

THE **PLANNING AND ZONING COMMISSION** OF THE CITY OF RAYMORE, MISSOURI, MET IN REGULAR SESSION **TUESDAY, SEPTEMBER 4, 2018**, IN THE COUNCIL CHAMBERS OF CITY HALL, 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI WITH THE FOLLOWING COMMISSION MEMBERS PRESENT: CHAIRMAN WILLIAM FAULKNER, KELLY FIZER, MARIO URQUILLA, MATTHEW WIGGINS, CHARLES CRAIN AND MAYOR KRIS TURNBOW. ABSENT WERE ERIC BOWIE, DON MEUSCHKE, AND MELODIE ARMSTRONG. ALSO PRESENT WERE ASSOCIATE PLANNER DAVID GRESS, PUBLIC WORKS DIRECTOR MIKE KRASS, AND CITY ATTORNEY JONATHAN ZERR.

1. **Call to Order** – Chairman Faulkner called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Roll Call** – Roll was taken and Chairman Faulkner declared a quorum present to conduct business.
4. **Personal Appearances** – None
5. **Consent Agenda**

a. Approval of minutes of August 21, 2018 meeting

Motion by Commissioner Urquilla, Seconded by Commissioner Wiggins to accept the meeting minutes as submitted.

Vote on Motion:

Chairman Faulkner	Aye
Commissioner Wiggins	Aye
Commissioner Armstrong	Absent
Commissioner Bowie	Absent
Commissioner Crain	Abstain
Commissioner Fizer	Aye
Commissioner Meuschke	Absent
Commissioner Urquilla	Aye
Mayor Turnbow	Aye

Motion passed 5-0-1.

6. **Unfinished Business - None**
7. **New Business -**

A. Case #18014 - 2019-2023 Capital Improvement Program (public hearing)

City Manager Jim Feuerborn presented an overview of the 2019-2023 Capital Improvement Program. He reviewed the revenue sources for each fund and proposed expenditures as part of the FY19 capital budget. He reviewed each project included in the Capital Improvement Program with specific focus on those projects included in the FY19 Capital Budget.

Public Works Director Mike Krass provided information on the proposed Shadowood settlement issue project as there has been soil settlements occur that have affected streets and sidewalks in the neighborhood.

Chairman Faulker opened the public hearing at 7:34 p.m.

No public comments.

Chairman Faulkner closed the public hearing at 7:35 p.m.

Commissioner Wiggins commented that he appreciated the efforts put into the CIP. He commented that the inclusion of all of the maintenance projects is appreciated.

Commissioner Urquilla asked about the status of possible improvements to our existing soccer fields or a future soccer complex.

Mr. Feuerborn commented that City staff are having discussions on this topic, both with public and private complexes. He stated the key is to get the facilities in the right location. We are doing a review of available land, including costs to provide additional soccer fields.

Commissioner Urquilla said he is pleased with where the City is going.

Commissioner Fizer asked about the addition of light poles at Fox Ridge and Johnston Drive which were on the list for FY18.

Mr. Krass stated the installation of that street light is currently in the approval process and should occur soon.

Chairman Faulkner asked how the 2019 CIP compares with the 2018 CIP budget.

Mr. Feuerborn commented that if you exclude the GO Bond projects from the 2018 CIP then the 2019 CIP is slightly higher than the 2018 CIP.

Chairman Faulkner asked if there are any other settlement issues in other subdivisions, such as Ward Park Place.

Mr. Krass stated there were some settlements on private property in Ward Park Place, but any settlements on City streets have been addressed.

Chairman Faulkner asked about the Harold Estates gravity sewer line and if the City had easements in place for the project.

Mr. Feuerborn stated the City will need to acquire easements for the project and we have had discussions with the landowner to the north of Harold Estates.

Chairman Faulkner did express some disappointment with the 163rd street extension disappearance from the CIP.

Mr. Feuerborn stated the project is still on the 10-year road plan, but due to its cost it is not feasible to include the project in the CIP.

Chairman Faulkner commented that communities on the Kansas side seem to install certain infrastructure in advance of development, but understood the costs involved to do so.

Mr. Feuerborn stated where the City did advance road projects the developer had plans to proceed with adjacent development.

Motion by Commissioner Urquilla, Seconded by Commissioner Crain, to accept case #18014, the 2019-2023 Capital Improvement Program, as presented to be forwarded to the City Council with a recommendation of approval.

Vote on Motion:

Chairman Faulkner	Aye
Commissioner Wiggins	Aye
Commissioner Armstrong	Absent
Commissioner Bowie	Absent
Commissioner Crain	Aye
Commissioner Fizer	Aye
Commissioner Meuschke	Absent
Commissioner Urquilla	Aye
Mayor Turnbow	Aye

Motion passed 6-0-0.

8. City Council Report

Mr. Zerr provided an overview of the August 27, 2018 meeting of the City Council.

9. Staff Report

Associate Planner David Gress provided an overview of the upcoming cases to be considered by the Commission.

Mr. Krass provided an overview of the status of current City infrastructure projects.

10. Public Comment

None.

11. Commission Member Comment

Commissioner Urquilla thanked staff for its work on the CIP.

Commissioner Wiggins thanked staff for its work on the CIP.

Chairman Faulkner thanked staff for its efforts.

12. Adjournment

Motion by Commissioner Wiggins, Seconded by Commissioner Urquilla to adjourn the September 4, 2018 Planning and Zoning Commission meeting.

Vote on Motion:

Chairman Faulkner	Aye
Commissioner Wiggins	Aye
Commissioner Armstrong	Absent
Commissioner Bowie	Absent
Commissioner Crain	Aye
Commissioner Fizer	Aye
Commissioner Meuschke	Absent
Commissioner Urquilla	Aye
Mayor Turnbow	Aye

Motion passed 6-0-0.

The September 4, 2018 meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jim Cadoret