

CITY OF NORTH KANSAS CITY, MISSOURI REGULAR COUNCIL MEETING AND MOTION TO CLOSE PART OF THE MEETING

**July 17, 2018
7:00 p.m.**

1. **Call to order**
2. **Moment of Silence**
3. **Pledge of Allegiance**
4. **Comments from the Public**
(Please limit comments to five minutes)

Consent Agenda

All matters listed within the Consent Agenda have been distributed to each member of the City Council for reading and study, are considered to be routine, and will be enacted by one motion of the council with no separate discussion. If separate discussion is desired on an item, from either the City Council or from the audience, that item may be removed from the Consent Agenda and placed on the Regular Agenda.

5. **Approval of the minutes of the Work Session Meeting of July 3, 2018** 
6. **Approval of the minutes of the Regular Meeting of July 3, 2018** 
7. **Appointment of Jane Quick to the North Kansas City Library Board, term to expire on June 30, 2021** 
8. **Municipal Court Report – June 2018** 

Regular Items

9. **Calendar Year 2019 Water and Sewer Rates** 

As staff prepares to submit the FY 2019 City Budget to the City Council in mid-August, staff now seeks direction from the City Council as to what rates to assume for water and sewer in the next calendar year. In its memo, staff recommends a sewer rate increase of 12% and a water rate decrease of 5% for the next calendar year.

10. **First Amendment to Performance Agreement – Chapter 100 Plan - MAC Swift, LLC** 

On September 19, 2017 MAC Swift LLC (the “Company”), was approved for Chapter 100 financing by the City Council. The tax abatement was granted to assist in the development of a new 16,000 square foot office building at 1425 Swift. In the last few months, an issue arose regarding the Chapter 100 Plan. The County Assessor declines to appraise the property since it is technically under the ownership of the City. A workaround has been devised to ensure that the City and the other taxing entities receive the payments in lieu of taxes (PILOTS) that were originally agreed to by the City and MAC Swift. Staff recommends approval of the amendment to the performance agreement.

11. **Approving Accounts Due and Payable by the City through July 13, 2018. {Bill No. 7301 (Ordinance No. 9098)}** 

12. **Staff Comments**

- Upcoming City Items of Note 
- YMCA Monthly Financial Report for May and June, 2018 

13. **Councilmember Comments**

14. **Mayor’s Comments**

15. **Consideration of a request to hold and recess into an executive session, as requested by the City Counselor, to be held on this date, on a litigation matter pursuant to Missouri Revised Statutes § 610.021 (1).**

16. **Consideration of a request to hold and recess into an executive session, as requested by the City Counselor, to be held on this date, on a litigation matter pursuant to Missouri Revised Statutes § 610.021 (1).**

17. **Adjournment**

Copies of ordinances referred to above are available for inspection prior to the meeting in the office of the City Clerk.

Note: Meetings of the City Council are being broadcast live and recorded.