

City Council Meeting
June 20, 2016
7:00 p.m. Regular Meeting



Mayor Jason Ward opened the meeting at 7:00 p.m. with the pledge of allegiance. Council members present were Jim Truesdell, Curtis Oroke, Chris Donnelly, Andy Gilner, and Kara Reed. Also in attendance were City Manager Nathan McCommon, Assistant City Manager Jamie Shockley, and City Attorney Michael Kelly.

Approval of Minutes and Consent Agenda

- Mr. Gilner moved to approve the minutes from June 6, 2016. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to approve the consent agenda for June 20, 2016. Mr. Donnelly seconded. All ayes. Motion carried.

Open Agenda

- Kay Soetart, 121 W. 1st Street, addressed the Council and gave an update regarding the progress on Gallagher Park. She extended a thank you to the Public Works Department for all of their work on the park.
- Janet Falk, 122 130th Street, addressed the Council and wanted to let them know how much she enjoyed the Sesquicentennial. She said she would love to see more events like that in the future.

New Business

Presentation on T21, a regional movement to raise the legal age to purchase cigarettes

- Scott Hall, with the Greater Kansas City Chamber of Commerce, gave an informational presentation to the City Council regarding the Tobacco 21 initiative and talked about the reasons why several cities in the region have adopted this legislation. No action was taken by the City Council.

Old Business

Public Comment and Discussion on a repeal of the dog breed ban

- Mr. McCommon presented the Council with a history of the dog breed ban and informed the Council that city staff has received numerous comments from the public in support of repealing the ban. Staff, at this time, has received no comments from the public in support of the ban.
- Bailey Parker, 208 E. 5th street, spoke in favor of repealing the breed ban.
- Tamera Young spoke in favor of repealing the ban.
- Jenny Worden spoke in favor of repealing the ban.
- Amber Tilley, 210 S. Bury Street, spoke in favor of repealing the ban.
- Monica Gee, 612 E. 4th Street, spoke in favor of repealing the ban.
- Clarence Hoffman, 201 Willis, spoke in favor of repealing the ban.
- Jessica Carlson, 115 Grey Court, spoke in favor of repealing the ban.
- Mayor Ward explained that in order to repeal the ban there would need to be a first and second reading of the ordinance and then it must be published in the newspaper.
- Ms. Reed moved to direct staff to evaluate the current ordinance, remove the breed ban, and evaluate any other associative literature. Mr. Truesdell seconded. All ayes. Motion carried.

Mayor Ward called for a five minute recess.

New Business

Consider agreement with Novak Consulting Group for developing a strategic plan

- Mr. McCommon explained the agreement with Novak Consulting Group would be to begin the strategic planning process. The term of the contract is set for one year and is an amount not to exceed \$22,500.
- Mr. Donnelly moved to authorize the agreement with Novak Consulting Group. Ms. Reed seconded. 4 ayes, 1 no. Motion carried.

Second Reading; Ordinance 1408, amending the Zoning Code related to mobile vending

- Mr. McCommon explained the ordinance and informed the council that staff had received no additional comments about the ordinance since the last meeting.
- Mr. Donnelly moved to approve Ordinance 1408. Mr. Oroke seconded. All ayes. Motion carried.

Consider approval permits for fireworks sales

- Mr. McCommon informed the Council that the City received 5 fireworks permit applications from four applicants, and all applicants have satisfied the requirements of the application.
- Mr. Donnelly moved to approve the permit for Garrett's Worldwide enterprises. Ms. Reed seconded. All ayes. Motion carried.

- Mr. Gilner moved to approve the permit for Anthony Miller. Mr. Donnelly seconded. Mr. Kelly said that there was no coverage in the certificate regarding the City of Tonganoxie as additional insured. All ayes. Motion carried – pending follow up on liability coverage to have the City listed as additional insured.
- Mr. Gilner moved to approve the permit for Patrick O’Hare. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to approve the two permits for Steve Trieb, pending follow up on the liability insurance clarification. Mr. Oroke seconded. 4 ayes. 1 abstain. Motion carried.

Accept public infrastructure for Phase 4 Plat of the Timber Hills Subdivision

- Mr. McCommon requested a motion from the City Council to accept the final plat for the Timber Hills Subdivision in substantial form, including the five recommendations from the city engineer.
- Mr. Donnelly moved to accept Timber Hills Development final plat for Phase 4 and accept the public infrastructure. Mr. Gilner seconded. All ayes. Motion carried.

Consider approval of a refunding agreement with KCRVR

- Mr. Donnelly moved to authorize the city manager to execute the agreement with KCRVR to reimburse the city for legal fees in negotiating a development agreement with the resort. Mr. Truesdell seconded. All ayes. Motion carried.

City Manager Agenda

- Mr. McCommon gave the May financial report and informed the Council that, with the exception of franchise fees, revenue collections are coming in as expected.
- Mr. McCommon gave an update on the construction of city hall and the police station – he believes the construction on both buildings will be completed by the end of July.
- Mr. McCommon requested to set the next budget work session. Members agreed to schedule the next work session on July 11th at 6:00 p.m.

Mayor Agenda

Appointment to Recreation Commission

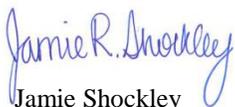
- Mayor Ward requested approval for the reappointment of David Freese to the Recreation Commission. Ms. Reed moved to approve. Mr. Donnelly seconded. All ayes. Motion carried.

Executive Session for Confidential Secrets of a Third Party

- Mr. Gilner moved to enter into executive session to discuss confidential secrets of a third party, to include the governing body city manager, city attorney, and assistant city manager, for a period of 5 minutes. Ms. Reed seconded. All ayes. Motion carried.

Mr. Gilner moved to adjourn. Ms. Reed seconded. All ayes. Motion carried. Meeting adjourned at 9:07 p.m.

Respectfully submitted,



Jamie Shockley
Assistant City Manager