

COUNCIL AGENDA

January 3, 2017 - 7:00 p.m.

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

Bill Falkner
Mayor

Paula Heyde
City Clerk

MANAGER'S
STAFF*

COUNCILMEMBERS

COUNCILMEMBERS

Barbara LaBass (5th District)

Ken Beck (At Large)

Kent O'Dell (At Large)

Donna Jean Boyer (At Large)

Gary Roach (4th District)

Pat Jones (1st District)

Joyce A. Starr (2nd District)

PJ Kovac (3rd District)

*City Attorney Bryan Carter, Administrative Services Director Gia Scruggs, Fire Chief Michael L. Dalsing, Police Chief Chris Connally, Health Director Debra Bradley, Parks, Recreation & Civic Facilities Director Chuck Kempf, Planning & Community Development Director Clint Thompson and Public Works & Transportation Director Bill Heatherman.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meeting held December 19, 2016, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON 353 PROJECTS:

2. A Bill (#861-14) granting approval of the Exact Hall Redevelopment Plan, a 353 redevelopment project located at 2509 Duncan Street presently zoned RP-4, Planned Apartment Residential District requested by Exact Hall Redevelopment Corporation, LLC.

CONSENT AGENDA:

Nominations and Appointments:

3. Filed 12/20/16: Councilmember Kovac nominates Douglas Stanton, 223 W. Hyde Park Avenue, to serve as a member of the Tree Board for a term expiring January 3, 2020; he is replacing Charles Schlimme, whose term has expired.
4. Filed 12/20/16: Councilmember Kovac nominates Madison A. Davis, 1911 Eugene Field Avenue, to serve as a member of the Tree Board for a term expiring January 3, 2020; he is replacing Diane McIntosh, whose term has expired.

Bills for Passage:

5. A Bill (#864-14) accepting a Deed of Gift for street improvements located in The Commons Subdivision Final Plat from Menards, Inc. for a previously built section of Commonwealth Drive from State Route A to Commons Drive within the subdivision.
6. A Bill (#874-14) accepting a Deed of Gift from St Joe 47, Inc. for all public street, storm sewer, and sanitary sewer infrastructure to serve Tuscan Village Final Plat located south of US 169 Highway, north of Cook Road and west of Interstate 29.
7. A Bill (#869-14) authorizing execution of a Missouri Highways and Transportation Commission (MHTC) Section 5339 Capital Assistance Grant Agreement in the amount of \$192,250.00 for capital repairs in the Transit Division.

CONSENT AGENDA: Bills for Passage: (Cont'd)

8. A Bill (#872-14) to express the City Council's support of the 2017 Solar Eclipse Event by providing several viewing locations on City-owned property, providing services associated with those viewing locations and establishing fees specific to the event which will occur on August 21, 2017.

Resolutions for Adoption:

9. A Resolution (#878-14) authorizing execution of Work Order Number 39892-04 to the Master Agreement for Engineering Services with Snyder & Associates, Inc. for the stream bank stabilization along Otoe Creek to protect sanitary sewer assets in the amount of \$40,000.00.

10. A Resolution (#880-14) to authorize the establishment of a grant program to support the repair of concrete streets adjacent to privately funded curb/gutter work by a neighborhood association or neighborhood improvement district.

***** END OF CONSENT AGENDA *****

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

11. A Bill (#875-14) authorizing the submittal and execution of a Missouri Highways and Transportation Commission Amendment #1 to State Block Grant Agreement in the amount of \$1,379,899.00 for additional assistance in financing the design of the T-hangar Taxilanes Reconstruction and Barrel Hangar Taxilane Rehabilitation, and construct T-hangar Taxilanes at Rosecrans Memorial Airport.
12. A Bill (#876-14) authorizing the submission and execution of a Missouri Highways and Transportation Commission (MHTC) Section 5310 Capital Assistance Grant Agreement for ADA accessible bus stop improvements in the amount of \$150,000.00.
13. A Bill (#877-14) amending the Capital Projects Fund budget and accepting a donation from the Royals Charities Royalty Fields Program, both in the amount of \$5,000.00 to be used for dugout improvements at the Hyde Park Baseball Complex.
14. A Bill (#879-14) authorizing execution of an agreement with Hidden Valley Homes Association, Inc. and an amendment to the General Fund Street Enhancement Use Tax Program budget both in an amount not to exceed \$50,000.00 to fund improvements to curbs, gutters, and streets and related repairs.
15. A Bill (#881-14) affirming execution of an Agreement for Demolition and Site Clearance Services in the amount of \$382,950.00 with Mid-America Roofing and Construction, Inc. for demolition of the partially collapsed structure at 417-427 South 4th Street; and amending the General, Gaming Initiatives and Community Development Block Grant Funds to appropriate \$389,167.75 for the payment of demolition costs.

REPORTS OF BOARDS & COMMISSIONS:

16. Filed 12/14/16: Minutes of the Museum Oversight Board meeting held December 14, 2016, at 12:00 p.m., at 3406 Frederick Avenue.
17. Filed 12/16/16: Minutes of the Planning Commission meeting held December 15, 2016, at 7:00 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

18. Filed 12/20/16: Memorandum in re: Acting City Manager (December 22, 2016).
19. Filed 12/21/16: Memorandum in re: Acting City Manager (December 27, 2016).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

20. Filed 12/15/16: Letter from William K. Seibert, Jr., Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 11/1/16 through 11/30/16.
21. Filed 12/16/16: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held November 17, 2016, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.
22. Filed 12/19/16: Note from Jodi Bloemker, United Way, in re: Thanking staff members for volunteering for United Way Reading Adventure over the past year.
23. Filed 12/21/16: Minutes of the St. Joseph Museums, Inc. Wyeth-Tootle Mansion Committee meeting held November 30, 2016, at 4:03 p.m., at 3406 Frederick Avenue.
24. Filed 12/22/16: Minutes of the Police Pension Board meeting held November 16, 2016, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
25. Filed 12/22/16: Minutes of the Police Pension Board special meeting held December 13, 2016, at 9:30 a.m., in the 1st Floor Conference Room at City Hall.
26. Filed 12/22/16: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held December 6, 2016, at 1:10 p.m., at 3406 Frederick Avenue.
27. Filed 12/22/16: Memorandum from Clint Thompson, Planning & Community Development Director, in re: St. Joseph Boulevard Designation.
28. Filed 12/27/16: City Weekly, December 22, 2016.

OTHER BUSINESS:

29. City Manager's Report

PUBLIC COMMENT:

ADJOURN:

Paula Heyde, CMC, City Clerk

It is the intention of the City of St. Joseph to comply in all aspects with the Americans with Disabilities Act (ADA). If you plan on attending a meeting to participate or to observe and need special assistance beyond what is routinely provided, the city will attempt to accommodate you in every reasonable manner. Please contact the ADA Coordinator, 816-271-5500, or TODD# 816-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.