

**ACTION AGENDA
NOVEMBER 30, 2017 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND TONY CARTER, FAITH COMMUNITY CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, NOVEMBER 30, 2017 AGENDA BLUE SHEET**

VII. Planning and Zoning Consent Agenda

Additional information Item B. 1 – Special Use Permit Application #SP-2017-36 – Frederick Avery with Avery's Village

X. Non-Planning Consent Agenda

New Item #6 – Legends Auto Mall 3rd Plat

(Items located under perspective agenda)

VI. CLERK'S STATEMENT

(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are viewed as a single group and voted on with one vote.)

VII. PLANNING AND ZONING CONSENT AGENDA

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

IX. MAYOR'S AGENDA

X. NON-PLANNING CONSENT AGENDA

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN

SERGEANT-AT-ARMS: CAPTAIN THOMAS JOYCE

PLANNING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. **#3149 - JON CORBIN WITH KVC FOUNDATION, INC.**

SYNOPSIS: Change of Zone from C-1 Limited Business District to R-4 Garden Apartment District for a facility that provides short-term residence to youth in foster care at 316-344 North 38th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL AS A SPECIAL USE PERMIT FOR 2 YEARS)**

Tracking #: 171407

APPROVED FOR 2 YEARS

2. **#3150 - RANDY CALLSTROM WITH WYANDOTTE INC.**

Synopsis: Change of Zone (CP-1 Planned Limited Business District) to modify the previous 2005 approval in order to provide overnight units for up to 10 people for a maximum of 10 days at 1301 North 47th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 171408

APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2017-36 - FREDERICK AVERY WITH AVERY'S VILLAGE**

Synopsis: Special Use Permit for a youth residential facility at 6261 Leavenworth Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 171409

APPROVED FOR 2 YEARS

2. **#SP-2017-50 - JULIE A. RAMIREZ**

Synopsis: Special Use Permit for the Temporary Use of Land to keep a storage container at 32 North 74th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 171410

APPROVED FOR 1 YEAR

3. **#SP-2017-58 - ERIC BISHOP**

Synopsis: Special Use Permit for a maximum of 12 goats at 3552 North 47th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 171411

APPROVED TO SEND BACK TO PLANNING AND ZONING ON 12/11/2017.

4. #SP-2017-59 - MONICA CABRERA

Synopsis: Renewal of a Special Use Permit (#SP-2015-41) to keep 1 horse at 1411 North 47th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 171404

APPROVED FOR 2 YEARS

5. #SP-2017-61 - RUBY MARTIN WITH HILLTOP SADDLE CLUB

Synopsis: Renewal of a Special Use Permit (#SP-2015-12) for a trailer for monthly meetings and to keep supplies at 5025 Muncie Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 171405

APPROVED FOR 2 YEARS

6. #SP-2017-66 - RANDEL VANBEBER

Synopsis: Renewal of a Special Use Permit (#SP-2015-16) for 2 goats at 3415 North 63rd Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 171406

APPROVED FOR 2 YEARS

C. VACATION APPLICATIONS

1. #R/W-2017-11 - WIL ANDERSON WITH BHC RHODES FOR THE BOARD OF PUBLIC UTILITIES

Synopsis: Vacation of right-of-way at 342 South Bethany Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 171412

APPROVED

D. MISCELLANEOUS - ORDINANCES (Final action on previously approved items)

1. REZONING ORDINANCE #3147 - an ordinance rezoning property at 4229 Swartz Road from C-1 Limited Business District to R-1(B) Single Family District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL)

Tracking #: 171413

ORDINANCE NO. O-68-17 APPROVED

2. **VACATION ORDINANCE #P/E-2017-10** - an ordinance vacating a pedestrian easement at 3928 Rainbow Boulevard, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL)
Tracking #: 171414
ORDINANCE NO. O-69-17 APPROVED
3. **VACATING ORDINANCE #U/E-2017-8** - an ordinance vacating a utility easement at 9000 Haskell Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL)
Tracking #: 171415
ORDINANCE NO. O-70-17 APPROVED

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

TAX STATUS REPORT ***BOARD OF COMMISSIONERS AGENDA FOR NOVEMBER 30, 2017***

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2013.

NOTE: This information cannot serve as the basis for approval or denial of an application. It is not among the factors to be considered as set by ordinance or among accepted zoning factors and criteria. However, such information in certain cases might be relevant to evaluating accepted factors or as an accompaniment to other valid purposes and/or factors.

REGULAR AGENDA

IX. MAYOR'S AGENDA

X. NON-PLANNING CONSENT AGENDA

1. RESOLUTION: NORTH 31ST & KIMBALL SANITARY STREAM CROSSING IMPROVEMENT

Synopsis: A resolution declaring the necessity and authorizing a survey and description of lands necessary for the North 31st & Kimball Sanitary Stream Crossing Improvements Project (CMIP #6301), submitted by Ryan Haga, Assistant Counsel.

*On November 13, 2017, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 171378

RESOLUTION NO. O-47-17 APPROVED

2. RESOLUTION: INLAND & HOLLIDAY DRIVE SEWER MAIN EXTENSION

Synopsis: A resolution declaring the necessity and authorizing a survey and description of lands necessary for the Inland & Holliday Drive Sewer Main Extension Project (CMIP #6301), submitted by Ryan Haga, Assistant Counsel.

*On November 13, 2017, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 171379

RESOLUTION NO. O-48-17 APPROVED

3. NOMINATION: BOARDS AND COMMISSIONS

Synopsis: Nomination for Boards & Commissions:

Mary Hopkins for the Law Enforcement Advisory Board, 11/30/2017 to 6/30/2018, submitted by Sheriff Ash

Tracking #: 171395

APPROVED

4. MINUTES

Synopsis: Minutes from regular session of October 26, 2017.

Tracking #: MINUTES

APPROVED

5. WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated November 16 and 22, 2017.

Tracking #: WEEKLY BUSINESS MATERIAL

APPROVED

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

1. RESOLUTION: SALE OF GENERAL OBLIGATION REFUNDING BONDS

Synopsis: A resolution authorizing the offering for sale of general obligation refunding bonds of the Unified Government of Wyandotte County/Kansas City, Kansas, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 171393

RESOLUTION NO. O-49-17 APPROVED

2. RESOLUTION: EXERCISE OPTIONS TO PURCHASE PROPERTY FOR HEALTHY CAMPUS PROJECT

Synopsis: A resolution authorizing the County Administrator to exercise options to purchase property necessary to build the Healthy Campus Project, and to enter into contracts for associated pre-construction architecture and engineering costs, in an amount up to \$2 million, submitted by Doug Bach, County Administrator.

Tracking #: 171419

RESOLUTION NO. O-50-17 APPROVED

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN