

**CITY OF NORTH KANSAS CITY, MISSOURI**  
**SPECIAL COUNCIL MEETING**  
**Wednesday, September 19, 2018**  
**7:00 p.m.**

- 1. Call to order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Comments from the Public**
  - a. (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 of September 4, 2018** 
- 6. Approval of the minutes of the Regular Council Meeting of September 4, 2018** 
- 7. Approval of the minutes of the Budget Work Session of September 5, 2018** 
- 8. Approval of the minutes of the Budget Work Session of September 11, 2018** 
- 9. Approval of the Municipal Court Report for August 2018** 
- 10. Short-term Conditional Use Permit - Pint Path Parklet Event** 

NKC Now / The River North District, is requesting a Short Term Conditional Use Permit for an event to be held on October 13, 2018. The event will consist of two parklets located on Swift as part of the Pint Path event. The parklets will be located at 1611 Swift and 1315 Swift in on-street angled parking spaces. Each parklet will utilize 3-4 spaces and will include check-in stations for the Pint Path event. The applicant will be responsible for blocking off the parking prior to the event and removing everything at completion.

**11. Short-term Conditional Use Permit - Homecoming Tailgate & Future Hornet Events at NKC High School**



North Kansas City High School is requesting a Short Term Conditional Use Permit to close a small portion of Howell Street between 23<sup>rd</sup> and 24<sup>th</sup> Avenues. The road closures will facilitate events on September 28 and October 19. Each event is expected to last from 4:00 pm to 8:30 pm and will consist of a tailgate type event. Each event is expected to draw 400-500 patrons and security officers will be on on-site. The applicant will be responsible for closing the street and providing proper signage to direct traffic. At the conclusion of the event the applicant will be responsible for re-opening the street and remove any trash or debris.

**Regular Items**

**12. Approval of Fiscal Year 2019 City Budget (Resolution No. 18-057) (Public Hearing)**



The City Council met on September 5, 2018 and September 11, 2018, to review the Proposed FY 2019 City Budget. Now presented for Council approval is a resolution adopting the budget, with changes to the Proposed Budget as discussed at the budget work sessions and approved by the Council.

- a. Open Public Hearing
- b. Staff Report
- c. Public Comments
- d. Close Public Hearing
- e. Motion and Second
- f. City Council Discussion
- g. Vote

**13. Third Amendment to Master Development Agreement Between the City and North Kansas City Destination Developers {Bill No 7318 (Ordinance No. 9115)}**



The City and North Kansas City Destination Developers, LLC entered into a Master Development Agreement on May 17, 2016, regarding the redevelopment of the Armour Road Redevelopment Area into a mixed use area. The Development Agreement presently provides that “[o]n or before September 30, 2018, Developer shall enter into a Component Development Agreement with a Component Developer for each of the Hotel and Apartment Project Components.” Significant progress has been made with respect to the Hotel and Apartment components of

the project. Inasmuch as there are some outstanding matters involving financing that remain to be finalized by the Developer and Component Developers, the Developer has requested an extension to the deadline to December 31, 2018. Other minor changes are also being requested, as discussed in the staff memo. Staff recommends approval.

**14. Public Hearing – Water & Sewer Rates** 

At its meeting of July 17, 2018, the City Council provided direction to staff regarding sewer rates to charge customers in Calendar Year 2019. Pursuant to that direction, now before Council for formal consideration are ordinances setting those rates in the following calendar year. The ordinance calls for an increase of 12% in sewer rates and a reduction of 5% for water rates. A public hearing on the proposed increase in sewer rates is required by statute. The official notice for this public hearing also invited public comments on the change in water rates. Staff recommends that the Council conduct the public hearing.

- a. Open Public Hearing
- b. Staff Report
- c. Public Comments
- d. Close Public Hearing

**15. Amending Sewer Rates for Calendar Year 2019 {Bill No. 7321 (Ordinance No. 9118)}** 

At its meeting of July 17, 2018, the City Council provided direction to staff regarding sewer rates to charge customers in Calendar Year 2019. Pursuant to that direction, now before Council for formal consideration are ordinances setting those rates in the following calendar year. The ordinance calls for an increase of 12% in sewer rates.

**16. Amending Water Rates for Calendar Year 2019 {Bill No. 7322 (Ordinance No. 9119)}** 

At its meeting of July 17, 2018, the City Council provided direction to staff regarding water rates to charge customers in Calendar Year 2019. Pursuant to that direction, now before Council for formal consideration are ordinances setting those rates in the following calendar year. The ordinance calls for a reduction of 5% in water rates.

**17. Adoption of Parking Management Plan (Resolution No. 18-059)**



The Armour Road Complete Street Plan, adopted by the City Council on December 5, 2017, recommended that the City conduct a parking management study to quantify parking supply and demand and assist with making future decisions impacting downtown parking. The draft Parking Management Plan was presented to the Council for discussion at its August 21, 2018 work session. The Parking Management Plan contains a variety of recommendations for managing the existing inventory of 2,397 total parking spaces in downtown North Kansas City. Following City Council adoption, staff anticipates including the Parking Management Plan on the next Planning Commission agenda for adoption as an appendix to the City's Master Plan.

**18. Award of Contract – Water Treatment Plant Shop Improvements (Resolution No. 18-056)**



The FY 2018 and FY 2019 Water Fund budgets include funding for renovations to the restroom/locker room area and the break room at the water maintenance shop. In his memo, the Public Works Director reviews the results of the procurement process for this work and recommends award of contract to the lowest and best bidder. A resolution has been prepared accordingly.

**19. City Code Amendments – Certain Motorized Vehicles {Bill No. 7319 (Ordinance No. 9116)}**



During the City Council work session on September 4, the Council directed staff to prepare an amendment to Section 10.60 regarding bicycles to clearly prohibit riding motorized scooters on sidewalks in North Kansas City. The proposed ordinance clarifies requirements for motorized bicycles and motorized scooters when they are being operated in the roadway; clarifies that foot scooters, like bicycles, must yield to pedestrians on sidewalks or public paths; prohibits motorized scooters from operating on public sidewalks; and clarifies that motorized bicycles and motorized scooters, in addition to bicycles, are prohibited from the marked walking and jogging paths in Macken Park. The proposed ordinance also allows motorized scooters to operate legally in a designated bicycle lane. Staff recommends approval of the ordinance.

**20. Memorandum of Understanding with the Johnson County, KS Sheriff's Department – Alternative Crime Scene Investigation Resources** 

The North Kansas City Police Department participates in the Northland Officer Involved Shooting Team (NOIST) along with the Gladstone Department of Public Safety, the Liberty Police Department and the Riverside Police Department. In his memo, the Police Chief discusses NOIST's need to have alternate crime scene investigation resources available if the Kansas City, MO Police Department is not able to respond. The Johnson County, Kansas, Sheriff's Department is willing to provide this service if needed, under certain terms and conditions. The Sheriff's Department is asking each of the cities in NOIST to enter into a Memorandum of Understanding to identify the terms and conditions by which the agencies can work together, including the fee schedule for utilizing their services. Staff finds that the terms and fees identified are reasonable and appropriate, and recommends approval of the Memorandum of Understanding.

**21. Budget Amendment – Chemicals for Water Treatment (Resolution No. 18-058)** 

The FY 2018 Water Fund Budget included \$295,000 for chemicals used in the water treatment process. Expenditures as of this date are close to exceeding the budgeted amount and approximately \$35,000 in additional funding for chemicals is necessary for purchases between now and October 1, 2018. Chemicals used in water treatment include lime, chlorine, carbon dioxide and phosphate. A budget amendment of \$35,000 is necessary to purchase two additional loads of lime, two loads of carbon dioxide and two loads of chlorine that will be needed before the end of the fiscal year. A resolution has been prepared accordingly.

**22. Approving Accounts Due and Payable by the City through September 14, 2018. {Bill No. 7323 (Ordinance No. 9120)}** 

**23. Staff Comments**

- Upcoming City Items of Note 

**24. Councilmember Comments**

**25. Mayor's Comments**

**26. 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.**