






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

**November 19, 2019
7:00 p.m.**

- 1. Call to order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. 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.

- 6. Approval of Work Session Minutes from November 5, 2019** 
- 7. Approval of Regular Council Meeting Minutes from November 5, 2019** 
- 8. Appointment of Jim Dunn to City Planning Commission** 
- 9. Re-appointment of Steven Hoover to Board of Zoning Adjustment** 
- 10. Resolution of Appreciation – Laura Machala – City Planning Commission** 

Regular Items

11. Designation of Project Area 10 of Armour Road Redevelopment Area Tax Increment Financing Plan – Burger King {Bill No. 7462 (Ordinance No. 9259)} 

On October 3, 2017, the City Council adopted Ordinance No. 9030 that approved the Tax Increment Financing (TIF) Plan for the development now known as “One North”. The TIF Plan contains fourteen (14) separate redevelopment project areas. This action is to authorize, approve, designate and activate Redevelopment Project Area 10 of the TIF Plan as a redevelopment project. This is the site of the new Burger King restaurant that is nearing completion. The City Council must adopt TIF and approve or “activate” each project before it may become an actual TIF Redevelopment Project. Staff recommends approval.

12. Emergency Snow Route on Armour Road {Bill No. 7467 (Ordinance No. 9264)} 

At the City Council meeting of November 5, 2019, Council instructed staff to bring forward for consideration an ordinance establishing an emergency snow route on Armour Road. The re-design of Armour Road between Linn Street and Fayette Street included on-street parking places that are not on the curb. While this is not an issue during normal weather conditions, it can be an issue when snow clearance is required.

13. Closing of Gaming Fund Reserve (Resolution No. 19-077) 

In FY 2004, the City Council approved establishing an “Extraordinary Maintenance” reserve in the Gaming Fund. As explained in the staff memo, this has become a relic that staff recommends closing. A resolution has been prepared accordingly.

14. Communities for All Ages Silver Designation (Resolution No. 19-079) 

On February 5, 2019, the City Council approved a resolution to approve a technical services agreement with the Mid-America Regional Council and Clay County Senior Services to assist the City in becoming a Silver Level KC Communities For All Ages. The Silver Level of the KC Communities For All Ages program is the most comprehensive phase, requiring an audit of city policies and actions through six different workbooks. On October 3, 2019, the Planning Commission issued the

draft NKC Communities for All Ages Silver Level Executive Summary and Workbook and recommended that the audit findings be presented to the City Council. At its work session of November 5, 2019, the City Council considered the draft executive summary and workbook. The City Council instructed staff to present a final draft for approval at this meeting, with additions discussed at the work session. A resolution adopting the Silver Level Executive Summary has been prepared for Council approval.

15. Budget Amendment – Downtown Streetscape Project (Resolution No. 19-078)



At its meeting of November 5, 2019, the City Council instructed staff to bring before it for formal consideration a budget amendment resolution to condense the time period for the Downtown Streetscape project from its currently planned four years to one year. As discussed in its memo, staff recommends this measure as it saves costs over the long run and has other benefits.

16. Final Plat of Armour Road Redevelopment, Fifth Plat {Bill No. 7465 (Ordinance No. 9262)}



Before the council for approval is a plat concerning approximately 0.88 acres located at 1911 Armour Road. The property is currently unplatted and the location of the existing Burger King. The City of North Kansas City acquired this property through a settlement agreement with the previous owner as part of its larger redevelopment project in this area. Once the new Burger King store is completed on the east side of Vernon Street, the existing business will relocate, and the City will demolish the existing building. This lot will be redeveloped as part of the One North development area. The proposed final plat dedicates a water line easement for the extension of a water line on the north side of the property. Staff recommends approval.

17. Seventh Amendment - Employment Agreement with Patrick Hawver {Bill No. 7463 (Ordinance No. 9260)}



Public Works Director Patrick Hawver has an employment agreement with the City. In his memo, the City Administrator recommends Mr. Hawver's employment agreement be amended to provide him a raise in salary that is commensurate with his performance appraisal, his position in the pay quartile for his position, and the budgeted increase in the FY 2019 City budget for all City employees. An ordinance has been prepared accordingly.

18. Sixth Amendment – Employment Agreement with Eric Berlin {Bill No. 7464 (Ordinance No. 9261)}



The City Council has completed the performance appraisal of City Administrator Eric Berlin for the period of June 17, 2018 – June 16, 2019. A sixth amendment to Mr. Berlin’s employment agreement with the City, as indicated by the Council in executive session, is presented for Council approval.

19. Ordinance Calling for the April Election {Bill No. 7466 (Ordinance No. 9263)}



Before each election, the City is required to pass an ordinance calling for that election. Attached is the ordinance calling for our General Election to be held on April 7, 2020. This year’s election will be for a Councilmember from each Ward. The filing for declaration of candidacy will be from 8:00 AM on December 17, 2019 and closes at 5:00 PM on January 21, 2020.

20. Agreement – Processing of Business Licenses and Credit Cards (Resolution No. 19-080)





Finance staff and EnerGov Software are in the process of converting the Business Licensing process from Incode to EnerGov. The EnerGov Business Licensing software will allow businesses to renew and pay for licenses on-line. The only credit card service compatible with the EnerGov software is Open Edge. To allow our customers the convenience of on-line renewal, it is necessary to enter into the attached agreement with Global payments, the provider of Open Edge on-line credit card services. Staff recommends approval.

21. Approving Accounts Due and Payable by the City through November 15, 2019. {Bill No. 7468 (Ordinance No. 9265)}



22. Staff Comments

- Upcoming City Items of Note 
- YMCA Monthly Financial Report – October 2019 

23. Councilmember Comments

24. Mayor’s Comments

25. 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).

26. Consideration of a request to hold and recess into an executive session, as requested by the City Administrator, to be held on this date, on a personnel matter pursuant to Missouri Revised Statutes § 610.021 (3).

27. 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.