

**NOVEMBER 29, 2018 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 PASTOR CYNTHIA SMART, MASON MEMORIAL
UNITED METHODIST CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, NOVEMBER 29, 2018 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. REGULAR 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 RONALD SCHUMAKER

PLANNING AND ZONING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. **#3165 - Alton Holloway**

Synopsis: Change of Zone from R-1 Single Family District to A-G Agriculture District for agricultural purposes at 3441 North 51st Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18525

APPROVED

2. **#3171 - Glenn Eastwood and Becky Everett with Glenn's Pre-Owned Appliances**

Synopsis: Change of Zone from R-1(B) Single Family District to C-3 Commercial District for storage of used appliances at 817 Central Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL TO CP-3 PLANNED COMMERCIAL DISTRICT)**

Tracking #: 18526

APPROVED TO CP-3 PLANNED COMMERCIAL DISTRICT

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2018-76 – Ray Henson with Car Clinic Auto Sales**

Synopsis: Renewal of a Special Use Permit (#SP-2016-39 - expired 5/9/2018) for an auto dealership at 1270 Southwest Boulevard, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18524

APPROVED FOR TWO YEARS

2. **#SP-2018-87 - Clifford Dale**

Synopsis: Renewal of two special use permits for earthen fill (#SP-2015-72 and #SP-2015-74 - expired 3/31/2018) at 5700, 5737, 5831, 5831R, 5832, 5841 and 5900 State Avenue, 1007 North 57th Street and 1204 and 1215 North 59th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 6 MONTHS)**

Tracking #: 18528

APPROVED FOR 6 MONTHS

3. **#SP-2018-88 - Joe Heidrick with Cactus Bed Properties**

Synopsis: Special Use Permit for a short-term rental AIRBNB at 4313 Rainbow Boulevard, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 18529

APPROVED FOR 1 YEAR

4. **#SP-2018-89 - Raymond (Luke) Kush with Luke Kush Corporation**

Synopsis: Renewal of a Special Use Permit (#SP-2016-42 - expired 5/26/2018) for a parking lot at 1327 Minnesota Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 18530

APPROVED FOR 2 YEARS

5. **#SP-2018-90 - Mark Russell with Board of Public Utilities**

Synopsis: Special Use Permit for Rosedale Substation at 3777 Lloyd Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 18531

APPROVED

6. **#SP-2018-91 - Mark Murdick**

Synopsis: Special Use Permit for auto sales, detailing, light maintenance and repair at 7521 Nebraska Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 18533

APPROVED FOR 2 YEARS

7. **#SP-2018-92 - Jami and Jason Applegate**

Synopsis: Special Use Permit for a kennel for four (4) dogs at 10606 Augusta Drive (previous special use permit was at 2819 North 100th Street), submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 18534

APPROVED FOR 2 YEARS

C. VACATION APPLICATION

1. **#R/W-2018-6 - Mark Russell with Board of Public Utilities**

Synopsis: Vacation of right-of-way at 3777 Lloyd Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 18532

APPROVED

D. PLAN REVIEW/MISCELLANEOUS APPLICATIONS

1. **#PR-2018-27 - Bruce Adib-Yazdi with Vecino Group**

Synopsis: Preliminary Plan Review for a multi-family development with a day care amenity component at 7401 Armstrong Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 18540

APPROVED

2. **#PR-2018-32 - Doug Bach with Unified Government of Wyandotte County/Kansas City, Kansas**
Synopsis: Preliminary Plan Review for a new fire station at 2913 Hutton Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)
Tracking #: 18541
APPROVED
3. **#MP-2018-4 - Glen Eastwood and Becky Everett with Glenn's Pre-Owned Appliances**
Synopsis: Master Plan Amendment from Urban Residential to Community Commercial at 817 Central Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)
Tracking #: 18537
APPROVED
4. **Amendment to the City-Wide Master Plan to include the Northeast Area Master Plan**
Synopsis: Consideration of amendment, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)
Tracking #: 18538
APPROVED

E. ORDINANCES (Final action on previously approved items)

1. A RESOLUTION adopting the Northeast Master Plan, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)
Tracking #: 18542
RESOLUTION NO. R-57-18 ADOPTED
2. AN ORDINANCE rezoning property from AG Agriculture District to R-1 Single Family District (#3170) at 9837 Meeks Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)
Tracking #: 18543
ORDINANCE NO. O-49-18 APPROVED
3. A RESOLUTION adopting MP-2018-4 Master Plan Amendment from Urban Density Residential (City-Wide Master Plan) to Community Commercial (City-Wide Master Plan), submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)
Tracking #: 18553
RESOLUTION NO. R-58-18 ADOPTED

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

TAX STATUS REPORT
BOARD OF COMMISSIONERS AGENDA FOR NOVEMBER 29, 2018

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2017.

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. REGULAR CONSENT AGENDA

1. **ORDINANCE: NEW BPU 161kV SPEAKER II SUBSTATION ACTION 2**

Synopsis: An ordinance condemning land for the location, construction, operation, use, repair and maintenance of the Board of Public Utilities' 161kV Speaker II Substation within Wyandotte County, Kansas; and directing the Chief Counsel to institute eminent domain proceedings as provided by law to acquire the tracts and parcels of land described in this ordinance, submitted by Ken Moore, Chief Counsel.

Tracking

#: 18549

ORDINANCE NO. O-50-18 APPROVED

2. **MINUTES**

Synopsis: Minutes from regular sessions of October 25 and November 8, 2018; and special sessions of November 1 and 8, 2018.

Tracking #: MINUTES

APPROVED

3. **WEEKLY BUSINESS MATERIAL**

Synopsis: Weekly business material dated November 8, 15 and 21, 2018.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

1. **PUBLIC HEARING: AMENDED NORTHWEST SPEEDWAY STAR BOND PROJECT PLAN**

Synopsis: To conduct a Public Hearing on an Amended NW Speedway STAR Bond Project Plan in advance of further Commission action, submitted by Katherine Carttar, Interim Director of Economic Development.

Tracking #: 18550

PUBLIC HEARING HELD/ACTION TO BE CONSIDERED AT DEC. 6, 2018 FULL COMMISSION MEETING

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN