

AGENDA

Raymore City Council Regular Meeting City Hall – 100 Municipal Circle Monday, March 11, 2019

7:00 p.m.

- 1. Call to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Presentations/Awards.
 - City Auditor Kim Pearson Dana F. Cole & Co., FY 2018 Financial Statements (provided to Council under separate cover)
- 5. Personal Appearances.
- 6. Staff Reports.
 - A. Status of Capital Improvements (pg 7)
 - B. Development Services (pg 13)
 - C. Parks & Recreation
 - D. Monthly Court Report (pg 19)
 - E. Police/Emergency Management
- 7. Committee Reports.
- 8. Consent Agenda.

The items on the Consent Agenda are approved by a single action of the City Council. If any Councilmember would like to have an item removed from the Consent Agenda and considered separately, he/she may so request.

A. City Council Minutes, February 25, 2019 (pg 23)

- 9. Unfinished Business. Second Reading.
 - A. Award of Contract RAC Projector/Screen

Reference: - Agenda Item Information Sheet (pg 33)

- Bill 3438 (pg 35)

- Contract (pg 37)

Staff is requesting award of contract to Kansas City Audio Visual for the purchase and installation of a projector and screen for the Raymore Activity Center.

• City Council, 02/25/19: Approved 7-0

10. New Business. First Reading.

A. Regulation of Open Burning

Reference: - Agenda Item Information Sheet (pg 47)

- Bill 3439 (pg 49)

Due to recent changes made to the Missouri open burning regulation that eliminated many of the state requirements on open burning, staff is proposing to add Chapter 285: Regulations for Open Burning to the City Code of Ordinances.

B. Nullify Current Intent to Annex Area

Reference: - Agenda Item Information Sheet (pg 53)

- Resolution 19-14 (pg 55)

- Current Intent to Annex Map (pg 57)

The current Intent to Annex was established by Resolution 06-04 on Jan. 9, 2006. With the current discussion on annexation of areas east of the current City boundary, it is appropriate to nullify the existing Intent to Annex Area.

C. Nullify Current Annexation Plan of Intent

Reference: - Agenda Item Information Sheet (pg 59)

- Bill 3440 (pg 61)

- Current Annexation Plan of Intent (pg 63)

In 2006 there was an effort to annex three distinct areas situated east of the current City boundary. A plan of intent was prepared for each of the three proposed annexation areas. With the current discussion on annexation of areas east of the current City boundary it is appropriate to nullify the three Plan of Intents to Annex documents.

D. Establish Intent to Annex Area

Reference: - Agenda Item Information Sheet (pg 123)

- Resolution 19-15 (pg 125)

- Proposed Intent to Annex Map (pg 127)

With the current discussion on annexation of areas east of the current City boundary it is appropriate to establish a new Intent to Annex Area description and map that can be shared with Lee's Summit and Lake Winnebago as a precursor to creating a Memorandum of Understanding with the communities regarding annexation.

E. <u>Award of Contract - Municipal Circle Street Light Installation</u>

Reference: - Agenda Item Information Sheet (pg 129)

- Bill 3442 (pg 131)

- Proposal (pg 133)

This project calls for the replacement of decorative lighting along Skyline and Broadmoor Drive within the Municipal Complex. Staff is recommending award of this contract to Black & McDonald.

F. <u>Multi-Year Curb Replacement Program</u>

Reference: - Agenda Item Memorandum (pg 135)

- Resolution 19-16 (pg 137)

- Exhibit A (pg 138)

- Map of proposed curb to be replaced (pg 142)

The City is engaged in a multi-year curb replacement program. Resolution 19-16 approves the 2019 Curb Replacement Program with suggested amendment.

- **11. Public Comments.** Please identify yourself for the record and keep comments to a maximum of five minutes.
- 12. Mayor/Council Communication.
- 13. Adjournment.

Items provided under "Miscellaneous" in the Council Packet:

• Planning and Zoning Commission minutes, 02/05/19 (pg 145)

EXECUTIVE SESSION (CLOSED MEETING)

The Raymore City Council may enter an executive session before or during this meeting, if such action is approved by a majority of Council present, with a quorum, to discuss:

- Litigation matters as authorized by § 610.021 (1),
- Real Estate acquisition matters as authorized by § 610.021 (2),
- Personnel matters as authorized by § 610.021 (3),
- Other matters as authorized by § 610.021 (4-21) as may be applicable.

Any person requiring special accommodation (i.e., qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify this office at (816) 331-3324 no later than forty eight (48) hours prior to the scheduled commencement of the meeting.

Hearing aids are available for this meeting for the hearing impaired. Inquire with the City Clerk, who sits immediately left of the podium as one faces the dais.