

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY, SEPTEMBER 25, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, HOLMAN, KELLOGG, MOORHEAD, AND TOWNSEND, CITY MANAGER JIM FEUERBORN, CITY CLERK JEANIE WOERNER AND CITY ATTORNEY JONATHAN ZERR.

1. **Call To Order.** Mayor Turnbow called the regular meeting to order at 7:00 p.m.
2. **Roll Call.** City Clerk Jeanie Woerner called roll; quorum present to conduct business.
3. **Pledge of Allegiance.**
4. **Presentations/Awards.**
5. **Personal Appearances.**
6. **Staff Reports.**

Public Works Director Mike Krass provided a review of the staff report included in the Council packet and an update of ongoing public works projects. He answered general questions from Council.

City Manager Jim Feuerborn, in the absence of Park and Recreation Director Nathan Musteen, referred Council to the staff report included in the Council packet.

Communications Director Mike Ekey provided information on support the Communications Department offers to other departments. He recognized Melissa McGhee for her work in this support.

Emergency Management Coordinator Ryan Murdock provided information on emergency preparedness which was made available at the Raymore Festival in the Park. He answered general questions from Council. Councilmember Moorhead asked for detailed information on emergency preparedness to be presented at an upcoming Council work session.

City Manager Jim Feuerborn announced topics for the October 2 Council work session. He introduced new employee Rachel Brattin who was hired as an office assistant.

7. **Committee Reports.**
8. **Consent Agenda.**
 - A. **City Council Minutes, September 11, 2017**
 - B. **Resolution 17-46, Reappointment of Jenny Riggs to the Raymore Tree Board**
 - C. **Resolution 17-59, Appointment of Suzanne Campbell to the Raymore Arts Commission**
 - D. **Resolution 17-60, Reappointment of Joseph Wells to the Board of Adjustment**
 - E. **Resolution 17-61, Re-appointment of Kelly Fizer to the Planning & Zoning Commission**

- F. Resolution 17-62, Appointment of Mario Urquilla to the Planning & Zoning Commission**
- G. Resolution 17-63, Reappointment of Tom McVey to the TIF Commission**
- H. Resolution 17-64, Reappointment of Janelle Biernbaum to the TIF Commission**
- I. Resolution 17-65, Appointment of Tyson Markham to the TIF Commission**
- J. Resolution 17-54, Foxwood Village Shops Community Improvement District Budget**
- K. Resolution 17-56, Adopt-A-Street-155th Street from Kentucky Road to N. Madison Street**
- L. Acceptance of Excused Absence(s)**

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the Consent Agenda as presented.

DISCUSSION: Councilmember Burke asked for item K be removed for separate consideration.

Mayor Turnbow called for a vote to approve items A-J and item L of the Consent Agenda.

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

Mayor Turnbow called for a motion to approve item K of the Consent Agenda.

MOTION: By Councilmember Burke, second by Councilmember Kellogg to approve item K of the Consent Agenda.

DISCUSSION: Councilmember Burke stated asked for item K be removed for separate discussion.

Councilmember Burke stated the adopt-a-street is in memory of Marvin Ramirez who was his student. He spoke to the successes of Mr. Ramirez.

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

9. Unfinished Business. Second Readings.

A. Award of Contract - 155th Street Reconstruction

BILL 3295: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUPERIOR BOWEN ASPHALT COMPANY LLC FOR THE 155TH STREET RECONSTRUCTION PROJECT, CITY PROJECT NUMBER 17-260-201, IN THE AMOUNT OF \$367,530.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3295 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3295 by title only.

DISCUSSION: Councilmember Holman recounted the benefits of this project.

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

Mayor Turnbow announced the motion carried and declared Bill 3295 as **Raymore City Ordinance 2017-061.**

B. Award of Contract - Silvertop Sanitary Sewer

BILL 3297: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HETTINGER EXCAVATING LLC FOR THE SILVERTOP SANITARY SEWER PROJECT, CITY PROJECT NUMBER 17-274-201, IN THE AMOUNT OF \$62,952.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3297 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3297 by title only.

DISCUSSION: None

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |

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| Councilmember Burke, III | Aye |
| Councilmember Holman | Aye |
| Councilmember Kellogg | Aye |
| Councilmember Moorhead | Aye |
| Councilmember Townsend | Aye |

Mayor Turnbow announced the motion carried and declared Bill 3297 as **Raymore City Ordinance 2017-062.**

C. Budget Amendment - Silvertop Sanitary Sewer

BILL 3299: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2017 CAPITAL BUDGET. "

City Clerk Jeanie Woerner conducted the second reading of Bill 3299 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3299 by title only.

DISCUSSION: None

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

Mayor Turnbow announced the motion carried and declared Bill 3299 as **Raymore City Ordinance 2017-063.**

D. Budget Amendment - Creekmoor Low Pressure Sewer Reimbursement

BILL 3283: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2017 CAPITAL BUDGET."

City Clerk Jeanie Woerner conducted the second reading of Bill 3283 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3283 by title only.

DISCUSSION: None

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |

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| Councilmember Holman | Aye |
| Councilmember Kellogg | Aye |
| Councilmember Moorhead | Aye |
| Councilmember Townsend | Aye |

Mayor Turnbow announced the motion carried and declared Bill 3283 as **Raymore City Ordinance 2017-064.**

E. Award of Contract - Auditor

BILL 3272: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AN AGREEMENT WITH DANA F. COLE & COMPANY, LLP TO SERVE AS THE INDEPENDENT AUDITOR FOR THE CITY FOR A THREE YEAR PERIOD."

City Clerk Jeanie Woerner conducted the second reading of Bill 3272 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3272 by title only.

DISCUSSION: Councilmember Kellogg recounted his dissenting vote at first reading. He feels the City's best practice should have a change in firms performing the audit. Even though staff has reassured him there are different staff from this company each year, he does not support this agreement.

Councilmember Holman referenced the Sarbanes-Oxley (SOX) Act which is a federal law to improve auditing accountability and responsibility. The Act contains penalties for fraud that is assessed to auditing firms and requires management of accounting firms to certify accuracy of audits. He is comfortable with this agreement.

Councilmember Moorhead stated he works with auditors in his profession and auditors are reviewing material inconsistencies. He feels an outside auditing firm is reviewing materials prepared by City staff and they are performing best practices. He feels City staff has followed practices on the RFQ as explained by Ms. Watson at first reading.

VOTE:

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| Councilmember Abdelgawad | Aye |
| Councilmember Barber | Aye |
| Councilmember Berendzen | Aye |
| Councilmember Burke, III | Aye |
| Councilmember Holman | Aye |
| Councilmember Kellogg | Nay |
| Councilmember Moorhead | Aye |
| Councilmember Townsend | Aye |

Mayor Turnbow announced the motion carried and declared Bill 3272 as **Raymore City Ordinance 2017-065.**

F. Budget Amendment - FY17 Operating Funds

BILL 3296: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2017 OPERATING BUDGET."

City Clerk Jeanie Woerner conducted the second reading of Bill 3296 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3296 by title only.

DISCUSSION: None

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

Mayor Turnbow announced the motion carried and declared Bill 3296 as **Raymore City Ordinance 2017-066**.

10. New Business. First Readings.

A. Sidewalk on Undeveloped Lots (public hearings)

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet as well as history on the requirements for the installation of sidewalks on undeveloped lots. In January 2017, staff identified six undeveloped lots which met the threshold for the installation of sidewalk as provided for in Chapter 445 of the Unified Development Code (UDC). Two of the six lot owners have complied with the requirements. The remaining four lot owner, who are not in compliance, had until August 1, 2017 to complete installation and were provided notification of this public hearing. These public hearings were properly advertised in *The Journal* and notices were sent to the lot owners as well as adjacent lot owners. Staff requests that a separate public hearing be held on each case. Council can determine if each lot meets the requirement for the installation of sidewalk. After this determination, staff will present a Resolution confirming the decisions made on each lot at the October 9, 2017 Council meeting. The construction of these segments of sidewalk will be incorporated into the City's 2018 program, beginning in September 2018, with the costs levied against the properties in a special tax assessment.

Mayor Turnbow opened the public hearing at 7:34 p.m. and asked for a staff report.

- Eagle Glen 4th Plat Lot 117 (314 Eagle Glen Drive) - Jason & Emily Vaughan

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet announcing the lot address, legal description, lot owner's name and reviewed the staff proposed findings. Notice was provided to the property owner on January 13, 2017 of the requirement to install sidewalk. The property owner lives on the adjacent lot to the south of this property. The property owner has contacted staff and reports the lot has been sold to a local builder and a copy of the title insurance ordered as part of the sale has been provided to the City.

Mayor Turnbow opened floor for public comment and hearing none, closed the public hearing at 7:36 p.m.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to accept staff's proposed findings of fact and include 4th Plat, Lot 117, 314 Eagle Glen Drive in the Resolution for installation of sidewalk.

DISCUSSION: None

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

Mayor Turnbow opened the public hearing at 7:37 p.m. and asked for a staff report.

- LeMor Estates 1st Plat Lot 29 (420/422 Kreisel Drive) - 350 Properties, LLC

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet announcing the lot address, legal description, lot owner's name and reviewed the staff proposed findings. Notice was provided to the property owner on January 13, 2017 of the requirement to install sidewalk. Staff has not been contacted by the property owner. He explained that adjacent lot to the west of the subject property, is Timber Trails Greenway which is a trail connection between Lucy Webb Road and Dean Avenue through LeMor Estates and the Timber Trails subdivision.

Jeff Page, 10624 E. 56th Terrace, Raytown, Missouri, stated he has purchased other lots in this subdivision and has built homes and had sidewalk installed. He stated these lots are on a cul-de-sac and because of low pedestrian traffic, he doesn't feel this warrants the installation of sidewalk. He anticipates pulling building permits in 2019 for these lots.

Mayor Turnbow opened floor for further public comment and hearing none, closed the public hearing at 7:41 p.m.

MOTION: By Councilmember Moorhead, second by Councilmember Holman to accept staff's proposed findings of fact and include 1st Plat, Lot 29, 420/422 Kreisel Drive in the Resolution for installation of sidewalk.

DISCUSSION: Councilmember Abdelgawad stated this is a short section of the cul-de-sac. Her opinion is that this is an area that doesn't warrant the installation of sidewalk at this time. She stated she does not support this installation.

VOTE:

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| Councilmember Abdelgawad | Nay |
| Councilmember Barber | Aye |
| Councilmember Berendzen | Aye |
| Councilmember Burke, III | Aye |
| Councilmember Holman | Aye |
| Councilmember Kellogg | Aye |
| Councilmember Moorhead | Aye |
| Councilmember Townsend | Aye |

Mayor Turnbow opened the public hearing at 7:43 p.m. and asked for a staff report.

- Madison Valley 1st Plat Lot 53 (411 W. Heritage Drive) - Countryclub Homes LLC

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet announcing the lot address, legal description, lot owner's name and reviewed the staff proposed findings. Notice was provided to the property owner on January 13, 2017 of the requirement to install sidewalk. Kelly Tobin, attorney for the property owner, has contact staff and indicated the owner intends to construct a home on the lot within the next six months. This property owner is the owner of all of the 23 undeveloped lots which remain in this subdivision. He asked for the letter submitted by Kelly Tobin, Attorney at Law, 1150 Grand, Kansas City, Missouri that is included in the Council packet be entered into the record.

Mayor Turnbow opened floor for public comment and hearing none, closed the public hearing at 7:44 p.m.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to accept staff's proposed findings of fact and include 1st Plat, Lot 53 411 W. Heritage Drive in the Resolution for installation of sidewalk.

DISCUSSION: Councilmember Abdelgawad stated her appreciation for the notice from Attorney Tobin.

VOTE:

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| Councilmember Abdelgawad | Aye |
| Councilmember Barber | Aye |
| Councilmember Berendzen | Aye |
| Councilmember Burke, III | Aye |
| Councilmember Holman | Aye |
| Councilmember Kellogg | Aye |
| Councilmember Moorhead | Aye |
| Councilmember Townsend | Aye |

Mayor Turnbow opened the public hearing at 7:45 p.m. and asked for a staff report.

- Madison Valley 1st Plat Lot 49 (422 Wiltshire Drive/523 Buffalo Drive) - Countryclub Homes LLC

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet announcing the lot address, legal description, lot owner’s name and reviewed the staff proposed findings. Notice was provided to the property owner on January 13, 2017 of the requirement to install sidewalk. Kelly Tobin, attorney for the property owner, has contact staff and indicated the owner intends to construct a home on the lot within the next six months. This property owner is the owner of all of the 23 undeveloped lots which remain in this subdivision. This subject property is a corner lot. Once the sidewalk is constructed, the adjacent lot to the north along Buffalo Drive will be required to have sidewalk installed. He asked for the letter submitted by Kelly Tobin, attorney at law, 1150 Grand, Kansas City, Missouri that is included in the Council packet be entered into the record.

Mayor Turnbow opened floor for public comment and hearing none, closed the public hearing at 7:47 p.m.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to accept staff’s proposed findings of fact and include 1st Plat, Lot 49 422 Wiltshire/523 Buffalo Drive in the Resolution for installation of sidewalk.

DISCUSSION: None

VOTE:

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| Councilmember Abdelgawad | Aye |
| Councilmember Barber | Aye |
| Councilmember Berendzen | Aye |
| Councilmember Burke, III | Aye |
| Councilmember Holman | Aye |
| Councilmember Kellogg | Aye |
| Councilmember Moorhead | Aye |
| Councilmember Townsend | Aye |

B. Amending the Schedule of Fees (public hearing)

RESOLUTION 17-58: “A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI AMENDING THE SCHEDULE OF FEES AND ADJUSTING THE CITY OF RAYMORE WATER AND SEWER RATES FOR THE FISCAL YEAR 2018.”

City Clerk Jeanie Woerner conducted the reading of Resolution 17-58 by title only.

Mayor Turnbow opened the public hearing at 7:48 p.m. and asked for a staff report.

Finance Director Cindi Watson provided a review of the staff report and rate adjustment included in the Council packet. Staff completed the annual review of the water and sewer section of the Schedule of Fees and presented an amendment to address the fees associated with water taps, hydrant meter deposits, connection fees, service rates, reconnection deposit, and the water and sewer deposits at the September 18 Council work session. These changes will be effective November 1, 2017 for the 2018 fiscal year.

Councilmember Holman asked for clarification that the sewer rate will decrease and the water rate will increase with a net of zero increase.

City Manager Jim Feuerborn stated the rates are based only on the cost of service.

Councilmember Moorhead asked for water and sewer rate comparisons for surrounding cities.

Ms. Watson stated Raymore is the lowest in Cass County with the recommended changes. The City of Lee's Summit is the only one lower in the area due to the large population.

Mayor Turnbow opened the floor for public comment and hearing none, closed the public hearing at 7:51 p.m.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the reading of Resolution 17-58 by title only.

DISCUSSION: Councilmember Abdelgawad noted that most of the costs listed on the schedule of fees are actually decreasing.

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

C. Amending City Code Section 105.060-Declaration of Candidacy Form

BILL 3302: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING CHAPTER 105, SECTION 105.060 DECLARATION OF CANDIDACY-FORM, OF THE RAYMORE CITY CODE."

City Clerk Jeanie Woerner conducted the first reading of Bill 3302 by title only.

City Clerk Jeanie Woerner provided a review of the staff report included in the Council packet. Senate Bill 111 approved during the 99th General Assembly session, amended a portion of Section 115.306 of the Revised Statutes of Missouri. This change removed the qualification of a municipal candidate filing for elected office of having been found guilty of a federal misdemeanor. Bill 3302 proposes to amend City Code Section 105.060, Declaration of Candidacy Form, by removing the reference to a federal misdemeanor, to ensure compliance with State law.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3302 by title only.

DISCUSSION: None

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

D. Approval of a Reimbursement Agreement with Good Otis, LLC for the construction of Fox Ridge Drive

BILL 3298: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO A STREET IMPROVEMENT REIMBURSEMENT AGREEMENT WITH GOOD OTIS, LLC FOR FOX RIDGE DRIVE FROM ITS CURRENT TERMINUS AT APPROXIMATELY OLD PAINT ROAD TO DEAN AVENUE."

City Clerk Jeanie Woerner conducted the first reading of Bill 3298 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. In April 2016, the voters approved the construction of Fox Ridge Drive from Old Paint Road west to Dean Avenue as part of the General Obligation Revenue Bond issue in an amount up to \$700,000. This road segment is adjacent to the next phase of Meadowood of The Good Ranch. Good Otis, LLC, developer of Meadowood, desires to construct Fox Ridge Drive concurrently with the construction of Meadowood and advancing the original schedule staff had established for the road construction. Staff is requesting approval of a reimbursement agreement with Good Otis, LLC for the construction of Fox Ridge Drive in the estimated amount of \$571,304.30.

Councilmember Holman complemented this public/private partnership for a reduction of costs. The construction of this road will provide connections between neighborhoods and improve traffic flow.

City Manager Jim Feuerborn stated this agreement will spur future development of the area. Good-Otis, LLC is moving forward with housing development in conjunction with this agreement as part of an overall project.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3298 by title only.

DISCUSSION: None

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |

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| Councilmember Kellogg | Aye |
| Councilmember Moorhead | Aye |
| Councilmember Townsend | Aye |

E. Prairie View of The Good Ranch Replat

BILL 3300: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI APPROVING THE FINAL PLAT OF PRAIRIE VIEW OF THE GOOD RANCH, LOTS 1 THRU 65 AND TRACTS "A" THRU "E", A SUBDIVISION OF LAND LOCATED IN PART OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 46, RANGE 32, PART OF THE OF NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 46, RANGE 32, AND PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 46, RANGE 32, RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the first reading of Bill 3300 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. David Otis, representing Good Otis LLC, is requesting approval of the replat of Prairie View of The Good Ranch, a 65-lot single family subdivision proposed for the southeast corner of Hubach Hill Road and North Cass Parkway. At their September 18, 2017, the Planning and Zoning Commission voted 7-0-1 to accept staff's findings of fact with a recommendation of approval based on three conditions. Those conditions are the developer must sign the Development Agreement prior to the first reading by Council, the applicant must submit a revised plat showing revisions A through E from the staff comments contained in the staff report, and the applicant/developer must obtain an agreement from Public Water Sewer District (PWSD) #10 allowing the right-of-way of Brook Parkway to be platted over the existing water main easement. If this first reading is approved by Council, the second reading will be placed on hold until all of the conditions have been met.

Councilmember Burke asked about the nomenclature in the title of the Bill referencing "final" plat when this is a replat.

Mr. Cadoret answered that as long as the nomenclature is correct on the plat, it is not an issue.

Councilmember Abdelgawad asked for a price range of the homes to be built.

Matt Schlicht, Engineering Solutions, 50 S.E. 30th Street, Lee's Summit, MO, stated this development would be similar to the Stonegate subdivision with houses being in the \$250,000-\$300,000 range. The developer has been interviewing builders to grow the subdivision quickly.

City Manager Jim Feuerborn noted to the Council that this subdivision had been brought to Council previously by a different builder with a proposal of smaller lots and and high density plan. This was denied by Council. In this request, the developer is bringing forth the proposal with larger lots.

Mr. Cadoret expanded on staff comment #13 in the staff report. The final plat shows the location of the where the water district's utility easement will be for the service lines within the subdivision. The main transmission line is under Brook Parkway and individual service mains will need to be constructed to serve the individual lots. The water district requires an exclusive 30' easement from their water main. This is separate from right-of-way and the City's 10' setback requirement along the property line. The combination of these setbacks forces the homes to be setback 40' from the front property line. A 30' easement would be standard in a rural area, with large acreage lots, but not in an urban setting. This has significant impact on the subdivision. This is why the requirement has been placed that the easement issue be settled between the water district and the owner/developer before second reading.

Mr. Feuerborn stated for the record, that this is a conflict when you have a rural water district providing service to an urban development. The 30' easement becomes an issue when a proposed urban subdivision doesn't contain the large, acreage lots.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3300 by title only.

DISCUSSION: None

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

F. Award of Contract - Public Works Security Cameras

BILL 3301: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CI3 INTEGRATORS FOR THE PURCHASE AND INSTALLATION OF THE PUBLIC WORKS SECURITY CAMERA SYSTEM AND REPLACEMENT OF THE CAMERA STRUCK BY LIGHTNING IN THE POLICE PARKING LOT IN THE AMOUNT OF \$20,299 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3301 by title only.

Chief of Police Jan Zimmerman provided a review of the staff report included in the Council packet. This project was included in the FY 2017 Capital Improvement Project budget. Staff is recommending that Council award the contract to CI3 Integrators for purchase and installation of the security camera system for the Public Works facility.

Staff answered general questions from Council.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3301 by title only.

DISCUSSION: None

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

G. Adoption of Section 457 Deferred Compensation Plan - ICMA-RC

RESOLUTION 17-51: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND ADOPTING A SECTION 457 DEFERRED COMPENSATION PLAN ADMINISTERED BY THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION."

City Clerk Jeanie Woerner conducted the reading of Resolution 17-51 by title only.

City Attorney Jonathan Zerr provided a review of the staff report included in the Council packet. The City Manager's amended employment contract calls for the City of Raymore to contribute five percent (5%) of his gross base salary to a deferred compensation plan maintained, managed and operated through the International City/County Management Association Retirement Corporation (ICMA-RC). ICMA-RC requires the adoption of the plan by Resolution of the Council. Staff recommends a lump sum contribution to catch up from past to present and moving forward a payment per pay period will be made.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the reading of Resolution 17-51 by title only.

DISCUSSION: None

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

H. Acceptance of the City Council's Strategic Plan

RESOLUTION 17-57: "A RESOLUTION OF THE CITY OF RAYMORE MISSOURI, ACCEPTING AND ADOPTING THE CITY STRATEGIC PLAN."

City Clerk Jeanie Woerner conducted the reading of Resolution 17-57 by title only.

Communications Director Mike Ekey provided a review of the processes the City utilized in organizing community conversations and how citizen input was used to create the Strategic Plan. Staff is recommending Council accept the City's Strategic Plan and 2017-2018 Action Steps.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the reading of Resolution 17-57 by title only.

DISCUSSION: City Manager Jim Feuerborn advised Council he will be presenting the City's successful processes on the Strategic Plan to students at the School of Management of Kansas University. He explained to Council that the Plan will be reviewed by Council each quarter to receive updates from staff on the progress of action steps in the Plan. The Mayor has asked for follow up community conversations to be held to inform citizens of progresses. He explained the importance of this living document and how it will be used to develop a comprehensive plan for the next 10 years.

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| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

11. Public Comments.

Jim Otis, Good-Otis, LLC thanked Council for approving the reimbursement agreement for the construction of Foxridge Drive. It is their belief the completion of this project will bring future retail development to the area and the development of Prairie View will increase the population and traffic counts. They are excited for this growth.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers thanked Mr. Otis for his comments, Mr. Murdock for information on emergency preparedness, volunteers approved for appointments to various boards and committees, welcomed Ms. Brattin, and spoke to the success of the Raymore Festival.

Councilmember Moorhead thanked Mr. Page for his comments on the installation of sidewalk. He announced he and Councilmember Burke manned a booth last week at the Farmers Market.

Councilmember Holman noted all restaurants are open at the Raymore Market Place which is great for economic growth and recognized a local government student in the audience.

Councilmember Abdelgawad reminded citizens that the last day for this years Farmers Market is September 26, announced she and Councilmember Berendzen will be hosting a Ward 4 town hall meeting at Centerview on October 18, thanked Mr. Ekey for assisting Council in the festival parade, recognized park, emergency preparedness, and the police department staff for their assistance with the festival.

Councilmember Berendzen noted his absence at the September 11 meeting was due to his attendance at the Missouri Municipal League conference. He thanked staff for his tour of parks, public works, and police department facilities.

Mayor Turnbow thanked Mr. Urquilla for attending this meeting and announced he will be attending "Coffee with the Mayor" on September 29 Foxwood Springs.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to adjourn to Executive Session to discuss litigation as authorized by §610.021 (13).

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| ROLL CALL VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

The regular meeting of the Raymore City Council adjourned to Executive Session at 8:48 p.m.

13. Adjournment.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to adjourn.

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|--------------|--------------------------|-----|
| VOTE: | Councilmember Abdelgawad | Aye |
| | Councilmember Barber | Aye |
| | Councilmember Berendzen | Aye |
| | Councilmember Burke, III | Aye |
| | Councilmember Holman | Aye |
| | Councilmember Kellogg | Aye |
| | Councilmember Moorhead | Aye |
| | Councilmember Townsend | Aye |

The regular meeting of the Raymore Council adjourned at 9:01 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk