



AGENDA

Raymore City Council Regular Meeting
City Hall – 100 Municipal Circle
Monday, October 10, 2016

7:00 p.m.

1. Call to Order.

2. Roll Call.

3. Pledge of Allegiance.

4. Presentations/Awards.

- Oath of Office – Councilmember John Seimears

5. Personal Appearances.

- Sharon Parys, Arts Commission Chair - Opening of New Chamber Art Exhibit

6. Staff Reports.

- A. Status of Capital Improvements (pg 7)
- B. Community Development (pg 19)
- C. Parks and Recreation (pg 25)
- D. Monthly Court Report (pg 29)
- 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, September 26, 2016 (pg 33)
- B. City Council Special Meeting Minutes, October 3, 2016 (pg 53)

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

A. Recreation Activity Center Conditional Use Permit

Reference: - Agenda Item Information Sheet (pg 59)
- Bill 3208 (pg 61)
- Staff Report (pg 63)
- Conceptual Plan Drawings (pg 76)

The City of Raymore Public Works Director is requesting approval of a conditional use permit to construct a public building (Recreation Activity Center) upon land located in the northwest corner of Recreation Park.

- City Council, 09/26/2016: Approved 7-0
- Planning and Zoning Commission, 09/20/2016: Approved 8-0

B. FY16 Budget Amendment - FY16 Operating Funds

Reference: - Agenda Item Information Sheet (pg 85)
- Bill 3207 (pg 87)

Staff is requesting amending the FY16 Operating Budget. During the course of Fiscal Year 2016 several operating transactions occurred that require a budget amendment. Staff accumulated these items to be addressed as a single budget amendment.

- City Council, 09/26/2016: Approved 7-0

C. Agreement for the Highway 58 and Dean Avenue CID

Reference: - Agenda Item Information Sheet (pg 89)
- Gilmore & Bell Executive Summary (pg 91)
- Bill 3209 (pg 93)
- Cooperative Agreement (pg 95)

On February 22, 2016, the City Council conducted a public hearing to consider the Highway 58 and Dean Avenue Community Improvement District Petition. On March 28, 2016, the City Council adopted Ordinance 2016-019 approving the Petition and the formation of the District. The Ordinance to approve the Petition and the formation of the District includes a section which requires the City, District and Developer to execute a cooperative agreement to implement the Petition. The agreement is presented to Council for approval.

- City Council, 09/26/2016: Approved 7-0

10. New Business. First Reading.

A. Confirmation of Undeveloped Lots to Have Sidewalk Installed by City

Reference: - Agenda Item Information Sheet (pg 121)
- Resolution 16-47 (pg 123)

At its September 28, 2016 meeting Council held a public hearing to determine those undeveloped lots upon which the City will install sidewalk and levy a special assessment against the property for the costs thereof. Action on this resolution confirms the list of identified lots on which sidewalk shall be installed and authorizes the City staff to proceed with the steps necessary to have the sidewalk installed.

B. Adoption of FY 2017 City Budget (Public Hearing)

Reference: - Agenda Item Memorandum (pg 127)
- Bill 3213 (pg 129)
- Exhibit A (pg 132)

The proposed FY 2017 Budget was presented to the City Council in mid-August. The Council has had the opportunity to discuss the budget at work sessions and meetings since it was presented to them by the City Manager. The budget is now presented for first reading. The budget before the Council reflects the City Manager's proposed budget and CIP with proposed changes to the Operating and Capital Budgets indicated by Council at various meetings presented in Exhibit A for Council consideration and addition. Fiscal Year 2017 begins November 1, 2016.

C. Approval of 2017-2021 Capital Improvement Program (Public Hearing)

Reference: - Agenda Item Memorandum (pg 133)
- Resolution 16-48 (pg 135)
- Exhibit A (pg 137)

At the same time as the fiscal year budget is submitted to the Council for approval, a five-year capital improvement program (CIP) is submitted. The capital program for the next fiscal year is part of the Council's approval of the operating budget. The CIP for the following four years serves as a planning guide for the City.

The proposed 2017-2021 CIP was presented to the City Council in mid-August and was discussed at subsequent meetings. The CIP was also reviewed by and was the subject of a public hearing before the Planning and Zoning Commission. The CIP is now presented for Council consideration.

Changes indicated by Council during the budget work session process have been presented separately for consideration

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| <ul style="list-style-type: none">• Planning and Zoning, 09/06/16: Approve to recommend to Council 8-0 |
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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, 9/19/2016 (pg)
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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.