

CITY OF NORTH KANSAS CITY, MISSOURI REGULAR COUNCIL MEETING

**January 3, 2017
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 Special Closed Council Meeting of December 20, 2016** 
6. **Approval of the minutes of the Regular Council Meeting of December 20, 2016** 
7. **Resolution of Appreciation – Gus Leimkuhler, Hospital Board of Trustees** 
8. **Resolution of Appreciation – Cathy McLeod, Fire and Police Personnel Board** 

Regular Items

9. **Work Order #14 with Olsson Associates – Inspections – Taney/Mill Construction Administration, Observation and Testing Services (Resolution No. 17-002)** 

On December 20, 2016, the Council approved a contract in the amount of \$2,486,844.12 with Clarkson Construction for the construction of the first phase of infrastructure improvements in the Armour Road Redevelopment Area, including construction of Taney and Mill Streets, a right-turn lane on Armour

Road, utility relocation and extension, sidewalks and bicycle facilities, landscaping, and other improvements. Under Work Order #14, Olsson will provide construction administration, observation, and testing services, as well as construction engineering and review. In this work, Olsson will act as an extension of City staff, providing ongoing oversight and ensuring that infrastructure is being installed correctly.

10. Approval of Financing Plan – ARRA (Resolution No. 17-001) 

The City Council approved the Master Development Agreement (MDA) related to the Armour Road Redevelopment Area on May 17, 2016, and the MDA with the Developer was executed shortly thereafter. As part of the MDA, the Developer agreed to work with City staff and consultants to formulate a financing plan for presentation to the Council.

11. Reducing the Size of the Hospital Board of Trustees for the North Kansas City Hospital {Bill No. 7167 (Ordinance No. 8964)} 

Ordinance No. 8685, passed March 20, 2013, increased the number of members on the North Kansas City Hospital Board of Trustees (the "Board") from eleven to fifteen. In 2014, Mayor Stielow proposed to the Council that the membership of the Board be reduced gradually back to eleven members. Due to a recent resignation from the Board, there are now eleven members serving. The ordinance before the Council will reduce the number of members on the Board from twelve to eleven.

12. Short-Term Conditional Use Permit – Father/Daughter 5K 

Susan Dawes has requested a Short Term Conditional Use Permit for a "Dad and Daughter 5K Run/Walk" on June 10, 2017 from 8:00 am to 10:00 am. The route is the same as the annual Parkinson's 5K event and has been approved by the Police Department. The applicant has requested assistance from the Police Department to close the routes. As the Council may recall, in May of 2015 the City Council voted to limit the number of organized walk/run events in North Kansas City to four. In 2016 only three events were held (for the North Kansas City School District Education Foundation, for Parkinson's Disease, and for the Christmas Light Run.) If those three events take place again in 2017, then approval of this event would reach the maximum of four events.

13. Approving Accounts Due and Payable by the City through December 30, 2016. {Bill No. 7168 (Ordinance No. 8965)} 

14. Staff Comments

- Swift Mile Street Festival Financial Statement 
- KCATA Metroflex Costs 
- Status of City Projects and Purchases Report 

15. Councilmember Comments

16. Mayor's Comments

17. Adjournment

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

Note: As of January 3, 2017, meetings of the City Council are being broadcast live and recorded.