

CITY OF NORTH KANSAS CITY, MISSOURI REGULAR COUNCIL MEETING

**January 17, 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 Work Session Meeting of January 3, 2017** 
- 6. Approval of the minutes of the Regular Council Meeting of January 3, 2017** 
- 7. Approval of the minutes of the Special Council Meeting of January 11, 2017** 
- 8. Court Report – December 2016** 
- 9. Resolution of Appreciation – Karen Todd** 
- 10. Appointment of Karen Todd to Police & Fire Personnel Board** 
- 11. Appointment of Byron Spencer to Planning Commission** 
- 12. Re-appointment of Kevin Case to North Kansas City Hospital Board of Trustees** 

13. Short-term Conditional Use Permit: Cupid 5K 

Trenton Group, LLC is requesting a Short Term Conditional Use Permit for the Cupid 5k which was formally the Annual NKC School District Education Foundation 5K Walk/Run. The event will take place on February 11, 2017 from 7:30 AM until 9:30 AM. The format of the 5K will remain the same as in years past. As per the application, they are requesting assistance with traffic control from the Police Department. The Police Department has approved the 5K route.

14. Short-term Conditional Use Permit – Harrah’s Pyrotechnic Event 

Hairball Productions is requesting a Short Term Conditional Use Permit for a pyrotechnics event to be held on February 24, 2017 from approximately 9:30 PM until 11:30 PM. The event will take place in the VooDoo Lounge at Harrah’s Casino. The Fire Marshal has reviewed the plans for the pyrotechnics and has outlined seven conditions that must be followed for an allowable event, as outlined in the staff memo. The applicant has agreed to all conditions and has satisfied all document submittal requirements to prove that proper state licenses have been obtained.

Regular Items

15. Determination of Name for New Building in Macken Park

Award of a construction contract for the new home of the Parks & Recreation Department in Macken Park is scheduled for February 7, 2017. To date there has not been a consensus as to what this building should be called, but events have reached the point where a name should be selected, so that signage can be properly developed for the facility. Some names that have been suggested to date include Parks & Recreation Center (the Parks & Recreation Board’s preference), Recreation Center, Civic Center and Community Center. Council is requested to formally select a name for the facility.

16. Budget Amendment – Police Body Cameras (Resolution 17-005) 

The FY 2017 Budget contains \$27,000 for the purchase of police body cameras and related equipment. In their memos, Police Chief Steve Beamer and Major Kevin Freeman outline increases in the cost of the equipment to fully outfit the department, and request a budget amendment in the amount of \$19,355 to allow the purchase to proceed.

17. Agreement for EMS Ambulance Services (Resolution No. 17-003) 

As outlined in the staff memo, before Council is the renewal of an agreement for ambulance billing services. A resolution has been prepared accordingly.

18. YMCA Capital Expenditure – Pool HVAC Repairs (Resolution No. 17-004) 

Late last year, YMCA staff advised City staff of the need for replacement of damaged blower wheel and bearings for the pool air handler at the North Kansas City YMCA. Now before Council is a resolution establishing that this expenditure will not count as an operating expenditure for the facility nor count against the contemplated \$500,000 in City expenditures over five years for capital improvements to the facility that it is hoped will decrease its operating deficit for the facility.

19. Award of Contract – Concrete Services (Resolution No. 17-007) 

The City contracts for services to repair and replace its curbs, sidewalks and catch basins. In its memo, staff summarizes the results of procurement for these services from local concrete companies, and recommends entering into an agreement with Mussleman and Hall. A resolution has been prepared accordingly.

20. Award of Contract – Environmental Work - One North (Resolution No. 17-006) 

The City is presently the owner of the property being developed as One North. A portion of this property is subject to a Declaration of Restrictive Covenant and Grant of Easement ("Restrictive Covenant") from the Missouri Department of Natural Resources due to certain contamination in the soil on the property. The Restrictive Covenant precludes the use of the property from any use other than industrial or certain permitted commercial uses. The developer of One North would like to use a portion of the property for multi-family residences. In order for this to occur, the City must modify or terminate the Restrictive Covenant in order to release the property from all or certain of its restrictions. In its memo, staff describes the results of procurement of qualified consultants to perform the necessary work, and recommends SCS Engineers.

21. Allocation of Harrah's Charitable Fund Contributions 

The City's ground lease with Harrah's Casino provides that Harrah's will make a charitable contribution to qualified charitable organizations that provide services or other benefits to residents of the City. The charitable contribution is the greater of one percent of Harrah's net operating income for the last fiscal year or \$100,000. (For this year, Harrah's has advised that the amount shall be \$100,000.) At its special meeting on January 11, 2017, the City Council met, reviewed the applications, and determined allocations for applying organizations which are now before the Council for formal approval. The list of proposed allocations is attached. Council is requested to approve the list of organizations and amounts for the 2017 Harrah's Charitable Contribution.

22. Missouri Municipal League Request for Assignment of Tracfone Settlement 

The Missouri Municipal League (MML) was instrumental in obtaining a settlement in a class action suit against TracFone for its failure to pay certain fees that were due to municipalities. Once the proposed settlement receives court approval the City of North Kansas City it is estimated the City will receive \$6,397.62 as its share of the settlement. The MML is requesting that the assign/contribute five percent (5%) or more of the amount it will receive from the settlement. This would be deposited in the MML Advocacy fund to help cover the costs of the League's lobbying and advocacy efforts and its intervention in court cases in Missouri and Washington D.C. Five percent of the City's estimated share of the class action settlement is \$319.88. Council is requested to make a motion accordingly.

23. Approving Accounts Due and Payable by the City through January 13, 2017. {Bill No. 7169 (Ordinance No. 8966)}. 

24. Staff Comments

- a. Quarterly City Financial Report 
- b. Upcoming City Items of Note 

25. Councilmember Comments

26. Mayor's Comments

27. 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.