

AGENDA
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park City Hall - 4600 W 51st St
April 20, 2015 7:00 PM

Pledge of Allegiance
Roll Call
Modification of Agenda

I. Consent Agenda

All matters listed within the Consent Agenda 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 Governing Body or from the audience, that item may be removed from the Consent Agenda and placed on the Regular Agenda.

- A. Appropriation Ordinance #879
- B. City Council Minutes December 15, 2014
- C. City Council Minutes February 16, 2015
- D. City Council Minutes March 16, 2015
- E. City Council Minutes March 30, 2015
- F. Swearing in of New Council Members
- G. Ward 1 Becky Fast
- H. Ward 2 Tim Janssen
- I. Ward 3 Erin Thompson
- J. Ward 4 Michael Poppa

II. Business From the Floor

A. Applications/Presentations

B. Citizens Comments

Members of the audience shall not engage in disorderly or boisterous conduct, including but not limited to; the utterance of loud, obnoxious, threatening, or abusive language; clapping; cheering; whistling; stomping; or any other acts that disrupt, impede, or otherwise render the orderly conduct of the City Council meeting unfeasible. Any member(s) of the audience engaging in such conduct shall, at the discretion of the Mayor (Chair) or a majority of the Council Members, be declared out of order and shall be subject to reprimand and/or removal from that meeting. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

III. Mayor's Report

- A. Proclamations
- B. Bike Month (Teresa Kelly and Becky Fast)
- C. Municipal Clerks Week (Michael Rhoades and Becky Fast)
- D. National Police Week (Sheri McNeil and Michael Rhoades)
- E. National Public Works Week (Becky Fast and Michael Rhoades)
- F. Council President Election Timeline

IV. Standing Committees/Committee Reports

- A. Admin
- B. Finance
- C. Safety
- D. Public Works

V. Reports of City Liaisons

VI. Unfinished Business

VII. New Business

- A. Council Retreat
- B. Discussion on Next Quarterly Community Forum
- C. Appointments
- D. Jennifer Gunby, Community Events Committee
- E. Marek Gliniecki, Arts Committee
- F. Surplus Property

VIII. Ordinances and Resolutions:

IX. Reports of City Officials:

- A. City Administrator Report
- B. 2014 Annual Report
- C. City Attorney Report
- D. City Clerk Report

Welcome to this meeting of the City Council of Roeland Park. Below are the Procedural Rules of Council

The City Council encourages citizen participation in local governance processes. To that end, and in compliance with the Kansas Open meetings Act (KSA 45-215), you are invited to participate in this meeting. The following rules have been established to facilitate the transaction of business during the meeting. Please take a moment to review these rules before the meeting begins.

- A. **Audience Decorum.** Members of the audience shall not engage in disorderly or boisterous conduct, including but not limited to; the utterance of loud, obnoxious, threatening, or abusive language;

clapping; cheering; whistling; stomping; or any other acts that disrupt, impede, or otherwise render the orderly conduct of the City Council meeting unfeasible. Any member(s) of the audience engaging in such conduct shall, at the discretion of the Mayor (Chair) or a majority of the Council Members, be declared out of order and shall be subject to reprimand and/or removal from that meeting. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

- B. **Public Comment Request to Speak Form.** The request form's purpose is to have a record for the City Clerk. Members of the public may address the City Council during Public Comments and/or before consideration of any agenda item; however, no person shall address the Council without first being recognized by the Mayor (Chair). Any person wishing to speak, whether during Public Comments or on an agenda item, shall first complete a Public Comment or Request to Speak form and submit this form to the City Clerk before the Mayor (Chair) calls for Public Comments or calls the particular agenda item

1. **Public Comment on Non-Agenda Items.** The Agenda shall provide for public comment about matters that are within the jurisdiction of the City but are not specifically listed on the Agenda. A member of the public who wishes to speak under Public Comments must fill out a Public Comment Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls for Public Comments.

2. **Public Comment on Agenda Items.** Public comment will be accepted on Agenda items. A member of the public, who wishes to speak on an Agenda item, including items on the Consent Agenda, must fill out a Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls the Agenda item.

- C. **Purpose.** The purpose of addressing the City Council is to communicate formally with the Council regarding matters that relate to Council business or citizen concerns within the subject matter jurisdiction of the City Council. Persons addressing the City Council on an agenda item shall confine their remarks to the matter under consideration by the Council.
- D. **Speaker Decorum.** Each person addressing the City Council, shall do so in an orderly, respectful, dignified manner and shall not engage in conduct or language that disturbs, or otherwise impedes the orderly conduct of the Council meeting. Any person, who so disrupts the meeting shall, at the discretion of the Mayor (Chair) or a majority of the Council Members present, be subject to removal from that meeting.
- E. **Time Limit.** In the interest of fairness to other persons wishing to speak and to other individuals or groups having business before the City Council, each speaker shall limit comments to five minutes. If a large number of people wish to speak, this time may be shortened by

the Mayor (Chair) so that the number of persons wishing to speak may be accommodated within the time available.

- F. **Speak Only Once.** Second opportunities for the public to speak on the same issue will not be permitted unless mandated by state or local law. No speaker will be allowed to yield part or all of his/her time to another, and no speaker will be credited with time requested but not used by another.
- G. **Addressing the Council.** Comment and testimony are to be directed to the Mayor (Chair). Dialogue between and inquiries from citizens at the lectern and individual Council Members, members of staff, or the seated audience is not permitted. Council Members seeking to clarify testimony or gain additional information should direct their questions through the Mayor (Chair). Always speak from the microphone to ensure that all remarks are accurately and properly recorded. Only one speaker should be at the microphone at a time. Speakers are requested to state their full name, address and group affiliation, if any, before delivering any remarks.
- H. Agendas and minutes can be accessed at www.roelandpark.org or by contacting the City Clerk

The City Council welcomes your participation and appreciates your cooperation. If you would like additional information about the City Council or its proceedings, please contact the City Clerk at (913) 722.2600.

Item Number: Consent Agenda- I.-A.

Committee 4/20/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Appropriation Ordinance #879**

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description

Type

📎 Appropriation Ordinance 879

Cover Memo

The City of Roeland Park, Kansas

4600 West Fifty-First Street

Roeland Park, Kansas 66205

City Hall (913) 722-2600 – Fax (913) 722-3713

Thursday, April 16, 2015

Appropriation Ordinance - 04/20/2015 - #879

An Ordinance making Appropriation for the payment of certain claims. Be it ordained by the Governing Body of the City of Roeland Park, Kansas:

Section 1: That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the City Treasury the sum required for each claim.

Section 2: This Ordinance shall take effect and be in force from and after its passage. Passed and approved this 20th day of April, 2015.

Attest:

City Clerk

Mayor

Total Appropriation Ordinance	\$	299,355.25
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There are sufficient funds in the General Fund to cover general fund expenditures.

Appropriation Ordinance - 04/20/2015 - #879

Vendor	Dept	Acct #	Description	Invoice Description	Amount	Chk #	Check /EFT
							Date
Airgas USA, LLC	106	5214.106	Other Contracted Services	Invoice: 9926172474 / cylinder rental	\$ 77.70	64335	4/15/2015
Alamar Uniforms	102	5308.102	Clothing & Uniforms	Invoice: 474700 /	\$ 7.75	64305	4/8/2015
Alamar Uniforms	102	5308.102	Clothing & Uniforms	Invoice: 469595 /	\$ 49.99	64305	4/8/2015
Alamar Uniforms	102	5308.102	Clothing & Uniforms	Invoice: 473737 /	\$ 47.99	64305	4/8/2015
American Municipal Services	103	5209.103	Professional Services	Invoice: 21702 / court fee	\$ 39.27	64286	4/1/2015
Arboles Tree Trimming LLC	106	5321.106	Tree Maintenance	Invoice: 871 /	\$ 1,930.00	64306	4/8/2015
Automatic Door Systems	101	5210.101	Maintenace & Repair Building	Invoice: 100907 /	\$ 157.50	64307	4/8/2015
Batteries Plus Bulbs	102	5307.102	Other Commodities	Invoice: 258333041 /	\$ 49.68	64336	4/15/2015
BCI Mechanical	290	5211.29	Maintenace & Repair Equipment	Invoice: 146719780 /	\$ 530.00	64337	4/15/2015
BCI Mechanical	290	5211.29	Maintenace & Repair Equipment	Invoice: 146719722 /	\$ 190.00	64337	4/15/2015
Sylvester Birdsong	107	5133.107	Wellness Incentive	Invoice: 3/19/15 NIKE / wellness pgm	\$ 50.00	64308	4/8/2015
Blue Sky Cleaners	102	5224.102	Laundry Service	Invoice: 4/1/15 /	\$ 280.95	64309	4/8/2015
Breedon Holdings, LLC	102	5260.102	Vehicle Maintenace	Invoice: 1014510/15/20/17/21 /	\$ 125.00	64287	4/1/2015
Breedon Holdings, LLC	102	5260.102	Vehicle Maintenace	Invoice: 1014793 /	\$ 40.00	64338	4/15/2015
Cintas First Aid and Safety	106	5207.106	Medical Expense & Drug Testing	Invoice: 5002748783/98 /	\$ 78.97	64310	4/8/2015
City Wide Service Co.	290	5210.29	Maintenace & Repair Building	Invoice: 39455 /	\$ 848.92	64311	4/8/2015
Columbia Capital Management, LLC	101	5214.101	Other Contracted Services	Invoice: 15430002 /	\$ 1,406.25	64339	4/15/2015
CS Carey Inc.	106	5320.106	Grounds Maintenance	Invoice: 3/18-3/26/15 /	\$ 1,080.00	64312	4/8/2015
CS Carey Inc.	106	5320.106	Grounds Maintenance	Invoice: 3/30-4/9/15 /	\$ 900.00	64340	4/15/2015
Denton Enterprises	360	5760.36	Building/Equipment Reserve	Invoice: 8740 /	\$ 7,740.00	64341	4/15/2015
Scott Ferrel	101	5510.101	Community Events	Invoice: 4/3/15 HALF PR.PRINT /	\$ 85.64	64313	4/8/2015
Michael Flickinger	107	5133.107	Wellness Incentive	Invoice: 4/4/15 KOHLS / wellness pgm	\$ 50.00	64314	4/8/2015
Michael Flickinger	104	5206.104	Travel Expense & Training	Invoice: 3/30-3/31/15 TRAVEL /	\$ 31.10	64314	4/8/2015
Galls, LLC	360	5504.36	Machinery & Auto Equipment	Invoice: 3308863 /	\$ 819.94	64315	4/8/2015
IBT, Inc.	106	5211.106	Maintenace & Repair Equipment	Invoice: 6426039 /	\$ 69.32	64316	4/8/2015
Johnson County Wastewater	101	5201.101	Electric, Gas, Sewer & Water	Invoice: 1838/3179/7699 4/15 / wastewater c	\$ 40.75	64342	4/15/2015
Johnson County Wastewater	106	5201.106	Electric, Gas, Sewer & Water	Invoice: 1838/3179/7699 4/15 / wastewater c	\$ 86.20	64342	4/15/2015
Johnson County Sheriff's Office	103	5227.103	Prisoner Care	Invoice: JCS3660 /	\$ 140.00	64317	4/8/2015
Ka-Comm., Inc.	102	5211.102	Maintenace & Repair Equipment	Invoice: 12800/129801 /	\$ 187.20	64289	4/1/2015
Ka-Comm., Inc.	102	5211.102	Maintenace & Repair Equipment	Invoice: 130114 / portable radio repai	\$ 102.00	64343	4/15/2015
Kansas City Board of Public Utilities	101	5121.101	Franchise Exps-Stop Light/Traffic Sig.	Invoice: 2834 3/26/15 / electric charges	\$ 30.11	64290	4/1/2015
KCP & L	101	5201.101	Electric, Gas, Sewer & Water	Invoice: 3/27/15 MULTIPLE / electric charges	\$ 1,607.72	64291	4/1/2015
KCP & L	106	5201.106	Electric, Gas, Sewer & Water	Invoice: 3/27/15 MULTIPLE / electric charges	\$ 550.21	64291	4/1/2015
KCP & L	106	5201.106	Electric, Gas, Sewer & Water	Invoice: 1275 4/7/15 / electric charges	\$ 1,710.81	64344	4/15/2015
Key Equipment & Supply	106	5206.106	Travel Expense & Training	Invoice: 242219 /	\$ 7,476.62	64318	4/8/2015

Key Equipment & Supply	106	5211.106 Maintenace & Repair Equipment	Invoice: 242480 /	\$	210.00	64345	4/15/2015
Kansas One-Call System, Inc.	101	5120.101 Street Light Repair And Maintenance	Invoice: 5030446 /	\$	300.00	64319	4/8/2015
Kansas State Treasurer	103	5228.103 Fees Due State of Kansas	Invoice: MAR 15 COURT REVENUE / state f	\$	2,002.50	64320	4/8/2015
Lathrop & Gage, LLP	101	5215.101 City Attorney	Invoice: 1676896 /	\$	203.00	64346	4/15/2015
Lathrop & Gage, LLP	101	5216.101 Special Prosecutor Fees	Invoice: 1676896 /	\$	435.00	64346	4/15/2015
League of Kansas Municipalities	101	5405.101 Dues, Subscriptions & Books	Invoice: 151051 /	\$	37.20	64321	4/8/2015
The Legal Record	101	5204.101 Legal Printing	Invoice: L53600 /	\$	10.56	64322	4/8/2015
The Legal Record	101	5204.101 Legal Printing	Invoice: L53684 /	\$	38.09	64347	4/15/2015
Little Joe's Asphalt, Inc.	300	2005.300 Accounts Payable	CK32132 Invoice: 3/31/15 /	\$	67,605.84	32132	3/31/2015
Lynn Peavey Company	102	5306.102 Materials	Invoice: 301198 /	\$	53.00	64323	4/8/2015
Mid America Peripheral Support	102	5214.102 Other Contracted Services	Invoice: 406331 /	\$	123.75	64324	4/8/2015
Mid America Peripheral Support	105	5214.105 Other Contracted Services	Invoice: 406331 /	\$	123.75	64324	4/8/2015
Matthews Law Office, P.A.	103	5209.103 Professional Services	Invoice: 4/7/15 /	\$	150.00	64325	4/8/2015
Midwest Public Risk	107	5126.107 Health Insurance	Invoice: B00MJD / health insurance	\$	26,447.39	64292	4/1/2015
John Morris	107	5133.107 Wellness Incentive	Invoice: 4/11/15 OFF BROADWAY / wellnes:	\$	50.00	64348	4/15/2015
Nationwide Retirement Solutions	101	2060.101 Section 457 Employee Payable	Invoice: 4/9/15 /	\$	1,367.29	64326	4/8/2015
Northeast Johnson Cty. Chamber of Con	106	5206.106 Travel Expense & Training	Invoice: 18252 /	\$	60.00	64293	4/1/2015
Northeast Johnson Cty. Chamber of Con	106	5206.106 Travel Expense & Training	Invoice: 18252 /	\$	30.00	64293	4/1/2015
Northeast Johnson Cty. Chamber of Con	108	5206.108 Travel Expense & Training	Invoice: 18252 /	\$	60.00	64293	4/1/2015
Nu-Life Laboratories, Inc.	101	5304.101 Janitorial Supplies	Invoice: 42931/42932 /	\$	79.99	64327	4/8/2015
Nu-Life Laboratories, Inc.	106	5320.106 Grounds Maintenance	Invoice: 42931/42932 /	\$	2,021.54	64327	4/8/2015
Overland Park Heating & Cooling, Inc.	101	5214.101 Other Contracted Services	Invoice: 19620 /	\$	2,484.00	64349	4/15/2015
Custodian of Petty Cash	102	5301.102 Office Supplies	Invoice: 10/22/14-2/25/15 /	\$	50.33	64350	4/15/2015
Phillips Pinewood Mulch, Inc.	106	5320.106 Grounds Maintenance	Invoice: 9476 /	\$	2,475.00	64351	4/15/2015
Purchase Power	101	5205.101 Postage & Mailing Permits	Invoice: 3/20/15 / postal charges	\$	639.85	64294	4/1/2015
Praxair Distribution Inc	106	5214.106 Other Contracted Services	Invoice: 52155223 / cylinder rental	\$	23.51	64295	4/1/2015
Balls Food Stores	101	5408.101 Miscellaneous Charges	Invoice: RP040215 /	\$	1,493.92	64328	4/8/2015
Balls Food Stores	101	5408.101 Miscellaneous Charges	Invoice: 4/4/15 STMT /	\$	135.98	64352	4/15/2015
Wex Bank	102	5302.102 Motor Fuels & Lubricants	Invoice: 40303332 / fuel charges p.d,	\$	1,809.78	64329	4/8/2015
Rejis Commission	102	5214.102 Other Contracted Services	Invoice: INV0041020 /	\$	204.20	64296	4/1/2015
Riteway Maintenance & Supply, LLC	101	5214.101 Other Contracted Services	Invoice: 13815 / cleaning	\$	920.00	64330	4/8/2015
Saltus Technologies	103	5815.103 Technology Upgrades	Invoice: 150404 /	\$	11,878.90	64353	4/15/2015
George Schlegel	101	5230.101 Art Commissioner	Invoice: CHECKAPR /	\$	100.00	64284	4/1/2015
Schuler Heating & Cooling, Inc.	106	5210.106 Maintenace & Repair Building	Invoice: 30209 / public works bldg	\$	704.20	64297	4/1/2015
Schuler Heating & Cooling, Inc.	290	5210.29 Maintenace & Repair Building	Invoice: 31691 /	\$	13,350.00	64354	4/15/2015
Shafer, Kline & Warren, Inc.	270	5209.27 Professional Services	Invoice: 1300990304/0803 /	\$	10,160.92	64355	4/15/2015
Shawnee Mission Ford, Inc.	102	5260.102 Vehicle Maintenace	Invoice: 327907 /	\$	10.61	64298	4/1/2015
Shawnee Mission Ford, Inc.	360	5504.36 Machinery & Auto Equipment	CK32133 Invoice: 4/13/15 2 AUTOS /	\$	53,270.00	32133	4/13/2015

ShortStop BP	102	5301.102 Office Supplies	Invoice: 4/3/15 CARWASH PKG /	\$	270.00	64331	4/8/2015
Staples Business Advantage	101	5301.101 Office Supplies	Invoice: 8033666604 /	\$	150.59	64299	4/1/2015
Staples Business Advantage	102	5301.102 Office Supplies	Invoice: 8033666604 /	\$	70.13	64299	4/1/2015
Staples Business Advantage	105	5301.105 Office Supplies	Invoice: 8033666604 /	\$	8.14	64299	4/1/2015
Stinson Leonard Street	101	5215.101 City Attorney	Invoice: 30091483-487 /	\$	7,010.22	64356	4/15/2015
Team Network Solutions, DVG, LLC	106	5455.106 Roeland Park Trail Project	Invoice: 823 /	\$	500.00	64300	4/1/2015
Town & Country Disposal	101	5272.101 Solid Waste Contract	Invoice: 56074 / solid waste	\$	34,469.28	64301	4/1/2015
United Way of Greater KC	101	2035.101 Other Withholding Payable	Invoice: 2015 1ST QTR /	\$	114.00	64302	4/1/2015
US BANK	105	5206.105 Travel Expense & Training	Invoice: OTTO 3/25/15 /	\$	40.00	64332	4/8/2015
US BANK	105	5206.105 Travel Expense & Training	Invoice: OTTO 3/25/15 /	\$	21.00	64332	4/8/2015
US BANK	105	5206.105 Travel Expense & Training	Invoice: BOHON 3/25/15 /	\$	358.11	64332	4/8/2015
US BANK	106	5206.106 Travel Expense & Training	Invoice: LEON 3/25/15 /	\$	15.51	64332	4/8/2015
US BANK	102	5301.102 Office Supplies	Invoice: BOHON 3/25/15 /	\$	18.50	64332	4/8/2015
US BANK	105	5301.105 Office Supplies	Invoice: BOHON 3/25/15 /	\$	18.51	64332	4/8/2015
US BANK	106	5301.106 Office Supplies	Invoice: BOHON 3/25/15 /	\$	16.95	64332	4/8/2015
US BANK	106	5301.106 Office Supplies	Invoice: HAESEMEYER 3/25/15 /	\$	51.33	64332	4/8/2015
US BANK	106	5302.106 Motor Fuels & Lubricants	Invoice: WISDOM 3/25/15 /	\$	27.20	64332	4/8/2015

\$ 299,355.25

Item Number: Consent Agenda- I.-B.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: City Council Minutes December 15, 2014

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description

Type

City Council Minutes 12152014

Cover Memo

CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 West 51st Street, Roeland Park, KS 66205
December 15, 2014 7:00 P.M.

o Joel Marquardt, Mayor
o Megan England, Council Member
o Becky Fast, Council Member

o Marek Gliniecki, Council Member
o Jennifer Gunby, Council Member
o Teresa Kelly, Council Member

o Sheri McNeil, Council Member
o Michael Rhoades, Council Member
o Ryan Kellerman, Council Member

Staff:

o Aaron Otto, City Administrator
o Jennifer Jones-Lacy, Asst. City Administrator/Director of Finance
o Kelley Bohon, City Clerk

o John Morris, Police Chief
o Jose Leon, Public Works Director
o Neil Shortlidge, City Attorney

City Clerk Bohon declared that a quorum was present. Mayor Marquardt called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Member Kelly was absent

MODIFICATION OF AGENDA

Neighborhood Watch Sign Discussion and Approval will be added under Mayor's Report. Under New Business the motion to allow for displaying two banners in public spaces will be added. The Parks Committee will present an end-of-year report under Applications/Presentations.

I. CONSENT AGENDA.

- A. Appropriation Ordinance #874**
- B. City Council Meeting Minutes November 17, 2014**
- C. Work Order #4a for Community Center Roof**
- D. 2015 Roeland Park Sports Dome Lease Agreement**
- E. Joint City County Legislative Platform**

MOTION: CMBR ENGLAND MOVED, SECONDED BY CMBR GLINIECKI, FOR APPROVAL OF THE CONSENT AGENDA. (MOTION CARRIED, 7-0)

Oath of Office for Ward 3 Council Member

Ryan Kellerman was sworn in by City Clerk Bohon as the new Ward 3 Council Member.

Mr. Kellerman recognized his family and friends and expressed appreciation for their support.

BUDGET HEARING ON THE FY14 BUDGET AMENDMENT

Mayor Marquardt opened the budget hearing for Public Comment. There was no public comment given.

II. BUSINESS FROM THE FLOOR

A. APPLICATIONS/PRESENTATIONS

- 1. Strategic Planning Update – Tom Madigan**

Mr. Madigan thanked Ms. Mootz, Ms. Bohon, Mr. Otto and Ms. Jones-Lacy for their support. He added the committee is working to post an online survey for residents. The committee will meet the week of January 19th to discuss the findings of the survey. The Committee, working with the assistance of Misty Bruckner from Wichita State University Business School, will then present its findings to the Governing Body. Mr. Madigan felt the City could help to advertise such events even more with banners.

Mayor Marquardt and CMBR Gliniecki expressed their appreciation of the work done by the Strategic Planning Committee.

2. Parks and Trees Committee – Greg Smith

Greg Smith, outgoing chair of the Parks and Trees Committee, made a video presentation highlighting events from the past year. Mr. Smith noted that the Easter Egg Hunt will move from R Park to Nall Park for 2015.

CMBR Gliniecki thanked Mr. Smith for his service who stated he was stepping down because his wife is expecting. Mayor Marquardt thanked him and hoped to see his continued involvement with the City.

B. CITIZENS' COMMENTS

Tom Madigan read to the Governing Body a letter he received from a resident and member of the Strategic Planning Committee regarding the need for a new survey even after the City's 2013 Citizen Satisfaction Survey.

III. MAYOR'S REPORT

A. Proclamation for Kansas Association for Family and Community Education

Before issuing the proclamation, Mayor Marquardt stated he would like to have all future proclamations vetted by two Council members before being recommended to the Mayor.

Shirley Smith, President of the Tonkowa FCE Unit, stated this proclamation was in honor of her unit's 74th anniversary and expressed concerns about not receiving her proclamation.

CMBR McNeil stated she was fully behind the proclamation. CMBR England asked Ms. Smith about her organization and the process she went through to request the proclamation.

There was Council discussion regarding the proclamation process and about the Kansas Association for Family and Community Education specifically, with City Administrator Otto noting the organization has received several proclamations from the City in the past.

Ms. Smith thanked the Mayor and Governing Body for approving her unit's request.

MOTION: CMBR GLINIECKI MOVED, SECONDED BY CMBR RHOADES, FOR APPROVAL OF THE PROCLAMATION OF KANSAS FAMILY AND COMMUNITY EDUCATION WEEK. (MOTION CARRIED, 7-0)

B. Economic Development Update

Mayor Marquardt stated there was no update, but noted later in the agenda there will be discussion regarding the interlocal agreement with the City of Mission. Mayor Marquardt noted design is almost

complete on the Neighborhood Watch signs. Signs would be 18"x24" and that graphics will need to be modified to fit the sign. The Mayor stated he has received an estimate from a local company for \$1,988 for engineer grade reflectivity. The final samples will be reviewed by staff, Police Chief Morris and the Mayor.

There was further Council discussion regarding payment with CMBR Gliniecki noting amounts of \$850 from Community Policing and \$5,000 from Traffic Control Signs.

Mayor Marquardt added that background color is still under discussion, options being white, yellow and orange. CMBR Kelly stated there should be education of residents encouraging them to call 911 should they see suspicious activity.

CMBR Rhoades suggested an amendment to the motion.

MOTION: CMBR RHOADES MOVED, SECONDED BY CMBR FAST, TO AMEND THE EXISTING MOTION TO INCLUDE TWO COUNCIL MEMBERS, THE MAYOR AND THE POLICE CHIEF TO DECIDE ON THE FINAL DESIGN TO APPROVE THE PURCHASE OF NEIGHBORHOOD WATCH SIGNS FOR ROELAND PARK AT A COST NOT TO EXCEED \$3,500. Motion carries, 4-3 WITH CMBR GUNBY, CMBR GLINIECKI, and CMBR KELLERMAN VOTING NO.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR ENGLAND, TO APPROVE THE PURCHASE OF NEIGHBORHOOD WATCH SIGNS FOR ROELAND PARK AT A COST NOT TO EXCEED \$3,500. Motion carries 6-1 WITH CMBR KELLERMAN VOTING NO.

IV. STANDING COMMITTEES/COMMITTEE REPORTS

A. ADMIN

CMBR Gunby stated that Northeast Johnson County Animal Control had a Q&A with the Council in regards to their process and procedures. There was also a presentation from CMBR Kelly on her Leadership Northeast class. The Council has reviewed their goals matrix and established a group to work on streamlining the number of goals and updating its procedure. A program outline for potential rental inspection has been given and there was extensive conversation regarding the program. There was also a presentation from the current owner and Committee discussion regarding the 47th and Mission Road property. She also noted that conversations are continuing on the Chapter 2 revisions for Animal Control and Regulations.

B. FINANCE

CMBR Gliniecki noted at the November 24th Committee of the Whole meeting City Administrator Otto provided an overview of the September financial report including revenue highlights noting expenses were below the nine-month target and YTD expenditures were lower than the budget forecast. At the December 1st meeting there was Committee discussion regarding the budget amendment with information provided by Ms. Jones-Lacy and Mr. Otto requesting amendments to six funds including Special Highway, Community Center, Equipment and Building reserve and three TIF funds. At the December 8th meeting Mr. Otto provided a review of the October financials noting that revenues are on target with projections. He also noted that year-to-date expenditures are lower than the budgeted amount and no line items were over the target.

C. SAFETY

CMBR McNeil stated on November 24th, Chief Morris provided a review of the City's Emergency Operations Plan working in conjunction with the County Emergency Operations Plan. At that meeting Chief Morris also explained the voluntary participation program H.E.A.T to deter auto theft in the City.

D. PUBLIC WORKS

CMBR England reported that the Community Center roof is largely complete with a couple tasks remaining on the project's punch list. She noted that Public Works Director Leon gave an update of the 2014 Street Maintenance program and added he is working on a five-year street program to be presented to the Council in the spring. December 1st marked the LED street light purchase and a representative from Black & McDonald spoke to the Committee about the benefits of the system. She noted that \$165,000 from bond funds would convert the remainder of the lights to LED as this is most cost effective. She added the Committee's expressed desire to purchase from an American manufacturer if financially prudent.

V. REPORTS OF CITY LIAISONS

A. 47th & Mission Road (CMBR Gunby and CMBR Rhoades)

CMBR Gunby noted there was a follow-up presentation regarding the Fairway North Shopping Center on the north side of 47th Street east of Mission Road. The developer has addressed concerns of the Committee and submitted new plans. The Committee will be writing a letter to the Wyandotte County Planning Commission asking for approval of the redevelopment plans with some additional contingencies that were not fully addressed at the meeting.

B. JoCo Parks and Rec Pool Advisory Board (CMBR Fast, JoAnna Rush and Jan Grebe)

CMBR Fast noted she attended the Holiday Market for children and families and found the event amazing, adding that County Parks and Rec perform a great service to the community. Ms. Fast noted she would like to see more advertising done by the City to promote such events. Work is currently in progress updating the pool heater with hopes the pool will be closed for only a couple days. Ms. Fast noted that program revenues were up in 2014 to \$226,000 compared to revenues in 2013 of \$209,000. There is an increase in community relationships with Bishop Miege and the Blazers using the pool as well as a dive clinic, and a Stingray clinic for children and families. There has also been outreach to Horizons Academy. The board is also working to increase its program offering as well as working to increase individual memberships. Upcoming projects would be repairs to the dome within the next year and future updates to the bathrooms at the pool.

C. NE Animal Control (CMBR England and CMBR McNeil)

CMBR McNeil stated the next meeting will be held in January.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Appointments for 2015 Citizens Advisory Committees

City Administrator Otto stated City staff notified individuals whose terms were expiring and had the opportunity to reapply online.

Doug Long, a Ward 3 representative on the BZA committee, is seeking reappointment. Mr. Otto stated all committee terms are for one year and are appointed by the Council with the exception of the Planning

Commission and the Board of Zoning Appeals. There was Council discussion of the appointment/reappointment process.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR MCNEIL, TO APPOINT AND REAPPOINT THE RESIDENTS LISTED AS REAPPOINT OR APPLIED ON THE COMMITTEE LIST WITH THE EXCEPTION OF WARD III BOARD OF ZONING APPEALS APPLICATIONS. MOTION CARRIES, 7-0

B. Budget Amendments for FY14

City Administrator Otto reminded the Council of their Council of Committee of the Whole discussions and called for questions. Ms. Jones-Lacy stated approval gives the authority of transfers of funds so as to not violate any state budget laws.

MOTION: CMBR GLINIECKI MOVED, SECONDED BY CMBR GUNBY, TO APPROVE THE PROPOSED 2014 BUDGET AMENDMENT TO ENSURE COMPLIANCE WITH STATE BUDGET LAWS. MOTION PASSES 7-0

C. Providing Fiber to the Roeland Park Community Center from Johnson County IT

City Administrator Otto informed the Council that plans from Johnson County Parks and Recreation will install a hardwired fiber line from the wastewater facility to the Community Center crossing through Nall Park. JCPRD has approached the City asking for a \$5,000 share in the project's \$30,000 cost as this will be a service benefitting a Roeland Park property.

Michelle Alexander, a representative from Johnson County Parks and Recreation, stated an upgrade was necessary for the Community Center to ensure the effective and long-term delivery of technology services at the Roeland Park campus. She noted the existing connection has been a limiting and moving issue for this location and that JCPRD is working to coordinate all their satellite organizations as they share drives. Also mentioned was that JCPRD will make the upgrade regardless of any cost sharing the City may provide.

CMBR Rhoades inquired as to the use of Google fiber and Ms. Alexander stated this is a private internal corporate connections network and, therefore, can guarantee greater service levels and reliability, especially since they process credit card payments and maintain customer information in their databases. Public networks such as Google are less constrictive and more vulnerable to security breaches and other threats. In addition, they generally don't have service agreements that can guarantee service levels or reliability of service.

CMBR Gunby stated she appreciates the county's use of the building, but couldn't support further costs to the building considering its age and possible need for replacement.

City Administrator Otto noted that in running fiber to the site, even with a future building replacement the fiber will service the new building. The fiber would also allow for a connection to City Hall and Public Works and give the City a redundancy in its system that it currently does not have. This would be beneficial in the event of an emergency which would result in a partial loss of data. Having such a fiber connection would give a continuity to City operations and emergency planning.

CMBR Gunby inquired if an easement was needed in Nall Park, which is currently unknown, and asked about the possible effects on the landscaping and trees. CMBR McNeil asked if the county has looked at the lay of the land in Nall Park. Ms. Alexander felt this has been addressed and is reflected in the cost of the project.

CMBR McNeil and CMBR Rhoades both stated they would like the opportunity for further discussion on this item. City Administrator Otto noted that the county is looking to complete the project before the end of the year and the cost will be split between the County and Parks and Rec.

CMBR Gliniecki recommended \$2,500 for the City's cost share in the project. CMBR Fast stated that the Parks Department would easily recoup the \$2,500 with their increased ability to service the residents.

Ms. Alexander thanked the Council for their time and support.

MOTION: CMBR GLINIECKI MOVED, SECONDED BY CMBR FAST, TO APPROVE THE COST SHARE WITH THE JOHNSON COUNTY PARKS AND RECREATION DISTRICT TO SHARE THE EXPENSE OF RUNNING FIBER FROM THE JOHNSON COUNTY WASTEWATER NELSON FACILITY WEST OF NALL PARK TO THE ROELAND PARK COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$2,500. MOTION CARRIED, 4-3 WITH CMBR GUNBY, MCNEIL, AND KELLERMAN VOTING NO.

D. Interlocal Agreement with the City of Mission for the Northeast Cloverleaf Property

CMBR Rhoades noted that the two architects from the Planning Commission would be on the project committee, and CMBR Gliniecki and CMBR McNeil, along with staff and Darren Nielsen would also be on the project. Mayor Marquardt continued to express his interest in being a part of the planning process. City Administrator Otto stated the committee proposal was before the City of Mission for approval and that there needs to be a balance between the representation of the two cities. Any Governing Body members not involved in the process should direct questions, ideas or concerns to the representatives. It was also added that while a portion of the land is owned by Fairway, they have opted not to participate in the interlocal agreement, but that Mission and Roeland Park will keep them apprised of the project's developments.

MOTION: CMBR FAST MOVED, SECONDED BY CMBR MCNEIL, TO APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF MISSION TO EXPLORE DEVELOPMENT OPTIONS ON THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF ROE BOULEVARD AND JOHNSON DRIVE. MOTION CARRIED, 7-0

E. Code Enforcement for 47th and Mission Properties

There was brief Council discussion of what repercussions there would be and their implementation if the developer failed to meet the deadlines requested by the City. There was also discussion on the zoning/rezoning process which will be before the Planning Commission with recommendations made to the Governing Body.

MOTION: MOTION CMBR ENGLAND MOVED, SECONDED BY CMBR MCNEIL, FOR CITY STAFF NOT TO ENFORCE THE PROPERTY MAINTENANCE CODES FOR THE PROPERTIES OWNED BY ROELAND PARK RESTAURANT PARTNERS, LLC LOCATED AT THE CORNER OF 47TH AND MISSION ROAD TWENTY BUSINESS DAYS FROM APRIL 1, 2015, UNLESS THERE IS PENDING WEATHER OR UNFORESEEN ENVIRONMENTAL ABATEMENT. MOTION CARRIED, 7-0

F. Issue Request for Qualifications for:

- 1. Hearing Officer**
- 2. Investigator**
- 3. Mediation Services**

City Administrator Otto provided background on the selection process and that after Council and staff interviews the following recommendations were before the Governing Body for approval: Melanie Branham, mediator; Jerry Merrill, investigator; Kristin Shelley-Chapin, hearing officer.

Mr. Otto noted that there are professional service agreements with the hearing officer and the investigator as their payment will be from the City. The mediator will not have a professional services agreement with the City as her payments will be negotiated directly with the involved parties.

Ms. Branham stated it was an honor and a privilege to serve the City as a mediator.

CMBR McNeil and CMBR Kellerman inquired of her association with the Kansas Equality coalition and whether it would affect her ability to remain neutral. Ms. Branham responded she is no longer with the organization as it is no longer in existence.

City Administrator Otto responded to CMBR McNeil's concerns regarding the new contracts stating that consultants would be reimbursed for attending meetings if necessary, such as for the scheduling of a hearing. He also added that expenses to the City would likely not be an out-of-pocket expense but more staff time to provide file information and background information to the consultants. City Attorney Shortlidge also responded that the contractors must comply with Kansas law as well as the City's own ordinances. City Administrator Otto added that a \$1 million annual aggregate for insurance coverage has been added for the Hearing Officer.

CMBR Kellerman inquired of Ms. Branham on the mediation process. She stated that a two-hour minimum retainer would need to be paid prior to mediation at \$50/hour/party. Due to the fact the fees will be prepaid, this will eliminate any need for collections. She also noted that most situations could be resolved in that two-hour time frame.

City Administrator Otto stated if assessed fees are not collected, the party will first be sent a letter, followed by calls, being sent to a collection service and then as a last resort sent to the state set-off system.

CMBR England stated she and CMBR Gunby, CMBR Rhoades and two members of staff were a part of the process and reviewed a lot of quality candidates. She thanked everyone for applying and they have chosen the best of the best from a lot of qualified candidates.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR ENGLAND, TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH KRISTIN SHELLEY-CHAPIN AS THE HEARING OFFICER; TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH JERRY MERRILL AS THE INVESTIGATOR; AND TO APPROVE MELANIE BRANHAM AS THE MEDIATOR. MOTION PASSES 6-1 WITH CMBR KELLERMAN VOTING NO.

G. Displaying of Banners

City Administrator Otto asked for permission to put four banners on public property for approximately 30 days to bring awareness to the survey by the Strategic Planning Commission. Ms. Jones-Lacy stated the banners could be reused as they would promote the City's website for more information. The price would be \$260 for the four banners.

CMBR Fast stated that funds allocated to the Strategic Planning budget should be approved as the City is trying to engage its residents and get their participation. City Administrator Otto stated no funds were available in the Strategic Planning budget and banners would be paid as an office expense line item. Mr. Madigan offered to make a \$100 donation to the Community Foundation to support the purchase of the banners and encouraged others to do so. CMBR Gunby stated the City should pay for the banners and Mr. Madigan should not be paying the cost. It was stated if the banners are worded generically, they can be reused and would therefore be a good investment.

CMBR McNeil requested a banner at 47th and Mission and nice quality banners, but Mr. Leon the City has no placement right-of-way in that area.

CMBR England noted the budget had allocated \$40,000 for Strategic Planning and approved Wichita State University for under \$10,000. Mr. Madigan agreed that the price to Wichita State \$9,900.

Mayor Marquardt and the Governing Body thanked Mr. Madigan for his input.

MOTION: CMBR ENGLAND MOVED, SECONDED BY CMBR GUNBY TO APPROVE FOUR BANNERS FOR THE STRATEGIC PLANNING COMMITTEE UNTIL MID-JANUARY OR EARLIER ON CITY PROPERTY. MOTION PASSES 7-0

VIII. ORDINANCES AND RESOLUTIONS:

A. Resolution 638 A RESOLUTION FINDING THAT THE TREE LOCATED AT THE PROPERTY DESCRIBED AS ALL LOT 53 AND THE NORTH HALF LOT 54, SHAWNEE PLACE, IN THE CITY OF ROELAND PARK, JOHNSON COUNTY, KANSAS, COMMONLY KNOWN AND REFERRED TO AS 4732 CANTERBURY STREET, ROELAND PARK KANSAS, IS A NUISANCE AND DIRECTING THAT THE TREE BE REMOVED AND THE PREMISES MADE SAFE AND SECURE, ALLOWING THE CITY TO ABATE CONDITIONS CAUSING THE NUISANCE ON PRIVATE PROPERTY AND ASSESSING THE COST OF SUCH ABATEMENT TO THE PROPERTY ON WHICH THE NUISANCE IS LOCATED.

Ms. Jones-Lacy reviewed for the Governing Body the process outlined in the City Code to remove, if necessary, a tree that is dead or dying. The initial step is to send a letter to the property owner to let them the tree needs to be removed. The resident is then given ten days to respond either by removing the tree, requesting a hearing before the Governing Body or working with staff to make arrangements or request an extension. If owner fails to respond to letter, the City would then have authority under the code to remove the tree and assess the cost to the property owner and to add a two percent administrative fee.

The tree has been determined by City Forester Wisdom to be problematic. The owner has signed for a certified letter and failed to respond. Police Chief Morris is aware of the property and the occupants and has offered his department's assistance if contact needs to be made after hours.

CMBR Gunby would like to see a higher administrative fee in the future. She added that the process encourages residents not resolve the issues as the City will do all the work and sent a bill when the work is complete.

City Attorney Shortlidge stated the ordinance is based on state statute and specifically allows for the administrative fee as a special assessment. Ms. Jones-Lacy noted these were assessed in August after sending information to the county to levy assessments. City Administrator Otto added if the levy remains unpaid and the house is sold, the new owner will have to pay to clear taxes on property.

MOTION: CMBR GUNBY, SECONDED BY MCNEIL, TO CALL THE QUESTION. MOTION CARRIES, 6-1 WITH CMBR KELLERMAN VOTING NO.

MOTION: CMBR GUNBY, SECONDED BY CMBR RHOADES, TO APPROVE RESOLUTION 638 ALLOWING THE CITY TO ABATE CONDITIONS CAUSING A NUISANCE ON PRIVATE PROPERTY AND ASSESSING THE COST OF SUCH ABATEMENT TO THE PROPERTY ON WHICH THE NUISANCE IS LOCATED. MOTION CARRIES, 5-2 WITH CMBR KELLERMAN AND CMBR RHOADES VOTING NO.

IX. REPORTS OF CITY OFFICIALS:

A. CITY ADMINISTRATOR REPORT

1. Employee Values

City Administrator Otto reported that the leaf program went well, the machinery is intact, and the City is on schedule. . Despite requests to keep the program going, much of the same equipment that is used by the leaf program is also utilized for snow and needs to be converted for winter use. He also added the City did extensive outreach to the residents utilizing social media, banners, signs and the City's website promoting the leaf program schedule.

The City of Roeland Park has received a Certificate of Recognition from the United Community Services for being supporters of its program for the last 24 years. The City's contribution of \$3,900 goes to a number of service groups to help the less fortunate in Johnson County. The Executive Director for UCS is a Roeland Park resident, would like to come and bring a program update to the Governing Body in January.

The blinds and window treatments will be replaced in the Community Center once the roof is finished. The dumpster and recycle bin are now in compliance and shielded from view. By bringing them together, it has added two parking spaces. The next project will be beautification and functional improvements to the inside of the building paid for by program fees.

Mr. Otto encouraged the Governing Body to review meeting packets before the meeting and to call the staff with any questions. This will allow staff time to gather any additional background information that will be needed at the meeting.

Also in the packet are the Mission Statements of the City departments measured on the RICTER scale which will be reviewed at a future meeting.

B. CITY ATTORNEY REPORT

No report provided.

C. CITY CLERK REPORT

MOTION: CMBR ENGLAND MOVED, SECONDED BY CMBR GUNBY, TO RECESS INTO EXECUTIVE SESSION PURSUANT TO THE PERSONNEL MATTERS OF NON-ELECTED PERSONNEL EXCEPTION TO THE OPEN MEETINGS ACT IN ORDER TO DISCUSS THE PERSONNEL PERFORMANCE REVIEW OF A NON-ELECTED OFFICIAL, WITH THE OPEN MEETING TO RESUME IN THE COUNCIL CHAMBER AT 10:13 P.M.

MOTION: CMBR ENGALND, SECONDED BY RHOADES, TO RECONVENE THE OPEN MEETING. MOTION CARRIES 7-0

X. ADJOURN

MOTION: CMBR FAST MOVED, SECONDED BY CMBR GUNBY, TO ADJOURN. MOTION CARRIED, 7-0

(Roeland Park City Council Meeting Adjourned)

Joel Marquardt, Mayor

Kelley Bohon, City Clerk

Item Number: Consent Agenda- I.-C.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title:

City Council Minutes February 16, 2015

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description

Type

City Council Minutes 02162015

Cover Memo

CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 West 51st Street, Roeland Park, KS 66205
February 16, 2015 7:00 P.M.

o Joel Marquardt, Mayor
o Megan England, Council Member
o Becky Fast, Council Member

o Marek Gliniecki, Council Member
o Jennifer Gunby, Council Member
o Teresa Kelly, Council Member

o Sheri McNeil, Council Member
o Michael Rhoades, Council Member
o Ryan Kellerman, Council Member

Staff:

o Aaron Otto, City Administrator
o Jennifer Jones-Lacy, Asst. City Administrator/Director of Finance
o Kelley Bohon, City Clerk

o John Morris, Police Chief
o Jose Leon, Public Works Director
o Neil Shortlidge, City Attorney

City Clerk Bohon declared that a quorum was present. Mayor Marquardt called the meeting to order at 7:00 p.m. CMBR Rhoades was absent.

PLEDGE OF ALLEGIANCE

ROLL CALL

MODIFICATION OF AGENDA

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR MCNEIL, TO REMOVE NEW BUSINESS, ITEM B FROM THE AGENDA. (MOTION CARRIED, 7-0)

I. CONSENT AGENDA.

- A. Appropriation Ordinance #876
- B. Full Access Interchange on Roe Boulevard north of Johnson Drive
- C. STP Grant Application in Support of Intersection Improvements for 48th & Roe Boulevard
- D. CARS Task Order for 47th Street & Emergency Vehicle Turn Around on Roe Boulevard
- E. CARS 2016-2020 Five-Year Plan
- F. Google to Provide Video Services in Roeland Park Acknowledgement Letter
- G. Utility Assistance Program MOU with Johnson County
- H. HOME Program MOU with Johnson County
- I. City Audit Disclaimer
- J. Phillips 66 Cereal Malt Beverage License
- K. Super Pool Pass Agreement and Swim Meet Letter of Understanding
- L. Council Minutes of January 26, 2015

CMBR Kellerman expressed his desire that the items on the Consent Agenda should be voted on individually.

CMBR Kellerman made a motion to separate Consent Agenda Items B, C, D and E out for separate votes. The motion failed for lack of a second.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR KELLY, FOR APPROVAL OF THE CONSENT AGENDA. (MOTION CARRIED, 6-1)

II. BUSINESS FROM THE FLOOR

A. APPLICATIONS/PRESENTATIONS

- 1. Citizens Academy Graduation

Mayor Marquardt awarded the participants of the Citizens Academy with Certificates of Completion. Mr. Otto said the group spent time at Public Works and the Fire Station, time with the Police Department and also learned about arts, city structure and history in the City as well as an overview of the City's general budget.

City Administrator Otto expressed his appreciation to all the participants for the amount of time they devoted to the program and noted that several participants have taken an active role in the City as a result of the program.

CMBR Kelly stated she enjoyed learning the other side, the rest of the story about what goes on in the City, but especially noted, "It was a darn good time getting to run a fire hose." She stated the program gives the public an opportunity to appreciate the City's public servants and it also encourages others to become more involved. Ms. Kelly thanked the staff for running a really good program.

CMBR McNeil remarked the academy was really fun with so many things to learn. Ms. McNeil thanked Mr. Otto for his time and the effort put in and all the evenings he gave up to, "go with the group to traipse around," Ms. McNeil had a good time and hoped Mr. Otto had a little bit of fun, too.

Mayor Marquardt thanked all who contributed and participated adding that programs like this draws the community closer together. He added that when people give time to learn more it helps to understand each other better when there are differences.

2. Lanee Morales, Arts Committee Member, Pianos on Parade Project

Ms. Morales stated that Pianos on Parade is eager to contribute to the Art in R Park's vision to place art in community spaces for everyone to enjoy. The Committee is working to obtain a piano from Pianos on Parade, developed by Keys 4/4 Kids, a non-profit organization that accepts, refurbishes and sells gently-used pianos that have been donated. She added that the Kansas City's Music Teachers Association is also collaborating with Keys 4/4 Kids, who is celebrating their 100th anniversary, to help secure the piano. Ms. Morales said this is a great opportunity for Roeland Park to stand out and show as a community the things that can be done here.

Mayor Marquardt and CMBR Gliniecki both expressed their thanks for this collaborative effort.

3. Shea Geist, Chair of the Parks and Trees Committee to request to proceed with a fundraising campaign for benches

Shea Geist, accompanied by Kathleen Whitworth, Parks Committee member, requested a commitment from the Council to approve the suite of 18 benches selected by the Parks Committee, and that the Citizens Initiative can begin fundraising the \$13,000 approximate cost to purchase the suite. Ms. Geist also asked for approval from the Governing Body that the City install the pads and benches when the funds have been raised and the benches have been purchased. She added this was not a request for money or new funds, but is asking for an in-kind donation of time and materials for the installation. The timing of the installs will also depend on the fundraising efforts.

CMBR Fast expressed her thanks for the time spent on the project, but was interested to know the committee's plans to address issues in all of the City's parks. Ms. Geist stated the committee has put together its goals for 2015. She also added that there is a process for which individual citizens can request an action for any of the parks. If it is a safety issue, then those are immediately turned over to Public Works.

There was Council discussion regarding the wood, the purchase source, and long-term durability. Ms. Whitworth stated the company being used to purchase the benches is very reputable and they are very involved in the sustainability effort of the wood. She added that the wood will last with very little maintenance, but it will weather as any wood does. Ms. Whitworth has looked at a bench that is 12 years old and there was not peeling or cracking. It was also noted that other cities around the country are using the same type of wood with positive results.

Public Works Director Leon stated he has worked with the committee and expressed his concerns with the use of wood in general, but is very comfortable with the option chosen by the committee.

Whitworth, all the money for the cost of the benches, including the shipping costs is to be funded through fundraising or donations, memorial benches, commemorative benches.

Ms. Geist clarified for CMBR Kellerman that the City will act as the purchasing agent for the funds that are raised. Hours, time, materials and money already allocated to Public Works will be utilized for the installation of the benches.

Ms. Whitworth added that the City has paid for park improvements such as the grant received from Sunflower Trails that required a 50/50 match with funds from the City. She added that the citizens paid for the trail, but the City paid for the grant's match for the 21 trees that will go along the trail and three signs.

Mayor Marquardt inquired as to whether donations would be raised if benches need to be replaced or if any repairs are needed.

CMBR Fast inquired as to whether this project was taking Public Works away from higher priority maintenance issues.

Public Works Leon stated this was difficult to answer because it is unknown how many benches or tables are being bought since the fundraising has not begun, but he did not view the project as a significant time away from other Public Works projects.

CMBR Gliniecki stated appreciation to the residents of the City for taking the initiative to provide amenities and needs for the City, "that we as a Council, as a City can't provide because of our budget restrictions."

City Administrator Otto stated to CMBR Fast that this request for inkind personnel time is not competing the \$10,000 earmarked to repair Nall Park bathrooms

Ms. Whitworth stated she did not feel the committee was neglecting any park. She noted activities such as the work day at Nall Park and also the swings will be fixed. The Easter Egg Hunt this year will be at Nall Park, hoping this will bring more attention to the park. She added there is probably more action at Nall Park, but the committee is also looking at others to spruce up.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR GLINIECKI, TO APPROVE THE PARKS AND TREES COMMITTEE'S RECOMMENDATION OF THE AMENITIES SUITE FOR R PARK; AND TO GIVE CONFIRMATION OF THE CITY'S COMMITMENT TO FUND THE TIME AND MATERIALS NEEDED FOR INSTALLATION OF THE AMENITIES. (Motion Carried 6-1)

B. CITIZENS' COMMENTS

Linda Fell- Ms. Fell commented about the lack of citizen comment on the Consent Agenda and questioned the Mayor's professional involvement with the Commerce Bank project.

Maureen Reardon, 3720 W. 52nd Place – Ms. Reardon spoke to the standards utilized for mandatory interior rental inspections.

Ron Jones, Director of Community Engagement for KCUR-FM – Mr. Jones spoke to the project he is working on, examining life in the Johnson County/Wyandotte area. He would like to hold a listening session in the City to hear about things that really matter to the citizens in their communities.

The Council agreed to help Mr. Jones promote his event by publicizing. CMBR Kelly stated she would like staff to help Mr. Jones find a venue for his event.

MOTION: CMBR FAST MOVED, SECONDED BY CMBR ENGLAND, THAT THE CITY AND GOVERNING BODY ASSIST AS NEEDED TO HELP PROMOTE RON JONES' PROJECT, EXAMINING LIFE IN JOHNSON AND WYANDOTTE COUNTIES. (MOTION CARRIED, 7-0)

III. MAYOR'S REPORT

A. State Changes to Local Elections

Mayor Marquardt made the Governing Body and audience aware of discussions by the State of Kansas to change local election dates and to make them partisan. He also noted the lack of support from the Johnson County & Wyandotte County Mayors and the League of Kansas Municipalities.

B. Open Position Representing the City of Roeland Park on the Shawnee Indian Mission Board of Directors

Mayor Marquardt noted that someone has volunteered for the position, but did want to open the opportunity up to the public.

IV. STANDING COMMITTEES/COMMITTEE REPORTS

A. ADMIN

No report was given.

B. FINANCE

No report was given.

C. SAFETY

It was noted the 4th quarter safety report was delivered by Chief Morris at the Committee of the Whole on January 9th, noting the majority of police incidents are in the business districts and that thefts are the biggest concern.

D. PUBLIC WORKS

CMBR Kelly stated the Granada Park Skate park improvements are long overdue, but plans are moving forward on repairs. She added there will be further discussion in the City's partnering with Fairway on the shared purchase and use of a salt dome. Also Commerce Bank presented at the last Committee of the Whole the results of their full access interchange study close to the intersection of Roe Blvd and Johnson Drive. Grant application for intersection improvements at 48th and Roe are in the works. Plans for 47th Street include curbs and sidewalks to be redone to Mission Road. An emergency vehicle only turnaround will be added on the north end of Roe Blvd. Public Works is preparing a five-year plan for major street repairs to be partially funded through CARS projects. Finally, Mayor Marquardt has been researching and identifying all the ADA challenges in City Hall where they are not currently ADA compliant.

V. REPORTS OF CITY LIAISONS

A. JoCo Parks & Rec Pool Advisory Board (Becky Fast, JoAnna Rush and Jan Grebe)

CMBR Fast stated that 2014 expenses were up from 2013, largely from significant one-time expenses such as the replacement of the dome heaters. She did add that they are seeing a gas savings by having the newer heater. Also chemicals were twice as high in 2014 as the year before. Next year to realize more savings, pool hours will be reduced daily by 30 minutes and reducing Sunday hours. Ms. Fast noted that in 2014 both attendance and memberships were up.

B. MARC – First Tier Suburbs (Jennifer Gunby and Marek Gliniecki)

No report was given.

VI. UNFINISHED BUSINESS

There was no Unfinished Business on the agenda.

VII. NEW BUSINESS

A. Appointments Planning Commission Reappoint – Linus Orth.

MOTION: CMBR GLINIECKI MOVED, SECONDED BY CMBR GUNBY, TO REAPPOINT LINUS ORTH TO THE PLANNING COMMISSION. (MOTION CARRIES, 7-0)

B. Contract for the City Administrator

This item was voted to be removed from the agenda.

C. Commerce Bank Development Agreement Extension

Brent Hall, Real Estate Specialist for Commerce Bank, provided background on the tract the bank has purchased from the City at the northwest corner of Johnson Drive and Roe. The bank is currently under a development agreement with the City to develop this property and has extended the time to start construction twice. Currently construction is scheduled to start by March 1st, but the bank is seeking an extension of six months' time to build. Mr. Hall addressed the reason for seeking the extension is largely due to the delay in marketing the property due to working on the feasibility of a full access interchange and review of traffic studies. Up until this time not knowing what type of access would be allowed has limited the being able to find a compatible user for the site, but now they can spend the time working on finding a good user to

put a first class project together for the City of Roeland Park and the bank. Mr. Hall added that Commerce spent \$25,000 on traffic studies to which the City agreed to pay \$2,400 towards that.

Mayor Marquardt stated for the record that his architect firm does work with Commerce Bank projects and if anyone has any concerns to please let him know.

CMBR Gliniecki added that the Mayor had no fiduciary interest in the project nor that he was directly involved. The only benefit the Mayor may realize is the benefit to his firm through its relationship with Commerce.

Public Works Director Leon stated the extension of the time will not interfere with any plans for work on Roe Blvd.

Mr. Hall told Mayor Marquardt that he will know in six months when building on the site will begin.

CMBR Gunby stated she would be in favor of granting the extension, but asked that the City be made whole financially by asking for a payment equal to the amount of the taxes if the property was developed over the six months.

Mr. Hall stated he is working with retail brokerage firm R.H. Johnson Company. The company has a good relationship with a lot of users that might be interested in the site. The site will be developed being cognizant of the residential area behind it and with Council approval.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR ENGLAND, TO APPROVE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH COMMERCE BANK ALLOWING FOR A SIX MONTH EXTENSION TO START VERTICAL CONSTRUCTION BY SEPTEMBER 1, 2015. (MOTION CARRIED, 7-0)

D. Purchase of a Sale Dome with the City of Fairway

City Administrator Otto stated that since both the City of Roeland Park and the City of Fairway share the Stinson law firm, the cities were seeking a waiver to allow the firm to continue to work on the interlocal agreement. The interlocal agreement will address the sharing of the salt dome facility, possible future maintenance and ownership issues.

It was also noted that Fairway would pay for the cost of the geotechnical report for the area.

MOTION: CMBR ENGLAND MOVED, SECONDED BY CMBR KELLY, TO APPROVE A COLLABORATIVE EFFORT WITH THE CITY OF FAIRWAY, KANSAS FOR CONSTRUCTION OF A SALT DOME WHICH WILL BE LOCATED AT THEIR NEW PUBLIC WORKS FACILITY LOCATED AT 4717 ROE PARKWAY. THE COST OF CONSTRUCTION WILL BE SPLIT ON A 50 /50 BASIS BETWEEN THE CITIES. (MOTION CARRIED, 7-0)

E. Granada Park Improvements

City Administrator Otto this motion would approve the issuance of a RFP and the proposals will be brought before the Council next month.

CMBR Kellerman stated he was in agreement to restore and replace broken at the park, but could not support the installation of a water fountain

Chief Morris stated there have been no significant incidents of a criminal nature at the park recently.

MOTION: CMBR ENGLAND MOVED, SECONDED BY CMBR GUNBY, TO APPROVE ISSUING A RFP TO PROVIDE RESTORATION WORK ON GRANADA PARK WHICH WILL BE DUE BACK ON MARCH 10TH, 2015, AND ADOPT TASK ORDER #9. (MOTION CARRIED 6-1)

VIII. ORDINANCES AND RESOLUTIONS:

A. Ordinance 904 - AN ORDINANCE RELATING TO TREES AND ABATEMENT OF TREE NUISANCES; AMENDING AND REPEALING EXISTING SECTIONS 8-402, 13-501, 13-503 AND 13-504 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS.

City Administrator Otto stated the process is being further clarified about a homeowner's ability to appeal after a certified letter has been sent to the property owner. There is a ten-day window in which to ask for a hearing before the Governing Body to make an appeal of that resolution. The other item being added to the ordinance is the ability for the City to work on trees and shrubs located in the right-of-way space.

City Attorney Shortlidge added there are several references to abatement in accordance with Article III of this chapter, but this basically giving due process to the property owners, that they have an opportunity to appeal and come before the Council. This was not in the ordinance before. Article III does address nuisance issues and allows the City to rectify the problem if the owner refuses to, after which time the City can have the costs assessed against the property. Changing the tree ordinance cross references this with Article III.

CMBR Gliniecki further added this enhances a resident's due process rights and also clarifies the City's responsibilities regarding trees and shrubs in the right-of-way, that this is a definite improvement of existing ordinance language.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR ENGLAND, TO APPROVE ORDINANCE RELATING TO TREES AND ABATEMENT OF TREE NUISANCES; AMENDING AND REPEALING EXISTING SECTIONS 8-402, 8-405, 13-501, 13-503 AND 13-504 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS. (MOTION CARRIES 7-0)

B. Ordinance 905 – AN ORDINANCE RELATING TO RENTAL HOUSING; AMENDING AND REPEALING EXISTING SECTIONS 5-702, 5-706 AND 5-711 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS.

City Administrator Otto responded to Ms. Reardon's earlier question regarding the standards used for internal rental inspections. The goal of the program is to pursue the items that are outlined in City Code Chapter 4, dealing with property maintenance of existing structures. Common examples of life safety issues from the HUD checklist that are currently in Chapter 4 of the code are an electrical socket with no plate, a carbon monoxide detector. Mr. Otto stated the three key points that are added to the ordinance are:

A property will be inspected only once in a 12-month time period.

A property owner has the responsibility to notify the City within 15 days when a property is vacant

Voluntary internal inspections will go into effect once the ordinance is published. Mandatory internal inspections based on vacancy would begin January 1, 2016.

Mr. Otto noted external inspections will stay in effect as is. He also added that from now through December the City will make efforts to educate those who will be affected by the ordinance.

CMBR Gliniecki recommended that an ad hoc committee be assembled to ensure the program is implemented properly and any issues are addressed.

CMBR Kellerman read into the record a letter from Brad Bittiker, owner Bradrents, who is not in support of internal inspections.

CMBR Fast responded to Mr. Bittiker's letter stating that as a result of the inspection program Merriam and Mission have shown an increase in property values and a decrease in code violations. She added that this not a burden to the City and because staff is working with renters and homeowners there are less violations.

CMBR England stated the Fall Community Forum will include education on the rental inspection process.

CMBR Kellerman questioned the enforcement as properties may turn over in days not allowing for an inspection. City Attorney Shortlidge responded that internal inspections have to be conducted and the landlord would not have the luxury of re-renting the property immediately.

There was extensive Council discussion of the ordinance's enforceability and how to handle violations. City Attorney Shortlidge stated rental properties have to be licensed. If they are not in compliance, the City can choose not to renew or revoke their license.

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR GUNBY, TO CALL THE QUESTION. (MOTION CARRIES 6-1)

MOTION: CMBR FAST MOVED, SECONDED BY CMBR ENGLAND, Ordinance 905 - AN ORDINANCE RELATING TO RENTAL HOUSING; AMENDING AND REPEALING EXISTING SECTIONS 5-702, 5-706 AND 5-711 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS. (MOTION PASSES 6-1)

IX. REPORTS OF CITY OFFICIALS:

A. CITY ADMINISTRATOR REPORT

City Administrator Otto stated there was a delay in households receiving the newsletter after being sent bulk mail with the U.S. Post Office. The City is applying through the printing vendor for a refund for the postage.

There will be robocalls to residents reminding them of the Community Forum on February 23, 2015. Jennifer Murphy has made a flyer and it is on Constant Contact, Facebook and the City website.

Committee chairs will change on the first meeting after May 1st for Public Works, Admin, Finance and Safety. Admin chair will be the Ward II Council person and the Ward IV Councilmember will be the co-chair. The

Finance committee will be CMBR Rhoades and CMBR Kelly. The Safety committee will be CMBR McNeil & the Ward III representative. Public Works committee will be CMBR Fast and CMBR Kelly.

Mr. Otto gave kudos to the Public Works department for the savings seen in removing the ash trees. He added that Mr. Leon and his staff will be removing nearly 50 tree stumps on City owned property. He thanked Mr. Leon and the City Forester Carl Wisdom for continuing to help work to make the City beautiful.

Mr. Otto noted that there is a Planning Commission meeting on February 17th, dealing with a lot of definitions and topics. Wednesday, February 18th, is the Community Events and Arts Committee meeting.

He added that he will follow up with KCUR to allow the use of the courtroom or some other appropriate space in the Community Center to help promote that dialogue as previously discussed. Next Monday, February 23rd, is the Community Forum. March 2nd is a Committee of the Whole meeting. He also anticipated March 9th as another Committee of the Whole meeting.

B. CITY ATTORNEY REPORT

City Attorney Shortlidge stated the staffs of Roeland Park and Fairway have been negotiating terms of an interlocal agreement. The next step is to put the terms in contract form. As Stinson represents both cities, he is needing a conflict waiver to allow the Stinson firm to continue to represent both cities. The waiver would include if any issues arose with the terms of the contract or if they needed legal advice, Fairway would obtain an attorney away from Stinson. Mr. Shortlidge stated his understanding is that the City of Fairway has already approved the conflict waiver.

MOTION: CMBR GLINIECKI MOVED, SECONDED BY CMBR MCNEIL, TO GRANT THE REQUESTED CONFLICT WAIVER FOR STINSON LEONARD. (MOTION CARRIES 7-0)

C. CITY CLERK REPORT

No report provided.

Mayor Marquardt thanked Ms. Bohon for all her work.

X. ADJOURN

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR MCNEIL, TO ADJOURN. (MOTION CARRIED, 7-0)

(Roeland Park City Council Meeting Adjourned)

Joel Marquardt, Mayor

Kelley Bohon, City Clerk

Item Number: Consent Agenda- I.-D.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title:

City Council Minutes March 16, 2015

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description

Type

City Council Minutes 03162015

Cover Memo

CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 West 51st Street, Roeland Park, KS 66205
March 16, 2015, 7:00 P.M.

o Joel Marquardt, Mayor
o Megan England, Council Member
o Becky Fast, Council Member

o Marek Gliniecki, Council Member
o Jennifer Gunby, Council Member
o Teresa Kelly, Council Member

o Sheri McNeil, Council Member
o Michael Rhoades, Council Member
o Ryan Kellerman, Council Member

Staff:

o Aaron Otto, City Administrator
o Jennifer Jones-Lacy, Asst. City Administrator/Director of Finance
o Kelley Bohon, City Clerk

o John Morris, Police Chief
o Jose Leon, Public Works Director
o Neil Shortlidge, City Attorney

City Clerk Bohon declared that a quorum was present. Mayor Marquardt called the meeting to order at 7:00 p.m. CMBR England was absent.

PLEDGE OF ALLEGIANCE

ROLL CALL

MODIFICATION OF AGENDA

Tony Krsnich, owner of the 47th and Mission property would like to address the Governing Body during Business from the Floor.

I. CONSENT AGENDA

- A. Appropriation Ordinance #877**
- B. Approval of Arts Committee Fundraiser for Arts Events**
- C. Event Funding for Staff lead Community Services and Citizen Lead Community Events**
- E. 2015 Minor Home Rehabilitation Program Agreement**

CMBR Gliniecki requested that Item E of the Consent Agenda, 2015 Minor Home Rehabilitation Program Agreement, be moved to New Business, Item I for further discussion during the meeting.

MOTION: CMBR FAST MOVED, SECONDED BY CMBR KELLY, TO APPROVE THE CONSENT AGENDA.
(MOTION CARRIED 7-0)

II. BUSINESS FROM THE FLOOR

A. Applications/Presentations

1. AAA Traffic Award from Bob Hamilton

Bob Hamilton, the Law Enforcement Liaison with the Kansas Department of Transportation Traffic Safety presented the Roeland Park Police Department with the 2015 Silver AAA Safety award. He stated that the department was one of 23 agencies receiving this award in the state. The Police Department was being recognized for participating in the Special Traffic Enforcement of Click It or Ticket seatbelt enforcement program and in engineering for their pole-mounted speed indicator that has been placed in problem areas since 2007. Mr. Hamilton said this is the first award that the Police Department has received for demonstrating strong and sustained efforts in addressing local traffic safety issues. He congratulated the Mayor and Councilmembers for their leadership and appreciated the support they have provided the Roeland Park Police Department.

Chief Morris expressed his appreciation for the support he receives that allows his department to do the job that earned them this award.

Mayor Marquardt expressed his appreciation to all the officers of the City, noting that it is an honor to have them with the City. The Mayor stated that when people talk of Roeland Park, they speak of the officers and how the City runs because of them.

2. Recognition Awards

Chief Morris introduced the City's newest officer Zack Stamperto the Council and welcomed him on board.

Chief Morris read into the record a statement entitled, "From High Fives, Handshakes and Hugs to Tears and Memories." In it he relayed the story of how during a shift change briefing on February 16, 2015, the department received a medical emergency call for a 10-month-old infant who was choking and turning blue. He added that Sgt. Randy Costlow, Sgt. Cory Honas, Officer Mark Engravalle and Officer Eric Garcia responded to assist medical. It was noted that without the assistance of the first responding officers the infant would not have survived the transport to the hospital. Tragically, the child did not survive, but all the major organs were able to be donated. Chief Morris expressed his extreme honor in awarding the Roeland Park Police Department Lifesaving Award to those four officers and for making a difference to those families in need and giving a grieving family a chance to say good-bye.

Mayor Marquardt noted the public normally only sees the traffic side of its department and they don't know of stories such as this, and appreciated Chief Morris bringing this forward to let everyone know.

B. Citizens' Comments

Tony Krsnich, owner of the 47th and Mission property addressed the Governing Body stating that the demolition of the buildings has begun. He apologized for the delay in starting which was a result of the weather, people being backed up and the discovery of asbestos siding on the building. He assured the Council that Industrial Wrecking will have the building cleaned up and the property will be functioning as a parking lot by the end of the week. He noted that he had met with City Administrator Otto earlier about his ability to retain the 12 parking spots for Taco Republic. He made a formal request of the Council to have as many parking spots on the property as possible, stating that he needed more than the 12. Mr. Krsnich added that as an investor and property owner in Roeland Park, his livelihood for the success of this project is going to be predicated upon the success of Taco Republic. He noted that plans for a new restaurant at the site have not been successful, but is continuing to try to find a restaurant for the property. He continued to stress the need for a parking lot for Taco Republic's customers and that will generate traction for the site which he hoped would have a residual effect of bringing younger people into the City to buy houses, fixing up and investing in Roeland Park along that gateway.

CMBR Kelly stated that there is currently an agreement in place with Taco Republic using up to 12 parking spaces. She noted that there has not been a new parking agreement between the owners of the property in Roeland Park and Taco Republic presented to the Governing Body. If a new parking agreement was presented, additional spaces could be considered.

Mr. Krsnich added that the 12 parking spots were what was allowed by the previous tenants of the site. He added that his development is back on the drawing board for plans that would activate that corner in a more

positive light making it more vibrant. He added that he would be seeking a special use permit to allow food trucks on the site.

CMBR Kelly stated that she is on board for vibrancy, but needs to see a the overall plan.

CMBR Gunby stated she was also in support for increasing the vibrancy of the area, increasing foot traffic, but she struggled to see the benefit to a future restaurant at that site by allowing parking to another restaurant which receives the revenues. As Taco Republic is not in Roeland Park, the City does not generate any income from the agreement.

CMBR McNeil asked about Mr. Krsnich's intention of having only a parking lot, if he was intent on building a permanent restaurant or just having food trucks on the site. She asked if he has spoken with the 47th and Mission Overlay District Committee about his plans.

CMBR Gliniecki stated Mr. Krsnich's request is not what was discussed at the Committee of the Whole meeting and recommended for approval from the Council. He felt the property owner should present his plans to the Planning Commission and the Redevelopment Committee and the Council should act on their recommendations.

City Administrator Otto stated the Council had options whether to allow any parking to remain or to allow the 12 spots. The Council would direct staff to not enforce the use restrictions on this district or it could request a special use permit be issued and to go through the Planning Commission and 47th and Mission Overlay District Committee. Mr. Otto added that the City Code does not have a provision that would allow food trucks, but that request could go through a special use permit process for Council to allow even on a temporary basis after it had been reviewed by the Planning Commission and 47th and Mission Overlay District Committee.

CMBR Gliniecki suggested the Governing Body follow through on its recommendation made at the Committee of the Whole meeting to allow the 12 spaces to be used immediately for what they need to be used for and anything beyond that be referred back to the appropriate process and committee.

Mayor Marquardt stated the parking spots should be end spaces on the street, not on the internal part of the property.

CMBR Fast suggested Mr. Krsnich look for other options for parking besides Roeland Park. While she wants Taco Republic to be successful, she does not want the property to be a parking lot for that restaurant. She stated she was very hopeful that this site would become a restaurant.

Mr. Krsnich stated he would take steps to ensure that and that he didn't buy the property to become a parking lot.

Mayor Marquardt inquired of City Attorney Shortlidge whether approving the 12 spaces would be a permanent allocation. City Attorney Shortlidge stated this was just reaffirming the shared parking agreement. He added if there was to be a revision to the agreement for a special use permit or re-zoning, it would have to be presented to the 47th and Mission Redevelopment District, the Planning Commission and then to Council. As Mr. Otto stated in a previous meeting, in this zoning district parking is allowed only as an accessory use to a principal structure. With the buildings demolished there is no principal structure and parking lots are not permitted in the City. City Attorney Shortlidge added that the State of Kansas does not issue property variances and that a special use permit would be the closest remedy.

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR GUNBY, TO CALL THE QUESTION. (MOTION CARRIED 7-0)

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR KELLY, TO ALLOW UP TO 12 PARKING SPACES TO REMAIN ON THE 47TH AND MISSION PROPERTY, THOSE SPACES TO BE ON STREET END-IN ONLY FOR UP TO 12 MONTHS. (MOTION CARRIED 7-0)

Liz Craig - Ms. Craig spoke on how much she enjoyed the Roeland Park Community Center and all its amenities.

Holly Coopersmith – Ms. Coopersmith addressed the Council as a follow-up on previous dog issues. She expressed her appreciation to the Council allowing her to keep an additional dog until he passed away. She stated she erected a fence around her property, but after having a survey of the property discovered boundary line issues.

City Attorney Shortlidge stated boundary dispute issues were not City business and if code violations or setback requirements are not met, it may be a non-conforming use because the situation has been there for some time.

Mayor Marquardt stated this will be addressed later as it is not for Council discussion.

Tom Madigan - Mr. Madigan apologized to the Council for involving them in a letter exchange with another individual regarding Community Center improvements.

Peter Gogol – Mr. Gogol, a Prairie Village resident, expressed his appreciation of the preschool at the Community Center and thanked the Council for continued support and partnership with Johnson County Parks and Rec.

III. MAYOR'S REPORT

A. Economic Update

Mayor Marquardt has spoken with the volunteers who have been providing ideas as far as planning and design and architecture of the Community Center. He will be meeting with staff and will put those dates on the calendar. Their first item of discussion is a recommendation for exterior painting to be followed by a look at interior line items and to provide some guidance so staff can have some assistance with their decisions.

The Mayor asked CMBR Gliniecki to address the progress of Northeast Roe and Johnson noting that the group is continuing their work with Mission.

CMBR Gliniecki noted the online survey to date has received about 500 responses. Topping the list of what people want to see at the space are public/green spaces, restaurants and retail. The survey was still online and people were urged to offer their input.

Mayor Marquardt stated that discussions were ongoing about the cave site on Roe. Options to come before a future Committee of the Whole would be does the City want to spend money on a survey of the caves and ceilings to try to entice some developers into the viability of using that space, or listing it as an RFP, or not do either.

B. Proclamation – National Crime Victims Rights

CMBR Kelly read the Proclamation for National Crime Victims' Rights Week, April 19 through April 25, 2015, into the record.

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR MCNEIL, TO APPROVE THE PROCLAMATION FOR NATIONAL CRIME VICTIMS' RIGHTS WEEK, APRIL 19, 2015 THROUGH APRIL 25, 2015.
(MOTION CARRIED 7-0).

IV. STANDING COMMITTEES/COMMITTEE REPORTS

A. Admin

No report was given.

B. Finance

CMBR Gliniecki stated at the March 2nd Committee of the Whole meeting, Ms. Jones-Lacy presented the Revised Purchasing Policy for consideration by the Governing Body and answered questions. The Committee agreed to place the item on tonight's agenda for a vote. At the March 9th Committee of the Whole meeting City Administrator Otto reviewed the December financials with the Governing Body. It was also recommended by the Committee that Community Events Funding in 2015 be advanced to the Council agenda to approve spending of \$2,000 for staff led community service events. The Fee Resolution Update was also discussed and will be voted on at this meeting.

C. Safety

CMBR Kelly stated the Committee was introduced to the newest Roeland Park Police Officer. Chief Morris stated at the meeting that his department was reviewing the salary structure for his department.

D. Public Works

CMBR Fast reported that Hanley Parker, Facilities Engineering Manager from Water One met with the Committee to discuss adding the City's name to its water tower. He stated the cost would be approximately \$10,000, which the Committee asked if Water One would share that cost. There was also discussion of the streetlight inspection proposal which will be voted on later in the meeting. The Public Works Department has revised a position description to be more encompassing and to meet the changing needs of the department. Ms. Fast added that the Roeland Park Community Center improvements list was discussed as well as a new HVAC and adding some amenities to Granada Park, which will be addressed later in the meeting.

Mayor Marquardt inquired if it was known if a special logo could be added to the water tower and encouraged CMBR Fast to follow up with that.

CMBR Gunby stated at the Committee of the Whole meeting where the water tower art was discussed, it was recommended that the Art Committee would look at possible designs for the tower.

V. REPORTS OF CITY LIAISONS

A. 47th & Mission Road (Jennifer Gunby and Michael Rhoades)

CMBR Rhoades stated at their meeting they discussed the property at 47th & Mission to which Mr. Krsnich addressed earlier in the meeting. He also said there was discussion of the breaking ground at the Fairway North Shopping Center and the frame structure is going up. He added that there will be a Merchant's Association breakfast on the 7th or the 9th of April, which has yet to be decided.

CMBR Gunby noted the March meeting has been cancelled and the next meeting will be in late April.

B. JoCo Parks & Rec Pool Board (Becky Fast, JoAnna Rush and Jan Grebe)

No report was given.

C. NE Animal Control (= Sheri McNeil)

CMBR McNeil said there was not a quorum for a meeting and did not know when the next meeting was going to be held. The committee is polling its members to see if meeting dates or times need to be changed.

VI. UNFINISHED BUSINESS

There was no unfinished business.

VII. NEW BUSINESS

A. Appointment of City Officers:

1. **City Attorney: Neil Shortlidge, Stinson**
2. **Ethics Attorney: David Waters, Lathrop & Gage**
3. **City Engineer: Jerry Johnson, Shafer Kline & Warren**
4. **Bond Counsel: Gary Anderson, Gilmore Bell**
5. **Financial Advisor: Columbia Capital**

City Administrator Otto stated these are one-year appointments of City officials and these are the officials currently in place and will serve until the end of March 2016.

CMBR McNeil would still would like a later discussion whether the City needs an ethics attorney when questions can be asked to LKM and could save the City money.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR KELLY, TO REAPPOINT NEIL SHORTLIDGE, STINSON, AS CITY ATTORNEY; DAVID WATERS, LATHROP & GAGE, ETHICS ATTORNEY; JERRY JOHNSON, SHAFER, KLINE & WARREN, CITY ENGINEER; GARY ANDERSON, GILMORE BELL, BOND COUNSEL; AND COLUMBIA CAPITAL, CITY FINANCIAL ADVISOR. (MOTION CARRIES 7-0)

B. Purchasing Policy

City Administrator Otto had reviewed some of the changes that were presented to the Council at the last Committee of the Whole meeting. Mr. Otto gave a lot of credit to Ms. Jones-Lacy and the management team putting these changes and updates together. The City Administrator presented scenarios that could have limitations which could be costly to the City and not address time sensitive issue if kept as written.

There was Council discussion of change order percentages to account for elements that were unknown at the time a work package was assembled.

City Administrator Otto suggested adding the word “single” before “change order” to clarify the language.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR KELLY, TO APPROVE THE RECOMMENDED CHANGES TO THE CITY'S PURCHASING POLICY, AMENDING SECTION V, PROCEDURES, ITEM D, TO READ, “THE CITY ADMINISTRATOR MAY APPROVE A SINGLE CHANGE ORDER ON CAPITAL IMPROVEMENT PROJECTS UP TO TEN (10) PERCENT OF THE CONTRACT VALUE UP TO A MAXIMUM OF \$20,000 TO ACCOUNT FOR ELEMENTS THAT WERE UNKNOWN AT THE TIME A WORK PACKAGE WAS ASSEMBLED.” (MOTION CARRIES 5-2)

POLL THE COUNCIL:

FAST – Y MCNEIL – Y GUNBY – Y RHOADES – N KELLERMAN – N KELLY – Y GLINIECKI Y

C. Streetlight inspection Proposal

City Administrator Otto presented to the Council the proposal for Black & McDonald to perform an annual inventory of light poles in the Roeland Park to determine their material condition for maintenance. This is not a part of the overall maintenance agreement. The City Engineer would do spot checks on ones to be watched, and ones that are fine as part of a trust, but verify system that members of the Governing Body had requested. Mr. Otto said the pole evaluations will be performed by structural engineers from both Black & McDonald and the City Engineer.

CMBR Kellerman inquired as to the fees charged by the City's engineer. Mr. Otto stated the engineer's fees are on an hourly basis and can be structured by the City. He added that the engineer's response time to poles on the watch list will be rather quick so that both engineers are reviewing the same condition. Mr. Otto could also show the report to the Council after the inspection is complete.

MOTION: CMBR KELLY MOVED, CMBR GLINIECKI SECONDED, TO APPROVE AN AGREEMENT WITH BLACK AND MCDONALD TO CONDUCT AN ANNUAL DAY SURVEY AND POLE ASSESSMENT FOR THE STREET LIGHTS LOCATED IN ROELAND PARK. (MOTION CARRIES 7-0)

D. Roeland Park Community Center Improvements Phase 1

1. Task Order 15 for Community Center/Nall Park Trail Study
2. Task Order 16 for Community Center roof drainage, parking lot drainage and traffic flow

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR GUNBY, TO CALL THE QUESTION. (MOTION CARRIES 7-0)

MOTION: CMBR FAST MOVED, SECONDED BY CMBR KELLY TO APPROVE PHASE 1 OF DEFERRED MAINTENANCE, COSMETIC, AND FUNCTIONAL IMPROVEMENTS TO THE ROELAND PARK COMMUNITY CENTER AND TO APPROVE SKW TASK ORDER #15 TO PROVIDE TRAIL OPTIONS BETWEEN THE COMMUNITY CENTER AND NALL PARK AND TO APPROVE SKW TASK ORDER #16 TO PROVIDE A PLAN FOR DRAINAGE OFF THE COMMUNITY CENTER, THE FLOW OF TRAFFIC AND DRAINAGE ISSUES IN THE PARKING LOT. (MOTION CARRIES 6-1)

POLL THE COUNCIL:

FAST – Y MCNEIL – Y GUNBY – Y RHOADES – Y KELLERMAN – N KELLY – Y GLINIECKI Y

CMBR Kellerman clarified his vote stating he disagreed with the studies and that he would have liked to have them as a separate line item on the bid. He also disagrees with the price of \$6,400 for a study of the trail.

E. Roeland Park Community Center HVAC

City Administrator Otto stated the City has received a bid of \$13,350 to replace the 28-year-old system in the MPR at the Community Center.

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR MCNEIL, TO APPROVE THE PURCHASE OF A REPLACEMENT HVAC SYSTEM FOR THE MPR ROOM AT THE ROELAND PARK COMMUNITY CENTER FROM SCHULER HEATING AND COOLING AT A PRICE NOT TO EXCEED \$13,350 FROM THE FY16 COMMUNITY CENTER BUILDING MAINTENANCE BUDGET. (MOTION CARRIES 7-0)

F. SMAC BMP Cost Share Program

Mr. Otto stated this agreement has not changed in the past few years the City has been participating in this program which reimburses residents up to 50 percent for approved projects that divert stormwater out of the system by installing items such as rain barrels and rain gardens.

MOTION: CMBR GUNBY MOVED, CMBR KELLY SECONDED, TO APPROVE AN AGREEMENT WITH JOHNSON COUNTY PUBLIC WORKS TO SERVE AS A PASS THROUGH FOR MATCHING COUNTY FUNDS FOR QUALIFIED STORM WATER BEST MANAGEMENT PRACTICES FOR INDIVIDUAL RESIDENTIAL AND BUSINESSES PROPERTY OWNERS. (MOTION CARRIES 7-0)

G. Granada Park Amenities

Public Works Director Leon presented to Council some photographs of the amenities to be purchased at Granada Park as well as an overview of the rehabilitation work to be done.

CMBR Gliniecki felt the word “Recycle” was too dark on the proposed container. Mr. Leon stated he would speak with the Parks Committee to get their recommendation as to colors for the lettering.

CMBR McNeil inquired as to the metal tables and whether they will heat up in the sun. Mr. Leon stated they are a powder coated metal surface which helps to reduce the heat. He has also noticed that visitors to the park move the tables under the trees to capitalize on the shade and he is trying to work with that placement when permanently installing the tables.

There was a discussion of having all the amenities at the park coordinate and how the trash receptacles will be mounted.

Mayor Marquardt stated he does have a plan layout for the park and will do a sketch for as Mr. Leon had asked for his input. The Mayor stated he loves contributing his expertise and providing services to the City whether it's the Community center and those amenities, the ADA for City Hall or the parks, he realizes architects have a heightened liability and he will be bringing to the Committee of the Whole a hold harmless agreement to see if the Council would still like the Mayor to continue to do these types of things pro bono for the City, realizing he will have to watch out for himself and the firm he works with to do what he can, in addition to limiting his liability and still give us much benefit to the City as he can.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR GLINIECKI, TO APPROVE REPLACING THE CURRENT TRASH CANS AND PICNIC TABLES AT GRANADA PARK WITH LARGER ITEMS AND INCLUDE A RECYCLING CONTAINER. (MOTION CARRIES 7-0)

H. Novus Agenda Agreement

City Administrator Otto stated the fee for the service agreement can be cancelled at any time and that the annual fee to continue to receive the service that they've had through the extended trial is \$4,995, which will be funded through Dues, Subscriptions and Books

CMBR Fast stated she was having difficulties accessing documents on her phone and laptop.

CMBR Gunby could see the time saving benefits to staff, but it might take a while for the Council to get used to it.

Ms. Bohon offered to help anyone having issues with the program.

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR GUNBY, TO APPROVE THE USE OF THE NOVUS SYSTEM FOR AGENDA MANAGEMENT. (MOTION CARRIES 5-2)

POLL THE COUNCIL:

FAST – N MCNEIL – Y GUNBY – Y RHOADES – Y KELLERMAN – N KELLY – Y GLINIECKI Y

I. 2015 Minor Home Rehabilitation Program Agreement

City Administrator Otto noted a change to the agreement referencing the City of DeSoto should have said Roeland Park. The City contributes \$2,500 annually to the program which helps people stay in their homes and addresses ADA issue. The dollars are then matched by the county who has stated that Roeland Park's contribution meets the needs of the community.

MOTION: CMBR KELLY MOVED, CMBR GLINIECKI SECONDED, TO SIGN THE MINOR HOME IMPROVEMENT PROGRAM MOU WITH JOHNSON COUNTY DEPARTMENT OF HUMAN SERVICES. (MOTION CARRIES 7-0)

VIII. ORDINANCES AND RESOLUTIONS

- A. Ordinance 907 – AN ORDINANCE ALLOWING CONSUMPTION OF ALCOHOL ON CERTAIN PUBLIC PROPERTY FOR A LIMITED TIME AND PURPOSE, PURSUANT TO K.S.A. 2013 SUPP. 41-719(d).** (For Community Block Party and Barktoberfest.)

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR GLINIECKI, TO APPROVE ORDINANCE 907 - AN ORDINANCE ALLOWING CONSUMPTION OF ALCOHOL ON CERTAIN PUBLIC PROPERTY FOR A LIMITED TIME AND PURPOSE, PURSUANT TO K.S.A. 2013 SUPP. 41-719(d). (MOTION CARRIES 7-0)

- B. Resolution 639 – A RESOLUTION TO ACCEPT THE NEIGHBOR-TO-NEIGHBOR CITY OF ROELAND PARK STRATEGIC PLAN.**

City Administrator Otto noted under the fourth “Whereas” clause “WHEREAS, by accepting the plan the Council will move focus,” the word “focus” should be changed to “forward.”

Chair of the Citizens Neighbor to Neighbor Strategic Planning Committee Mr. Tom Madigan stated he was anxious to see this motion approved.

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR GLINIECKI, TO APPROVE Resolution 639 – A RESOLUTION ACCEPTING THE NEIGHBOR-TO-NEIGHBOR STRATEGIC PLAN FOR THE CITY OF ROELAND PARK WITH THE INCLUSION OF THE ONE TYPO CHANGE. (MOTION CARRIES 7-0)

C. Resolution 640 – A RESOLUTION ADOPTING A SCHEDULE OF FEES AND CHARGES TO TAKE EFFECT APRIL 1, 2015.

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR GLINIECKI, TO APPROVE Resolution 640 – A RESOLUTION ADOPTING A SCHEDULE OF FEES AND CHARGES TO TAKE EFFECT APRIL 1, 2015.. (MOTION CARRIES 7-0)

IX. REPORTS OF CITY OFFICIALS

A. City Administrator Report

City Administrator Otto said he had a good meeting with Karen Davis, the new manager at the Boulevard Apartments. At the meeting Ms. Davis said she understands there are challenges at the complex. Julie Combs, Asset Manager for Nolan Real Estate which is the overall management of the property, Public Works Director Leon and Police Chief Morris also attended the meeting. The group discussed rental inspections, past code issues and law enforcement. Boulevard management has looked into past issues and felt certain situations could have been handled differently. One step they are taking is hiring a new maintenance director. Mr. Otto felt that the City has reestablished good communication with both the local on-site manager, but also with the corporate side.

Johnson County United Community Service, not a county agency, is a non-profit group that the City has funded approximately \$3,500 a year and those funds go to support at-risk programs for needy individuals in Johnson County. They have provided a report of how the funds were utilized in 2014, and they will be requesting support again for 2016.

MARC has issued an annual report for 2014 and Mr. Otto has put them in the Council workroom for review.

Mr. Otto said Debbie Mootz will be stepping as City Treasurer in the coming months and those duties will eventually return to the position of Director of Finance.

Public Works has finished putting up all their directional signs denoting the entrances for both Nall and R Park from major roadways such as Nall and Roe.

It was noted that in the past the Public Works department used asphalt fill as padding for some air conditioning units on the north side of the Community Center. Public Works cut and cleaned up that entire area recently and it looks much better.

Upcoming events:

Planning Commission - 3/17 at 7 p.m.
Events Committee 3/18 at 6 p.m.
Art Committee 3/18.
Committee of the Whole 3/23 at 6 p.m.
Committee of the Whole and Council 3/30 at 6 p.m.

B. City Attorney Report

No report was given

C. City Clerk Report

Ms. Bohon said Fairway is hosting the multi-city shredding event which will be held April 25th and they are looking for volunteers. If interested, please let Ms. Bohon know and she will forward the information along.

X. ADJOURNMENT

MOTION: CMBR FAST MOVED, SECONDED BY CMBR KELLY, TO ADJOURN. (MOTION CARRIED, 7-0)

(Roeland Park City Council Meeting Adjourned)

Item Number: Consent Agenda- I.-E.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: City Council Minutes March 30, 2015

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description

 council minutes 03302015

Type

Cover Memo

CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 West 51st Street, Roeland Park, KS 66205
March 30, 2015, 7:00 P.M.

o Joel Marquardt, Mayor
o Megan England, Council Member
o Becky Fast, Council Member

o Marek Gliniecki, Council Member
o Jennifer Gunby, Council Member
o Teresa Kelly, Council Member

o Sheri McNeil, Council Member
o Michael Rhoades, Council Member
o Ryan Kellerman, Council Member

Staff:

o Aaron Otto, City Administrator
o Jennifer Jones-Lacy, Asst. City Administrator/Director of Finance
o Kelley Bohon, City Clerk

o John Morris, Police Chief
o Jose Leon, Public Works Director
o Neil Shortlidge, City Attorney

City Clerk Bohon declared that a quorum was present. Mayor Marquardt called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

MODIFICATION OF AGENDA

There were no modifications to the agenda.

I. CONSENT AGENDA

- A. Appropriation Ordinance #878**
- B. Purchase of E-ticketing system**
- C. Nall and R Park List of Amenities and Deferred Maintenance Phase 1**
- D. Interlocal Agreement with the City of Fairway for a Salt Dome**
- E. Task Order #17 for 48th and Roe Boulevard Intersection Work**
- F. Task Order #18 to Create an RFP for 2015 Street Maintenance Phase 1**

MOTION: CMBR RHOADES MOVED, SECONDED BY CMBR KELLERMAN, TO MOVE ITEMS B, D, E AND F OFF THE CONSENT AGENDA TO NEW BUSINESS. (MOTION FAILED 4-5, WITH THE MAYOR CASTING THE DECIDING VOTE.)

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR GUNBY, TO APPROVE THE CONSENT AGENDA. (MOTION CARRIED 8-0)

II. BUSINESS FROM THE FLOOR

A. Applications/Presentations

There were no Applications/Presentations.

B. Citizens' Comments

There were no Citizens' Comments.

III. MAYOR'S REPORT

A. Economic Update

Mayor Marquardt has been in discussions with different developers discussing the 4800 Roe site trying to get to a point where a discussion can be had on whether to spend money to analyze the site. A timeline will need to be developed and a decision will have to be made on whether to use TIF funds to develop the site. He felt this discussion should be made a priority in the next six months to decide what to do with the site.

B. Proclamation – Arbor Day

CMBR England read the Arbor Day Proclamation into the record.

MOTION: CMBR ENGLAND MOVED, SECONDED BY CMBR KELLY, TO APPROVE THE ARBOR DAY PROCLAMATION. (MOTION CARRIED 8-0)

Mayor Marquardt commented that purpose of the Special Call City Council meeting was to finish outstanding business before the new council is sworn in, rather than waiting a month without any meetings.

IV. STANDING COMMITTEES/COMMITTEE REPORTS

A. Admin

CMBR Kellerman stated he had nothing to report.

CMBR Gunby offered to provide a summary Admin Committee information. She noted at the last Committee of the Whole meeting held on March 23rd, the Admin Committee agreed to move to Council the modifications to Chapter 16.

CMBR Kellerman said that the Admin Committee does not meet monthly and what was discussed in Committee of the Whole is already known by the Council, so he reaffirmed that there was nothing new to report.

Mayor Marquardt noted this seemed to be an area of contention and asked for and received a recommendation of the Council to have Co-Chair Gunby read her notes into the record.

CMBR Gunby continued stating at the COW meeting it was discussed and agreed to move to Council a 90-day non-enforcement of parking on the property at 47th & Mission Road while the new owner pursues a special use permit, but must also meet conditions showing progress at the site and addressing safety concerns.

B. Finance

CMBR Gliniecki noted that at the Committee of the Whole meeting held March 23rd, City Administrator Otto offered his report of the 2015 financials.

C. Safety

CMBR Kelly reported that it was agreed upon by the Committee at the March 23rd meeting to move to the Consent Agenda the purchase of the E-ticketing system.

D. Public Works

CMBR England noted that the \$9,300 spent on improvements has transformed Nall Park and encouraged people to come to see the hard work. She also noted that the interlocal agreement and the task orders were discussed that were approved on tonight's Consent Agenda.

V. REPORTS OF CITY LIAISONS

A. 47th & Mission Road (Jennifer Gunby and Michael Rhoades)

CMBR Rhoades stated on Tuesday, April 7th, a breakfast at Taco Republic will be held for the Merchants Association. He also reported there was no meeting for the month of March.

B. JoCo Parks & Rec Pool Board (Becky Fast, JoAnna Rush and Jan Grebe)

CMBR Fast reported there would be a meeting next week.

C. NE Animal Control (Megan England and Sheri McNeil)

CMBR McNeil reported there has been no meeting and no notification of a future meeting.

VI. UNFINISHED BUSINESS

A. Granada Park Rehabilitation Project

Public Works Director Leon reported that the RFP for a contractor to do the rehabilitation work at Granada Park received three bids. One was disqualified and of the two remaining, the Golconda Group is being recommended for approval by the Council in a not to exceed amount of \$76,341.60.

CMBR England expressed her support of the project, but noted there is no amount listed on the action form and where those funds will come from.

City Administrator Otto stated \$68,838 will come from TIF district with the balance to come from street maintenance. Mr. Otto's recollection was there was between \$100,000 and \$150,000 earmarked for the project. Any TIF monies not utilized by the project will remain for use only by that district.

MOTION: CMBR ENGLAND MOVED, SECONDED BY CMBR GUNBY, TO APPROVE THE BID FROM GOLCONDA GROUP, LLC AT A COST NOT TO EXCEED \$76,341.60 TO PROVIDE SERVICES PER THE SKATEBOARD PARK RESTORATION RFP WHICH ALSO INCLUDES BID ALTERNATIVES FOR HAND RAIL AND CONCRETE WORK ON ROE LANE CONTINGENT UPON THE CITY ATTORNEY APPROVING THE INSURANCE CERTIFICATES AND CONTRACT. (MOTION CARRIES 7-1 with Councilmember Kellerman voting no).

VII. NEW BUSINESS

A. Appointment of City Officers:

1. **City Prosecutor: Frank Gilman**
2. **Municipal Judge: Karen Torline**
3. **Shawnee Indian Mission Foundation Interim Board Member: Bill Art**

There was Committee discussion of Mr. Art's interim appointment. CMBR Gliniecki stated it was his understanding Mr. Art was seeking an interim appointment until May at which time he would make a final decision to commit to an annual appointment.

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR ENGLAND, TO APPROVE THE APPOINTMENTS OF FRANK GILMAN, CITY PROSECUTOR; KAREN TORLINE, MUNICIPAL JUDGE; BILL ART, SHAWNEE INDIAN MISSION FOUNDATION INTERIM BOARD MEMBER. (MOTION CARRIES 8-0)

B. City Administrator's Contract

Mayor Marquardt: All right. The Admin Chair, would you like to –

CMBR Kellerman: Yes. Let's get it going here.

Mayor Marquardt: All right. So, the City Administrator contract is up for the yearly contract. Would anyone like to make a motion? Ms. Gunby?

CMBR Gunby: I'd make a motion, but then I had a question as well.

MOTION: GUNBY MOVED, CMBR ENGLAND SECONDED BY TO APPROVE THE 2015 EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ROELAND PARK, KANSAS AND AARON A. OTTO, WITH THE TERM TO BE EFFECTIVE AS OF MARCH 30, 2015, AND FOR A \$1,000.00 BONUS TO BE ISSUED TO AARON A. OTTO.

Mayor Marquardt: It's been moved by Ms. Gunby and seconded by Ms. England. Yes, Ms. Gunby.

CMBR Gunby: Yeah. My question was about the March 30th date. The contract that the Governing Body reviewed I believe had a March 1st date. And in past years even though we discussed and approved a contract after that date, we still had it retroactively effective as of March 1st. So, I was just wondering why --

Mayor Marquardt: I guess that --

CMBR Gunby: I don't know the legal way of doing it, I just know that we've done it retroactively to March 1st.

Mayor Marquardt: I was asked by staff at the time that there were two dates on -- I wasn't looking at it at the time. And I said since we hadn't discussed it being retroactive, I had made the comment that the Committee voted, will be voting on tonight. If someone would like to make that amendment, I think that's --

CMBR Gunby: I'd like to amend my motion then to have the contract date and the retroactively effective date March 1st. That's my understanding what the COW talked about. Does the second agree?

CMBR England: I'll agree to that, yeah.

Mayor Marquardt: All right. So, the motion and the seconder had agreed to change it to March 1st, to make it retroactive to March 1st instead of March 30th. Ms. Fast.

CMBR Fast: Yeah. I guess I'm a little perplexed. I listened to the whole tape. I was not at the last meeting. When the Governing Body came out of Executive Session there was no motion made to have our City

Administrator draw up a contract. There was no motion made for Ms. Gunby or whoever met and offered the contract to Mr. Otto. And there was no motion made to put it on the City Council agenda. After an Executive Session you should come out of Executive Session and make a public action. So, it makes me lead to believe that all these decisions were made in Executive Session. Executive Session they did say no decisions were made. So, how did all three of these things happen? There was nothing on the record for this to come to the Council agenda. Nothing on the record for someone -- I don't know who met with Mr. Otto and who authorized expenditure of funds for Neil to draw up the contract. I guess is this -- I would like to ask Neil, is this okay on the process that happened? It doesn't seem very transparent to me.

Mr. Shortlidge: Well, of course, I was not in the Executive Session, so I don't know what was discussed, but it's typical of the process that the Council has used for the City Administrator's contract to discuss the contract in Executive Session, to talk about changes and to authorize somebody to contact the City Administrator to find out if those are acceptable to him and then to have a contract put on the agenda for voting in a regular meeting. So, it's the way it's been handled in the past.

Mayor Marquardt: Mr. Rhoades.

CMBR Rhoades: I guess I would like to ask our City Attorney if effectively by moving the March 30th date back to the first, that was never discussed in Executive Session. I would say --

CMBR Kelly: Point of order. We can't reveal what was discussed in Executive Session.

CMBR Rhoades: I'm not saying it was -- okay. Okay.

Mayor Marquardt: Mr. Kellerman, I believe you were next.

CMBR Kellerman: Neil, I need a point of clarification here. On our action item for tonight, it does clearly say under the details the job performance was very favorable, rated by the City Council as near excellent, eight on a nine-point scale. Suggestions for improvement in areas the Council would like to see procedural changes were presented to Aaron Otto during Executive Session on January 21st. In the contract, in his current contract and actually in the 2015 contract too, it clearly states that the City shall discuss the performance of the employee only in Executive Session. So, if that's in his contract, then why is it on the action order where it does say the job performance was very favorable, rating it on a scale of eight to nine?

Mr. Shortlidge: I think that's talking about the evaluation as conducted in Executive Session.

CMBR Kellerman: Okay. I guess clarify it a little bit better for me then, because I'm looking at a contradiction here still. If you look at his contract on Line C, the City shall discuss the performance of the employee only in Executive Session. So, how is that -- if we're discussing the performance only in Executive Session, why then is it in an open meeting?

Mr. Shortlidge: I didn't write this summary so I can't explain that, and I don't know what was discussed in the Executive Session. But as I understand it, the evaluation took place in Executive Session.

CMBR Kellerman: And one more thing. This is maybe a question for you as well because you got the redline version on Friday, and question for staff, but anytime we go forward with something like this, and especially looking back at last year's on May 17th of 2014 contract that the Council approved, it had the redline changes. How come we're not seeing the redline changes tonight? I mean, going forward I don't see -- I can't

differentiate the changes because there's nothing crossed out. I mean, I know you saw, but we're not seeing it.

Mr. Shortlidge: I can't answer that question.

CMBR Kellerman: Okay.

Mr. Shortlidge: I compared a redline.

Mayor Marquardt: Ms. Gunby.

CMBR Gunby: I just was going to offer a comment to Mr. Rhoades' suggestion. I made the motion to change it to March 1st just based on the practice we have done the last several years. In the last I think three years even, I think all three years of Mr. Otto's contract, it was dated March 1st, but the Governing Body didn't conclude their discussions or approve the new contract until late March or early April. And each of those years we still had the contract March 1st and made it retroactive to March 1st. So, since that's what we did those last three years, that's why I changed it to March 1st this year. Whether that's what we want to do in the future, I figured that's the practice we've been following and that's why I chose to keep the date March 1st.

Mayor Marquardt: Ms. Kelly, I believe you were next.

CMBR Kelly: I'd like to call the question.

Mayor Marquardt: All right. There's been a motion. Is there a second?

CMBR Gunby: Second.

Mayor Marquardt: It's been seconded. All right. So, this is whether to call the question in or not. So, those in favor of voting after this on the contract, say -- all right. So, all those in favor of calling the question say aye.

MOTION: CMBR KELLY MOVED, CMBR GUNBY SECONDED, TO CALL THE QUESTION. (MOTION TIED, 4-4)

Mayor Marquardt: All right. I need a show of hands. You can't discuss.

CMBR Rhoades: I need clarification.

CMBR Gunby: To call the question?

Mayor Marquardt: To call the question?

CMBR Rhoades: Is the question March 30th or March 1st?

CMBR Gunby: No. The --

Mayor Marquardt: Neither. Neither. This is a vote to vote on it.

CMBR Gunby: And then I can answer that question.

CMBR Rhoades: Okay.

Mayor Marquardt: Okay. So, could there be a showing of hands, please, of those in favor of calling the question. Raise your hand. It appears there are four. Those in favor of not calling the question raise your hand. Four. All right. I think we still discuss then. Ms. Gunby.

CMBR Gunby: I just wanted to comment that the motion that was made was to have the effective date March 1st. So, not as written, the motion changed it to March 1st.

Mayor Marquardt: Okay. Is there further discussion? Ms. Kelly.

CMBR Kelly: I would like to point out in the details the things that were changed in the contract are listed by item number there. So, those are the changes we made to the contract.

Mayor Marquardt: All right. Mr. Rhoades.

CMBR Rhoades: I guess I just think in standard -- I don't care what was done in years past. I think that since we don't have a beginning and an end date to this contract, and if I'm wrong, and I guess I could ask even Aaron about that, I just don't think there's an end date to this contract. And if I'm wrong, and I guess I could ask even Aaron about that, but I just don't think there's an end date to this contract. So, I don't know that I can justify voting to retroactive something when there really is no reason for a retroactive. It's when we make the decision to do his contract or when it comes about on the calendar. I mean, I understand if it was today's date, which it is, on the 30th, it's today's date. I just think by doing it retroactive when there is -- I don't see a reason to go retroactive on this. So, I guess I'd like to make a, you know, make a motion to amend it back to the way it was.

Mayor Marquardt: Is there a second?

CMBR Kelly: Second.

Mayor Marquardt: All right. So, it's been moved and seconded to amend the contract to state March 30th instead of March 1st.

CMBR Kelly: No. To amend the motion back to the original wording.

Mayor Marquardt: Oh, okay.

CMBR Gunby: The maker of the motion does not agree.

Mayor Marquardt: Right. But it's been moved and seconded and so I think that can be voted upon. Is there discussion on that? Seeing none, all those in favor of switching the wording back to the -- how it's put in the packet of March 30th being the effective, today being the effective date, please raise your right hand. All right. That's five. I think that passes without a second vote.

MOTION: CMBR RHOADES MOVED, SECONDED BY CMBR KELLY TO AMEND THE MOTION BACK TO THE ORIGINAL WORDING. (MOTION CARRIES 5-3).

Mayor Marquardt: So, all right. So, it'll be March 30th that will be voted on. Is there further discussion on the contract? Mr. Kellerman.

CMBR Kellerman: So, on Line Number 7, the Performance Evaluation, states the Mayor, in consultation with the City Council shall review and evaluate the performance of Employee annually, typically in the month of January. I would like to see, and I had a look back on this. I mean, that is a change. Obviously it's not redlined unfortunately, so the Council can't see that. But looking back on January -- or 2014's contract, it did say the month of March.

Mayor Marquardt: Right.

CMBR Kellerman: Okay.

Mayor Marquardt: This is the change.

CMBR Kellerman: Was that agreed upon?

Mayor Marquardt: This is my understanding of what was asked to be on -- in the contract. That's my understanding. Is there a discussion on that? Ms. McNeil?

CMBR McNeil: Are we getting into Executive Session information?

Mayor Marquardt: I think he's asking if it's appropriate that that's on there, is that what was agreed upon. And I think that can be discussed if people believe that's what was agreed upon.

CMBR McNeil: Okay.

Mayor Marquardt: That element. Not what was discussed about it. But is this accurate I think is his question as to what was agreed upon.

CMBR McNeil: Okay.

Mayor Marquardt: I think that --

CMBR Kellerman: And can I follow up on --

Mayor Marquardt: I assume that's okay to talk about? Yeah. Just not the discussion points and what led up to that, so.

CMBR Kellerman: I'm seeing it on here a lot of missteps that were carried forth to tonight's contract. So, I do not understand why we can't go through due process the correct way for his contract.

Mayor Marquardt: Ms. Kelly.

CMBR Kelly: I believe we have a contract. We have a motion on the table. We've gone back to the beginning to the original motion, so I would like to call the question again.

CMBR Gunby: Second.

Mayor Marquardt: So, it was moved and seconded to call the question. All those in favor of calling the question, please raise your hand. All right. Motion passes to call the question.

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR GUNBY, TO CALL THE QUESTION. (MOTION CARRIES)

Mayor Marquardt: All right. So, as written in the packet, all those in favor of the contract, the new contract as stated, please raise your hand.

CMBR Kelly: Would you poll the Council, please?

Mayor Marquardt: All right. Please, Ms. Bohon, would you --

Ms. Bohon: Councilmember Fast?

CMBR Fast: Yeah. I don't feel like I can --

Unknown Speaker: Yes or no.

CMBR Fast: -- vote yes because I didn't have input into this.

CMBR Gunby: Point of order. Point of order.

Mayor Marquardt: What's your point?

CMBR Gunby: Isn't polling the question just yes and no?

CMBR Kelly: Yes.

CMBR Fast: We can --

CMBR Kellerman: So, we've never done that. We can do this.

Mayor Marquardt: Okay. The City Attorney is telling me that it is not appropriate to talk about it, then I have to follow that direction.

Mr. Shortlidge: Yeah. The question has been called.

Mayor Marquardt: Excuse me?

Mr. Shortlidge: The question has been called.

Mayor Marquardt: The question has been called.

CMBR Fast: Okay.

CMBR Kelly: No discussion.

Mayor Marquardt: So, go ahead, Ms. --

Ms. Bohon: Councilmember Fast?

CMBR Fast: No.

Ms. Bohon: Councilmember McNeil?

CMBR McNeil: Yes.

Ms. Bohon: Councilmember Gunby?

CMBR Gunby: Yes.

Ms. Bohon: Councilmember Rhoades?

CMBR Rhoades: Yes.

Ms. Bohon: Councilmember Kellerman?

CMBR Kellerman: No.

Ms. Bohon: Councilmember England?

CMBR England: Yes.

Ms. Bohon: Councilmember Kelly?

CMBR Kelly: Yes.

Ms. Bohon: Councilmember Gliniecki?

CMBR Gliniecki: Yes.

Mayor Marquardt: All right. I believe motion passes 6-2.

CMBR GUNBY MOVED, SECONDED BY CMBR ENGLAND, AMENDED THE MOTION TO APPROVE THE 2015 EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ROELAND PARK, KANSAS AND AARON A. OTTO, WITH THE TERM TO BE RETROACTIVELY EFFECTIVE AS OF MARCH 30, 2015, AND FOR A \$1,000.00 BONUS TO BE ISSUED TO AARON A. OTTO. (MOTION CARRIES 6-2, with Councilmembers Fast and Kellerman voting no).

POLL THE COUNCIL:

FAST – N McNeil – Y Gunby – Y Rhoades – Y Kellerman – N England – Y Kelly – Y Gliniecki – Y

C. 47th and Mission Property Temporary Exemption for Parking while Requesting Additional Parking

Mayor Marquardt: All right. Next up is the 47th and Mission Property Temporary Exemption for Parking While Requesting Additional Parking. Mr. Otto, could you give background that, please?

Mr. Otto: 47th and Mission Temporary Property Restriction. At the Committee of the Whole meeting the property owner for 47th and Mission that's located in Roeland Park City asked for an exemption for essentially staff not to enforce the previously agreed to up to 12 spaces exemption that you've given to that property in a previous meeting. He asked for a 90-day exemption. And as part of that there were some comments made by the Governing Body that there had to be some roping off or delineation that showed where the slabs were, not allowing parking on the previous building slabs, number one. Number two, that there be -- the next step in his process, and the reason for this temporary, kind of temporary exemption from following our current ordinance would be that he is to file a site plan, or excuse me, a concept plan, which will lead to the Redevelopment Committee in Roeland Park making comment on, which will then lead us, assuming he still wants to go down that road, for a special use permit being filed. So, there's a date in here that he basically has two weeks to turn in that concept plan to the City, which will lead to a Redevelopment Committee meeting, and that this request be for 90 days from this approval date, which hopefully will be enough time for the concept plan to go to Redevelopment, then feedback back to him, a special use permit to be filed that will go to 47th and Mission, the Planning Commission, and then City Council and work our way through that process. So, that's what's in front of you today. And I did show these details because a couple of these weren't as specific at Committee. I worked on them a little bit more since you saw them. And the property owner believes he can comply with these conditions as written.

Mayor Marquardt: Okay. We'll go down the road. Ms. McNeil.

CMBR McNeil: Well, I have a real problem with this because first, he ignored the 12 parking spaces, and then he's ignored that we asked him to rope this off. I have been by there several times this week to see. Went by late this afternoon, he hasn't done anything and to me it looks worse than it did before.

Mayor Marquardt: All right. Ms. Gunby.

CMBR Gunby: I guess I was going to make the motion, but if I may ask a follow-up to Ms. McNeil's question at first. Is there, or maybe it's staff, is there a timeline we could put into the motion as far as addressing the safety concern that this 90-day is contingent upon addressing that safety concern in 48 hours, something of that sort? Can we put a timeframe in there?

Mr. Otto: Yeah. Yeah, I think so.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR RHOADES, TO ALLOW THE OWNER OF THE 47TH AND MISSION PROPERTY LOCATED IN ROELAND PARK TO UTILIZE THE EXISTING 31 PARKING SPACES FOR 90 DAYS STARTING ON MARCH 30, 2015, SO LONG AS THE PROPERTY OWNER ADDRESSES SAFETY CONCERNS WITHIN THE NEXT 48 HOURS BY BLOCKING OFF PARKING FROM THE BUILDING SLABS OR IDENTIFIES THE DROP OFFS AROUND THOSE SLABS, AS WELL AS FILES A CONCEPT PLAN BY APRIL 13, 2015, TO ADDRESS THE PARKING AND SITE USE ON THE PROPERTY IN THE MIDTERM ON THE PROPERTY. THIS 90-DAY WINDOW IS DESIGNED TO ALLOW THE PROPERTY OWNER TO REQUEST A SPECIAL USE PERMIT.

Mayor Marquardt: So, it was moved by Ms. Gunby, seconded by Mr. Rhoades. Mr. Rhoades, would you like to speak?

CMBR Rhoades: I was going to actually -- Ms. Gunby just covered what I was concerned with and that is the barricades to be put up that our Mayor suggested [inaudible].

Mayor Marquardt: May I make a comment? Would Council agree to me making a comment on this? Everybody okay with that?

(Council in agreement for Mayor Marquardt to make a comment)

Mayor Marquardt: Okay. I'm not sure that just saying identifies the drop off is going to be very clear for staff to follow is my one concern I see on there because they might put a clump of grass or a piece of rag there and say it's identifying it. So, it might be clearer. That's my one comment. Ms. England, did you have your hand up? Ms. Kelly.

CMBR Kelly: I would like that clarification that the Mayor suggested as well. Maybe put an "and" there instead of "or." And I'd like to see him act in good faith because he did not act in good faith in the first time I had a conversation with him and he assured me he would. I encouraged him to go through the process and he did not. And now he has not up to this point. And so I would really like to see this taken care of. So, can we change that wording? Would we have to do the motion, change the motion to add that? To make that clarification?

CMBR Rhoades: Make a motion to amend.

Mr. Shortlidge: You can do an amendment.

CMBR Kelly: Do an amendment.

Mayor Marquardt: You should probably amend it with specific language if possible, like --

CMBR Kelly: So, my question would be changing that "building slabs or" to "building slabs and" identifies -- would that take care? No. So, I'm asking for --

(Break in Recording)

CMBR Kelly: -- wording. Thank you.

Mayor Marquardt: Ms. Gunby.

CMBR Gunby: The reason I'd say the "and" does not is I thought the Council agreed to allow parking on the building slab if that --

CMBR Kelly: Oh, yes.

CMBR Gunby: -- that drop off was identified. I added language when I made the motion in there that addresses the safety concerns, "by blocking off parking or." I don't know if that gives us enough power for staff to say a clump of grass is not addressing the safety concern. But the way the motion was made, it was the property owner addresses the safety concerns by blocking off parking or identifying the drop off. So, a clump of grass, I think staff could say that does not address a safety concern. I don't know if that word -- otherwise, we change the word "identifies."

Mayor Marquardt: Ms. McNeil.

CMBR McNeil: I know this sounds really, really mean, and I don't mean it that way, but it seems to me giving him 90 days to allow that site to sit like it is, I would rather see him working on getting it cleaned up, leveled, whatever it takes for him to bring developers in to see a site that's ready to go. I really have a problem. And like you say, he's not acted in good faith. I just -- I would rather see him get onto task rather than having a parking lot full of chunks of concrete.

Mayor Marquardt: Mr. Rhoades.

CMBR Rhoades: I couldn't agree with you more, but I do believe the reasoning behind the 90-day non --

CMBR McNeil: Enforcement.

CMBR Rhoades: -- enforcement would be so he can get his so-called ducks in a row and go through the proper channels and go through the proper channels and go through to Planning and go through the 47th Overlay committee. Because he hasn't been to them, he hasn't gone through the process yet. And that's just because since the buildings are already torn down. It's my understanding that he just wants to be able to go through the process. And it may or may not come out that we give him that. It will eventually have to come to Council in 90 days or within the next 90 days. I just think -- that's my understanding that we're just giving him a 90-day window so he can go through the proper process.

Mayor Marquardt: Ms. McNeil.

CMBR McNeil: What happens if we give him 48 hours and nothing is done? Where do we go then?

CMBR Kelly: Codes enforcement.

CMBR McNeil: Because everything we've said so far has just been ignored.

CMBR Rhoades: [Inaudible].

Mayor Marquardt: Mr. Gliniecki.

CMBR Gliniecki: Yeah. I concur with the concerns of Councilmembers McNeil and Kelly. And then I'd like to ask staff about the question that was asked if he'd -- if the developer does not comply with the issue we're discussing within 48 hours, kind of what happens then? Do we have any enforcement opportunity?

Mr. Shortlidge: Well, if that's the condition of the Council's approval of this and the condition fails, then the staff is free to enforce the ordinance.

CMBR Gliniecki: So, this temporary exemption would cease?

Mr. Shortlidge: Because the condition isn't satisfied.

CMBR Gliniecki: Thank you.

Mayor Marquardt: Which I might clarify would mean if that -- if this ceases, then all cars on the lot would be ticketed if that was the case as I understand.

Mr. Otto: Twelve could remain still, in theory, on the off-street parking because you've already approved that.

CMBR Kelly: Yes. We'd have the 12.

Mayor Marquardt: It doesn't appear that way to me because this is an exemption of allowing them to park, period, on the site. Because where they couldn't park if there's no structure, so this is actually allowing them to park on the site. And so --

Mr. Shortlidge: Council has already approved the 12.

Mayor Marquardt: But if this isn't met -- well, all right. Ms. Gunby.

CMBR Gunby: I think it's worth pointing out that it's not the owner of the property parking 31 cars there every day, that's 31 different vehicle owners every night almost. And that's a lot of Roeland Park residents parking there. That's a lot of residents from the greater neighborhood who are parking there. And he doesn't necessarily control that. He can't contact every vehicle owner in a certain radius and tell them not to park there. We can ask him then to put up no parking signs and things of that nature, but there's nothing we can do to prevent people from parking illegally on that lot. My question is, even if this fails the 48-hour term or the April 13th term fails, what happens next? Is it that the individual cars get ticketed for parking there or is it the property owner gets a codes violation for having vehicles parked on his property illegally? Because one, the property owner gets punished, one the vehicle owner gets punished. I'm curious which way that would go.

Mr. Shortlidge: The latter.

CMBR Gunby: So, the individual cars parked illegally won't get ticketed. The property owner would be getting a codes violation for vehicles on his grass?

Mr. Shortlidge: Not unless there's no parking posted.

CMBR Gunby: Okay. Thank you.

Mayor Marquardt: I'm not sure that was clear. I believe Ms. McNeil was next.

CMBR McNeil: I was just going to say if he does not comply and it goes back to the 12, then it would be up to him I would think to rope the rest of the things off and say no parking, so no one could park there.

Mayor Marquardt: May I ask just a clarification? The allowance for 12 is based on a structure being on the site, is that correct? That if there is no structure, then the use of a parking lot is not allowed. So, I thought there were no spaces allowed if there's no structure.

Mr. Otto: The previous motion allowed them for I believe up to a year to have six on 47th and six on Mission.

Mayor Marquardt: Oh, so it was a previous motion that passed?

Mr. Otto: Yes.

Mayor Marquardt: Thank you for the clarification. Ms. England.

CMBR England: This might be massaging it a little bit too much, but could we say as long as a property owner blocks off parking from the building slabs or identifies the drop offs around those slabs to the satisfaction of the City?

Mayor Marquardt: Could you say the satisfaction of the City?

Mr. Shortlidge: I would designate the City Administrator to make that determination so that there is no question about who the City is.

Mayor Marquardt: And I might -- to make things a little easier on staff so they don't have to make a judgment call, would you want to say with a vertical barrier 48 inches or higher, or something to the effect that they would have something to measure rather than making a judgment call?

CMBR Kelly: I don't know. Is that standard safe -- does that follow safety guidelines or are you just pulling that number out of the air?

Mayor Marquardt: Actually it's lower. Sixty inches is ADA height for the bottom of the sign to be visible from all vehicles. So, technically it would probably be a little higher, and the one standard that I know that relates to visibility from a vehicle so they don't drive off something that's a barrier. So, that's where I was coming from. Ms. Gunby.

CMBR Gunby: The maker of the motion would accept the amendment of, "to the satisfaction of City staff" being added to the motion. I don't know that I agree with the 48-inch barrier, only because barrier is then subjective. Is caution tape and two-by-fours a barrier? A vehicle can drive through it or a person can fall off it when they're intoxicated, but it's a barrier 48 inches high, or does it need to be a physical water filled construction barrier that a vehicle cannot drive through. I just think the idea is subjective and we go down a rabbit hole, and I'd rather just leave it to staff's satisfaction.

Mayor Marquardt: Ms. England.

CMBR England: And I agree and I think that you can have that conversation with Aaron and also with Chief Morris and you can -- City staff can come up with what they define later.

Mayor Marquardt: All right.

CMBR Rhoades: The second agrees.

Mayor Marquardt: Is there any other discussion? So, the motion has been made. Ms. Gunby, can you read the additions to that?

CMBR Gunby: Sure.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR RHOADES, TO ALLOW THE OWNER OF 47TH AND MISSION PROPERTY LOCATED IN ROELAND PARK TO UTILIZE THE EXISTING 31 PARKING SPOTS FOR 90 DAYS STARTING ON MARCH 30, 2015, SO LONG AS THE PROPERTY OWNER ADDRESSES SAFETY CONCERNS IN THE NEXT 48 HOURS, INCLUDING PARKING ON THE BUILDING SLABS OR IDENTIFIES THE DROP OFFS AROUND THOSE SLABS TO THE SATISFACTION OF STAFF, AND FILES A CONCEPT PLAN BY APRIL 13, 2015, TO ADDRESS THE PARKING AND SITE USE IN THE

MIDTERM ON THE PROPERTY. THIS 90-DAY WINDOW IS DESIGNED TO ALLOW THE PROPERTY OWNER TO REQUEST A SPECIAL USE PERMIT.

CMBR Gunby: I think that got them all. Does the second agree?

CMBR Rhoades: The second agrees.

CMBR Gunby: Thank you.

Mayor Marquardt: All right. Ms. McNeil.

CMBR McNeil: I just have a question. The way you read it and the way this is stated, it seems like it doesn't agree because this is to block off parking from the building slabs, and the way you read it I think allows it, but they have to be marked in some way.

CMBR Gunby: The way I understood is parking is allowed on the building slabs if the drop off is identified.

CMBR McNeil: Okay. But it's not in the original motion here. It says, "Blocks off parking from the building slabs."

CMBR Gunby: "Or identifies the drop offs."

CMBR McNeil: Okay.

CMBR Gunby: So, it's one or the other is the way I understood it.

CMBR McNeil: Okay.

Mayor Marquardt: Mr. Gliniecki.

CMBR Gliniecki: Just a technical point. Our City Attorney recommended the use that the City Administrator be the deciding staff member.

CMBR Gunby: I'd like to amend the motion to reflect that.

CMBR Rhoades: The second agrees.

Mayor Marquardt: All right. So, to the satisfaction of the City Administrator is the wording?

CMBR Gunby: Correct.

Mayor Marquardt: All right. So, it's been moved -- the mover and the seconder have both agreed. Further discussion? Seeing none, all those in favor say aye.

Councilmembers: Aye.

Mayor Marquardt: Oppose no. Motion passes.

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR RHOADES, TO ALLOW THE OWNER OF THE 47TH AND MISSION PROPERTY LOCATED IN ROELAND PARK TO UTILIZE THE EXISTING 31 PARKING SPOTS FOR 90 DAYS, STARTING ON MARCH 30, 2015, SO LONG AS THE PROPERTY OWNER ADDRESSES SAFETY CONCERNS WITHIN THE NEXT 48 HOURS, INCLUDING PARKING ON THE BUILDING SLABS OR IDENTIFIES THE DROP-OFFS AROUND THOSE SLABS TO THE SATISFACTION OF THE CITY ADMINISTRATOR, AND FILES A CONCEPT PLAN BY APRIL 13, 2015, TO ADDRESS PARKING AND SITE USE IN THE MIDTERM ON THE PROPERTY. THIS 90-DAY WINDOW IS DESIGNED TO ALLOW THE PROPERTY OWNER TO REQUEST A SPECIAL USE PERMIT. (MOTION CARRIES 8-0)

VIII. ORDINANCES AND RESOLUTIONS

A. Charter Ordinance 29

Mayor Marquardt: Next up, Charter Ordinance 29. Mr. Otto, would you give a short background, please?

Mr. Otto: Sure. Charter Ordinance 29, this discussion has gone on for a few months, when we did interviews for a City Ethics Attorney back in early 2014. Our two finalists both identified some structural issues with the charter ordinance and how it was written today. Not necessarily dealing with the severity or -- the severity of how one may punish or provide some prescription remedy to a situation, but more so dealing with issues where an individual attorney may have two different clients, one being the City and one being an individual that may ask a question, and the need, with the way it's written today, for some confidentiality in certain components. There were also some concerns about the ability to take certain issues to court or certain powers the Council may have based on some recent issues that were kind of uncovered in other cities as they went through the process of sanctioning an individual. And so some suggestions came from the candidate that was selected for being the City Ethics Attorney as possibilities that don't necessarily again impact the severity of how you treat things, but more the journey of how you get to a decision of such. And it's been discussed at a number of Committee of the Whole meetings. And I guess we did invite Mr. Waters back if there were any questions as a refresher since it had been a little while since this conversation started back in 2014. Nothing has been changed in this document since it was last at Council that I'm aware of. So, it stands the way that it was before. If you'd like Mr. Waters to highlight a couple of items or if you feel comfortable with your memory in the number of times it's been discussed or where you'd like to go from here.

Mayor Marquardt: It appears that some Councilmembers would like that review.

Mr. Waters: Sure. Hi. Thank you again. David Waters, City Ethics Attorney. I'll be brief. This is the same document that's been reviewed in a couple of different sessions now. You know, the first point that I would start with is that there has been no real changes to any of the standards, you know, as far as what constitutes ethical conduct or what doesn't. So, those really haven't changed since the last time this ordinance was amended. Probably, you know, the big scope of things that were done here really on enforcement of things, allowed for abstentions to cure. Right now your code doesn't allow for you to abstain from a meeting if you have a conflict of interest, so we tried to resolve that to allow for certain abstentions if you don't participate and don't partake and you're disclosing that, you shouldn't be, you know, liable for a conflict of interest in that case. Broaden some of your remedies, example being censure. Perhaps going to the State Ethics Commission, just kind of depending on things on a case by case basis, but giving some different remedies perhaps. And as Aaron noted, one of the concerns we had with the original code was the way it said that a violation of any public offense constituted an automatic forfeiture of office. We had some concerns from that raised from the David Morrison case in Prairie Village where the Kansas Court of Appeals pretty strongly held

that, you know, it has to be conduct that really goes above and beyond in order to qualify for a traditional ouster. And we thought than an automatic forfeiture for any type of violation regardless of the severity of it probably would not stand muster with the court. And so we tried to address that matter in these. The same with the advisory opinions. What we've tried to do here is, of course, to allow them -- we want to do the -- we want to make sure that we're in a position where I know who my client is. I consider the City of Roeland Park itself my client. And the way the code is put out right now, it would allow possibly, you know, any one of you or any person or anybody in the City to ask me for an advisory opinion. So, that advisory opinion could remain confidential. So, I would be billing you for work that's being raised by other people. I am, you know, not to pick on anybody, but I'm writing an opinion for one person about another person while that person is also asking an opinion on another, and this creates a conflict which really is not tenable for me in that position. So, what we've tried to do is set up a process where it's clear that the City itself and not any other individual Committee member or such is my client. So, that's been the goal of these revisions and I'm happy to try to address anything. I agree with Aaron. Nothing has changed since the last time we met, which I believe was a work session a few months ago. And I know I addressed a few questions there, but happy to try to help today, too.

Mayor Marquardt: Mr. Rhoades.

CMBR Rhoades: A couple things. I do agree with you on the first three things. I think definitely we need to fix that. But I guess I just have a question on, you know, the advisory opinions and how you can't represent two clients. I get that. But if someone is filing a complaint, why does make -- why would you have to represent that person? That's just a --

Mr. Waters: I think that's a different thing. A matter of raising a complaint of some kind is different than providing a confidential opinion to somebody about whether something it against the law or fits within the code. So, I think those possibly two different things.

CMBR Rhoades: Is there any way to maybe put it in writing that if you are -- if there is a violation, then, yes, that becomes public. But if there was nothing that was wrong, if someone just had a question, yes, is this person, whoever, Councilmember, City employee, in violation of an ethical violation, is there any way that if it's not a violation that you would -- it would just go away?

Mr. Waters: Well, you know, and we thought about that a little bit, but you know, I think I would have difficulty, you know, essentially doing work for one person and then, you know, maybe Aaron gets a bill and says, okay, well, what was this two hours that you spent on this, what was that for? And under the code right now where it has to be confidential, I say, well, I can't tell you what I was doing there. And so I thought that that really doesn't -- I didn't think that was a very workable solution to have a situation where I'm kind of advising multiple people confidentially on the side about things. And that was what we were struggling with for the most part.

CMBR Rhoades: Okay. I just think that there has got to be a way to figure that out, that everyone can be happy and a way to meet in the middle, I guess, and people that want it and don't want it. I just think there's a way that -- am I wrong with that?

Mr. Waters: I haven't come up with a solution that I thought was workable yet. I don't know if I want to, you know, stand here and try to think off the fly.

CMBR Rhoades: No.

Mr. Waters: But, you know, what it boiled down to essentially was that, you know, I don't think that I can put -- again, I'm governed by my own ethical rules of conduct as to, you know, who do I owe, you know, an obligation to. And if the obligation that I have is just to one individual to keep confidences of that one person, then I've got an attorney-client relationship with one person that might possibly conflict with a general attorney-client relationship with the Council as a whole, and I didn't see that those conflicts -- that I don't think I can have both of those at the same time.

Mayor Marquardt: Mr. Rhoades, continue.

CMBR Rhoades: Continuing along those lines. So, correct me if I'm wrong, but it does say in here that at first if a member of the Council has a complaint that it's going to go to the Mayor and to the City Administrator to decide if it gets to either come to Council or if it goes to you.

Mr. Waters: Yeah. What we've tried to do there is essentially just create some kind of process that, you know, it should, you know, go to somebody, you know, at a staff or at the City level for some kind of discussion about what the course of action is. And, you know, and that's what would be most appropriate is that things, you know, especially with legal work and, you know, maybe there's some institutional knowledge of issues that come up in the past that other people or, you know, the method I'd be billing for my time that it might be best for those things to at least start and generate with somebody of some position of authority with the City, and generally through the Mayor or the City Administrator are the two people that are probably seen as those with the most kind of, you know, I don't know, authority to go ahead with things. And then, you know, certainly, you know, if, you know, if something is brought, and I'll just throw it out to Mr. Otto's attention and somebody is not pleased that it doesn't go further than that, you know, I think that can certainly be an issue that could be brought up and the Governing Body could hold, but I didn't try to build in too much of a detailed timeline or a detailed process for that, but just trying to indicate that things like that should probably start with somebody, you know, with some position of authority at the City itself so that there is somebody that knows kind of what's going on as far as -- because, you know, probably my first thing if I got anything I would probably tell the City, hey, I got this call or I got this whatever. And so it's best to start with somebody who knows what's going on within the City and can put that in the context of your budget and all those kinds of things.

CMBR Rhoades: I guess I understand that, I mean, it may be put in there that it's advised that if you -- to go to the Mayor the City Administrator first. But I guess the problem I have with that is that whole process becomes political. And you're asking two non-attorneys to make a, you know, an attorney decision and if it is a violation. Well, they're not ethical attorneys to make that decision.

Mr. Waters: Well, I mean, I think it's like -- I guess I see it a little bit different like anything else that, you know, you kind of decide what kind of questions need to go to your City Attorney, what kind of things you should ask of them and get legal advice in that way. And that's generally how I, you know, prefer to operate is that, you know, I take my cues from the City as to, you know, what is the scope of my representation, what kind of questions do you really want me to ask. Do you want somebody from the Parks Committee to be able to call me up on the phone and start, you know, engaging my services on something on behalf of the City without anybody else in the City knowing about it? And that could be allowed under this code right now and I thought that presented a problem.

Mayor Marquardt: Yes, Mr. Kellerman.

CMBR Kellerman: So, it's my understanding just for the history of where we're at on this, it was back, I believe it was back in January where we had already voted on this and it was defeated at that time. And if I remember part of that discussion at that time was we'd wait a little bit longer for the new Council to arrive as well. So, just wanted to run that across to you.

Mr. Waters: I was not at that Council meeting.

CMBR Kellerman: Right. I understand. I wanted to run that across to you. And then just to kind of reinforce what Councilmember Rhoades was saying, I want to hear the clarity for myself as well from you that if we do run into an issue, I mean, you are here for us, correct?

Mr. Waters: That's how I view my relationship, I represent the City.

CMBR Kellerman: I'm sorry. That is how you view the relationship with the City?

Mr. Waters: Yes, absolutely.

CMBR Kellerman: Or with the City Council themselves?

Mr. Waters: Well, I mean, I represent the City as, you know, and you guys are the Governing Body of the City. So, I would say, yes, I represent the City through the Governing Body. I don't represent individual members of the City Council.

CMBR Kellerman: So, yeah, you represent the Governing Body?

Mr. Waters: Essentially, yeah.

CMBR Kellerman: Okay.

Mr. Waters: I mean I represent the City through its Governing Body I would say. I mean, we're getting a little technical here, but --

CMBR Kellerman: Well, I mean, that's a concern of mine like Councilmember Rhoades was saying as far as, you know, if we do have a problem, if, you know, if one of us is in jeopardy, we would have to go through staff. And there is political clout there. You know, that's how I see it. I see it as it could get political. I could see it as an intimidating factor.

Mr. Waters: These can be very much political. And a lot of those questions are political questions. Frankly, some of these are more political issues than they are legal ones in some ways. I would agree that, you know, ethical conduct and such often can be. I'll give you an example. I'll give you an example I remember where somebody had -- was improperly influenced by something. You know, I don't know that I could ever make a legal determination as to somebody's state of mind on that. So, I think very often these are political issues. And that's exactly why I tried to build in, frankly, in the code some political remedies on things. You know, for example, a censure, a resolution of censure is a political remedy. That's a resolution by the Governing Body suggesting that, hey, you member of the Council, whatever, we disapprove of what you did, the way you conducted yourself at a meeting and what you did, et cetera, and that is more of a political question than a legal one.

CMBR Kellerman: Thank you.

Mayor Marquardt: Okay. Ms. Kelly.

CMBR Kelly: I'd like to applaud your effort to make our process cleaner. I do agree you work for the City and we are the Governing Body. You don't work for individuals so that we can go between each other. I think for transparency, you know, that issue of you having an individual relationship with one or more of us that's not transparent and its use of our City funds. I also want to remind -- I know Sheri attended and I attended the LKM training on ethics and civility. And they said in my session, we attended two different sessions, but they emphasized that most of these things we're talking about, these beginning scenarios are conversations that are had between councilmembers because a lot of them can be cleared up as far as, well, I think you have a conflict of interest. That's a conversation you have. And if you're civil and trust each other as a Governing Body you can get somewhere with that. We can decide if we need a professional opinion. So, I think this is a great direction to go. I think it alleviates a lot of backroom accusations and avoidance of conversations that need to be out in the open. Because I still think that good communication and good conversation can get to the bottom of a lot of issues. So, thank you.

Mayor Marquardt: Is there any further discussion? Yes, Ms. Fast.

CMBR Fast: Yeah. First of all, I want to thank you for your research, and I know you've kind of hung with us and worked on this a long time. And I want to say I thank you for that. My position all along that these are rules of conduct that guard public officials and that three people, this is their last night tonight and next month we have three new people. And I just feel really strongly that I want those new people to buy into this. I've heard from candidates that are running they have different issues with parts of it. So, even if we pass it tonight, I think you'll be back and that's why I didn't want to vote on it tonight. I wanted to wait till the new people to conserve resources, conserve your time, energy. And so that's why I'm not supporting it, but I don't want you to feel like I'm voting down your work.

Mr. Waters: I'm not worried about that.

CMBR Fast: I am very much -- I am very much for -- I feel like this -- a lot of times we don't engage people enough and that we allow, you know, everybody to have input. And especially since these are rules of conduct for the new councilmembers and I feel like they should have a say. So, thank you.

Mayor Marquardt: I think Mr. Rhoades and then Ms. Gunby.

CMBR Rhoades: Well, I guess the question I have for you, David, and I don't mean to -- if I put you on the spot in any way I didn't mean that, I didn't want to. But one of the questions I have, is there any way to, like the first three things you spoke about, the abstentions and the remedies and the automatic oustings, is there any way to have those included and to lay off on like the advisory opinions, leave that section alone? I mean, would that be something you would be comfortable with doing for a night where we pass half of it and don't pass, you know, the other just since there are questions in regards to that?

Mr. Waters: Well, I mean, technically right now, you know, I'm still operating under the old code and circumstances fortunately haven't arisen where I, you know, I've been put in any position where I felt that there was a conflict of some kind. You know, I think that could certainly, you know, remain -- that would also -- that would be keeping that open as a risk, all those things, you know, where to do a dividing line right there. You know, some of these provisions cross-reference each other, so I don't know if I can do some editing on

the fly in that regard because it does all kind of tie together in some way. But perhaps -- perhaps there's a way to do that. I don't know if I could do that tonight.

CMBR Rhoades: I know. I know.

Mayor Marquardt: Ms. Gunby.

CMBR Gunby: We as a Council have been talking about this I believe for a year. A timeline was e-mailed out to the Governing Body today. I believe there were six or eight meetings, individual occasions where this Governing Body has discussed this ethics ordinance and the changes you're proposing over the last year. We've had two new Councilmembers over the course of that year and not once has this call for waiting for a new group to come in been made as those individuals took place. There was a lot of work that went into vetting this and asking questions that was done by this current Governing Body. I disagree with the stance of waiting for the new Governing Body to pass this as they're not familiar with that year of work we have put into this. I don't want to speak to the other Councilmembers who aren't going to be back for other terms, but I did not come into today's meeting to rest on my laurels and not do work because I'm not coming back in May. And every decision I make tonight is still looking at what is best for Roeland Park, and I'm not acting any differently because I'm not coming back.

Mayor Marquardt: Ms. McNeil?

CMBR McNeil: No.

Mayor Marquardt: No? Thank you. Ms. Kelly.

CMBR Kelly: I was going -- I agree with Ms. Gunby. We've been talking about this. I think it came on our agendas. It says here April 17th of last year. I believe bringing new people into a culture that's healthy and has rules already in place. Where, you know, as we keep having pointed out to us, when we have new people come in they get a committee assignment. They go right into budgeting. There's a lot of new things. So, why not have the framework in place that they're introduced to as this is how we do business in Roeland Park, so that that's less of a new thing that all of us are going to have to be learning. So, I would encourage passing this and not putting it off anymore.

Mayor Marquardt: Mr. Kellerman.

CMBR Kellerman: So, Neil, I think this is a question for you. Since this was defeated back in, like I say, I believe it was January it was defeated, should this be brought up from the prevailing party then because it's a charter ordinance?

Mr. Shortlidge: No.

CMBR Kellerman: Okay.

Mayor Marquardt: Mr. Rhoades.

CMBR Rhoades: I guess, and I don't mean to lead anything in the open here, but on the advisory opinions, is there any -- so, there's no way to leave the part where it currently says about advisory opinions and change the abstentions, remedies and --

Mr. Waters: I don't know. I mean, I'd have to kind of go through this and edit it. I mean, I know some of these are tied in together. So, you know, I don't know if you want me, you know, standing here at the podium trying to figure it out.

CMBR Rhoades: No, I don't. I just would like to know is there any way I could make a, you know, a motion to do that and it be done that way? I mean, I've seen in other cities where that has happened that way, where they make a [inaudible].

Mr. Waters: I mean, it's possible. Yeah, I can't, I mean, it's what [inaudible].

CMBR Rhoades: Is that something you would be comfortable with is -- and I don't know if I'm asking for an opinion.

Mr. Waters: Would I be -- I would not be comfortable with this form staying in place.

CMBR Rhoades: Okay. I --

Mr. Waters: I mean, that's why I made these recommendations --

CMBR Rhoades: Yes.

Mr. Waters: -- because I want to make sure that we avoid even getting ourselves into the position of having a conflict of interest --

CMBR Rhoades: Yes.

Mr. Waters: -- that we then have to explain. You know, we've been operating, you know, since I took this position, you know, with that risk out there. And again, fortunately it hasn't been there. So, you know, I'm not comfortable having this stay as it is currently written.

CMBR Rhoades: I agree. I just am not comfortable with the advisory opinion section that you -- that's the only part I just haven't wrapped my head around yet. I think that --

Mr. Waters: You know, to the extent there needs to be new drafting or that, you know, I can certainly try my best to work around that. I wasn't, you know, prepared to go through the redline here and see what I can take out, what I can leave in so that you could have a clean something to vote on tonight, but --

Mayor Marquardt: Ms. McNeil.

CMBR McNeil: I have to say I really appreciate the advisory committee changes, or advisory changes because I think it does keep things more aboveboard and I can see where you could be put in a horrible situation. And I like that, you know, Teresa can't come and go complain to you, it forces her to come to me or to go to the City Administrator. And if there are more than one person on the Council that has a problem and we all go to Aaron, then I can see where we would need to bring you in. So, I appreciate the changes.

Mayor Marquardt: All right. Is there any more discussion? All right, seeing none, Ms. Bohon, would you poll the Council?

Mr. Shortlidge: I don't think you have a motion on the floor.

CMBR England: No, we don't.

Mayor Marquardt: Oh, there's no motion? I'm sorry. All right. I should have done that. I apologize. Ms. England.

Mr. Shortlidge: And this requires six votes and the Mayor votes.

Mayor Marquardt: Okay. Ms. England.

CMBR England: I'd like to make a motion to approve Charter Ordinance 29 - a Charter Ordinance amending and repealing Sections 3 through 11, inclusive of Charter Ordinance No. 12; also amending and repealing Section 1-318 of the Code of the City of Roeland Park, Kansas.

CMBR Kelly: Second.

Mayor Marquardt: It was moved by Ms. England, seconded by Ms. Kelly. Will you poll the Governing Body, please?

Ms. Bohon: Yes. Councilmember Fast?

CMBR Fast: No.

Ms. Bohon: Councilmember McNeil?

CMBR McNeil: Yes.

Ms. Bohon: Councilmember Gunby?

CMBR Gunby: Yes.

Ms. Bohon: Councilmember Rhoades?

CMBR Rhoades: Yes.

Ms. Bohon: Mayor Marquardt?

Mayor Marquardt: Yes.

Ms. Bohon: Councilmember Kellerman?

CMBR Kellerman: I'm going with what I said earlier, no.

Ms. Bohon: Councilmember England?

CMBR England: Yes.

Ms. Bohon: Councilmember Kelly?

CMBR Kelly: Yes.

Ms. Bohon: Councilmember Gliniecki.

Mayor Marquardt: All right. Motion passes 7-2, I believe. Ms. England.

CMBR England: I'm sorry I didn't say this during the discussion, but in my packet that I have online, it says, "See attached summary from the Ethics Attorney," and that memo is not in the packet. It references it, but it's not in the packet.

Ms. Bohon: It's in the one online. Under Novus agenda.

CMBR England: Oh, I'm talking about -- well, I meant the public. I go to the one on the website that the public sees.

CMBR Kelly: It is on there.

Ms. Bohon: I think it was added recently.

CMBR England: Okay. Well, I have a recommendation right here on page 169, and then it goes straight into the ordinance on page 171.

Ms. Bohon: I added it today, it's on the website. I can show you.

CMBR England: Okay. I'm using the one from the website.

Ms. Bohon: From the website? On the agenda page that has all the meetings?

CMBR England: Uh-huh.

CMBR Gunby: [Inaudible] as well. Yeah. It wasn't in there. It was in the Novus, but not --

Ms. Bohon: I will make sure that is corrected.

CMBR England: Okay. Yeah. Great. Thanks.

MOTION: CMBR ENGLAND MOVED, SECONDED BY CMBR KELLY, TO APPROVE Charter Ordinance 29 - A CHARTER ORDINANCE AMENDING AND REPEALING SECTIONS 3 THROUGH 11, INCLUSIVE, OF CHARTER ORDINANCE NO. 12; ALSO AMENDING AND REPEALING SECTION 1-318 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS. (MOTION CARRIES 7-2)

POLL THE COUNCIL:

Fast – N McNeil – Y Gunby – Y Rhoades – Y Kellerman – N England – Y Kelly – Y Gliniecki - Y
Marquardt – Y

B. Ordinance 908 – Modification to Chapter 16.

Ms. Jones-Lacy recognized the Planning Commission members Mike Hickey and Kyle Rogler who were in attendance at the meeting. She noted the sign ordinance changes for grammatical edits that were not made when the code was previously adopted. Also the section on political signs is now governed by the statute that discusses temporary signs. There is also a new definition for concrete as there is not one currently in the code. In addition, there are revised yard definitions, denoting specifically what constitutes a front yard, rear yard and side yard. Also in the code update are some added regulations regarding metal roofs, ensuring no corrugated metal roofs will be allowed in the City. Also standing seam roofs will be limited to earth-toned colors. Changes to the code include regulations on setback requirement for detached structures.

CMBR McNeil inquired about the noise dampening measure on roofs and Ms. Jones-Lacy stated the sheathing underneath was to eliminate the possible disturbance to neighbors by hail or a hard rain creating a noise problem.

Commissioner Rogler stated the Planning Commission reviewed insulation materials to be installed under roofs to dampen the drum effect that could possibly disturb neighbors.

CMBR Fast inquired about the number of political signs that was previously discussed and forwarded to Planning Commission.

City Administrator Otto stated no changes were made and a property still is only allowed to have three signs. The Planning Commission has discussed a particular property and they have agreed to follow with the three sign limits. It was also noted that the temporary signs need to be at least five feet in back of the curb.

CMBR England thanked the Planning Commissioners for sifting through the code and would like to see them review the setback requirements of temporary signs.

MOTION: CMBR KELLY MOVED, SECONDED BY CMBR GLINIECKI, Ordinance 908 - AN ORDINANCE TO REVISE AND UPDATE THE ROELAND PARK, KANSAS ZONING AND SUBDIVISION REGULATIONS; REPEALING EXISTING SECTIONS 16-101 THROUGH 16-1605 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS; INCORPORATING BY REFERENCE THE ZONING AND SUBDIVISION REGULATIONS OF THE CITY OF ROELAND PARK, KANSAS, MARCH 2015; AND DIRECTING THE CODIFICATION OF THE SECTIONS OF THE ZONING AND SUBDIVISION REGULATIONS INTO THE CODE OF THE CITY OF ROELAND PARK, KANSAS. (MOTION CARRIES 7-1 with Councilmember Kellerman voting No.)

IX. REPORTS OF CITY OFFICIALS

A. City Administrator Report

City Administrator Otto thanked the entire management team for their work on the agendas of the past several meeting as we convert to the NOVUS agenda management system. He also thanked Chief Morris who has worked very diligently on the E-ticketing effort, which will work with the Jayhawk court software that was implemented at the end of last year. He also noted that the two people perpetrating a house burglary on Clark Street were apprehended and taken into custody.

The Mayor and Council expressed their thanks and appreciation for the City's Police Department.

Mr. Otto also thanked City Clerk Bohon for handling the implement of the new Novus Agenda software, which will make agenda management more functional.

Mr. Otto was appreciative of the work performed by Ms. Jones-Lacy and the Planning Commission for their work on Chapter 16. Ms. Jones-Lacy has been working with the City auditors who have complemented her on her willingness to answer questions and get any information they need. Staff is also working on budget presentations for future meetings.

Public Works Director Leon, , has been working on a systematic approach for street maintenance which will be presented in future budget discussions.

The East Cloverleaf site survey has been taken down and results will be presented at a future meeting. The City will be putting up a new survey on Survey Monkey on the Community Center, its uses and what people have to say about it.

The City of Roeland Park has won Tree City USA for the 22nd year and a growth award for the 20th year. In Johnson County, Roeland Park has the third longest street for the growth award and the eighth longest street for being a Tree City. Mr. Otto is working on a media release and will present that to Council for review.

He noted that Ted Clemons has been leading the staff effort in putting together the 2014 Annual Report, which is shaping up to be the longest report ever. The draft will be circulated soon with a presentation at the April Council meeting. The City's newsletter will be held a few weeks so that contact information for the newly-elected officials can be inserted. Orientation for the new members will be held over three sessions sometime during the week of April 13th or April 22nd. Things are moving forward with the Community Center with paint options to be discussed at a future Committee of the Whole and Council meeting.

April 20th will be a Council reception at 6:00 p.m. with the meeting to start at 7:00 p.m. There will be minutes to approve, the oath of office, proclamations and one or two pieces of business infrastructure related items. The outgoing Council members will receive a plaque and be able to make any remarks.

Mr. Otto provided a hard copy of the council rules of procedures outlined in Ordinance 899 and Ordinance 900 and clarified a couple of items that the Council requested be modified. It now reflects in Ordinance 899 and Ordinance 900 the different rules and procedures that were adopted through the LKM policy and procedure.

CMBR England stated she will not be in attendance at the City Council meeting on April 20th and wished the Council good luck and that she had fun working with everyone.

Mayor Marquardt stated he appreciated her work.

B. City Attorney Report

No report was given

C. City Clerk Report

No report was given.

X. ADJOURNMENT

MOTION: CMBR RHOADES MOVED, SECONDED BY CMBR GUNBY, TO ADJOURN. (MOTION CARRIED, 8-0)

(Roeland Park City Council Meeting Adjourned)

Item Number: Consent Agenda- I.-F.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: Swearing in of New Council Members

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Consent Agenda- I.-G.

Committee 4/20/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Ward 1 Becky Fast**
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Consent Agenda- I.-H.

Committee 4/20/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Ward 2 Tim Janssen**

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Consent Agenda- I.-I.

Committee 4/20/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Ward 3 Erin Thompson**
Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Consent Agenda- I.-J.

Committee 4/20/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Ward 4 Michael Poppa**

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Mayor's Report- III.-A.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Proclamations**

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Mayor's Report- III.-B.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Bike Month (Teresa Kelly and Becky Fast)**

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description

Type

📎 Bike Month

Cover Memo



Proclamation

Bike Month

WHEREAS, the City of Roeland Park, Kansas encourages the increased use of the bicycle, benefiting all citizens within the community by improving air quality, reducing traffic congestion and noise, decreasing the use of and dependence upon finite energy sources, and fostering exercise; and

WHEREAS, the City of Roeland Park, Kansas recognizes the bicycle as a legitimate roadway vehicle and therefore is entitled to legal and responsible use of all public roadway facilities in Kansas except where prohibited by law; and

WHEREAS, the City of Roeland Park, Kansas recognizing the use of bicycles as a viable mode of transportation, endeavors to promote safe and responsible bicycling and is committed to incorporating the development of bicycle facilities within the City and supporting livable neighborhoods; and

WHEREAS, the League of American Bicyclists have established May as National Bicycle Month and Bike Walk KC establishes May as Bicycle Safety Month in Kansas City, Missouri; and

WHEREAS, the Mayor, City Council and Bike Walk KC encourage all citizens to ride their bicycles to work, to the store, to the park, around their neighborhoods and with friends and family to promote the personal and societal benefits achieved from bicycling; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF ROELAND PARK:

That the Mayor and Council hereby declare the month of May 2015, as “Bike Month” in the City of Roeland Park, Kansas.

Seal here

JOEL MARQUARDT
Mayor

Item Number: Mayor's Report- III.-C.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Municipal Clerks Week (Michael Rhoades and Becky Fast)**

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
 Municipal Clerks week	Cover Memo



Proclamation

Municipal Clerks Week May 3-9, 2015

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, Joel Marquardt, Mayor of the City of Roeland Park, do recognize the week of May 3 through May 9, 2015, as

Municipal Clerks Week,

and further extend appreciation to our Municipal Clerk, Kelley Bohon and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 20th day of April, 2015.

Seal here

JOEL MARQUARDT
Mayor

Item Number: Mayor's Report- III.-D.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: National Police Week (Sheri McNeil and Michael Rhoades)

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description

Type

📎 National Police Week

Cover Memo



Proclamation

NATIONAL POLICE WEEK

May 10– 16, 2015

To recognize National Police Week 2015 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Roeland Park Police Department;

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries;

WHEREAS, since the first recorded death in 1791, almost 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.;

WHEREAS, new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 116 officers killed in 2014 and 159 officers killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 27th Annual Candlelight Vigil, on the evening of May 13, 2015;

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 10-16;

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;

THEREFORE, BE IT RESOLVED that I Joel Marquardt Mayor and the Roeland Park Governing Body formally designated May 10-16, 2015, as **Police Week in Roeland Park**, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

In witness whereof I have hereunto set my hand and caused this seal to be affixed.

Seal here

JOEL MARQUARDT
Mayor

Item Number: Mayor's Report- III.-E.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: National Public Works Week (Becky Fast and Michael Rhoades)

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description

Type

 National Public Works Week

Cover Memo



Proclamation

NATIONAL PUBLIC WORKS WEEK

May 17– 23, 2015

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, solid waste collection, parks and canal maintenance; and

WHEREAS, the health, safety, and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel, who staff public works departments, is materially influenced by the people's attitude and understanding of the importance of the work they perform.

WHEREAS, APWA has selected "Community Begins Here" as its theme for 2015's National Public Works Week. The theme is about the quality of life brought to communities around the world. We are able to have clean water, safe streets and neighborhoods, efficient traffic and safe clean communities "Because of Public Works..."

NOW, THEREFORE, Mayor Joel Marquardt of the City of Roeland Park, Kansas does hereby proclaim the week of May 17-23, 2015 as

NATIONAL PUBLIC WORKS WEEK

in the City of Roeland Park, and calls upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works; and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

In witness whereof I have hereunto set my hand and caused this seal to be affixed.

Seal here

JOEL MARQUARDT
Mayor

Item Number: Mayor's Report- III.-F.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: Council President Election Timeline

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: New Business- VII.-A.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date: 4/16/2015
Submitted By: Aaron Otto
Committee/Department: Admin.
Title: **Council Retreat**
Item Type: Agreement

Recommendation:

To approve an agreement with the Novak Group to provide a council retreat.

Details:

The previous governing body discussed removing the premium insurance payment being made for a key man insurance policy on the management team and redirect those funds to support a council retreat. There was also an consensus to hold on scheduling the retreat until the new council is seated. Attached is an outline of the vendor's suggested process which starts with phone interviews with members of the governing body to better determine their thoughts and perspectives heading into a retreat. The proposal also includes a facilitated half day session on a Saturday with possible dates to include May 16 or June 6.

Financial Impact

Amount of Request: Not to Exceed \$2250	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description

Type



August 19, 2014

Mr. Joel Marquardt
Mayor
4600 W. 51st Street
Roeland Park, KS 66205

Dear Mayor Marquardt:

It was a pleasure to meet with you to discuss the needs of the City of Roeland Park. Per your request, I'm happy to provide you this letter proposal for a team building workshop for the governing body.

The mission of The Novak Consulting Group is to strengthen organizations, for those they serve and those who work in them. We are dedicated to providing management consulting services to local government and nonprofit organizations across the country. The firm was originally established as Public Management Partners in 2001, a firm specializing in local government consulting in the Midwest. Since then, we have been providing our clients with the very best thinking and execution in organizational design, development, and improvement.

The outline of the process is based on our understanding of the needs for this engagement as discussed with you and City Administrator Aaron Otto, as well as our experience facilitating strategic planning processes for local governments within the Kansas City area.

Project Understanding

The Roeland Park governing body comprises the Mayor and eight Councilmembers. The City is facing significant financial burdens as its primary sales tax generator is moving to a neighboring community. And as the governing body has been grappling with a number of difficult issues, it is routinely scrutinized at its meetings and through other mechanisms by former Councilmembers.

You are looking for a pathway to help the governing body reach a decision in a respectful manner, characterized by civil discourse and an appreciation for contrary opinions. This would be the goal for the retreat.

Recommended Approach

Our recommended approach includes three steps as follows.

1. Individual interviews with each individual member of the governing body

The purpose of 1-1 discussions is to provide each member of the governing body with an opportunity to discuss, in a confidential way, the issues and interpersonal dynamics facing the body, and provide the facilitator an opportunity to know the perspectives that will be in the room during the retreat. These last no more than an hour and can be conducted over the phone.

When we met to discuss the process, the question was posed as to whether this step was necessary. Our experience has taught us that having an opportunity to engage in individual and confidential conversations with participants prior to the meeting helps set the stage for a productive experience. It also gives us necessary information to develop a meeting agenda and clear objectives.

2. Develop the Agenda and Facilitate Retreat

The City is interested in a half-day session; the session could take place on either a weeknight or a Saturday morning. In general terms, the agenda would allow the participants to strengthen the working relationships between and among members of the governing body and determine the commitments they would make to one another to continue those efforts.

During the retreat itself, the primary role of the facilitator is to ensure that the environment is respectful and conducive to open and constructive dialogue so that the retreat objectives are ultimately met. While the agenda provides the structure to accomplish the tasks, we also know how important it is to pay attention to the group and make sure conversations that need to happen actually do happen. Therefore, we are flexible and in-tune with the group during the process.

3. Summary Report

Following the retreat, a summary report of the discussion and the decisions would be provided.

Fee

We estimate a total of 15 hours will be necessary to plan and facilitate a successful retreat. Our typical fee for this engagement would be \$2,625, representing our hourly rate of \$175/hr. We recognize that the City has not anticipated this type of activity in the current budget, and are willing to reduce our hourly rate to \$150, resulting in a total fee \$2,250, a \$375 (14.3%) discount.

We are confident our approach will provide you and members of the governing body a way to move the community forward, operating in an environment of mutual respect and professionalism.

We look forward to the opportunity to serve Roeland Park. Please contact me at (816) 217-9397 or pgentrup@thenovakconsultinggroup.com should you have any questions.

Sincerely,

Patty Gentrup
Associate

Accepted:

By the City of Roeland Park

Item Number: New Business- VII.-B.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: Discussion on Next Quarterly Community Forum

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description

Type

📎 flyer April Community Forum

Cover Memo

City of Roeland Park

Quarterly Community Forum

Wednesday, April 29th, 7p.m.

Roeland Park Community Center

4850 Rosewood Drive

Join members of the Strategic Planning Committee, a citizen volunteer group, for a presentation regarding:

. The Neighbor-to-Neighbor Strategic Plan

CITY OF ROELAND PARK

Roeland Park City Hall
4600 W 51st Street
Roeland Park, KS 66205

Phone: 913.722.2600
Fax: 913.722.3713
www.roelandpark.org



Item Number: **New Business- VII.-C.**

Committee **4/20/2015**
Meeting Date:



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Appointments**

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: **New Business- VII.-D.**

Committee **4/20/2015**
Meeting Date:



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Jennifer Gunby, Community Events Committee**

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: **New Business- VII.-E.**

Committee **4/20/2015**
Meeting Date:



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Marek Gliniecki, Arts Committee**

Item Type:

Recommendation:

Details:

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: New Business- VII.-F.

Committee Meeting Date: 4/20/2015



City of Roeland Park Action Item Summary

Date: 4/16/2015
Submitted By: Aaron Otto
Committee/Department: Admin.
Title: **Surplus Property**
Item Type: Other

Recommendation:

Surplus property - To declare the following items as surplus property:

- **Large Conference Room Table**
- **2010 Ford Crown Victoria / Police Vehicle (Black & White)**
- **2007 Ford Crown Victoria / Police vehicle (Maroon)**

Details:

These two vehicles will be replaced by the Ford Explorers that were approved and order in early 2015. Police vehicles will be offered for sale and money received will be used to offset purchase of future police vehicles. The table will be replaced by a table that is more modular and include electrical connections.

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

Item Number: Reports of City Officials:- IX.-B.

Committee 4/20/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **2014 Annual Report**
Item Type:

Recommendation:

Details:

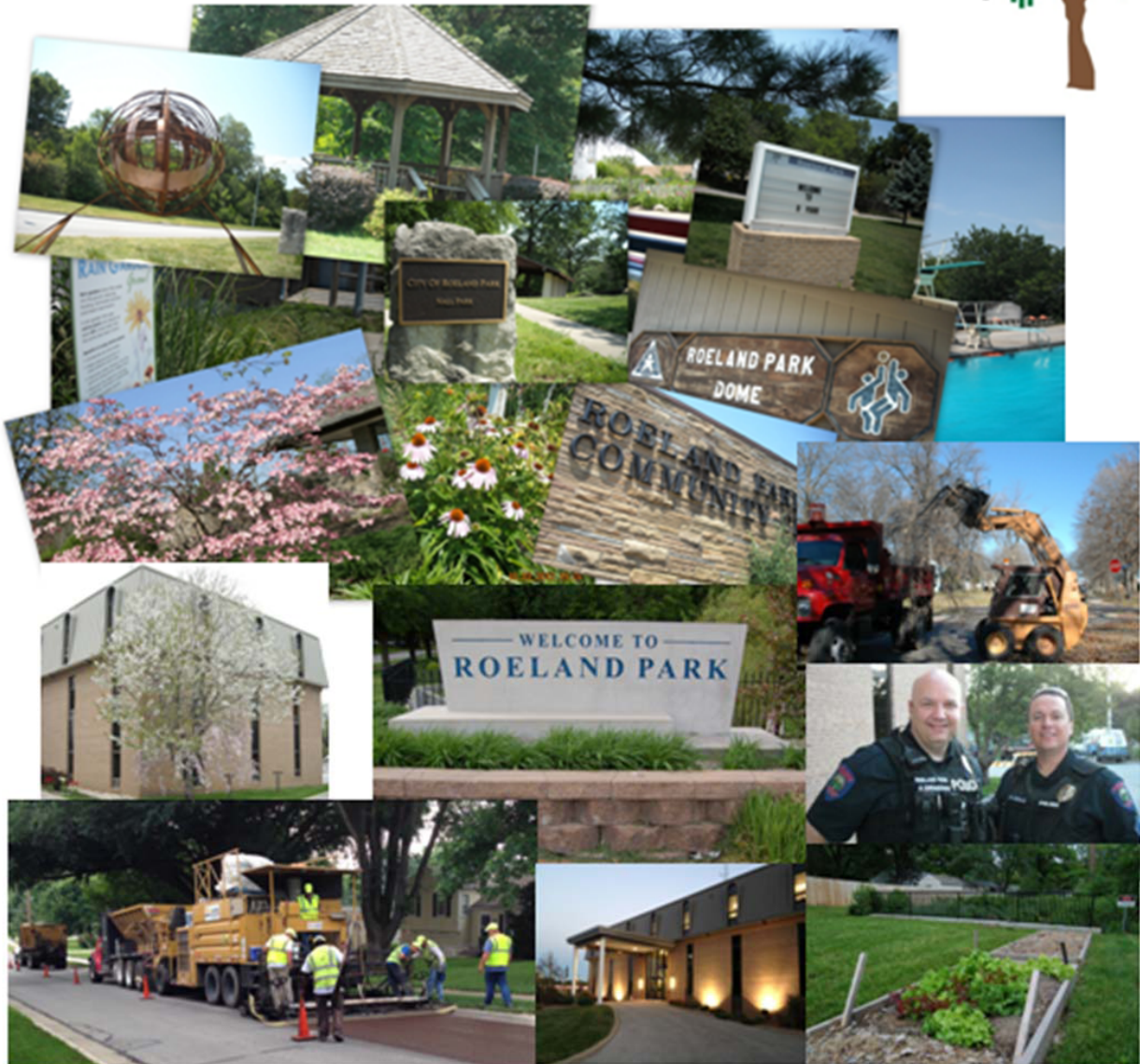
Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
 2014 annual report	Cover Memo



Annual Report 2014

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A letter from the City Administrator, Aaron Otto:

April, 2015

Dear Roeland Park Residents, Neighbors, Customers, Businesses, and Friends,

2014 was an exciting year for Roeland Park. This year we've seen many achievements ranging from private fundraising for the completed walking path in R Park to the Certificate of Achievement in Financial Reporting. The City welcomed two new council-members—Michael Rhoades and Ryan Kellerman and we said goodbye to Bob Meyers and Mel Croston whom we thank for their years of service. The City also said goodbye to several staff members who left including long-time city clerk and finance director Debbie Mootz and Public Works Director David Mootz. 2014 was a year of change for City Hall as we welcomed a new city clerk, public works director and finance director/assistant city administrator.

In addition to personnel changes, the City also welcomed and bade farewell to new things —Google Fiber was welcomed into the City and the Emerald Ash Borer necessitated the removal of our ash trees from R Park.

Exciting events were held throughout the year in Roeland Park! The Events Committee hosted its first citywide block party as well as the spectacular fireworks display and holiday tree lighting.

We also completed the multiyear update to the City code book. New building codes were approved by the governing body in February. Through the enforcement of these codes our Neighborhood Services team continues to help make Roeland Park a beautiful place for residents to call home. Large strides were made in the City's Strategic Plan Update, which resulted in a great deal of resident feedback. These achievements could not have been done without the hard work of governing body members, staff, and citizens who serve on boards and commissions or assist the City in so many other ways.

Our Public Works staff, including new Director Jose Leon, worked very hard to clear leaves and snow from the City as well as repairing our streets. Our Police Department, under Chief John Morris, continues to do a stellar job in protecting and assisting our residents with issues both small and large as we work together to improve safety in our City.

As you read through our annual report, the City would like to thank each and every one of you for making these achievements and events a reality.

Sincerely,

Aaron A. Otto
City Administrator
City of Roeland Park

4600 West Fifty-First Street
Roeland Park, Kansas 66205
City Hall (913) 722-2600
Fax (913) 722-3713

www.roelandpark.org
Facebook: www.facebook.com/CityofRoelandParkKS
Twitter: www.twitter.com/RoelandParkKS
Flickr: www.flickr.com/RoelandParkKS

Our Values: R.I.C.T.E.R. Scale

The City of Roeland Park staff seeks to have positive relationships with and provide excellent service to all those it encounters. This is why we developed a six point scheme of values known as the RICTER scale that all employees adhere to and embody in their work every day . With our full commitment to all 6 of these values, we feel that we will better serve and support the community.

Respect: We show consideration for all persons with whom we have contact; both our customers and fellow employees.

Integrity: We have the courage to consistently do what is right and fair.

Creativity: We find better ways to do things. We are innovative in achieving excellence.

Team Work: We support and encourage others as we work toward a common goal.

Excellence: We strive to exceed expectations for the results we produce, the quality of our services and the interactions with our customers.

Responsibilities: We embrace the opportunity to do the right thing in carrying out commitments and obligations.



Management Team Leadership Philosophy

We believe that the employees are the most valuable assets. We are an organization of diverse individuals with integrity who trust each other to make right decisions. We value all staff and recognize that improvements derive from the people providing the services. We work together to produce excellent results. To this end we foster an environment that maximizes talent, skills and creativity.

Employee Mission Statement

Staff members work with elected leaders and citizens to make our community the best it can be.

Realizing the balance between diverse interests and desires, we, as employees, pledge to provide outstanding services for the residents and customers of our community every time.

We are an organization committed to providing the necessary support and opportunities for each staff member to honor this pledge.

CITY COUNCIL ACTIONS 2014

January

APPROVED:

- ☐ Inter-local cooperative agreement between the City of Roeland Park and the Board of County Commissioners of Johnson County, KS requiring all Contractors conducting business within the City limits to be licensed with Johnson County.
- ☐ Bid specifications for corrugated storm pipe replacement on Roe Lane.
- ☐ Motion to clarify the use of beer and wine at certain Community Center events.
- ☐ Cooperative agreement to maintain plantings, provide trash removal, and provide half of the cost to remove snow at the bus stop on the North side of Johnson Drive at Roe Blvd. The City will pay \$17.50 per snow event.
- ☐ Purchase of budgeted 2014 Public Works truck with snow plow and safety lighting package at a cost not to exceed \$40,000.

February

APPROVED:

- ☐ Hugo Wall School of Urban and Public Affairs at Wichita State University as the facilitator for the Strategic Planning process at a cost not to exceed \$9,900.
- ☐ Ordinance No. 891 adopting the 2012 ICC (Building, Mechanic, Plumbing and Fire) Code and the 2011 National Electric Code.
- ☐ 2014 Street Maintenance Project with bid specifications.
- ☐ Bid from Widenmann Inc. to replace damaged corrugated pipe on Roe Lane south of 48th Street at a cost not to exceed \$97,723.
- ☐ A new Governing Body Training and Travel policy.
- ☐ Resolution No. 632 updating fees and charges to take effect February 18, 2014.

March

APPROVED:

- ☐ Proclamation for a day of recognition for National Service Day on April 1, 2014.
- ☐ Ordinance No. 893 removing property within Redevelopment District No. 2 and the addition of property to Redevelopment District No. 3 and approving district plans pursuant to K.S.A. 12-1770.
- ☐ Resolution No. 633 approving 2015-2019 five year program under the County Assistance Road Systems Program (CARS).
- ☐ Proclamation declaring April 2014 Fair Housing Month.
- ☐ Proclamation making April 6-12, 2014 National Crime Victims Rights Week.
- ☐ Appointed David Waters as City Ethics Attorney, and reappointed Frank Gilman as City Prosecutor, Karen Torline as Municipal Judge and Shafer, Kline, and Warren as City Engineer.

- ☐ Bid for Precision Concrete Cutting Midwest at a cost of \$5,849 to complete sidewalk work in Ward 3.
- ☐ Nomination and election of CMBR Gliniecki as Council President (unexpired term through May).
- ☐ Resolution No. 634 providing notice of the City's intent to withdraw from the Midwest Public Risk of Kansas Health Benefits pool.
- ☐ Parks Committee to partner with citizen fundraising initiative for R Park improvements.

April

APPROVED:

- ☐ The purchase of two budgeted police vehicles at a cost not to exceed \$55,000.
- ☐ Reappointment of Neil Shortlidge as City Attorney.
- ☐ Proclamation of April 25 as Arbor Day.
- ☐ Proclamation of the month of May as Bike Month.
- ☐ Proclamation of May 4 thru 10 as Municipal Clerks Week.
- ☐ Proclamation of May 11 thru 17 as National Police Week.
- ☐ Proclamation of May 18 thru 24 as National Public Works Week.
- ☐ The 2014 Street Maintenance Project with Little Joe's Asphalt at a price not to exceed \$137,751.18 and allowing the City Administrator to spend up to the budgeted amount on emergent street repair needs with the work to be performed by Little Joe's Asphalt.
- ☐ Rescinded Resolution #634 withdrawing from Midwest Public Risk of Kansas Health Benefits Pool. Approved Midwest Public Risk as the City's provider of health benefits for a period of at least three years.
- ☐ Issued a request for proposals for streetlight utility locate services for the City with bids due May 12, 2014.
- ☐ Interlocal cooperation agreement between the City of Roeland Park and the Johnson County Park and Recreation District for the joint use and operation of the Roeland Park Community Center at an amount not to exceed \$75,000.
- ☐ An agreement between the cities of Roeland Park, Fairway and Westwood and J&M Displays to provide a fireworks display on July 3, 2014 at a price not to exceed \$2,500.
- ☐ Permission for the Arts Committee to hold a fundraising event on May 3, 2014 in conjunction with Createful Studios.
- ☐ Creation of Phase 1 of a walking trail at R Park through private donations via the Roeland Park Community Foundation and authorized the Citizens Initiative to apply for a Sunflower Trails Grant to support construction of Phase 1 of the Walking Trail at R Park.
- ☐ Recommended to Google that the Roeland Park Community Center be the one public access site in Roeland Park to have a high speed fiber connection.

May**APPROVED:**

- ☐ SMA Run on October 4, 2014 with the City providing Police and Public Works services in support of the event.
- ☐ Street Run/Parade Permit for the Horizon Academy event on October 25, 2014 with the City providing Police and Public Works services in support of the event.
- ☐ Selected low bid from JDS Contractors to provide a new precast grate inlet and adjacent pavement restoration on Granada St south of Roe Ln at a cost not to exceed \$8,500.
- ☐ Approved O'Donnell-Way to provide additional emergent full depth patch and limited mill and overlay street maintenance needs at a cost not to exceed \$49,617.83.
- ☐ City Administrator's Employment Agreement with an effective date of March 1, 2014.
- ☐ City to apply for the Sunflower Grant for the R Park Walking Trail.
- ☐ Set the 2015 total solid waste collection fee of \$175.47 per household.
- ☐ Declared the Police Department's 2009 Ford Crown Victoria Unit #259 as surplus property to be sold on Craigslist or at auction.
- ☐ Purchase of a 6'x20' trailer for use by Public Works.
- ☐ Amendment to the 2014 Firework Agreement.
- ☐ Ordinance #895, allowing consumption of alcohol on certain public property for the 2014 community block party at R Park.

June**APPROVED:**

- ☐ Rescinded the motion approved at May 19 Council meeting regarding the approval of O'Donnell-Way providing emergent full depth patch and limited mill and overlay street maintenance.
- ☐ Amended contract for Little Joe's Asphalt to provide emergent full depth patch and limited mill and overlay throughout the City and complete replacement of Sycamore St from Roe Blvd to Granada St at a cost not to exceed \$82,380.30.
- ☐ Contract with JDS Contractors to replace the grate inlet on Granada Street at a cost not to exceed \$8,500.00.
- ☐ Updated City Reserve Policy to include an update to the bond and interest reserve, general fund reserve, and major maintenance building reserves.
- ☐ Modified agreement with Zimmer Real Estate for leasing space on third floor of the Roeland Park Municipal Building.
- ☐ Interlocal agreement between the City and the Board of County Commissioners to provide IT Services.
- ☐ Ordinance # 892 - KCPL Franchise Ordinance - Renewed for additional five years and retained the five percent exemptions for religious, nonprofit, government, educational and utilities.
- ☐ Variance for Google to install cabinets in public utility easements / public property.
- ☐ Separated the City Clerk and Director of Finance into two positions and combined the position of Assistant City Administrator with the Director of Finance. Eliminated the Assistant to the City Clerk position.

July

APPROVED

- ☐ Charter Ordinance No. 27 exempting the City from KSA 14-570 and KSA 14-571 and adopted additional provisions relating to street lights and the issuance of bonds for street light improvement.
- ☐ Permission to publish the 2015 budget with a property tax levy of \$2,030,423.
- ☐ Events, time, place, and approval of two banners for Bacon, Brews and Blues Fest.
- ☐ Issuance of an RFP for a new roof on the community center with responses due on August 12, 2014.
- ☐ Issuance of an RFP for a walking trail at R Park along with bid alternatives for trees and tree planting due August 11, 2014.
- ☐ Declared 2009 Ford Crown Victoria (Police Unit #249) as surplus property.
- ☐ Utilization of Jayhawk software for court management at a cost of \$9,710.
- ☐ \$403.27 for an NLC reimbursement for CMBR Fast and up to \$750 for registration by CMBR Rhoades in the Leadership Northeast Program with \$496.73 from the large event training fund, and the remaining balances from CMBRS Rhoades, McNeil, and Gliniecki.
- ☐ Modified lease extension for Mack Hills at the same rate as the original agreement on the East side of the Third floor of City Hall and a lease agreement with Scenic Road Productions for the entire suite of the West side of the third floor of City Hall.

August

APPROVED

- ☐ Ordinance No. 894 An ordinance relating to businesses prohibiting discrimination in employment practices, housing and public accommodations.
- ☐ FY15 Budget with a total *ad valorem* of \$2,030,423.
- ☐ Agreement with O'Donnell-Way to reconstruct the base of Mohawk Ln with a cost not to exceed \$28,536.
- ☐ Task Order 11 for the engineering, design and construction observation services for the work on Mohawk Ln between 52nd and 53rd street at a cost not to exceed \$7,195.
- ☐ Task Order 10 for the engineering, design and construction observation document preparation and construction observation services for additional work on the 2014 street and sidewalk maintenance program on Sycamore St (between Roe Blvd and Granada St) and spot repairs throughout the City.
- ☐ Professional Service Agreement with Gilmore Bell for general bond counsel services as well as disclosure compliance services.
- ☐ Amending and repealing code section 3-102, thus allowing the City Clerk to approve a permit for the use of alcohol in City Hall and the Community Center.
- ☐ Modified an animal variance for 5009 Parish.
- ☐ Amendment to the development agreement with Commerce Bank allowing for a six month extension to start vertical construction by March 1, 2015.
- ☐ The base bid from Delta Innovative Services Inc. to provide construction of a roof recovery system at the Community Center roof at a cost not to exceed \$124,000.

- The bid from Synergy Construction to provide construction of 2,450' of a 6" wide aggregate trail within R Park near 56th and Juniper at a cost not to exceed \$28,600.

September **APPROVED**

- The commercial full service office lease agreement, dated September 4, 2014, between Roeland Park and The Family Conservancy for a office complex on the 3rd floor of city hall.
- Parade Permit for Bishop Miege High School Homecoming event with the \$150 permit fee to be waived.
- City Staff not to enforce the pit bull ban found in city code for the dogs used as part of the obedience performance at the Bark in R Park event.
- A revision to the 2014-2018 Capital Improvement Plan to include the potential purchase of the City's street light system, the street light master plan and other updates.
- The use of a professional facilitator to participate in the next council retreat.
- Notification that the Governing Body of Roeland Park is generally not interested in upfront cash payments at a discounted rate for the cell tower leases unless those payments approach 93 percent or more of the expected remaining value of the lease.
- Adopt procedural rules for citizen participation in Committee of the Whole meetings; update procedural rules for citizen participation in City Council meetings.
- Adopt request for proposals for a Hearing Officer, Mediation Services, and Investigator.
- Resolution No. 635 a resolution approving the 2014 Master Capital Improvement Plan for the City, including plans for a streetlight project.
- Resolution No. 636 a resolution authorizing the offering for sale of general obligation bonds, series 2014-A, of The City of Roeland Park, Kansas.
- Ordinance No. 897 State Traffic Ordinance
- Ordinance No. 898 The Uniform Public Offense Code.
- Charter Ordinance No. 28 exempting the City of Roeland Park, Kansas from the provisions of K.S.A. 12-4113(G), K.S.A. 12-4204 and K.S.A. 12-4207 and providing substitute and additional provisions on the same subject.
- Ordinance No. 899 regulating procedures of the Governing Body; incorporating by reference the "Code of Procedure for Kansas Cities, Second Edition," with certain amendments, additions, and deletions; amending and repealing existing section 1-211 of The Code of The City of Roeland Park, Kansas; adding new sections 1-212 –1-218, inclusive.
- A revision to the 2015-2019 Capital Improvement Plan to include the potential purchase of the city's street light system as the street light master plan and other updates.



October

APPROVED

- ☐ A proclamation honoring the Community Center Community Garden and proclaiming the week of October 26 through November 1 as Roeland Park Community Center Community Garden Volunteer Appreciation Week.
- ☐ Appointment of Mark Kohles to the Roeland Park Planning Commission.
- ☐ Purchase agreement of the street light system in Roeland Park from Kansas City Power and Light for \$460,389.
- ☐ An agreement with Black and McDonald to provide maintenance for the street light system at a cost of \$2.92 per pole per year for 2015 and 2016.
- ☐ An agreement with USIC to provide locate services for the street light system.
- ☐ An agreement with Kansas One Call to provide a call center referral service in support of requests for locate services for the light system.
- ☐ The services of the City Engineer to review a future traffic study performed by Commerce Bank's engineer to determine a full access interchange at 5800 Roe.
- ☐ The City to share in the cost of a study to determine if a full access interchange could be allowed at 5800 Roe Blvd. at a cost of \$2,500
- ☐ Nine staff holidays for 2015.
- ☐ Issuance of an RFP for complete removal of ash trees on city property and pool property.
- ☐ Contract with the City of Westwood Hills for leaf pickup services.

November

APPROVED

- ☐ December 2, 2014 as Roeland Park Giving Tuesday.
- ☐ A policy on displaying banners on public properties.
- ☐ A resolution between MARC and the city of Roeland Park to participate in the U.S. Department of Energy Outdoor Light Acceleration Program.
- ☐ Appointment of Judy Hyde to the Sustainability Committee.
- ☐ An agreement allowing for the City's participation in the state of Kansas Setoff Debt Collection Service.
- ☐ The bid from KC Tree Care to provide services for complete removal of 44 Ash trees per bid alternative 1 on city property with a cost not to exceed \$17,499.99, waiving the mandatory pre-bid meeting.
- ☐ An agreement with the City of Westwood to provide up to 5 days of leaf pickup for Westwood.
- ☐ Adopt request for proposals for a Hearing Officer, Mediation Services, and Investigator.
- ☐ To request that the Planning Commission review the temporary sign portion of the City's sign regulations.
- ☐ Ordinance No. 900; relating to meetings and procedures of the Governing Body.
- ☐ Ordinance No. 901; relating to unlawful discriminatory practices.
- ☐ Ordinance No. 902; authorizing general obligation bonds to finance the purchase of street lights in Roeland Park.
- ☐ Resolution No. 637; prescribing the form and details of and authorizing and directing the sale of general obligation bonds.

December

APPROVED

- ☐ A proclamation for Kansas Family and Community Education Week.
- ☐ Two council members, the Mayor and the Police Chief to decide on the final design to approve the purchase of neighborhood watch signs for Roeland Park at a cost not to exceed \$3,500.
- ☐ To appoint and reappoint the residents listed on the committee appointment list with the exception of Ward III Board of Zoning Appeals position.
- ☐ Approve the proposed 2014 budget amendment to ensure compliance with state budget laws.
- ☐ Approve the cost share with the Johnson County Parks and Recreation District to share the expense of running fiber from the Johnson County Wastewater Nelson Facility west of Nall Park to the Roeland Park Community Center in an amount not to exceed \$2,500.
- ☐ To approve an interlocal agreement with the City of Mission to explore development options on the property located at the Northeast corner of Roe Blvd and Johnson Dr.
- ☐ For City staff not to enforce the property maintenance codes for the properties owned by Roeland Park Restaurant Partners, LLC located at the corner of 47th and Mission Rd for twenty business days from April 1, 2015, unless there is pending weather or unforeseen environmental abatement.
- ☐ A professional services agreement with Kristin Shelley-Chapin as the Hearing Officer; to approve a professional services agreement with Jerry Merrill as the Investigator; and to approve Melanie Braham as the Mediator.
- ☐ Four banners for the Strategic Planning Committee until mid-January or earlier on City property.
- ☐ Resolution No. 638 allowing the City to abate conditions causing a nuisance on private property and assessing the cost of such abatement to the property on which the nuisance is located.



City Accomplishments and Updates 2014



National Walk to School Day

Roesland Elementary School students and parents met at City Hall on October 8th to participate in National Walk to School Day in October. Roeland Park Mayor Joel Marquardt, members of the City Council, City staff, and local area businesses provided breakfast snacks and water to help students start the day off right as they walked to Roesland Elementary safely.

Arbor Day Celebration

The Arbor Day Foundation named Roeland Park a Tree City USA for the 21st straight year in honor of its commitment to effective urban forest management. The City was also named a Growth Award Winner for the 19th straight year demonstrating environmental improvement and higher level of tree care.

“It is great that Roeland Park has such a long record of being a Tree City,” said Mayor Joel Marquardt. “We believe having a healthy tree environment is an essential part of our established neighborhoods and high quality of life as a vibrant first tier suburb.”

Roeland Park achieved Tree City USA recognition by meeting the program’s four requirements: a tree board or department, a tree-care ordinance, an annual community forestry budget of at least \$2 per capita and an Arbor Day observance and proclamation.

Roeland Park has the third longest streak of winning the growth award and the fifth longest record of being designated a Tree City within Johnson County. The Tree City USA program is sponsored by the Arbor Day Foundation, in partnership with the U.S. Forest Service and the National Association of State Foresters. At the same event the City also hosted a celebration with an egg hunt and other activities.





Tree Lighting 2014

Many Roeland Park residents and friends joined in the annual Tree Lighting ceremony which took place in Sweany Park in December. There was joyful holiday music provided by St. Agnes and Roesland Elementary School students. Santa arrived in Roeland Park for the event!

Unused Prescription Drug Return Program

The Roeland Park Police Department participated in the Take Back Drug Program sponsored by the Drug Enforcement Agency. The program allowed citizens to drop off unused or expired medication in a safe manner. About 40 pounds of unused drugs were collected that day. This is the third year the department has participated in the program.



Drop-Off Bin for Prescription Drugs Now at Police Department

The Roeland Park Police Department now has a drop-off bin available for expired or unused prescription drugs. The bin is available for use by the public from 8 a.m. – 5 p.m. Items that can be dropped-off include prescription medications, ointments, over-the-counter medications, vitamins, samples and pet medications.

Roesland Students Take Over City Hall

Local students from Roesland Elementary interacted with the Police Department and spoke with the Mayor and Council President about how municipal services and public safety are provided to the families and individuals living in Roeland Park. Students were also given a chance to govern by holding a mock City Council session. Students especially enjoyed interacting with the police and some even had the chance to don a bulletproof vest.



Streetlight Purchase

In October, Roeland Park purchased its streetlight system from Kansas City Power and Light. The city also entered into a maintenance contract with Black and McDonald to provide maintenance on the streetlights for 2015 and 2016. A locate service contract was also entered into with USIC. The purchase will allow the City to avoid rental fees in the future & install energy efficient bulbs throughout the City.

Roeland Park Receives Certificate of Achievement for Excellence in Financial Reporting

The City of Roeland Park was awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA). This is the 20th year in a row that Roeland Park received this award, which recognizes the City for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by the City of Roeland Park and its elected officials and staff.



Halloween Spooktacular

Many Roeland Park residents participated in this year's Spooktacular on October 18th at the Roeland Park Community Center. There was pumpkin carving with a best pumpkin award, a kid's costume contest, a pet parade, as well as our Haunted Hallway!



Cure Spinal Muscular Atrophy (SMA) Race-n-Roll

On October 6th the 12th annual Cure SMA Race-n-Roll was held in Roeland Park which started at Bishop Miege High School. An Awards Ceremony kicked off the post race festivities following the Kid's Dash! This was followed by some great music, food, entertainment, and plenty of fun for everyone involved. The City of Roeland Park also supported this community event as a major sponsor by making an in-kind donation of public works and police personnel to support a safe race route through the City.

The Great Pumpkin Race 5K

The 2nd annual "Great Pumpkin Race 5K" supporting the Horizon Academy Scholarship fund was held on October 25th. This event helped fund scholarships for children in need, providing a caring and respectful environment for students with learning disabilities in grades 1-12. This program gives these students the opportunities they need to achieve their highest potential. This year's Race was exciting and families enjoyed a healthy fall morning of fun including face painting, pumpkin designing and snacks. The City of Roeland Park also supported this community event as a major sponsor by making an in-kind donation of public works and police personnel to support a safe race route through the City.



Welcome Councilmember Michael Rhoades

On May 13 Michael Rhoades was elected in a special election to fill the vacant Ward 2 seat on the City Council. Mr. Rhoades was sworn into office on May 19 and will serve through the unexpired term (April 2017).



Welcome Councilmember Ryan Kellerman

On December 9 Ryan Kellerman was elected in a special election to fill the vacant Ward 3 seat on the City Council. Mr. Kellerman was sworn into office on December 15 and will serve through the unexpired term (April 2017).

Several Staff Changes

After 17 years of dedicated service to the Roeland Park community City Clerk/Finance Director Debbie Mootz left city service for a new position in the private sector. The City is extremely grateful for her long tenure of dedicated service to our community.

Kelley Bohon, previously Assistant to the City Clerk, began a new position as the City Clerk of Roeland Park this year.

The City hired a new Assistant City Administrator/Finance Director Jennifer Jones-Lacy.

The City also hired a new Public Works Director Jose Leon. We are grateful for the 27 years of service by former Public Works Director David Mootz who is now the facilities director of the Roeland Park Community Center.

We also welcomed a new Public Works Employee—Rick Allen and several new police officers—Mark Engravalle, Eric Garcia, John De Moss, and Todd Shapiro.

Finally after the departure of our Administrative Assistant Joe Blankenship, the City hired Jennifer Murphy.

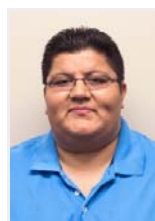
The city is thrilled to welcome all of these talented individuals to our team!



Kelley Bohon



Jennifer Jones-Lacy



Jose Leon



Jennifer Murphy



Emerald Ash Borer

The Emerald Ash Borer (EAB) has been confirmed in Roeland Park by the Kansas Department of Agriculture. The EAB has been found in a number of sites throughout the County. Based on experience in other states, this pest will continue to spread and the time has come to gather information and make plans for treating or removing your Ash trees in the future.

The City Forester, is available to answer your questions on this or any other tree issue at 722-5435 or cwisdom@roelandpark.org.

Commerce Bank Update

Commerce Bank worked on a traffic study to determine if a full access turn into and out of the west cloverleaf property (Roe and Johnson) is possible on Roe Blvd. Once this study is completed it will be reviewed by the City Engineer. If there is the opportunity to allow for a full access intersection into and out of the property, Commerce Bank will work to find a second commercial tenant for the property.

Commerce Bank has offered to make the City whole financially by offering a payment equal to the amount of taxes that would be collected on the property for six months if the improvement to the property (i.e. the bank building) had been constructed as originally scheduled. Pursuant to this goal of determining if a full access turning lane may be allowed, the city council allowed for a six month extension for vertical construction by March 1, 2015.



Google Fiber

Google is completing construction and installation of the backbone for Google Fiber around the City. In 2013, the City approved the necessary documentation for Google Fiber in Roeland Park and now the infrastructure to provide Google Fiber service is almost complete.



Volunteer Reception

On April 7, several dozen people showed up to the volunteer reception at City Hall. This was a chance for the Governing Body and City Staff to thank those citizens who volunteered their time to serve on boards and commissions.

National Night Out Against Violence

On August 5th the City hosted a night out against violence event. This event provided citizens a chance to engage with one another and the Police force on crime awareness and prevention. Twenty organizations including the Roeland Park Police Department co-sponsored the event.



First Citywide Block Party

Approximately 100 residents joined in the fun and had a leisurely outdoor afternoon in R Park organized by the Events Committee. Residents could bring picnic baskets and lawn chairs. They enjoyed the afternoon playing outdoor games, listening to music and socializing with their Roeland Park neighbors.



Sunflower Foundation Banner

Sunflower Foundation Grant in R Park

The City of Roeland Park was awarded a grant from the Sunflower Foundation of Kansas which paid more than \$18,000 in matching funds for the construction of the crushed limestone walking trail, the planting of trees, and signage along the trail in R Park. See pages 21 and 22 for more information.

Trail in R Park is Complete and Full of Walkers!

The trail in R Park has been constructed and is being enjoyed by people of all ages. R Park is located at 5535 Juniper. Thanks to all those residents and area business owners who helped in the fundraising and construction! The near half-mile limestone trail was constructed by local company, Synergy Construction, during the week of November 10, 2014. See pages 21 and 22 for more information.



Fireworks Display

The annual fireworks display is one of many efforts the City hosts with its neighboring cities to bring our communities closer together, and in this instance reap the benefits from shared costs. The City of Roeland Park partnered with the Cities of Fairway and Westwood, along with financial assistance from the Cities of Westwood Hills and Mission Woods, to present a wonderful 2014 fireworks display. By working with other local cities, Roeland Park was able to provide another year of exciting fireworks at a reduced cost to Roeland Park residents.

Contractor Licensing Program

Towards the beginning of the 2014 calendar year the City of Roeland Park entered into an agreement with the Johnson County Board of County Commissioners and for the Johnson County Contractor Licensing Program. The Johnson County Contractor Licensing Program exists to protect consumers by assuring that those undertaking construction, alteration, and demolition of structures are qualified to do so. The program does this by promoting code and construction uniformity and by providing required continuing education to contractors, inspection professionals, and licensed designers. By participating in the program, the City of Roeland Park, its residents, property owners and businesses will know that all contractors who obtain building, electrical, mechanical, plumbing or demolition permits are licensed contractors who also participate in the Johnson County Contractor Licensing Program.



Citizens Academy

The City launched its Citizens Academy in the Fall. Six sessions occurred ranging from quality of life to fire safety. These sessions were designed to help citizens learn about their government. Class size was limited by design so the Academy could remain informal and adequately allow for questions, responses, and tours for the sessions. Showcased here are two of the sessions when the participants went to the Consolidated Fire Department #2 and the Roeland Park Aquatic Center!



International Visitor Leadership Program

Roeland Park welcomed six international visitors completing a program with the U.S. Department of State. The visit on September 26 consisted of a discussion with the Mayor, two city council members, and the City Administrator about local government's role in policymaking and influence on foreign affairs. The visitors hailed from Djibouti, India, Republic of Korea, Mexico, Thailand, and Turkey. The program lasted from mid September to early October and allowed participants to meet with the FBI, United Nations, and many cultural centers.



2015 Budget Recap

The City of Roeland Park completed its fiscal year 2015 budgeting process which resulted in no new major reductions in services while maintaining the same property tax mill rate as 2014. This year's budget process included 12 public meetings where the budget was discussed, two town halls, and one budget hearing over nearly five months.

The 2015 budget resembles the 2014 budget with a few changes. Funds were included for:

- ☐ Replacement of trees and the addition of three signs around the new R Park walking trail based on a 50/50 grant (the trail construction was funded through private donations and a matching grant).
- ☐ Removal and replacement of Ash trees around R Park due to the arrival of the Emerald Ash Borer (please see the City's website for more information about how you can treat Ash trees and the Emerald Ash Borer).
- ☐ Placement of a temporary bathroom at both R Park and Nall Park during the six warmest months of the year.
- ☐ Providing a three percent merit based salary increase pool for City staff.
- ☐ Continuing the corrugated metal pipe replacement/insert master plan for a second year.
- ☐ A County Assistance Roads System Program (CARS) project for improving the safety features at the intersection of Roe and 48th Street and the replacement of curbs on 47th Street (a federal grant is expected to pay for 80 percent of the intersection improvements and CARS is a county program which splits the cost 50/50 for construction on high traffic streets).
- ☐ Set aside funds for two police vehicles in 2015 when the current vehicles reach a replacement point.
- ☐ Continued to fund the City's Capital Improvement budget which includes streets, facility needs and vehicles.
- ☐ Increased contracted street maintenance from \$150,000 to \$250,000, reserving an additional \$80,000 for in-house street maintenance by Public Works Staff.



**A LOOK
at the
BUDGET**

Citizen's Fundraising Initiative for R Park

A grassroots group of citizens in Roeland Park saw the need to step up and lend a hand by fundraising to help implement the R Park Master Plan. Meeting for the first time in February 2014, this group named itself "Citizens Fundraising Initiative for R Park" (CFIRP) and is lead by Gretchen Davis. Although this group is not a formal City committee, they are fundraising under the auspices of the City's Parks and Trees Committee which makes all the decisions for R Park.

Money raised by Citizens Fundraising is donated by Roeland Park residents to the R Park account in the Roeland Park Community Foundation, a 501C3 tax exempt organization, which operates under the umbrella of The Greater Kansas City Community Foundation. The account is used exclusively for projects to revitalize R Park.

The Parks and Trees Committee designated the construction of the .46 mile limestone walking trail in R Park's Master Plan to be the first project realized. CFIRP began their work in the Spring of 2014 with the kick-off fundraiser "Happy 63rd Birthday, Roeland Park," which encouraged 63 local businesses and households to contribute \$100 each to raise \$6300 could be raised by Roeland Park's birthday on July 2, 2014. Because of the generosity of so many people and businesses in Roeland Park and surrounding communities, the group raised more than \$7,000 .

The Citizens' Fundraising Initiative also held bake sales as well as selling R Park products such as t-shirts, aprons, and Roasterie's R Park Special Blend Coffee. The theme of their designed logo is "R Park, Your Park."

Former City Clerk Debra Mootz showed the citizens group a Sunflower Foundation grant opportunity which would provide matching funds for trail construction and other enhancements. Working with the City as the Grantee, Citizens Fundraising Initiative applied for the Sunflower Trails grant, with citizens contributing \$12,650 for the trail construction and the City of Roeland Park contributing \$5,741 for 20 trees to be planted along the trail and signage in R Park. In August, 2014, the City was awarded the Sunflower Foundation grant of \$18,391 to pay for half of the trail construction, 20 trees and signage along the trail in R Park.



Image Above: A ribbon cutting is held with the Roeland Park Mayor for the opening of the new trail.

Story Continued on next Page.

Story continued from previous page

CFIRP held a final walking trail fundraiser on October 11, 2014, entitled “Bacon, Blues and Brews,” at the Roeland Park Community Center. Cinder Block Brewery and Boulevard Brewery provided the brews, and Mass Street Soda in Lawrence provided the root beer. Local restaurants donating their bacon food items were: China Star in Roeland Park and RJ’s Bob-Be-Que Shack and Johnny’s BBQ, both in Mission. An R Park Marketplace sold gift certificates from local businesses, gift baskets, and R Park products. More than \$8,000 was raised at this event, putting the total fundraising efforts at more than \$18,000 and meeting the goal for constructing the trail in R Park.



In early November, 2014, Synergy Construction of Roeland Park, built the .46 mile crushed limestone trail in R Park, completing Phase 1 of the Master Plan for R Park.

A “Ribbon-Cutting and Community Walk on the Trail” event was held on Saturday, December 6, 2014. Mayor Joel Marquardt and Greg Mischel Smith, Chair of the Parks and Trees Committee, made remarks and cut the ribbon. People enjoyed walking the trail and reading the inspirational signs along the trail. Hot chocolate and cookies were provided.

The next fundraising initiative for R Park is now focused on raising money for benches, picnic tables, trash receptacles, and bike racks.

Gretchen Davis, chair of Citizens Fundraising Initiative for R Park, wished to thank the Roeland Park City Council, Mayor Joel Marquardt, City Staff, Parks and Trees Committee, Events Committee and each and every business and citizen in the surrounding area who contributed money, bought tickets for and volunteered at events, baked cookies, bought R Park products, and attended meetings. Without all of this support, the R Park revitalization would not be possible.

Strategic Plan Update

After more than a year’s worth of work by a citizens’ volunteer committee, the Neighbor-to-Nighbor Strategic Planning Group has created a draft strategic plan and gathered feedback from Roeland Park Residents. The Citizen’s committee received over 100 submissions of feedback through its online survey! The results of the survey helped shape the final plan that went to City Council for review and approval in March 2015. The Strategic Plan will help guide City processes and policy in the future in terms of economic development, financial planning, communication with citizens and programming for green space and recreational activities.



Police Department

MISSION STATEMENT

"It is the mission of the Roeland Park Police Department to provide dedicated service with integrity, to preserve life, enforce the law, and work in partnership with the community to enhance the quality of life in Roeland Park".



A letter from the Police Chief, John Morris:

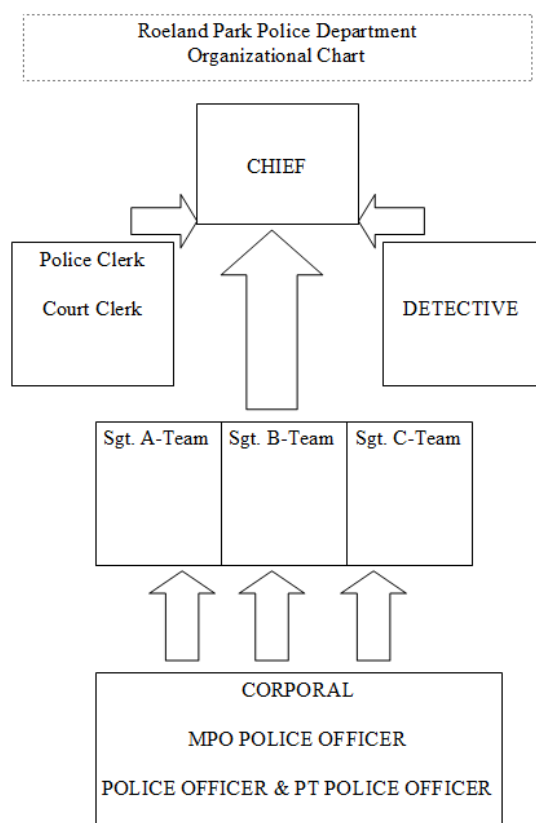
On behalf of the men and women of the Roeland Park Police Department, I am pleased to present our 2014 Annual Report. The Roeland Park Police Department is comprised of talented law enforcement professionals dedicated to public service. It is my honor and privilege to serve with them as the Chief of Police. In reflecting on 2014, it has been highlighted with transitions and personal accomplishments. As we embrace the opportunities brought about by these unique times, I am confident that the partnerships we have developed with our residents and businesses in the community will continue to be the cornerstone that allows us to provide outstanding law enforcement services.

Sincerely,

John Morris

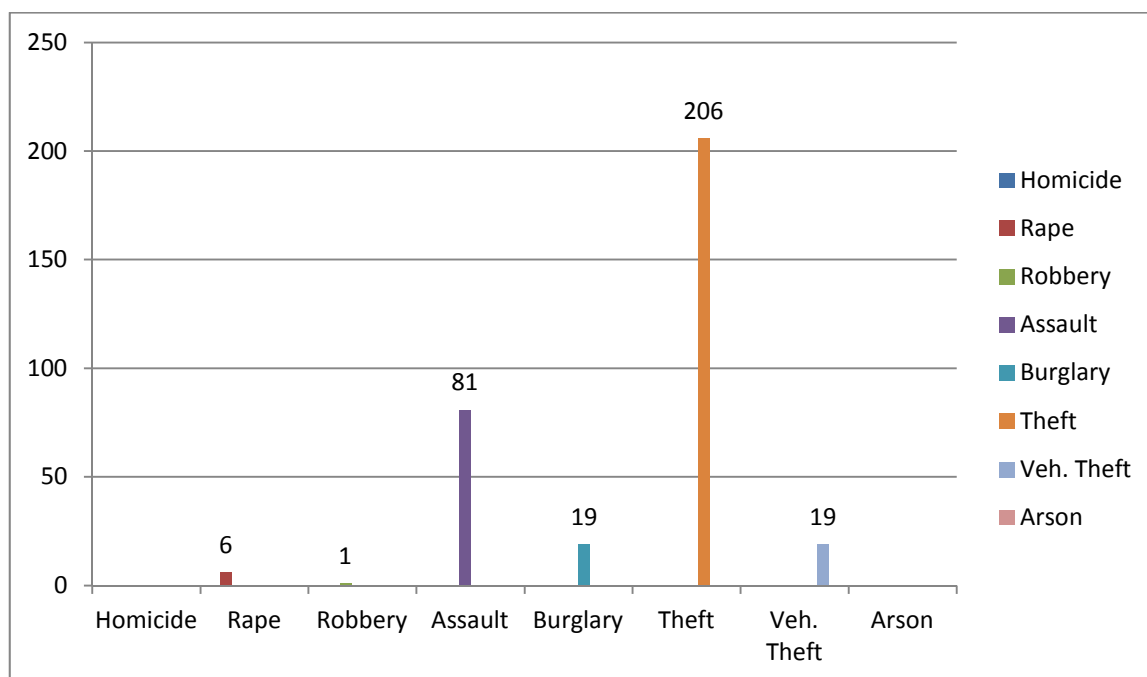
ROELAND PARK POLICE DEPARTMENT

NOVEMBER 2014



ROELAND PARK POLICE DEPARTMENT

2014 UNIFORM CRIME REPORTING STATISTICS



Homicide – 0

Rape- 6

Robbery – 1

Assault – 81

Burglary -19

Theft – 206

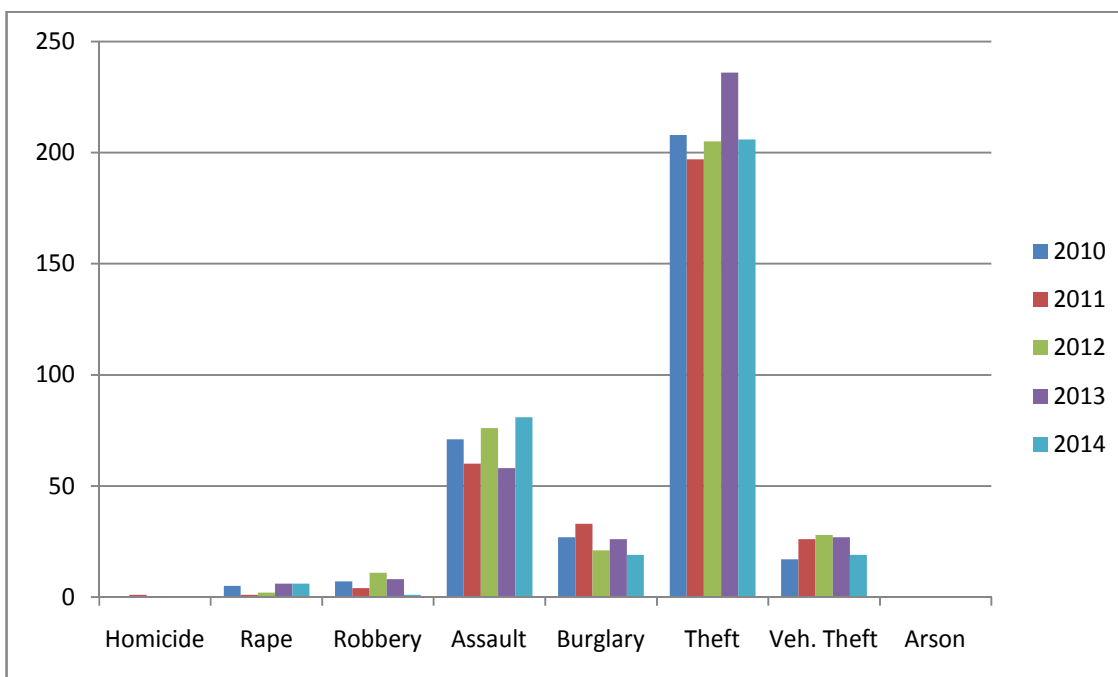
Vehicle Theft – 19

Arson – 0

Each year the “Uniform Crime Report” is forwarded to the FBI for publication. The 2014 statistics for Roeland Park are shown above with the eight required offenses listed.

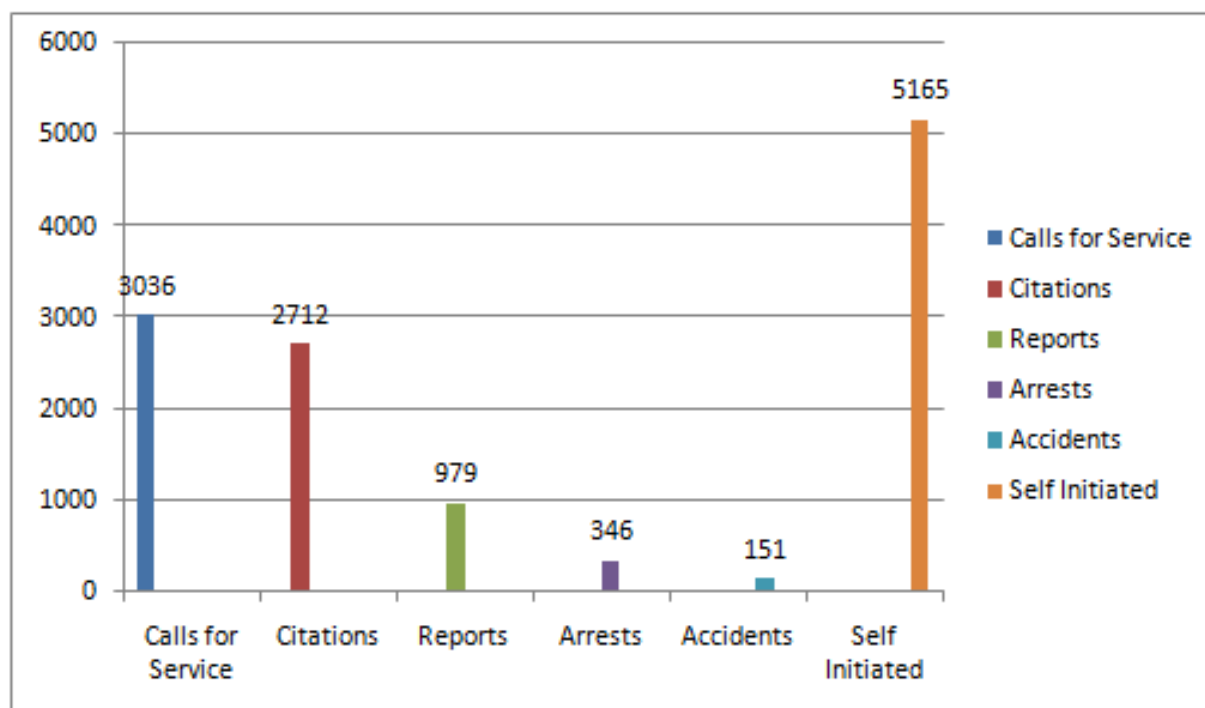
ROELAND PARK POLICE DEPARTMENT

UNIFORM CRIME REPORTING COMPARISON 2010 – 2014



Offense	2010	2011	2012	2013	2014
Homicide	0	1	0	0	0
Rape	5	2	2	6	6
Robbery	7	4	11	8	1
Assault	71	60	76	58	81
Burglary	27	33	21	26	19
Theft	208	197	205	236	206
Veh. Theft	17	26	28	27	19
Arson	0	0	0	0	0

ROELAND PARK POLICE DEPARTMENT – 2014 ACTIVITY SUMMARY



Calls for Service – 3036

Citations – 2712

Reports – 979

Arrests – 346

Accidents – 151

Officer Self Initiated – 5165 (Traffic Stops & Investigations)

This chart shows the activity normally associated with the Police Department each year. The current 2014 graph is derived from all reported activity and calls for service.

2014 Totals for Roeland Park													1st Quarter
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
CAD Activities													
Calls for Service													
	196	188	241	251	327	275	292	295	255	252	231	233	625
Self Initiated Activity													
	293	353	317	372	726	520	425	460	441	411	464	383	963
Total	489	541	558	623	1053	795	717	755	696	663	695	616	1588
2013 Totals for Roeland Park													1st Quarter
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
CAD Activities													
Calls for Service													
	233	206	192	225	273	286	274	256	241	260	242	214	631
Self Initiated Activity													

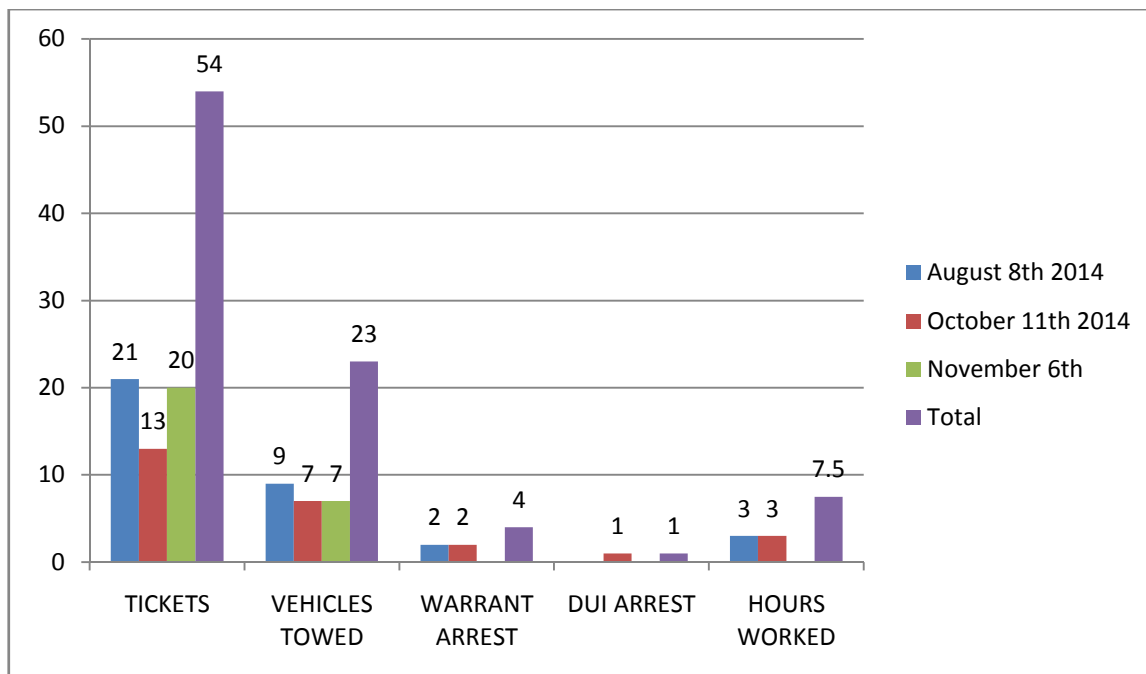


Our police vehicles have seen numerous updates from 1960 (left) to 2014 (right).



ROELAND PARK POLICE DEPARTMENT

2014 Traffic Blitz Activity Totals



54 Tickets Issued

23 Vehicles Towed

4 Warrants

1 D.U.I. Arrest

7.5 Hours of Operation

The Roeland Park Police Department completed three special enforcement operations called a 'Traffic Blitz' in 2014. The primary focus is to check for those persons who do not have a valid driver's license. Traffic safety is very important and we strive to ensure proper compliance with an emphasis on community relations.

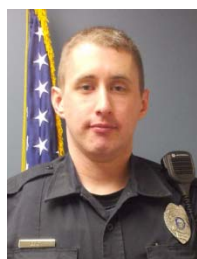
Police Department Individual Recognitions & Pictures

Sgt. Randy Costlow / 2014 Officer of the Year



Sgt. Costlow has been a member of the department since 1990 and serves as a patrol supervisor and technical support administrator for the city. His dedication to duty and commitment to excellence were just a few items mentioned in this annual award.

Officer Bernard Egidy / 2014 M.A.D.D. Award



Officer Egidy has been a member of the department since 2011 and serves in the patrol division. His dedication to keeping impaired drivers off of the road was recognized by the annual event sponsored by the “Mothers Against Drunk Drivers” chapter in Kansas City.

Community Events

Neighborhood Watch

The Neighborhood Watch Program was reorganized in Roeland Park. There are volunteer “Block Captains” in the city that disseminate information to neighbors that assist the police department in crime prevention. Those interested in the program are encouraged to call the police department.



Roeland Park recently installed new neighborhood watch signs..

Members of the Roeland Park Police Department paid tribute to the Kansas City Royals for another great season. (RPPD right)



Officer Mark Babcock at National Night Out with his restored fire truck. The event is part of the community policing philosophy of the Police Department that encourages citizens and the Department to discuss crime prevention. Donations by local businesses made the event possible with no cost to the city. (PV POST Picture by Dan Blom)

Sgt. Honas & family at National Night Out. Often families are invited to participate with the officers on duty to enjoy food and fun activities. (RPPD right)



Roseland Elementary School students visited the Roeland Park Police Department during a career day session at City Hall. They were given a tour of the Police Department and were able to see specialized vehicles and equipment used by officers. (RPPD left)

Roeland Park Community Center



In 2014 Johnson County Park and Recreation staff planned and offered more than 300 programs and events at the Roeland Park Community Center. Some of the most popular programs included events for all ages such as Babysitting 101, Valentine's Day Dinner and Bingo, the bi-annual Spaghetti Dinners, Holiday Marketplace and Elves Day off. The stars of the summer were the week long Pre-School Discovery camps and School Age Fine Art Camps, all of which reached their maximum capacity for attendance in 2014! In December a new Special Event was offered – Noon Year's Eve took a playful twist on the typical midnight New Year's Eve celebration. The event was well attended by members of the community and featured a balloon drop at noon.

The Community Center also provided shared services with organizations like the Johnson County Election office, which used the center as a polling location for three elections in 2014. Meanwhile, AARP offered tax aide assistance and driving courses; Kansas Legal Services assisted those in need of legal advice and a local podiatrist provided services to community members every other month. More than 900 people utilized these and other shared services at the Community Center in 2014.

Staff assisted more than 10,000 walk-in and phone-in patrons in 2014. Volunteers donated their time to almost 300 activities to assist with a variety of tasks including the serving of over 1,200 lunches to children this summer through Harvesters Kids Café Summer Lunch Program. The Roeland Park Child Development Center was consistently full all year with 25 preschoolers getting daily doses of learning, fun and care from the Director and staff members.

The Community Center continued to rent rooms to patrons and held many events such as baby showers, wedding showers, weddings, retirement parties, birthday parties and others for more than 7,000 guests. Our fitness room averaged roughly 170 members on a consistent basis with those members visiting the fitness room almost 8,000 times. There were 145 memberships that were renewed and 180 new memberships were established in 2014!

Lastly, the Community Center enjoyed some much needed upgrades to the campus when a trash enclosure was built on the campus grounds, new roller shades were installed throughout the building, and lobby furniture was purchased for the building's interior.

It was a great year for the Roeland Park Community Center and we look forward to continuing to meet and exceed the wants, needs and desires of our community in 2015!



COMMUNITY CENTER 2014			
Indicators	Classes	Number of Participants	Number of Participations
Roeland Park Programs and Classes			
No Fee Programs/Classes	51	585	2206
Low Fee Programs/Classes	64	472	2689
Revenue Programs/Classes	169	1320	5613
Special Events/Spectacles	34	1378	1724
Roeland Park Total	318	3755	12232
Shared Programs/Services	30	874	2752
Volunteer Total		52	289
Drop In/Phone Calls		10271	10271
Kids Café Total			1233
RP Room Reservations		Number of Rentals	Number of Guests
Occurring this year		335	7477
RP Fitness Room		Number of Active Memberships	Number of Visits
Average Monthly Active Memberships/Members		109/172	
Total Visits			7950
Total Renewed Memberships		145	
Total New Memberships		180	

Data Provided by: Johnson County Parks and Recreation

New Memberships	3 month	6 month	12 month	
Nonresident 50+ Family	7	2	1	
Nonresident 50+ Single	17	2	2	
Nonresident 50+ Couple (Joint RPCC/RPAC)	2	0	0	
Nonresident Family	7	0	0	
Nonresident Single	13	2	0	
Nonresident Single (Joint RPCC/RPAC)	1	0	0	
Resident 50+ Family	11	1	2	
Resident 50+ Single	17	0	4	
Resident 50+ Single (Joint RPCC/RPAC)	1	0	0	
Resident Family	27	0	3	
Resident Family (Joint RPCC/RPAC)	4	0	0	
Resident Single	35	5	1	
Resident Single (Joint RPCC/RPAC)	1	0	0	
RP City Employee	0	0	8	
Employee	0	0	4	
Total New Memberships	143	12	25	180

Renewed Memberships	3 month	6 month	12 month	
Nonresident 50+ Family	8	1	1	
Nonresident 50+ Single	19	2	2	
Nonresident 50+ Couple (Joint RPCC/RPAC)	4	0	0	
Nonresident Family	2	0	0	
Nonresident Single	13	0	0	
Resident 50+ Family	7	4	0	
Resident 50+ Single	40	2	1	
Resident 50+ Single (Joint RPCC/RPAC)	1	0	0	
Resident Family	14	2	3	
Resident Family (Joint RPCC/RPAC)	2	0	0	
Resident Single	14	0	0	
RP City Employee	0	0	3	
Total Renewed Memberships	124	11	10	145

Total New and Renewed Memberships for 2014	325
Average Total Memberships per month	108.5
Average Total Members per month	171.917
Total Visits	7950
Total Visitors	1310



Aquatic Center

About Us:

The Roeland Park Aquatic Center is a cooperative venture between the City and the Johnson County Parks and Recreation Department (JCRPD). JCRPD manages and operates the facility year-round. The Aquatic Center offers programs and activities such as Learn to Swim programs for patrons six months through adult, youth diving classes. Lifeguard training and water exercise programs for patrons 50 plus. The facility is also used to train the Kansas City Blazers, the Stingrays summer youth league swim team and the Kansas City Water Polo Team.



Year in Review:

In 2014 the Roeland Park Aquatic Center staff planned and developed several new programs and events. Special events included: the Dive in Movie Night in which we showed Monster University and hosted Mermaids and Pirates Day, Splash for Cash where children went diving for coins in the pool, and Back to School Bash. New programs included: Roeland Park Summer Stingrays Dive team, Mermaid swim classes, Learn to Dive class, and Swim Stroke clinics. During winter holiday break we hosted the Elves Day Off open water swim.

The Aquatic Center was utilized by a number of organizations for training. We hosted Blazer swim meets, two water polo meets, a master swim meet, two competitive summer league swim meets and two non-competitive summer swim meets. The City of Shawnee Firefighters came over to the center to do their water training. Bishop Meige High School boys and girls swim team trained daily during their season at the pool. The Kansas City Blazers swim team practiced daily at the center. Even Shannon Vreeland, Olympic Gold Medalist did some training throughout the year with the Blazer Elite swim team. The Master's swim group saw substantial increase in their daily numbers. The Making Waves Learn to Swim program has seen an increase in numbers during the indoor session to over 50+ swimmers per session. We also offered several lifeguard training classes.

Several projects were completed to enhance the looks and operations of the pool. the whale slide was painted, the youth, vortex and splash pools were all painted. We bid for the replacement of the two pool water heaters which were installed in early December. The heaters are up and running.



The Aquatic Center staff is looking forward to hosting you for another fantastic year in 2015.



AQUATIC CENTER ACTIVITY			
	2012	2013	2014
Walk-Ins Summer	3,789	3,927	4,245
Walk-Ins Indoor	1,344	1,293	1,426
Super Pass Visits	1,632	2,421	1,844
MEMBERSHIP SALES			
Summer Membership	1,543	1,245	1,426
Other Membership	405	419	1,017
Super Passes	91	102	136

RPAC Facility Improvements 2014

Location	Project / Item
Dome Blowers/Heaters	Inspection of the units and equipment. Replaced belts Replaced ignition electrode and flame rod Inspection and maintenance. Replaced belts. Greased bearings. Replaced modulation controller. Checked heat exchanger. Replaced and installed new blower motor. Replaced outside bearing on blower unit. Preventative maintenance to the equipment.
Pool water heaters	Replaced inducer motor. Repaired the heater blower assembly. Cleaned boiler tubes. Replaced modulating controller. Repair to the heaters
Dome Emergency engine	Repair by designing a mounted surface circuitry and enclosure for the firing controls.. Installed components and wiring. Checked out the units when not working. Found out there were holes in the tubes.
Pool	Installed relay and new socket Inspection and maintenance. Replaced timed delayed relay Repaired the engine. Wouldn't start. Troubleshoot the circulation pump. Tripping breaker. Purchased a new walk-behind mower. Replaced depth markers

Pool	Repaired outdoor drinking fountain. New clamp handles for strainer baskets. Splash Pit- Tightened leaking pipes. Worked on outdoor drinking fountain. Youth pool pit-- repaired broken pipe. Splash Pit- Installed a new motor. Splash pit- repaired line coming out for recirculation pump. Splash pit- replaced float switch in surge tank. Paint and thinner for youth, vortex and slide pools Step for ladder. Skimmer lid and thermometer. Lounge chairs. Skimmer lids. Vortex Pool- replaced tile and materials. Tested backflows Repaired and welded pit doors and the bulkhead.
Pool/Dome	Replaced ballasts and electrical panel. Repaired dome lights. Replaced switch to UV unit.
Pumphouse	Rental of forklift for dome days. Fall and Spring. Repair chlorinator. Discharge float not working. Service to the chemtrol board. Roto flow repair kit Repair strainer basket clamp. Repair chlorinator. Replaced screen for chlorinator. New pump tube for acid pump. Replaced UV lights and flow meter. Replaced flow indicator for the chlorinator. Repaired pumphouse door lock. Replacement parts for chlorinator. Solenoid and timer. Cleaned out eye wash station pipe that was clogged.
Bathhouse	Repaired 3 deep concession sink. Repair AC unit. Replaced sloan valve on men's toilet. Repaired the water line in the breakroom. Repaired broken water lines.
Bathhouse	Replaced ceiling tiles and new refrigerator. Installed a new flush valve on toilet. Repaired hose faucet.

CAPITAL PROJECTS

Pool water heaters	Replace the two pool water heaters.
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Neighborhood Services



Mission: To support residents, businesses and visitors of Roeland Park with a safe, clean and appealing community in which to live, work and visit through the fair and equitable application of building and property maintenance guidelines.

Goals:

- Address blighting issues such as overgrown vegetation, junk and rubbish and inoperative motor vehicles.
- Preserve rental housing and safeguard the health and safety of tenants.
- Encourage voluntary compliance.
- Refer citizens to grants and/or loan programs offered through the City.
- Support City Council in crafting ordinances to address current community concerns.

2014 Neighborhood Services Letters: In addition to Code Compliance Letters, the Neighborhood Services Officer continued placing courtesy door hangers to notify residence of a potential code issue. During 2014, there were many letters and postcards mailed to residents regarding removal of grass in sidewalks.

Additional Assistance: Neighborhood Services also refers homeowners to programs that assist them with their home's upkeep and financing in the event of financial hardship. These services are run by Johnson County, Habitat for Humanity, MARC, or non-profit organizations such as Catholic Charities.

Johnson County Contractor Licensing Program: At the beginning of 2014 Roeland Park entered into the Johnson County Contractor Licensing Program. This program seeks to protect consumers by assuring that those undertaking the construction, alteration, and demolition of structures are qualified to do so. The program does this by promoting code and construction uniformity and by providing required continuing education to contractors, inspection professionals, and licensed designers. Please see page 19 for more details on this new and exciting program!

A proactive code enforcement approach involves addressing issues that may become code enforcement cases or complaints before they escalate to a point of mandated abatement or referral to the court system. This can be achieved by implementing many different techniques, but the primary means to achieving a more proactive code enforcement approach is through education.

Top Code Violations:

Trash Containers
Inoperable Vehicles
Grass/Yard
Debris/Dead Trees
Property Maintenance
Trailers/RV's

Public Works

The mission of the Roeland Park Public Works Department is to effectively maintain, develop, and enhance public infrastructure and facilities. We provide services to the public to achieve a common economic, environmental, and community purpose. The Public Works Department strives for excellence while maintaining the spirit of our department values, preserving our city for future generations.

Department Values:

Integrity – We strive to maintain moral principles of honesty, respect, and trust.

Dedication – Completely and wholeheartedly devoted to our mission, our service, and each other.

Costumer Service – Listen and respond to all of our stakeholders in a timely and professional manner.

High Expectations – Maintain and deliver quality service in all of our efforts.

Adaptability – No matter the conditions, we will adjust to get the job done.

2014 Street Maintenance Program

In 2014, we had five areas that received contracted major street repairs through our Street Maintenance Program. All of these areas were focused on because of the deterioration of the street.

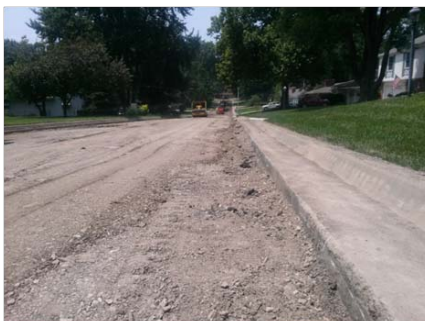
53rd Terrace, East of Roe Blvd

This area of the street received a 2" mill and a 2" surface overlay.



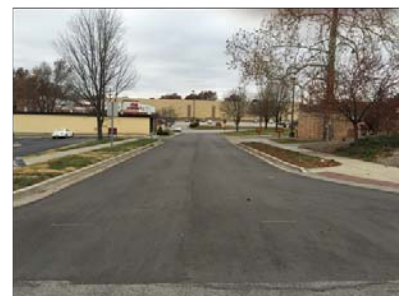
49th Street, between Mohawk and Neosho

This street was completely milled and received a 3" surface overlay.



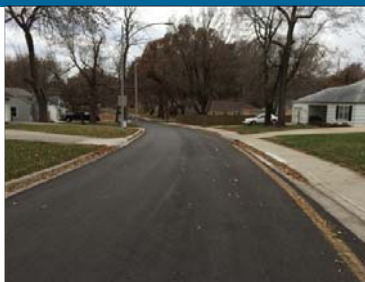
Sycamore, between Roe Blvd and Granada

This project was necessary because of the severe deterioration of the road over the 2013-2014 winter season. A new solid base and new asphalt replaced the worn out road.



Sycamore Drive, between Nall & Cedar

This area received 2" mill and 2" surface overlay. There was also 1050 linear feet of curb replacement, 129 square feet of sidewalk, and 84 square yards of driveway approach completed.



Mohawk Lane, between 53rd Street and 52nd Terrace

This street was milled 6" and received 4" asphalt base layer and a 2" asphalt surface layer. Project costs were \$28,356.00.



In-House Street Maintenance

In 2014, Public Works crews were able to continue the second year of our crack seal street program in the City. We also were able to remove and replace over 140 tons of asphalt. These efforts assist in extending the life of the pavement on the streets.



Roe Lane Corrugated Metal Pipe Replacement

During 2014, we had one corrugated metal pipe removal and replacement project. Due to the critical deterioration of the CMP underneath the street there was a need to replace the metal pipes. Construction efforts for this project included the removal of existing failed CMP and replacing with 54" Reinforced Concrete Pipe (RCP). There was also curb and gutter work completed which was associated with the removal of this failed pipe.



Granada Street Inlet Repair

A grate inlet located at the end of Granada Street, just north of City Hall was removed and replaced with a new structure with a new grate inlet top on it. The old grate inlet had suffered serious deterioration and was not accepting water into the inlet very well, thus needed to be replaced.



Public Building Maintenance

Public Works crews continued our efforts on the maintenance and up keep of our public buildings. Over 2014, crews patched and repainted the council members office area, assembled and installed new chairs in the council chambers, removed the old chairs and placed them in the court area. Several trips were made to remove doors and replace locks for tenants of the building. Public Works also cleaned the carpets in all of City used areas of the City Hall building.



Green Space Maintenance And Preservation

In 2014, council made a decision not to accept contracted mowing prices and asked Public Works staff to assume the responsibility with the City's mowing needs. In doing so, Public Works staff maintain nearly 40 acres of City green space. The department employed two seasonal employees to assist with this effort, although Public Works staff was short one full-time employee for the majority of the season. Along with the mowing efforts, Public Works staff also continued with landscaping and public space preservation. These efforts do cause seasonal strains on resources when Public Works crews are also doing crack seal and in-house asphalt patch work. In 2015, we will continue these efforts and monitor the strain on resources to see if any adjustments need to be made.

Leaf Pickup Program

Our annual leaf pickup program began October 27th and ended December 10th. This past year we provided Roe Blvd property owners with two pickup dates. In previous years we had always performed one pickup. Another big change in our efforts is that we had an inner-local agreement to perform leaf pickup services continuing in the City of Westwood Hills, but also in the City of Westwood. In 2014, Public Works crews hauled off approximately 1,150 cubic yards of leaves.



Finance

During the 2014 Budget season, the Governing Body and City Staff met to lay out a plan to meet the needs of the Roeland Park community. After more than four months of open discussions, the Governing Body presented the 2015 Budget.

The primary purpose of the City's budget and budgeting process is to develop, adopt and implement a plan for accomplishing goals for the upcoming year within given resources. The 2015 Budget was designed to look at a three year forecast of the City while maintaining a responsive government, a stable financial position, and high quality service levels.

As planned during 2014, the 2015 Budget held the mill levy essentially flat. With this recommendation, the Governing Body approved a General Fund Property Tax Levy of \$1,728,320 and a Bond and Interest Property Tax Levy of \$302,104 for 2015 (a 0.002 mill decrease). In making the recommendations based on a three year forecast, the goal is to hold property taxes level for 2016 and 2017, assuming a number of estimates are maintained, including:

No loss in annual sales tax from the anticipated move of Wal-Mart greater than the \$700,000 previously estimated by the City's Financial Advisor.

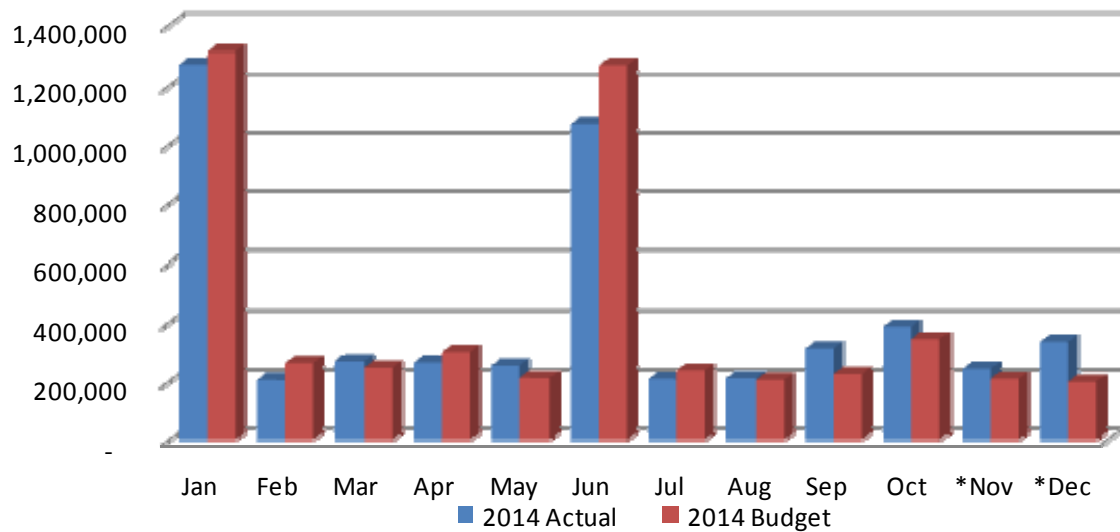
Property values increase by 1-2 percent in 2016 and 2017.

Franchise fees and court revenues remain in line with 3-5 year trend analysis.

Roeland Park Budget at a Glance

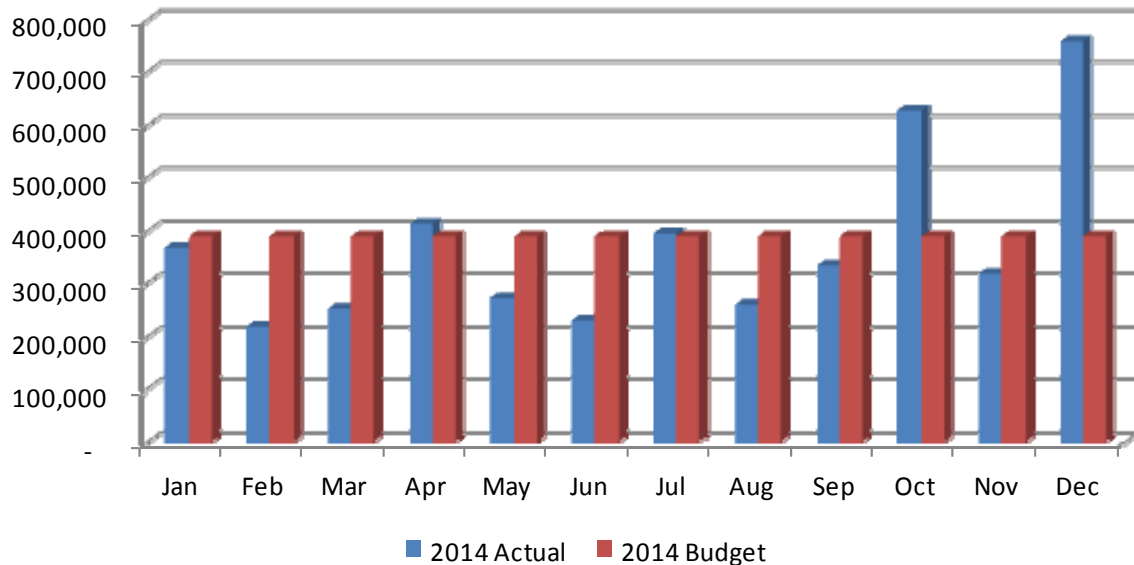
	2015 Property	2014 Property	2015 Mill	2014	Percent
	Tax Levy	Tax Levy	Levy	Mill	Change in
				Levy	Mill
Total Property	\$2,030,424	\$1,978,469	33.377	33.428	-0.153%
General Fund	\$1,728,320	\$1,702,778	28.411	28.770	-0.1248%
Bond & Interest	\$302,104	\$275,691	4.966	4.658	6.61%

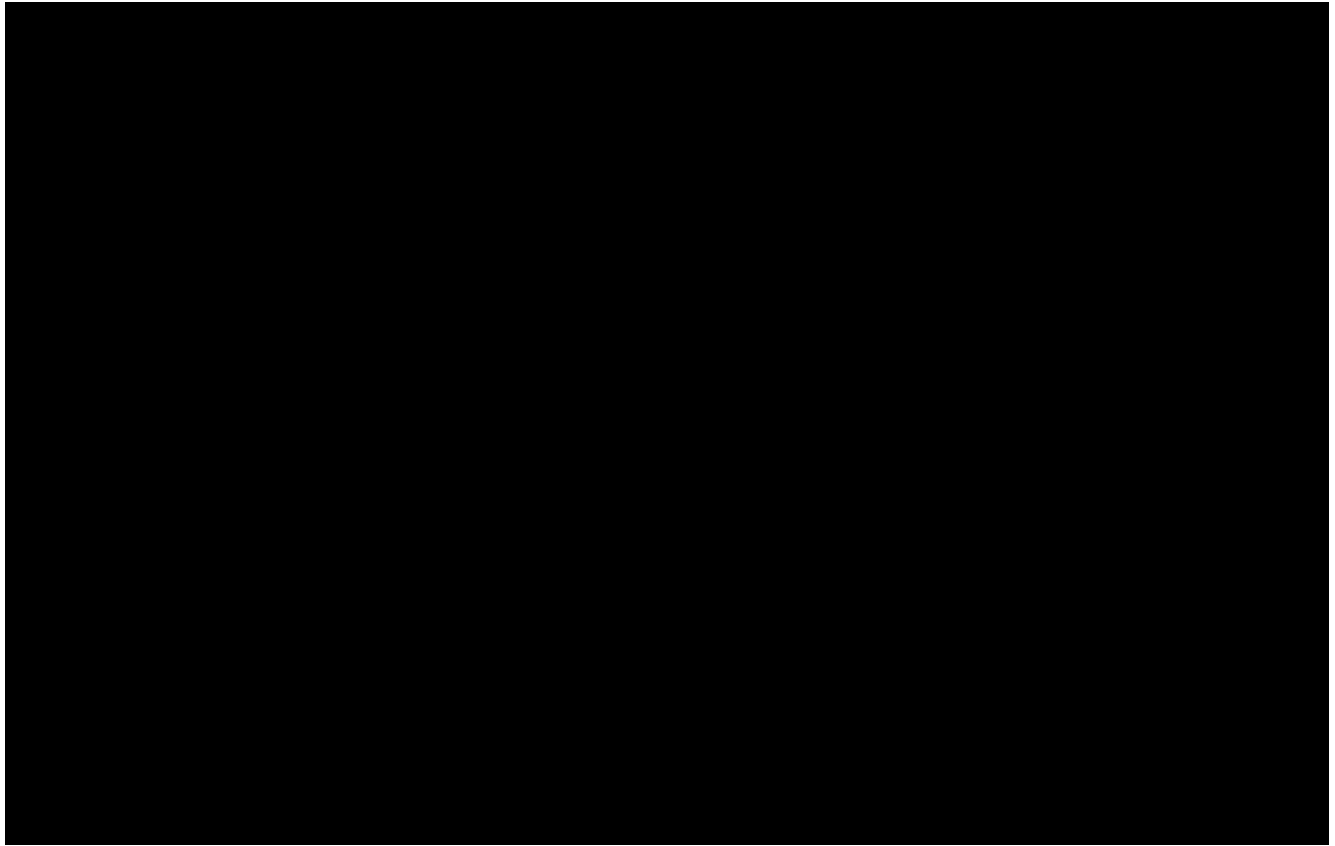
2014 General Fund Revenue (Budget to Actual)



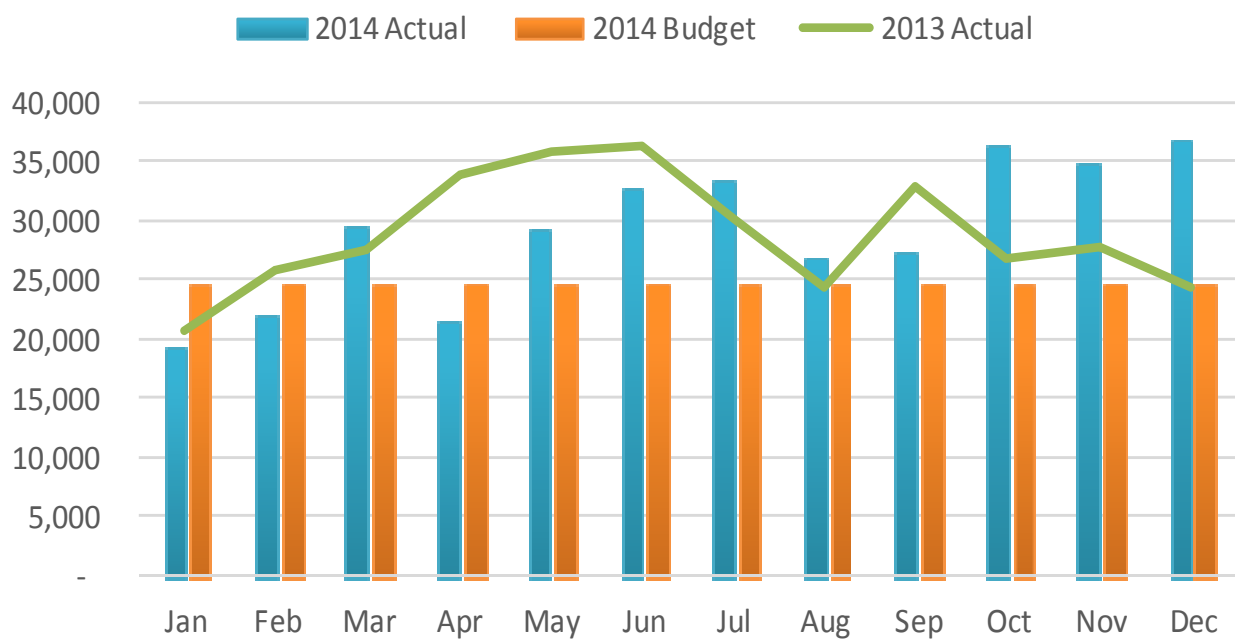
*Includes Accruals (estimates) of sales tax and franchise fees collected in 2015

2014 General Fund Expenses (Budget to Actual)





Court Revenue (Budget to Actual)



City Clerk

What does the City Clerk's Office do?

The City Clerk is the designated Freedom of Information Officer for the City. The City Clerk's Office provides for the retention and maintenance of official city records and is responsible for recording all activities involved in City Council meetings, including meeting minutes, ordinances and resolutions. The City Clerk's Office administers various city licensing/permitting processes and coordinates public notices, legal publications and bid notices. The City Clerk conducts public bid openings. City Council election filings and other notices and details of elections are also administered by the City Clerk and coordinated with the County Election Officer.

Open & Transparent Government

The City Clerk coordinates responses to many Open Records Requests. In 2014, the City Clerk's Office responded to 10 "official" requests, as well as countless informal requests for information and documents. As needed, the City Clerk advises and assists other departments of the City with records requests. The City Clerk's Office coordinates the publishing of many legal notices, ordinances, and other items in the local newspaper.

Governing Body Support

The City Clerk's Office supports the activities of the City Council in various ways, including attendance at meetings, creation of meeting minutes, filing of ordinances and resolutions, City Council election filings, and execution of documents such as contracts approved by the City Council.

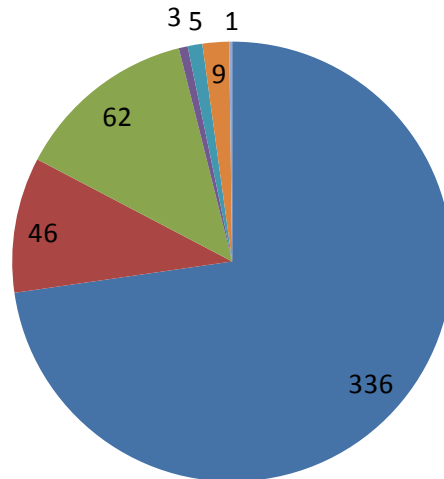
COUNCIL MINUTES	2009	2010	2011	2012	2013	2014
<i>Regular Council Meetings</i>	24	24	24	24	24	15
<i>Special Council Meetings</i>	3	9	21	3	4	5
<i>Pages of meeting minutes produced</i>	99	108	127	91	167	155
<i>Committee of the Whole Meetings</i>				39	34	37
<i>Budget Meetings (not included as part of other committee meetings)</i>				~10	~12	~19

Licensing/Permitting

The City Clerk's Office administers the licensing/permitting processes for various business and other activities in the City. The following tables include the total number of licenses/permits issued by type.

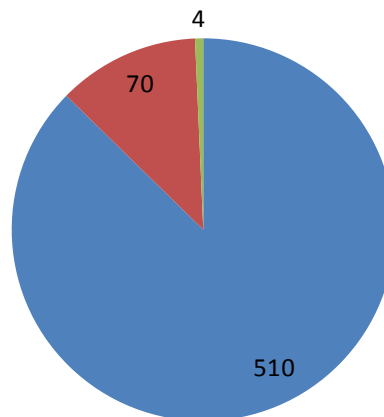
Licenses and Permits by Type (2014)

■ Non-Domocil ■ Home ■ Retail ■ Solid Waste ■ CMB ■ Massage ■ Pay-Day Loan



Permits by Animal Type

■ Dog ■ Cat ■ Chcken



Community Foundation: Initiative for R Park

The Citizens Fundraising Initiative for R Park is part of the Community Foundation and is comprised of eight dedicated Roeland Park citizens. This grassroots group formed in 2014 after the City of Roeland Park announced it was removing development projects such as the planned improvements to R Park due to the loss of income tax revenue from the scheduled closing of the local Wal-Mart. Our mission is to raise funds and work with the City Parks and Trees Committee to improve the mental, physical and social well-being and overall wellness of the community. Thanks to the efforts of Roeland Park Mayor Joel Marquardt, City Council and members of the community like you, we are well on our way to reaching this goal. **Below is the list of donors thus far.**

Businesses

All Weather Windows Doors and Siding
 Boelte-Hall
 Brill Eye bp
 China Star
 Cremation Center of Kansas City
 Culver's
 Farmer's Insurance Jeff Driver
 First National Bank Fairway
 First Watch Fairway
 FLA Properties
 Hen House Fairway
 Herb Garden
 Hoopla!
 Houlihan's Fairway
 Italian Delight
 Johnny's BBQ
 Jose Pepper's
 KC Home Rental Management
 Kim Halpin with MJH Insurance
 Liberty Tax in Roeland Park
 Mack Hardware
 Mack Hils
 Mark Wooddy D.D.S.
 McDonald's Roeland Park
 Mission Bowl & Mini Golf
 Mission Fresh Fashion
 Mission Hy-Vee
 Panera Bread of Kansas
 Papa Murphy's Pizza

Individuals

Jan and Robert Atkins
 Nancy and Ken Beckmann
 Mary Brunner
 Lee and Kelli Davis
 Gretchen and Ardie Davis
 Megan and Matt England
 Carol Fields
 Scott and Courtney Ferrel
 Loretta Carson and Leslie Foreman
 Jim and Jan Grebe
 Jennifer Gunby
 Susan Sanders and Jim Haley
 Lou and Fred Hartwig
 Betty Hummel
 Judy and Tom Hyde
 In Honor of Marvin and Judy Katz
 Sarah and Alan Krause
 Sarah Lobdell
 Cathy Creed and Ike Mallula
 Jane Markwell
 Joel Marquardt and Family
 Aaron A. Otto
 Michael Poppa and Tom Phillips
 Don Rau
 George Reichman
 Debbie and Robbie Schraeder
 Roger and Linda Sprague
 Terry Lee and Diane Thompson
 Anthony Thompson

Roe Body Shop	Ben Underwood
Russell Stover Fairway	Underwood Mahlios Wilson Household
Sailors Auto Care	Diane Lytle and Deb Walden
ScriptPro	Kathleen and James E. Whitworth
SkillPath	Debbie Little Wilson
State Farm David Chavez Agent	Annie Dai Sheng Xia and Family
Subway of Roeland Park	The Goodburn Family
Sunflower Medical	Tim Boller and Steve Nguyen
Swagelok	Melissa and James Wilson
Synergy Construction Co.	Marek Gliniecki
Target Mission	Stephen and Delores Schroff
The Mission Bank	Gene and Joanne Platt
T-Mobile owned and operated by Wireless Vision LLC	Linda Donnelly
Walmart Neighborhood Market Westwood	Kevin White
Walmart Roeland Park	Linda Donnelly
RJ's Bob-Be-Que Shack	Nancy Johnston
Freebirds	Sherry & Paul Diederich
Salsa Grill	James & Helen Downing
Taco Republic	Michael Miller
Lucky Brew Grille	Neil & Melinda Hartel
Sav Art (Mike Savage)	Karen Olson
Lucky Brew Grille	Sarah Lenkiewicz
Nail Perfection & Spa	Eric Vidoni
Beauty Hub	Mike Savage
Fairway Animal Hospital	Charlie Podrebarac
Mission Bowl	Bob & Pat Stone
Big Mouth Prints	Danny Edwards
Pizza 51	John & Dana Tanner
Ball's Price Chopper	Wallace & Jackie Bieller
Johnson Drive BP Gas	Businesses (continued from Left)
Cinder Block Brewery	Bread & Butter Concepts
Scott Lane – Miner's Bluff Band	Original Juan Specialty Foods
Plowboys BBQ	Burnt End BBQ
Jack Stack BBQ	Q39 BBQ
SLAP'S BBQ	Panera Bread
Smoke 'n' Fire BBQ Products	Rosedale BBQ

City of Roeland Park Staff list for Calendar Year 2014

Last Name	First Name	Title
Administration - Aaron Otto, Department Head		
Otto	Aaron	City Administrator
Bohon	Kelley	City Clerk
Mootz	Debbie	City Treasurer
Murphy	Jennifer	Administrative Assistant
Blankenship	Joe	Administrative Assistant *
Neighborhood Services - Jennifer Jones-Lacy, Department Head		
Flickinger	Mike	Building Official
Jones-Lacy	Jennifer	Assistant City Administrator & Finance Director
Wells	Shiloh	Neighborhood Services Officer
Police Department - John Morris, Police Chief		
Babcock	Mark	Police Officer (part-time)
Birdsong	Sylvester	Sergeant
Costlow	Randy	Sergeant
Cypret	Kenneth	Police Officer
De Moss	John	Police Officer
Egidy	Bernard	Police Officer
Engravalle	Mark	Police Officer
Estrada	Anthony	Police Officer (part-time)
Garcia	Eric	Police Officer
Gardner	Warren	Corporal
Gross	Andree	Police Clerk
Honas	Cory	Sergeant
Kotcher	Charlie	Corporal
Mason	Robert	Corporal
Morris	John	Police Chief
Mosciaro	Joseph	Police Officer *
Peter	Ruth	Master Police Officer
Schemper	Gary	Police Officer *
Shapiro	Todd	Police Officer *
Thornton	Chris	Police Officer (part-time)
Weaver	Courtney	Detective
Public Works - Jose Leon, Department Head		
Allen	Rick	Equipment Operator
Haesemeyer	Steve	Shop Foreman/Mechanic
Leon	Jose	Director of Public Works
Mootz	Dave	Director of Public Works *
Murphy	John	Equipment Operator
Stainbrook	Dan	Equipment Operator
Thorell	Doug	Equipment Operator
Wisdom	Carl	Equipment Operator/Forester
Municipal Court		
Galvan	Lisa	Court Clerk
Management Interns		
Amick	Kris *	
Clemons	Ted	
Lindstrom	Eric *	

* Designates that this person ended employment with The City of Roeland Park prior to end of the 2014 calendar year.