



AGENDA

Raymore City Council Regular Meeting
City Hall – 100 Municipal Circle
Monday, October 24, 2016

7:00 p.m.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**
- 5. Personal Appearances.**
- 6. Staff Reports.**
 - A. Status of Capital Improvements (pg 9)
 - B. Public Works (pg 21)
 - C. Arts Commission (pg 25)
 - D. Monthly Grant Report (pg 27)
 - E. Monthly Financial Report (pg 31)
 - F. Monthly Investment Report (pg 37)
- 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, October 10, 2016 (pg 41)
- B. Resolution 16-42 - Disposal of Surplus Property

Reference: - Agenda Item Information Sheet (pg 49)
- Resolution 16-42 (pg 51)

- Exhibit A (pg 53)
- Exhibit B (pg 55)
- Exhibit C (pg 56)

C. Resolution 16-50 - Reappointment of Jerry Faulkner to Planning & Zoning Commission

Reference: - Resolution 16-50 (pg 57)

Mayor Turnbow has reappointed Jerry Faulkner, a Ward 3 representative, to the Raymore Planning & Zoning Commission. The reappointment is now before the City Council for approval.

D. Resolution 16-51 - Reappointment of John Berendzen to Planning & Zoning Commission

Reference: - Resolution 16-51 (pg 59)

Mayor Turnbow has reappointed John Berendzen, a Ward 4 representative, to the Raymore Planning & Zoning Commission. The reappointment is now before the City Council for approval.

E. Resolution 16-52 - Reappointment of David Woste to the Board of Adjustment

Reference: - Resolution 16-52 (pg 61)

Mayor Turnbow has reappointed David Woste to the Raymore Board of Adjustment. The reappointment is now before the City Council for approval.

F. Resolution 16-53 - Reappointment of Michael Vinck to the Board of Adjustment

Reference: - Resolution 16-53 (pg 63)

Mayor Turnbow has reappointed Michael Vinck to the Raymore Board of Adjustment. The reappointment is now before the City Council for approval.

9. Unfinished Business. Second Reading.

A. Adoption of FY 2017 City Budget

Reference: - Agenda Item Information Sheet (pg 67)
- Bill 3213 (pg 69)
- Exhibit A (pg 72)

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 before the Council in Bill 3213 at this meeting reflects the City Manager's proposed budget and CIP with proposed changes to the Operating and Capital Budgets voted by Council at first reading on October 10. Additional items were discussed to be considered at this meeting at the Council work session on October 17. Fiscal Year 2017 begins November 1, 2016.

- City Council, 10/10/16: Approved 6-0

10. New Business. First Reading.

A. Liquor License Application -Bobbie's Place, LLC (public hearing)

Reference: - Agenda Item Information Sheet (pg 75)
- City Code Section 600.050 (pg 77)

Rebecca Gardner-Brown owner of Bobbie's Place, LLC located at 422 W. Pine St., has filed an application for a 2016-2017 liquor license. The applicant has submitted the necessary application and supporting documents as outlined by City Code. If approved by the City Council, further approval to obtain a license from the City of Raymore is subject to State requirements and State licensing.

B. Evan Brook 7th Preliminary Plat (public hearing)

Reference: - Agenda Item Information Sheet (pg 91)
- Resolution 16-49 (pg 93)
- Staff Report (pg 95)
- Preliminary Plat Drawing (pg 116)

Cass Evans filed a request for Preliminary Plat approval for Evan Brook 7th, a 24-lot single-family subdivision proposed for the southern end of Sunset Lane, east of Brookside Subdivision.

- Planning and Zoning Commission, 10/18/16: Approved 6-1

C. Evan Brook 7th Final Plat

Reference: - Agenda Item Information Sheet (pg 117)
- Bill 3218 (pg 119)
- Staff Report (pg 122)
- Development Agreement (pg 132)
- Final Plat Drawing (pg 139)

Cass Evans filed a request for Final Plat approval for Evan Brook 7th, a 24-lot single-family subdivision proposed for the southern end of Sunset Lane, east of Brookside Subdivision.

- Planning and Zoning Commission, 10/18/16: Approved 6-1

D. Timber Trails Open Space Final Plat

- Reference:
- Agenda Item Information Sheet (pg 141)
 - Bill 3217 (pg 143)
 - Staff Report (pg 147)
 - Final Plat Drawing (pg 158)

Brenner Holland, representing Hunt Midwest Real Estate Developments, Inc., filed a request for Final Plat approval for the Timber Trails Open Space Plat, a subdivision creating the right-of-way for Johnston Drive extension from Foxhaven west to Dean Avenue and for a 15.04 acre open space tract on the south side of Johnston Drive.

- Planning and Zoning Commission, 10/18/16: Approved 7-0

E. Raymore City Hall Annex Contract Award to Straub Construction-Emergency Reading

- Reference:
- Agenda Item Information Sheet (pg 159)
 - Bill 3210 (pg 161)
 - Contract (pg 163)

On October 4, 2016, bids were received for the Raymore City Hall Annex Project. Three bids were received, and Straub was determined to be the lowest and best bidder, with a negotiated contract amount for this project of \$2,890,709.00.

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:

- Charter Review Minutes, 9/20/16 (pg 205)
- Charter Review Minutes, 10/4/16 (pg 207)
- Park Board Minutes, 8/23/16 (pg 213)

- Arts Commission Minutes, 9/13/16 (pg 217)
 - Arts Commission Public Art Committee Notes, 9/20/16 (pg 221)
 - Arts Commission Public Art Committee Notes, 10/4/16 (pg 223)
 - Planning and Zoning Commission Minutes, 9/20/16 (pg 225)
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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.