



AGENDA

Raymore City Council Regular Meeting
City Hall – 100 Municipal Circle
Monday, January 9, 2017

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 7)
 - B. Community Development (pg 23)
 - C. Parks and Recreation (pg 29)
 - D. ETC Survey (verbal)
 - E. Monthly Court Report (pg 33)
 - F. 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, December 27, 2016 (pg 37)
- B. Appointments and Affirmations of Membership to Incentive District Boards

Reference: - Resolution 17-01 (pg 45)

Because the timing of the expiration of the City CID and TDD board terms varies based on when the District was formed, in the past City staff has brought forward a Resolution for approval which makes all the board appointments to all the Districts for the upcoming year. The Resolution shows each of the members currently serving on the boards, even if the members are not being re-appointed, in order for the City Council to better track who is serving on the various boards.

C. Appointment of Loren Jones, II as an Alternate Member of the Board of Adjustment

Reference: - Resolution 17-02 (pg 49)
- Volunteer Application (pg 50)

Mayor Turnbow has nominated Loren Jones, II to serve as an alternate member on the Board of Adjustment. A Resolution approving the appointment has been prepared accordingly.

D. Re-appointment of Board of Appeals Members

Reference: - Resolution 17-03 (pg 51)

Terms for all members of the Board of Appeals have expired. Three "regular" members are required to have experience in the construction field. Mayor Turnbow nominates regular members Mike Cox, Chad Buck and Randy Reed to another term on the board. Mayor Turnbow nominates Lloyd Brown of Brown Restoration to serve in the "Layperson" slot. The layperson member does not have to have construction experience (Mr. Brown does), but neither is such experience forbidden to be a layperson member. Mayor Turnbow nominates Dick Maynard (a licensed plumber) to serve as the alternate member. Mayor Turnbow nominates Meredith Hauck to serve as the staff member to the Board. All terms are for three years.

E. 2016 Street Preservation / Overlay - Acceptance and Final Payment

Reference: - Resolution 17-04 (pg 53)

The Director of Public Works has determined that the project has been satisfactorily completed in accordance with the project specifications.

9. Unfinished Business. Second Reading.

10. New Business. First Reading.

A. Award of Contract - Johnston Drive Extension - Design

Reference: - Agenda Item Information Sheet (pg 59)
- Bill 3231(pg 63)
- Contract (pg 65)

This contract involves design services for the extension of Johnston Drive from Darrowby Drive to Dean Avenue approved by the voters as part of the 2016 General Obligation Bond election. In the memo included in the Council packet, staff summarizes the scope of work to be performed and recommends award of the project to Bartlett & West Inc.

B. Adopting LAGERS Benefit Program L-6

Reference: - Agenda Item Information Sheet (pg 97)
- Bill 3230 (pg 99)

As part of the FY17 budget, funding was included to move the City from LAGERS Benefit Program L-7 (1.5%) to LAGERS Benefit Program L-6 (2.0%). The calculated cost to make this change is \$399,677 in all operating funds. The yearly savings realized from the transition to City-owned streetlights was used in large part to fund this program.

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, 12/5/16 (pg 103)
 - City Council Work Session Notes, 12/19/16 (pg 105)
 - Charter Review Commission Minutes, 12/20/16 (pg 107)
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EXECUTIVE SESSION (CLOSED MEETING)

The Raymore City Council is scheduled to go into executive session to discuss personnel matters as authorized by RSMo 610.021 (3).

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.