

**1. CALL TO ORDER**

A regular meeting of the Board of Aldermen was convened at 7:00 p.m. on Wednesday, July 5, 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  
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**

**3. NON-ACTION AGENDA**

**A. Platte County Economic Development Council Update**

Platte County Economic Development Council (PCEDC) Executive Director Alicia Stephens provided an overview of activities of and services provided by the PCEDC; presentation attached as Exhibit A. She noted that the PCEDC focused on marketing throughout the county, events included Community Development Day and a residential luncheon, brokers from all around the Kansas City metropolitan area visited and learned about the county and Platte County was the fastest growing county in Missouri. She added that Mayor Johnston and Alderman Sportsman participated in the mayor's tour of Kansas City International Airport (KCI).

Stephens and Ed Bradley, Bank Liberty president, presented an overview of the single terminal plan for KCI; handout attached as Exhibit B. The Northland Regional Chamber of Commerce and the PCEDC worked with regional partners to create a unified message for the proposed plan. She provided a history of the airport, an overview of why a new airport was needed and concepts from the proposed plan that included a new terminal and expansion of the parking structure. The PCEDC position is for the new single terminal to be on the ballot in November.

**B. Parkville Economic Development Council Quarterly Update**

Parkville Economic Development Council (PEDC) Executive Director Mike Kellam provided an overview of the first and second quarter updates, noting that the first quarter report was not able to be reviewed at the work session on May 2. First quarter highlights included seven active projects, strong business retention and expansion efforts, adoption of legislative priorities that touched local and regional issues, positive comments were received from the business community and there was steady growth in social media. He added that the PEDC and the Parkville Chamber of Commerce hosted a human resources roundtable in March.

Second quarter 2017 highlights included seven active projects, with three closed from the first quarter and three new projects, that covered all sections of economic development. Kellam said that a big part of the second quarter was working with the Missouri legislators to share priorities and to watch RealID and prevailing wage legislation. He said that the PEDC was instrumental in the 9 Highway Corridor Community Improvement District and the sales tax election passed.

Kellam provided an overview of projects that included Project Keystone, Project Nitro, Project Slice, Project Flash, Project Overlook and Project Shift, noting that three of the projects came from business visits. He added that he continually heard about the need for fiber connectivity and the challenge of having shovel-ready sites in Parkville.

He said that the PEDC continued to have membership growth and would continue to monitor legislative efforts, the new KCI terminal and the U.S. 169 Bridge. He also noted that he served on an economic development professional's panel at the PCEDC luncheon in June,

The Board discussed how the cost of housing affected new businesses coming into town, fiber connectivity opportunities and the cost of land versus the cost to develop land to make it shovel-ready at the Interstate 435 and Highway 45 properties in western Parkville.

#### 4. **CONSENT AGENDA**

- A. Approve the minutes for the June 20, 2017, regular meeting
- B. Approve the minutes for the June 20, 2017, work session
- C. Receive and file the May sewer report
- D. Approve a retail liquor by the drink picnic license for Main Street Parkville Association for Parkville Days August 18-20, 2017
- E. Approve the Frisbee golf course graphic design concepts
- F. Approve accounts payable from June 16 to June 29, 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.

#### 5. **ACTION AGENDA**

##### A. **Approve Resolution No. 17-018 to support a new KCI Single Terminal Plan**

City Administrator Joe Parente provided an overview of the benefits of a single airport terminal to Parkville.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE RESOLUTION NO. 17-018 SUPPORTING A NEW KCI SINGLE TERMINAL PLAN AND DIRECT THE MAYOR TO TRANSMIT THE RESOLUTION TO CERTAIN INDIVIDUALS LISTED IN THE RESOLUTION. ALL AYES; MOTION PASSED 8-0.

##### B. **Approve Resolution No. 17-019 to adopt a Social Media Policy**

City Clerk Melissa McChesney provided an overview of the need for a social media policy for the City and highlights of the policy.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE RESOLUTION NO. 17-019 ADOPTING THE SOCIAL MEDIA POLICY. ALL AYES; MOTION PASSED 8-0.

#### 6. **STAFF UPDATES ON ACTIVITIES**

**A. Police Department**

**1. July 4<sup>th</sup> Celebration Recap**

Police Chief Kevin Chrisman provided a recap of the July 4<sup>th</sup> Celebration, noting that there was no severe weather during the parade and he thought it was one of the largest crowds. He noted that there was one incident with a vendor selling animals and the Police Department and the Main Street Parkville Association worked together to resolve the issue.

**B. Community Development**

**1. Route 9 Improvements**

Community Development Director Stephen Lachky provided an update on the project for improvements to Route 9 from Highway 45 to Clark Avenue, noting that the City released an engineering design request for qualifications and received seven proposals. A selection committee interviewed three firms and would recommend George Butler Associates at the Finance Committee meeting on July 10.

He also provided an update to the Missouri Cost Share Program that was reinstated by the Missouri Department of Transportation (MoDOT), noting that the Board approved a resolution of support for an application for improvements to Lakeview Drive. MoDOT appreciated that the City had a corridor study and financing strategy for the project.

Lachky also noted that the mail-in election for the 9 Highway Corridor Community Improvement District was held in June and the sales tax passed; the tax would be used to help cover the City's match for the federal grant.

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

Mayor Johnston said that she helped with the mail-in election for the 9 Highway Corridor Community Improvement District, attended the PEDC executive committee meeting, spoke at the By the Blade ribbon cutting, attended the employee summer event, led the pledge of allegiance at the local VFW, met informally with Platte County Commissioner Dagmar Wood, spoke at the Best of the Northland kickoff event, attended the July 4<sup>th</sup> Celebration and pancake breakfast and interviewed with the Kansas City Star, Channel 5 and Fox4 for the Bill Grigsby statue dedication event.

Alderman Sportsman requested an update on the widening of Highway 45 and Public Works Director Alysen Abel said that the anticipated completion date was October. He also discussed the Nature Sanctuary Day Camp and noted there were issues with the restroom facilities, the funds from Missouri American Water for the new water line through the Sullivan Nature Sanctuary and how to leverage the funds for future grants for improvements and additions to the nature sanctuaries.

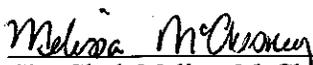
Alderman Plumb said that the asphalt work in Riss Lake went well and he received several positive comments. He thanked the Mayor, Board and staff for their condolences on the passing of his mother.

**8. ADJOURN**

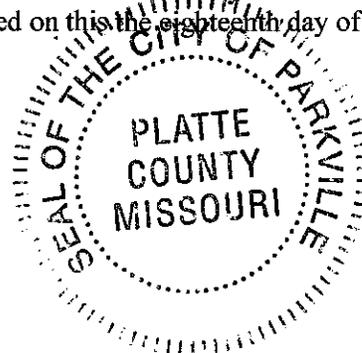
Mayor Johnston declared the meeting adjourned at 8:45 p.m.

The minutes for Wednesday, July 5, 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 eighteenth day of July 2017.

Submitted by:

  
City Clerk Melissa McChesney

2017-067



- Modest parking rate increase (\$1 increase over current rates by 2020)
- All rate increases would be about equivalent to a large coffee
- The modest increases will still leave KCI below the 50th percentile lowest cost, comparable to domestic airports
- Construction of new terminal will not impact current air travel

#### **Geometry - enough space, wrong place**

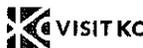
- Terminal is 72 feet deep / 36 feet behind security wall
- Not enough post-security gate area to accommodate waiting passengers (behind the wall)
- Not enough space to add more restrooms, concessions and amenities post-security
- Existing terminals can't expand towards taxiways/runways due to FAA requirements and geometric area constraints
- Rehab of curb configuration doesn't address these issues

#### **Strained infrastructure & space limitations**

- 1972 - 3.8 million passengers used KCI (in/out)  
2016 - 11 million passengers used KCI (in/out)
- Currently, due to retrofitting caused by regulatory and security requirements - KCI, in effect, pushes 11 million people through a 36 foot deep corridor.
- Currently there are larger planes and a higher load factor that have a tendency to overwhelm the geometrically constrained gate areas

#### **Benefits to Kansas Citians**

- Nearly \$1 billion in private investments in one of Kansas City's largest economic assets
- Create environment for flight and non-stop flight expansion
- Create environment for international services especially to Mexico, Central America, the Caribbean and Trans-Atlantic
- Tax revenue creation without taxpayer debt creation
- Consolidated terminal creates critical mass of consumers to attract first-rate restaurants, bars and concessions with local flavor (creating jobs and revenue)
- Create attractive, convenient, efficient and secure modern facility similar to Love Field - Dallas, Indianapolis and Austin
- Becomes economic driver and attraction
- Increases KCI's economic impact and promotes business expansion
- Supports area corporations and promotes business expansion
- Creates attractive gateway to Kansas City
- Continues Kansas City's momentum without a tax increase
- Prevents poaching from St. Louis, Des Moines, Omaha, Wichita
- Allows for up to 11 new gates to accommodate more and international flights



# A Better KCI

Convenience, Efficiency, Security & Opportunity

#### **The Challenge & the Opportunity**

- Southwest and the Airlines want to grow at and invest in KCI - nearly \$1 billion
- A single terminal design is the result of 4 years of study - renovation is NOT an option for the airlines
- Kansas City has 2017 to resolve this issue before Southwest moves on in their strategic investments
- There will be NO tax increase for Kansas City taxpayers - only those who fly will pay for the new single terminal
- Construction - a new terminal is more cost effective than rehab

#### **People love KCI...but if they knew**

- Only those who fly will pay - Kansas Citians won't be taxed
- Thousands of jobs will be created: 17,604 indirect; 8,107 direct
- It will support Kansas City companies to grow and create jobs and provide better air service
- Provide more space, concessions, charging outlets, consolidated security and modern amenities

...54-58% say they are more likely to support a new terminal at KC

#### **People love KCI because of its convenience...but if they knew**

- Separate and covered lanes for Arrivals(4) and Departures(5) and Commercial Traffic(2) to minimize conflicts, reduce congestion and improve safety
- Pick-up and drop-off for car pick-up will be separated from buses, taxis and limos making it more convenient
- No increase in security inspection time
- Provide 6,500 space parking structure (4,264 today)
- Provide 1,940 space close-in surface parking (1,722 today)
- Curb to ticket counter distance comparable to current
- Baggage claim to curb distance comparable to current
- 35 Gates - expandable to 42 - including special charter and international flights (KCI currently has 31 gates)

#### **Proposed Plan of Finance**

- No City Tax Increase - **You don't fly, you don't pay**
- Airlines pay from dedicated funds on a sliding scale between concessions, parking, ticketing fee
- Expanded concessions will provide more revenue than current limited concessions