



City Council Meeting Minutes

April 8, 2019 7:00 p.m.

Mayor: John McTaggart
Councilmembers: Chuck Adams Carolyn Caiharr Margaret Shriver
Garrett Mellott Chuck Stites

1. **Approve minutes of March 11, 2019**
 - **Motion:** Councilmember Stites made the motion to approve the minutes from March 11, 2019.
 - **Second:** Councilmember Shriver seconded the motion.
 - **Vote:** Passes 5-0

2. **Statement of Bills paid:**
 - **\$187,995.35 (as of March 25, 2019)**
 - **\$173,052.13 (as of April 8, 2019)**
 - **Motion:** Councilmember Mellott made the motion to approve the statement of bills paid in the amounts of \$187,995.35 (as of March 25, 2019), and \$173,052.13 (as of April 8, 2019)
 - **Second:** Councilmember Adams seconded the motion.
 - **Vote:** Passes 5-0

3. **Requests or Comments from the public**

No comments

4. **Consider recommendation of approval from the Planning Commission regarding a Special Use Permit for drinking establishment/microbrewery purposes with an outdoor seating area at 10953 Kaw Dr. and adopting Resolution 2019-06 finalizing the same.**
 - City Planner Dave Knopick Introduces and details this project. He also provided a summary of the Planning Commission public hearing on the matter, which saw no one voice opposition to the request.
 - There was some discussion on the business hours being recommended, which are Thursday-Friday from 5:00 pm until 10:00 pm and Saturday from 11:00 am until 10:00 pm. This represents the request from the applicants made at the public hearing. Mr. Knopick also reviewed the additional conditions of the SUP.

- Councilmember Stites had additional questions clarifying to the parking agreement with the rest of the Plaza West development and the food truck condition
 - Greg Bush, 1652 W. 65th Terrace in Olathe, KS, representing the applicant, clarified details about their state licensing process
 - **Motion:** Councilmember Adams made the motion to adopt Resolution 2019-06
 - **Second:** Councilmember Mellott seconded the motion.
 - **Vote:** Passes 5-0
5. **Consider cereal malt beverage license application for Flagship Development, LLC**
- Assistant City Manager Zack Daniel reviewed this item. Mr. Daniel provided background on the application, noting the applicant was an LLC. This fact prompted staff to seek the input from the ABC division of the Kansas Department of Revenue as well as area cities.
 - Mr. Daniel noted that staff initially denied moving the application forward due to its interpretation of state law. After receiving comments from KDOR as well as other communities, the City Attorney was comfortable moving this application before the Council for review.
 - **Motion:** Councilmember Mellott made the motion to approve the cereal malt beverage license application for Flagship Development.
 - **Second:** Councilmember Stites seconded the motion.
 - **Vote:** Passes 5-0
6. **Consider authorizing use of Special Sales tax funds to purchase a new utility vehicle for use by the Parks & Recreation division**
- Assistant City Manager Zack Daniel reviewed this item and provided details on the other equipment considered. He noted that staff recommended a slightly more expensive model than the low bid, due to the fact that it was a heavier duty option and had what staff considered to be a better warranty.
 - Mr. Daniel noted this was a budgeted expense in the 2019 Budget in the Special Sales Tax fund.
 - **Motion:** Councilmember Mellott made the motion to authorize the use of Special sales tax funds to purchase a new utility vehicle for use by the Parks & Recreation division.
 - **Second:** Councilmember Caiharr seconded the motion.
 - **Vote:** Passes 5-0
7. **Advisory Reports**
- **City Manager:** City Manager Michael Webb indicated that the Quiet zone project with Union Pacific was moving forward. Mr. Webb stated that the two houses in the zone had been acquired and would be demolished in the next 90days.

Councilmember Stites inquired about the area affected by the quiet zone and expressed his concern about costs assessed to the City. Mr. Webb addressed the concerns of Councilmember Stites. Mr. Webb updated the council about the 98th street project. Mr. Webb Stated that he has been working on the 2050 Transportation project. Mr. Webb then informed the council about the status of the 110th St, project. Mayor John McTaggart inquired about a timeline relating to the presentation. Mr. Webb responded with 30 days.

Assistant City Manager stated that the cemetery board has made the decision to move forward with the Stoney point cemetery clean up, which will take place Thursday, April 25.

- **Chiefs (Police & Fire):** Police Chief Mark Mathies stated that they have two police offers who will be attending the Academy in June.

Fire Chief Tim Whitham stated that two firefighters were attending a conference and that other staff would be conducting training as well. Mr. Whitham then informed the council he would be absent from the next Council meeting because he would be on vacation. Chief stated that their volunteer program at the fire department is continuing to garner participation.

8. Council and Mayor Comments

Adams: Councilmember Adams inquired about the status of the house that is to be demolished. Mr. Webb responded. Adams then indicated that a telephone pole had been hit and shredded and that a wire has been sticking out of the ground every since. Mr. Webb indicated that he would address it. Adams then stated he had received a lot of complaints last year about the property maintenance of 110th and 170. Mr. Adams then commented about the cemetery maintenance that is going to be done in the near future. Councilmember Adams then inquired about whether or not the county had been contacted in regards to the cemetery cleanup. Zack Daniel responded to the question.

Caiharr: Councilmember Caiharr mentioned that with the Move 2050 project more traffic and speeding will increase in the area. Caiharr informed the council of the City-Wide yard sale being held the weekend before the city-wide cleanup. Stites commented about the idea of having a swap and shop at the Community Center. Caiharr mentioned participating in a new trash challenge as a way to clean up the city.

Mellott: Councilmember Mellott expressed concern about an area of 4th St and K32 highway where water is coming up and damaging the street. Mr. Webb Commented. Mellott then expressed his gratitude for the work everyone has done on the facility

planning. Mr. Mellott then indicated that he was excited about the silent crossings coming.

Shriver: Councilmember Shriver inquired about the municipal development project. Mr. Webb responded. Mrs. Shriver then inquired as to what time the cemetery clean up would occur. Mr. Daniel responded.

Stites: Councilmember Stites inquired about monitors in lei of printing the Council packets. Mr. Stites then indicated that under I70 on 98th street there has been an increase of dumping. Stites then stated that there is a speeding issue on 98th and Riverview, specifically related to a black motorcycle. Mr. Webb responded that the new Adopt-a-Spot program will help with some of the dumping issues.

ADJOURNMENT

The meeting was adjourned at 8:11 p.m.

Zachary Daniel
City Clerk