

- **Motion:** Councilmember Adams made the motion to Open a public hearing
- **Second:** Councilmember Caiharr seconded the motion.
- **Vote:** Motion passes 5-0.
- William Rodusky, representing the applicant, made some comments providing additional details of the project.
- Jeff Body, 205 S. 103rd St., addressed the Council reiterating his points from the public comment period and voicing his opposition to this and other tax abatement.
- Scott Anderson provided responses to some of Mr. Boddy's points. He also provided additional context on the Fastenal company's growth in Edwardsville
- There was additional discussion regarding the value of adding residents to the community as well as the net benefit for the City regarding the expansion of the trail feature associated with this project.
- Marcia Harrington, representing the Wyandotte County Economic Development Council, took the podium and offered support for the project.
- **Motion:** Councilmember Adams made the motion to close the public hearing
- **Second:** Councilmember Shriver seconded the motion.
- **Vote:** Motion passes 5-0.
- **Motion:** Councilmember Mellott made the motion to Adopt Resolution number 2019-01
- **Second:** Councilmember Caiharr seconded the motion.
- **Vote:** Motion passes 5-0.

6. Consider recommendation of approval from the Planning Commission regarding a Special Use Permit for temporary lodging at 11130 Speaker Rd. and adopting Resolution 2019-02 finalizing the same

- City Planner Dave Knopick reviewed this item and summarized the Planning Commission Public Hearing that took place, noting the opposition expressed by some of the neighbors in the form of an informal protest petition that was provided.
- Mr. Knopick also made note of a formal protest petition that was filed but was ultimately determined not be valid, thus not requiring a super majority vote.
- The road conditions along Speaker Rd. were discussed and all present agreed the road was in poor condition.
- The applicants for this project were invited to speak and they provided additional context on the project.
- City Council also gave direction to staff to explore the possibility of reducing the speed limit along Speaker Rd.
- **Motion:** Councilmember Adams made the motion to approve a Special Use Permit for temporary lodging at 11130 Speaker Rd. along with the staff conditions and adopting Resolution 2019-02 finalizing the same.
- **Second:** Councilmember Caiharr seconded the motion.
- **Vote:** Motion passes 5-0.

7. Consider authorizing the City Manager to enter into a professional services agreement with BHC Rhodes for preliminary and final design of the Riverview Crossroads Project

- City Manager Michael Webb reviewed the Riverview Crossroads project process to this point.
 - Councilmembers Chuck Adams and Chuck Stites made comments expressing support to consider extending the project east along Riverview.
 - Mr. Webb noted the fact that Bonner Springs and the proposed Compass Center project are still ongoing factors that will affect this project.
 - Councilmember Carolyn Caiharr noted she had concerns about dedicating so many resources to a section of road that many residents consider to be one of the best in the City. She also stressed that she felt Bonner Springs should be engaged with this project, as their potential project south of Riverview hinges on public improvements such as this.
 - Randy Gorton, BHC Rhodes, provided additional details on the scope of the project and
 - **Motion:** Councilmember Mellott made a motion to allow the City Manager to enter into a professional services agreement with BHC Rhodes for preliminary and final design of the Riverview Crossroads Project
 - **Second:** Councilmember Shriver seconded the motion.
 - **Vote:** Motion passes 4-1, with Councilmember Caiharr dissenting
- 8. Consider Resolution 2019-03 authorizing the reimbursements of funds for preliminary and final design and other related expenses for the Riverview Crossroads project from future bonds or other tax-exempt proceeds**
- Mr. Webb reviewed this action in relation to the previous item.
 - **Motion:** Councilmember Adams made the motion authorizing the reimbursements of funds for preliminary and final design and other related expenses for the Riverview Crossroads project from future bonds or other tax-exempt proceeds via Resolution 2019-03.
 - **Second:** Councilmember Mellott seconded the motion.
 - **Vote:** Motion passes 4-1, with Councilmember Caiharr dissenting

Prior to Advisory Reports, Mayor McTaggart conducted an informal straw poll of the Councilmembers on whether they would support City staff presenting an ordinance related to the Tobacco 21 effort. All councilmembers except Chuck Stites said they had no objections to further consideration

9. Advisory Reports

City Manager – Mr. Webb noted a few ongoing business items and also reminded the group of the upcoming Chamber Annual Dinner which takes place Friday, February 1 in Bonner Springs

Fire: Chief Witham commented about the new fire truck. Stated training on the new fire truck started the week prior. Chief Witham informed the Council he would be giving 3 presentations at the International Association of Fire Chiefs. Chief then Thanked the council for the raises in the past year and that in doing so the result has been higher employee retention.

Public Works – Public Works Director Tammy Snyder stated that they had been working hard in light of the recent snow event. Mrs. Snyder stated that 5 employees had worked to remove the snow.

10. Council and Mayor Comments

Adams: Councilmember Adams expressed his appreciation for the new fire truck.

Caiharr: Councilmember Caiharr gave positive feedback regarding the street treating efforts by Public Works during the snow event. She also inquired about the demolition of the house at 1516 S. 94th St. Mr. Daniel noted that no formal demo permit has been pulled and that staff would likely be providing an update on that property at the next Council meeting.

Mellott: Councilmember Mellott asked for an update on the Quite Zone project, which Mr. Webb provided an update.

Shriver: Councilmember Shriver commented that the new fire truck was beautiful. Thanked city employees for their effort to remove the snow. Inquired about whether or not the city would have a branch drop off available to residents. Ms. Snyder noted that Wyandotte County has a site for tree debris and Mr. Daniel noted he would engage Waste Management on other options

McTaggart: Mayor McTaggart extended appreciation to the Fire Chief for his leadership both on local and national levels.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

Zachary Daniel
City Clerk