

COUNCIL AGENDA

February 27, 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 February 13, 2017, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Special recognition - Boy Scout Troop #215, sponsored by Wesley United Methodist Church

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON ORDINANCES FOR REZONING & CONDITIONAL USE PERMITS:

3. A Bill (#912-14) redistricting the property located at 2303 South 22nd Street from C-1, Neighborhood Shopping District to C-3, Commercial District, as requested by Kenton Randolph.

CONSENT AGENDA:

Nominations and Appointments:

4. Filed 2/13/17: Councilmember Boyer nominates Tracy Fender, 2201 Eugene Field Avenue, to serve as a member of the Personnel Board for a term expiring January 17, 2022; she is replacing Gregg Roberts, whose term has expired.
5. Filed 2/16/17: Councilmember Kovac nominates John M. Holland, 5218 Miller Road, to serve as a member of the Tree Board for a term expiring January 6, 2020; he is being reappointed.
6. Filed 2/16/17: Councilmember Beck nominates Glenn Drake, 3504 Harbor Pointe Drive, to serve as a member of the Port Authority for a term expiring February 8, 2024; he is being reappointed.

Bills for Passage:

7. A Bill (#923-14) amending Chapter 2, Article V, of the Code of Ordinances by enacting a new Division 21 entitled "Tourism Commission" for the purpose of carrying out the powers, functions and duties specified by statute.
8. A Bill (#908-14) authorizing an amendment to the Public Health Department budget in the General Fund in the amount of \$33,843.26 to allocate funds received from the Maternal Child Health Contract Amendment with the Missouri Department of Health and Senior Services.

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

9. A Bill (#916-14) authorizing an amendment to the Public Health Department budget in the General Fund in the amount of \$10,000.00 for revenues received with the Missouri Department of Health and Senior Services Chronic Disease Primary Prevention Contract Amendment.

10. A Bill (#921-14) authorizing an amendment to the General Fund Metropolitan Planning Organization (MPO) Program budget to recognize revenue in the amount of \$16,000.00 received from the Missouri Highways and Transportation Commission (MHTC) to assist the MPO in transportation planning activities within the St. Joseph urbanized area related to the INVEST Program.

11. A Bill (#914-14) authorizing the execution of Amendment Number One (1) to a State Block Grant Agreement with the Missouri Highways and Transportation Commission (MHTC) to expand the original project time period for the Airport Master Plan at Rosecrans Memorial Airport to June 30, 2017.

12. A Bill (#925-14) authorizing an amendment to the General Fund – Network Reserve Program budget in the amount of \$14,484.00 and authorizing a Retail Sales Agreement with AVI Systems, Inc. in the amount of \$14,483.48 to provide upgrades to the City’s government access channel (Cable Channel 19).

13. A Bill (#911-14) authorizing execution of an agreement with the St. Joseph Umpires and Scorekeepers Association to provide officiating services for all Parks, Recreation and Civic Facilities softball and kickball leagues in an amount not to exceed \$38,785.00.

14. A Bill (#918-14) authorizing execution of an agreement with Midland Empire Sports Association for the operation of Amateur Softball Association (ASA) sanctioned or other approved league play and tournaments promoting the advancement of girls’ softball at Drake Softball Complex.

15. A Bill (#915-14) authorizing the acceptance of various easements and warranty deeds from thirteen (13) property owners for the Blacksnake Creek Stormwater Separation Improvement Project for the total amount of \$298,999.00.

CONSENT AGENDA: (Cont'd)

Resolutions for Adoption:

16. A Resolution (#926-14) adopting and approving all aspects pertaining to the City of St. Joseph in Buchanan County's Multi-Jurisdictional Natural Hazard Mitigation Plan with the intent to work toward becoming a safer community.

17. A Resolution (#928-14) authorizing the filing of an application with the Missouri Department of Transportation, Traffic and Highway Safety Division, and the execution of a City Council authorization, for obtaining a Hazardous Moving Violation Grant in the amount of \$11,918.00; a Sobriety Checkpoint Operations for Northwest Missouri Grant in the amount of \$17,265.00; a Youth Alcohol Enforcement Grant in the amount of \$34,704.00; and a DWI Wolfpack Enforcement in the amount of \$2,980.00 for a total grant amount of \$66,867.00.

18. A Resolution (#934-14) authorizing City staff to approve an Application of Economic Development Assistance through the Enhanced Enterprise Zone Tax Abatement Program Years 1 through 5 in the amount of 75% for Altec Industries.

19. A Resolution (#935-14) of Official Intent of the City Council of the City of St. Joseph, Missouri for the issuance of the City's Taxable Industrial Development Revenue Bonds in a principal amount of approximately \$24,000,000 to finance a project for the benefit of Altec Industries, Inc. and authorizing certain actions relating thereto.

20. A Resolution (#936-14) authorizing the execution of a Work Order with Snyder & Associates for construction services associated with the Mansfield Road Reconstruction Project and the issuance of purchase orders towards the said work order in the total amount not to exceed \$39,850.00 for these services.

21. A Resolution (#937-14) setting the assessment for the Tuscany Village Decorative Street Light Maintenance and Operation NID (Neighborhood Improvement District) Project and ordering an assessment roll for said project to be filed with the Buchanan County Recorder of Deeds.

CONSENT AGENDA: Resolutions for Adoption: (Cont'd)

22. A Resolution (#940-14) authorizing the execution of a Unit Price Contract with Central Disposal Services and the issuance of a purchase order towards said contract in the total amount, not-to-exceed, \$1,365,972.00 for the Mansfield Road Reconstruction Project.

***** 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:

23. A Bill (#927-14) authorizing execution of an agreement with Pony Express Baseball, Inc. in the amount of \$17,000.00 for the operation of United States Specialty Sports Association (USSSA) sanctioned or other approved league play and tournaments promoting the advancement of boys baseball at baseball facilities throughout St. Joseph.
24. A Bill (#929-14) authorizing an amendment to the Police Department budget in the General Fund to allocate processing fee revenue from Municipal Court in the amount of \$8,430.00.

BILLS FOR FIRST READING: (Cont'd)

25. A Bill (#930-14) authorizing an amendment to the Capital Projects Fund budget to allocate the amount of \$145,000.00 to be used to complete the improvements to the Hyde Park Ballfields-Concession Stand Project.
26. A Bill (#931-14) authorizing the execution of an Agreement for Services with the County of Buchanan for the provision of City Communication Center Services for dispatch of county personnel in the amount of \$392,993.00 for a one year term beginning January 1, 2017.
27. A Bill (#932-14) authorizing execution of a Consolidated Planning Grant (CPG) Agreement with the Kansas Department of Transportation (KDOT) in the amount of \$15,000.00 to assist in the Metropolitan Planning Organization (MPO) transportation planning activities within the St. Joseph urbanized area.
28. A Bill (#933-14) authorizing an amendment to the Public Health Department budget in the General Fund and execution of a contract with the National Association of County and City Health Officials (NACCHO) both in the amount of \$15,000.00 for Medical Reserve Corps (MRC) training.
29. A Bill (#938-14) amending Section 28-104 of the Code of Ordinances entitled "Schedule of penalties" to add fines for parking violations.
30. A Bill (#939-14) authorizing execution of an agreement with Hidden Valley Homes Association, Inc. to fund improvements to curbs, gutters, and streets in an amount not to exceed \$31,840.00.
31. A Bill (#941-14) authorizing an amendment to the Bode Recreation Complex Program budget in the General Fund and execution of a contract with Advanced Athletic Surfaces, LLC and accepting a donation from the George Bode, Jr. Benevolent Trust all in an amount not to exceed \$60,000.00 for renovations to the outdoor sports court surfaces at the Bode Sports Complex.
32. A Bill (#942-14) authorizing an amendment to the Property Maintenance Division budget in the General Fund to recognize funds received from insurance proceeds in the amount of \$6,807.00 as reimbursement for a Ford Ranger pick-up involved in an accident and deemed a total loss and authorizing the purchase of one dump trailer from Bonnett Trailer Sales in the amount of \$6,390.00.

REPORTS OF BOARDS & COMMISSIONS:

33. Filed 2/9/17: Minutes of the Aviation Board meeting held February 1, 2017, at 11:30 a.m., in the Conference Room at Rosecrans Memorial Airport.
34. Filed 2/13/17: Minutes of the Disability Services Board meeting held January 26, 2017, at 4:00 p.m., in the Council Chamber at City Hall.

REPORTS OF BOARDS AND COMMISSIONS: (Cont'd)

35. Filed 2/13/17: Minutes of the Mechanical Standards Board of Appeals meeting held February 8, 2017, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.
36. Filed 2/14/17: Minutes of the Senior Citizens Foundation, Inc. Board meeting held January 17, 2017, at 3:00 p.m., at 100 South 10th Street.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

37. Filed 2/13/17: Memorandum in re: Acting City Manager (February 14 & 15, 2017).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

38. Filed 2/9/17: Memorandum from Nic Hutchison, City Planner, in re: Creation of a St. Joseph Comprehensive Plan.
39. Filed 2/13/17: Monthly budget detail for Council, City Clerk and City Manager programs for October, 2016.
40. Filed 2/13/17: Letter from Paula Heyde, City Clerk, to Maria Dispenza, Royals Charities, in re: Thank you for donation in the amount of \$5,000.00 for dugout improvements at the Hyde Park Baseball Complex.
41. Filed 2/13/17: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held January 26, 2017, at 12:00 p.m., in the 4th Floor Conference Room at City Hall.
42. Filed 2/13/17: Minutes of the St. Joseph Museums, Inc. Bi-Monthly Board meeting held January 19, 2017, at 6:30 p.m., at 3406 Frederick Avenue.
43. Filed 2/14/17: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held November 28, 2016, at 4:05 p.m., at 3406 Frederick Avenue.
44. Filed 2/15/17: Minutes of the St. Joseph Museums, Inc. Wyeth-Tootle Mansion Committee meeting held January 25, 2017, at 4:03 p.m., at 3406 Frederick Avenue.
45. Filed 2/15/17: Minutes of the Police Pension Board meeting held January 18, 2017, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.

COMMUNICATIONS: (Cont'd)

46. Filed 2/16/17: Letter from William K. Seibert, Jr., Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 1/1/17 through 1/31/17.
47. Filed 2/16/17: Police Department Monthly Activity Report for January, 2017.
48. Filed 2/16/17: City Link, February 16, 2017.
49. Filed 2/17/17: Social Welfare Board The Clinic Beat newsletter, Vol. VI, Issue I, January 2017.

OTHER BUSINESS:

50. 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.