

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, SEPTEMBER 10, 2018 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, CIRCO, HOLMAN, 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. Councilmember Kellogg absent.

Mayor Turnbow called for a moment of silence in memory of Greene County Deputy Sheriff Aaron Paul Roberts who recently lost his life in the line of duty.

3. Pledge of Allegiance.

4. Presentations/Awards.

Mayor Turnbow presented proclamations to Prairie Chapter DAR, Mary Sibley Chapter DAR, and Little Blue River Chapter DAR in recognition of Constitution Week, and Raymore Peculiar Sunrise Optimist Club in recognition of Childhood Cancer Awareness Month.

5. Personal Appearances.

6. Staff Reports.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet and upcoming agenda items for the Planning and Zoning Commission.

Captain Jim Wilson provided information on ongoing thefts from unlocked vehicles throughout the City.

Communications Manager Mike Ekey introduced items for Council's distribution at the Farmers Market and requested a date for a group photo of the Mayor and Councilmembers.

City Manager Jim Feuerborn provided agenda items for the September 17 City Council work session.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, August 27, 2018

B. Resolution 18-49, Memorial Park Improvements - Acceptance and Final Payment

C. Resolution 18-51, 155th Street Culvert Project - Acceptance and Final Payment

D. Resolution 18-52, Raymore Activity Center Audio/Video - Acceptance and Final Payment

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the Consent Agenda as presented.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Absent
	Councilmember Townsend	Aye

9. Unfinished Business. Second Readings.

A. 28th Amendment to the Unified Development Code

BILL 3387: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING VARIOUS SECTIONS OF THE UNIFIED DEVELOPMENT CODE."

City Clerk Jeanie Woerner conducted the second reading of Bill 3387 by title only.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3387 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Absent
	Councilmember Townsend	Aye

Mayor Turnbow announced the motion carried and declared Bill 3387 as **Raymore City Ordinance 2018-066.**

B. Award of Contract - Owen Good Force Main Valve Replacement Project

BILL 3385: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BREIT CONSTRUCTION, LLC FOR THE OWEN GOOD FORCE MAIN VALVE REPLACEMENT, CITY PROJECT NUMBER 18-312-201, IN THE AMOUNT OF \$29,760."

City Clerk Jeanie Woerner conducted the second reading of Bill 3385 by title only.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3385 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Absent
	Councilmember Townsend	Aye

Mayor Turnbow announced the motion carried and declared Bill 3385 as **Raymore City Ordinance 2018-067**.

10. New Business. First Readings.

A. Sidewalk on Undeveloped Lots (public hearings)

Mayor Turnbow opened the public hearing at 7:23 p.m. and asked for a staff report.

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 2018, staff identified nine undeveloped lots which met the threshold for the installation of sidewalk as provided for in Chapter 445 of the Unified Development Code (UDC). Six of the nine lot owners have complied with sidewalk installation requirements. The remaining three lot owners, 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. If Council determines any of the lots meet the requirement for the installation of sidewalk, a Resolution confirming the decisions made on each lot will be presented at the September 24, 2018 Council meeting for approval. The construction of these segments of sidewalk will be incorporated into the City's 2019 program beginning in September 2019, and the costs levied against the properties will be submitted in a special tax assessment.

- Edgewater at Creekmoor 3rd Plat Lot 80 (1116 Lakecrest Circle) - Carey Doak & Robin Boyd

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 31, 2018 of the requirement to install sidewalk. The property owner has not contacted staff regarding the sidewalk requirements. The owner of the adjacent home to the south provided a letter stating they had no concerns with the lack of sidewalk.

Mayor Turnbow opened floor for public comment.

Carey Doak, owner of 1116 Lakecrest Circle, stated he is currently working with the developer who is using the access of this lot for improvements to the cove behind the property. He feels if the sidewalk were to be installed, it could be subject to damage by construction vehicles. He hopes the improvements will be completed by September 2019.

Mayor Turnbow opened the floor for further public comment and hearing none, closed the public hearing at 7:30 p.m.

MOTION: By Councilmember Barber, second by Councilmember Holman to accept staff’s proposed findings of fact and include Edgewater at Creekmoor 3rd Plat Lot 80, 1116 Lakecrest Circle, in the Resolution for installation of sidewalk.

DISCUSSION: Councilmember Abdelgawad asked staff for a clarification of the improvements in progress as stated by the property owner.

Staff stated they are not aware of any improvements nor of the developer using this lot for access.

Councilmember Abdelgawad stated in the past, Council has granted an extension for property owners such as Mr. Doak. She stated she is in favor of granting an extension in this case.

Staff answered general questions from Council. Discussion ensued.

VOTE:	Councilmember Abdelgawad	Nay
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Absent
	Councilmember Townsend	Aye

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

- Whitetail Run Lot 2 (906 Kodiak Street) - Green Grass Investments, Inc.

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 31, 2018 of the requirement to install sidewalk. The property owner has not contacted staff regarding the sidewalk requirements. The owner of the lot has several homes under construction in the subdivision. This sidewalk segment provides an important connection to the existing sidewalk along Elk Street and to the crosswalk on 195th Street to Bridle Ridge school.

Mayor Turnbow opened floor for public comment and hearing none, closed the public hearing at 7:40 p.m.

MOTION: By Councilmember Barber, second by Councilmember Holman to accept staff's proposed findings of fact and include Whitetail Run Lot 2, 906 Kodiak Street, in the Resolution for installation of sidewalk.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Absent
	Councilmember Townsend	Aye

Mayor Turnbow opened the public hearing at 7:40 p.m. and asked for a staff report.

- Whitetail Run Lot 49 (916 Doe Drive) - Green Grass Investments, Inc.

Community Development Director Jim Cadoret advised Council the owner was issued a building permit for development on this lot today and he asked for this item to be removed from the agenda.

Mayor Turnbow closed the public hearing at 7:40 p.m.

MOTION: By Councilmember Barber, second by Councilmember Holman to remove this item from the agenda.

DISCUSSION: None

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

Councilmember Holman	Aye
Councilmember Kellogg	Absent
Councilmember Townsend	Aye

B. Award of Contract Public Works Facility Roof

BILL 3389: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JR & CO., INC. FOR THE PUBLIC WORKS FACILITY ROOF, CITY PROJECT NUMBER 18-247-201, IN THE AMOUNT OF \$192,137.15."

City Clerk Jeanie Woerner conducted the first reading of Bill 3389 by title only.

Public Works Director Mike Krass reviewed the staff report in the Council packet. This project involves the the overlay of the roof at the Public Works office building on South Madison. Staff recommends awarding the contract to JR & Co., Inc. for this project. He answered general questions from Council.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3389 by title only.

DISCUSSION: None

VOTE:

Councilmember Abdelgawad	Aye
Councilmember Barber	Aye
Councilmember Berendzen	Aye
Councilmember Burke, III	Aye
Councilmember Circo	Aye
Councilmember Holman	Aye
Councilmember Kellogg	Absent
Councilmember Townsend	Aye

C. Budget Amendment-FY 2018 Operating Adjustments

BILL 3390: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2018 OPERATING BUDGET."

City Clerk Jeanie Woerner conducted the first reading of Bill 3390 by title only.

Finance Director Cindi Watson reviewed the staff report in the Council packet. During fiscal year 2018 the following line-item expenditures exceeded projections: the prosecuting attorney contract, police training and water tap installations. Staff is also requesting transfers from the Court, Communications and Parks & Recreation department budgets to the restricted revenue fund for budgeted expenditures that will not be contracted or finalized prior to October 31, 2018. In addition, the Parks & Recreation fund received an archery grant during the fiscal year and opened the Raymore Activity Center which needs to be recognized in this fiscal year for revenue and expenditures. Staff answered general questions from Council.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3390 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Absent
	Councilmember Townsend	Aye

11. Public Comments.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers recognized the 17th anniversary of the September 11 terrorist attack on the United States.

Councilmember Burke recently heard retired General Colin Powell speak and related his speech on leadership to the leadership of Raymore City Manager Jim Feuerborn.

Councilmember Abdelgawad stated her appreciation to the chapters of the DAR and the Raymore-Peculiar Sunrise Optimist club for their contributions to society. She extended an invitation to the Community Conversations on October 1 and reminded citizens that Councilmembers will be present at the remaining weeks of the Farmers Market.

Councilmember Townsend spoke to his appearance at the Farmers Market as well as his participation in the recent Good Neighborhood meeting for the proposed VanTrust development. He recognized high school government students in attendance at the meeting.

Mayor Turnbow recalled his military involvement in the September 11 terrorist attack.

MOTION: By Councilmember Barber, second by Councilmember Holman to adjourn to Executive Session to discuss personnel matters as authorized by §610.021 (3).

ROLL CALL VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Absent
	Councilmember Townsend	Aye

The regular meeting of the Raymore City Council adjourned to Executive Session at 8:07 p.m.

13. Adjournment.

MOTION: By Councilmember Holman, second by Councilmember Townsend to adjourn.

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Absent
	Councilmember Townsend	Aye

The regular meeting of the Raymore Council adjourned at 8:28 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk