climate Summit: September 14 at JCCC
- Carbon Fee and Dividend is “necessary.”

Wall Street Journal OP-ED, Jan. 16, 2019

All Past Federal Reserve Chiefs Support Carbon Fee and Dividend



Yellen



Bernanke



Greenspan

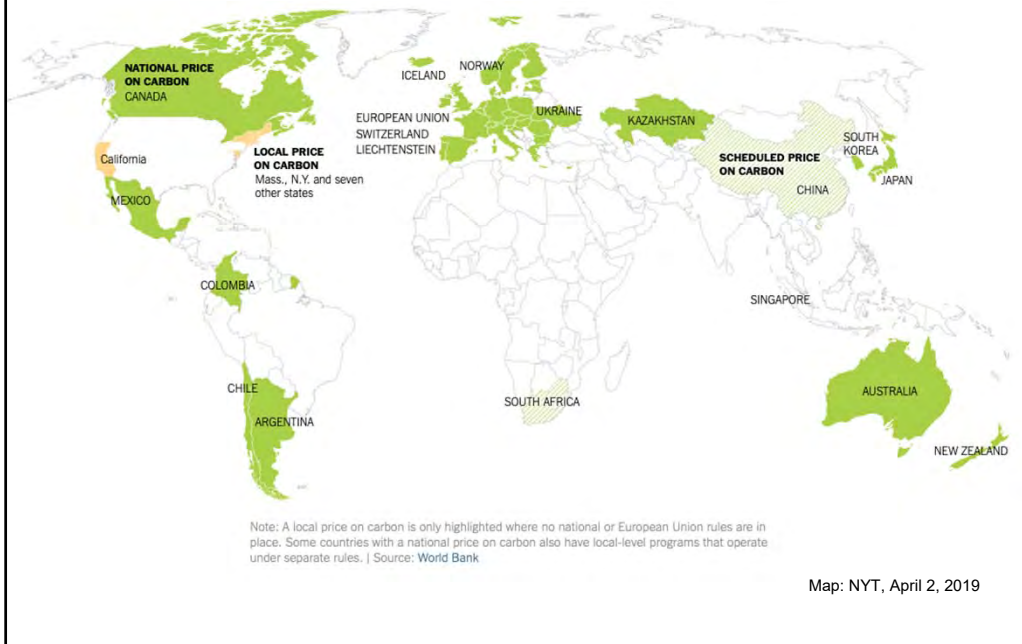


Volker

- “Global climate change is a serious problem calling for immediate national action.
- A carbon tax offers the most cost-effective lever to reduce carbon emissions at the scale and speed that is necessary.
- A carbon tax should increase every year until emissions reductions goals are met.
- To prevent carbon leakage and to protect U.S. competitiveness, a border carbon adjustment system should be established.
- To maximize the fairness and political viability of a rising carbon tax, all the revenue should be returned directly to U.S. citizens through equal lump-sum rebates.”

Letter Co-signed by 12 former chairs of the President’s Council of Economic Advisors and 27 Nobel laureates in Economics

Momentum Building Globally for Carbon Pricing



The Energy Innovation and Carbon Dividend Act

AMERICA'S CLIMATE SOLUTION

H.R. 763

This bill will drive down America's carbon pollution and bring climate change under control. It is:

EFFECTIVE



GOOD FOR PEOPLE



GOOD FOR THE ECONOMY

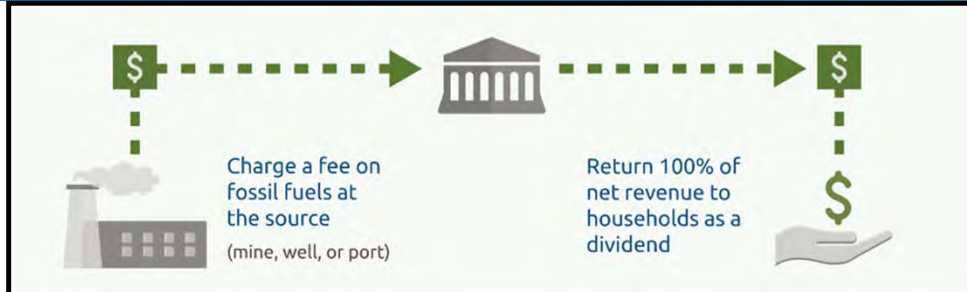


REVENUE NEUTRAL



Republicans and Democrats agree

How Does it Work?



- Fee would start at \$15/ton of CO₂ and would rise \$10 each year.
- Imports would also pay the fee, shielding U.S. industry.
- Farm fuel (0.7% of total) excluded from the fee, as would military fuel.
- Firms would be rebated the fee for permanent CO₂ capture and sequestration.
- Eliminates detailed CO₂ regulations.

\$15/ton of CO₂ = 15 cents/gallon of gas

\$15/ton of CO₂ eq. = \$115 Billion/year

The Energy Innovation and Carbon Dividend Act

This benefits people, the economy, and the environment

FAMILIES GET PAID

TODAY

\$0

paid to households
in carbon dividends



THE FUTURE

\$3,456

annual dividend for a family of 4

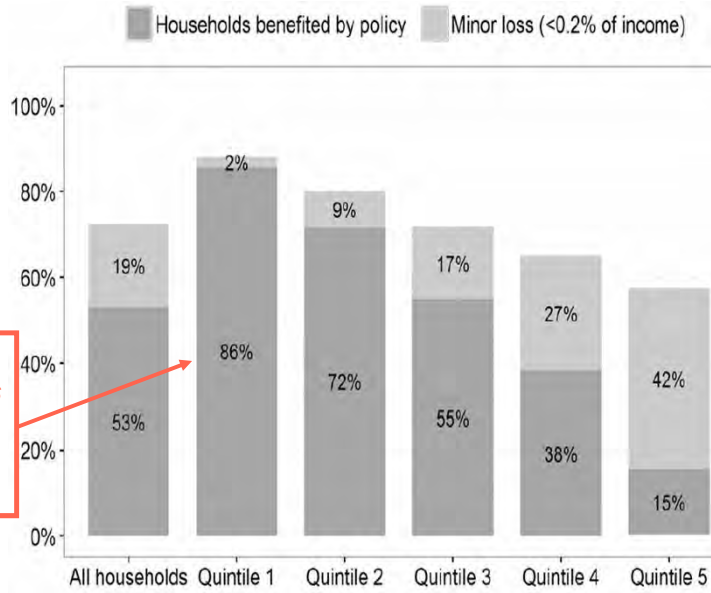


- Dividends would be paid monthly.
- Each adult would get one full share, each child one-half share.
- Dividends could be spent based on individual needs/desires.
- Market pressures alone will reduce fossil fuel use over time.

The most vulnerable generally do well

Household Impact Study

86% of the poorest households would profit from carbon fee and dividend



11

The Energy Innovation and Carbon Dividend Act

THE ECONOMY GROWS

TODAY
\$240 billion
 in annual costs from environmental and health harms of fossil fuels

THE FUTURE
\$1.3 trillion
 cumulative increase in national GDP

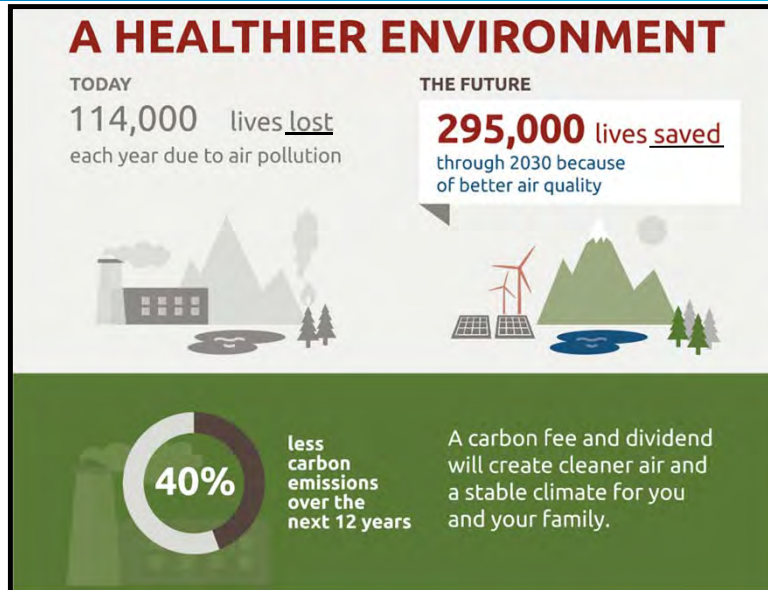


2.1 million JOBS
 created over 10 years

With this policy, most people receive more in carbon dividends than they pay in increased costs for fuel or other products. They will have more money in their wallets to spend in their communities, generating new jobs.

Meanwhile, energy companies and leading industries are motivated to pollute less and save money.

The Energy Innovation and Carbon Dividend Act



What Can Parkville Do?

- Endorse Carbon Fee and Dividend and HR 763.
- Join Kansas City in making all City of Parkville operations use 100% renewable energy. KCPL can help.
- Make Parkville buildings Paris compliant (all electric).