

SUMMARY OF ACTIONS TAKEN AT THE CITY OF NORTH KANSAS CITY, MISSOURI REGULAR COUNCIL MEETING

January 3, 2017

Work Session

The Council work session was for the purpose of learning more about the benefits of the North Kansas City Fire Department becoming accredited, which is being proposed by Fire Chief Gary Fisher. Chief Fisher explained and discussed with the Council the process, costs and benefits of Fire Department accreditation. Councilmembers generally expressed an interest in the department pursuing accreditation, provided that the half-cent Public Safety Sales Tax that will be before the voters for consideration in April is approved.

Consent Agenda

- **Approval of the minutes of the Special Closed Council Meeting of December 20, 2016**

Approved.

- **Approval of the minutes of the Regular Council Meeting of December 20, 2016**

Approved.

- **Resolution of Appreciation – Gus Leimkuhler, Hospital Board of Trustees**

Approved.

- **Resolution of Appreciation – Cathy McLeod, Fire and Police Personnel Board**

Approved.

Regular Items

- **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.

Approved.

- **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. That plan is now before Council for consideration.

Approved.

- **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.

Approved.

- **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.

Approved.

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

Approved.