



AGENDA

Raymore City Council Regular Meeting
City Hall – 100 Municipal Circle
Monday, September 12, 2016

7:00 p.m.

1. Call to Order.

2. Roll Call.

3. Pledge of Allegiance.

4. Presentations/Awards.

- Proclamation-Constitution Week presented to the Prairie Chapter of the Daughters of the American Revolution, Betty Taylor
- Proclamation-Constitution Week presented to the Mary Sibley Chapter of the Daughters of the American Revolution, Denise Miller
- Tyler George-Eagle Scout Recognition, Challenge Coin

5. Personal Appearances.

6. Staff Reports.

- A. Status of Capital Improvements (pg 9)
- B. Community Development (pg 21)
- C. Parks and Recreation (pg 27)
- D. Monthly Court Report (pg 31)
- E. Police/Emergency Management
- F. Community Improvement District Budgets

- Reference:
- Budget, Jeter Farm CID (pg 33)
 - Budget, Foxridge CID (pg 35)
 - Budget, Hubach Hill Road/North Cass Parkway CID (pg 39)
 - Budget, 58 Highway Regional Market Center CID (pg 43)
 - Budget, Raymore Galleria CID (pg 45)

In accordance with the Missouri Community Improvement District Act Sections 67.1401-67.1571 of the Revised Statutes of Missouri, the Finance Department submits for review and comment by the City Council the proposed budgets for the Community Improvement Districts within the City limits covering the period from November 1, 2016 through October 31, 2017. Any Councilmember comments will be duly reported to the respective CID board.

The Foxwood Village Shops CID has been submitted separately as a resolution for your approval (see item below) in the Consent Agenda in accordance with the terms of the Cooperative Agreement with that entity that require explicit Council approval.

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, August 22, 2016 (pg 51)

B. Foxwood Village Shops Community Improvement District Budget

Reference: - Agenda Item Information Sheet (pg 63)
- Resolution 16-41 (pg 65)
- Budget, Foxwood Village Shops CID (pg 67)

Section 4.5 of the Cooperative Agreement between the Foxwood Village Shops Community Improvement District and the City provides that the budget for the CID shall be approved by the Council each year. (This is in contrast to all of the other CIDs that are operating in the City, for which it is only required, by statute, that the Council be given the opportunity to review and comment on the CID budget). A resolution has been developed accordingly.

C. Public Improvements for Edgewater 5th - Final Acceptance

Reference: - Resolution 16-43 (pg 71)

The Director of Public Works has determined that the project has been satisfactorily completed in accordance with the project specifications. In addition, the Community Development Director and Public works Director have inspected the site and found it to be in compliance with City of Raymore Code Requirements.

9. **Unfinished Business. Second Reading.**

A. Permanent Closure and Removal of Access Drive - 1918 W. Foxwood Drive

Reference: - Agenda Item Information Sheet (pg 75)
- Bill 3174 (pg 77)
- Staff Report (pg 79)

Request filed by the Public Works Director to permanently close and remove the access drive from West Foxwood Drive (58 Highway) to property located at 1918 W. Foxwood Drive (formerly occupied by Ryan's Restaurant).

- Planning and Zoning Commission, 6/21/16: Approved 6-0
- City Council, 7/11/16: Remanded back to Planning and Zoning Commission
- Planning and Zoning Commission, 8/16/16: Approved 7-0
- City Council, 8/22/16: Approved 6-1

B. Award of Contract - Bulk Road Salt

Reference: - Agenda Item Information Sheet (pg 95)
- Bill 3202 (pg 97)
- Contract (pg 99)

The City issued a Request for Bid for bulk road salt. In its memo, staff reviews the results of the bidding and recommends award of contract to the lowest, best bidder, Independent Salt Company.

- City Council, 08/22/16: Approved 7-0

C. Award of Contract - 58 Highway Overlay

Reference: - Agenda Item Information Sheet (pg 115)
- Bill 3203 (pg 121)
- Contract (pg 123)

In the attached memo staff summarizes the scope of work to be performed and the bid results and recommends award of the project to JM Fahey.

- City Council, 08/22/16: Approved 7-0

D. Budget Amendment - 58 Highway Overlay

Reference: - Agenda Item Information Sheet (pg 167)
- Bill 3204 (pg 169)

Staff is requesting Council to amend the FY 2016 Capital Budget for work

associated with the 58 Highway Overlay Project.

● City Council, 08/22/16: Approved 7-0

E. Award of Contract - City Wide Median Beautification

Reference: - Agenda Item Information Sheet (pg 171)
- Bill 3201 (pg 184)
- Contract (pg 186)

This project will involve modifications of the landscaping in medians throughout the City. the work will include removal and replacement of the existing plantings and the installation of water quality treatment measures such as permeable pavers at some locations.

● City Council, 08/22/16: Approved 7-0

10. New Business. First Reading.

A. Amending the Schedule of Fees

Reference: - Agenda Item Memorandum (pg 219)
- Resolution 16-37 (pg 221)
- Exhibit A (pg 223)

Staff has completed the annual review of the current Schedule of Fees and prepared an amendment to address a couple fee items that have been added or amendment to better address existing programs and fees associated with the schedule. Also included is the increase in the Excise Tax Fees by the construction cost index CCI that was recommended in July 2016 by the License Tax Review Committee. A resolution and a proposed Schedule of Fees had been prepared and submitted accordingly.

B. Contract for Real Estate Purchase

Reference: - Agenda Item Memorandum (pg 227)
- Bill 3205 (pg 229)
- Contract (pg 231)

The Park Fee in Lieu fund provides for the acquisition of land for future parks, including the development of neighborhood parks. Before the Council is a real estate sale contract for the City to purchase 108 W. Olive Street using Park Fee in Lieu funds. The property will expand the area of the T.B. Hanna Station Park.

C. Budget Amendment - 108 W. Olive Street Property

Reference: - Agenda Item Memorandum (pg 241)
- Bill 3206 (pg 243)

With the approval of the previous agenda item, Bill 3205, staff is requesting amending the FY 2016 Capital Budget to provide funding for this project.

D. Award of Contract Foxwood Water Tower Project

Reference: - Agenda Item Memorandum Sheet (pg 245)
- Bill 3195 (pg 247)
- Contract (pg 249)

Staff is requesting Council approve an agreement with Maguire Iron, Inc. in the amount of \$484,683.00 for the repair and repainting of the Foxwood Water Tower

E. Budget Amendment Foxwood Water Tower

Reference: -Agenda Item Memorandum Sheet (pg 421)
-Bill 3194 (pg 423)

With the approval of the previous agenda item, Bill 3195, staff is requesting amending the FY 2016 Capital Budget to provide additional funding for this project.

F. Council Discussion of Fiscal Year 2017 Budget

Each meeting of the City Council following presentation of next fiscal year's budget and CIP will include an agenda item to allow the Council to give feedback and input into that budget prior to its finalization on October 24.

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:

- City Council Work Session Notes, 08/29/2016 (pg 427)
 - Park Board Minutes, 7/26/16 (pg 429)
 - Constitution Week Proclamation (pg 433)
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EXECUTIVE SESSION (CLOSED MEETING)

The Raymore City Council is scheduled to enter into Executive Session to discuss litigation matters as authorized by RSMo 610.021 (1)

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.