

**ACTION AGENDA
UPDATE
JANUARY 31, 2019 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 GIVEN BY REVEREND JARED ALTIC, WYANDOTTE
CHRISTIAN CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. MAYOR'S AGENDA**
- VI. REVISIONS TO THURSDAY, JANUARY 31, 2019 AGENDA
BLUE SHEET – STANDING COMMITTEE'S AGENDA**

Item No. 1 – Modifying the agreement to reflect a CPI increase in the amounts paid for street maintenance and emergency service in the unincorporated area of Loring for 2019.

- VII. 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.)
- VIII. PLANNING AND ZONING CONSENT AGENDA**
- IX. PLANNING AND ZONING NON-CONSENT 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 RONALD SCHUMAKER

V. MAYOR'S AGENDA

1. APPOINTMENT AND RESOLUTION: MUNICIPAL COURT ADMINISTRATIVE JUDGE

Synopsis: Adopt a resolution appointing the Administrative Judge for the remainder of Judge Maurice Ryan's 4-year term, submitted by Ken Moore Chief Counsel.

Tracking #: 19577

RESOLUTION NO. R-6-19 ADOPTED

VIII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. #3174 - CURTIS PETERSEN WITH POLSINELLI

Synopsis: Change of Zone from BP Planned Business Park, CP-3 Planned Commercial and CP-1 Planned Limited Business Districts to MP-1 Planned Light Industrial and Industrial Park, CP-O Planned Non-Retail Business and CP-2 Planned General Business Districts for a mixed use development (distribution/food service center, office and commercial) on the former Indian Springs Shopping Center site at 4600 and 4602 Orville Avenue and 4601 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 19568

APPROVED

2. #3177 - ERIC NELSON WITH FAMILY TREE NURSERY

Synopsis: Change of Zone from AG Agriculture (WYCO) District to A-G Agriculture (City) District for Family Tree Nursery greenhouse plant production building at 13820 Donahoo Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 19569

APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2018-96 - DR. KELLY MATHER WITH USD 500

Synopsis: Renewal of a Special Use Permit (#SP-2016-26 - expired 4/28/2018) for the Temporary Use of Land for modular classrooms at William White School at

2600 North 43rd Terrace, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 19565

APPROVED FOR 2 YEARS

2. #SP-2019-2 - LINDA SIEMENS WITH CULTIVATE KC

Synopsis: Renewal of a Special Use Permit (#SP-2016-97) for the Temporary Use of Land for storage trailers and a cooler for the market farm training program and community garden at 1900 North 1st Street, submitted by Robin H.

Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 19566

APPROVED FOR 2 YEARS

C. VACATION APPLICATION

1. A-2018-7 - WIL ANDERSON WITH BHC RHODES

Synopsis: Vacation of an alley at 813 Barnett Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 19570

APPROVED

D. MASTER PLAN APPLICATION

1. MP-2019-1 - CURTIS PETERSEN WITH POLSINELLI

Synopsis: Master Plan Amendment from Mixed Use to Business Park and Community Commercial for property at 4600 and 4602 Orville Avenue and 4601 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 19571

APPROVED

IX. PLANNING AND ZONING NON-CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. #3159 - BRYAN RUOFF WITH 3F30 ARCHITECTS

Synopsis: Change of Zone from C-1 Limited Business District to C-2 General Business District for X-Press Mart convenience store with fueling pumps at 3801 Leavenworth Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL TO CP-2 PLANNED GENERAL BUSINESS DISTRICT - 5/2 VOTE)**

Tracking #: 19567
HELD OVER UNTIL FEBRUARY 28

B. SPECIAL USE PERMIT APPLICATION

1. #SP-2018-19 - ZONING ENFORCEMENT STAFF - REVOCATION OF SPECIAL USE PERMIT

Synopsis: Revocation of a Special Use Permit for the Temporary Use of Land to keep 2 storage container units on the site at 5401 State Avenue for failure to comply with the requirements set forth herein or established by the Unified Government Board of Commissioners as a condition for approval, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR REVOCATION)**

Tracking #: 19572
REVOKED

TAX STATUS REPORT ***BOARD OF COMMISSIONERS AGENDA FOR JANUARY 31, 2019***

#3177 - Eric Nelson with Family Tree Nursey
2018 - \$1,987.91

#A-2018-7 - Wil Anderson with BHC Rhodes for Ted Ehney
2018 - \$9,108.73
2017 - \$9,547.77
2016 - \$6,819.99

#SP-2018-19 - Jimmy Smith Revocation of SUP
2018 - \$3,325.66

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.

X. REGULAR CONSENT AGENDA

1. PLAT: KING ESTATES

Synopsis: A plat of King Estates 2nd Plat, located along 124th Terrace north of Hollingsworth Road, being developed by Reginald B. King, submitted by Brent E. Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 19575

APPROVED

2. PLAT: DELAWARE PARK

Synopsis: Plat of Delaware Park, located along North 74th Drive south of State Avenue, being developed by NorthPoint Development, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 19576
APPROVED

3. MINUTES

Synopsis: Minutes from regular sessions of November 29 and December 13, 2018; and special sessions of December 13, 2018, and January 10, 2019.

Tracking #: MINUTES
APPROVED

4. WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated January 10, 17, and 24, 2019.

Tracking #: WEEKLY BUSINESS MATERIAL
RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

1. RESOLUTION: AGREEMENT WITH CITY OF BONNER SPRINGS

Synopsis: A resolution authorizing the Mayor to extend the agreement with the city of Bonner Springs, Kansas, for street maintenance and police services to the unincorporated area of Loring for an additional year, submitted by Misty Brown, Deputy Chief Counsel.

This was scheduled to appear before the Public Works & Safety Standing Committee, chaired by Commissioner Bynum, on January 28, 2019. It was requested and approved by the Mayor, to fast track to the January 31, 2019 full commission meeting.

Tracking #: 1953

RESOLUTION NO. R-2-19 ADOPTED

2. RESOLUTION: AGREEMENT WITH KAW VALLEY DRAINAGE DISTRICT AND THE ARMY CORPS OF ENGINEERS

Synopsis: A resolution authorizing the Unified Government to enter into a Public Partnership Agreement with Kaw Valley Drainage District and the Army Corps of Engineers to secure free federal funds, submitted by Misty Brown, Deputy Chief Counsel. This does not commit the UG to anything more than already budgeted.

This was scheduled to appear before the Public Works & Safety Standing Committee, chaired by Commissioner Bynum, on January 28, 2019. It was requested and approved by the Mayor, to fast track to the January 31, 2019 full commission meeting.

Tracking #: 19556

RESOLUTION NO. R-3-19 ADOPTED

XIII. ADMINISTRATOR'S AGENDA

1. RESOLUTION: SALE OF MUNICIPAL TEMPORARY NOTES, SERIES 2019-I

Synopsis: A resolution authorizing and directing the sale and delivery of General Obligation Improvement Municipal Temporary Notes, Series 2019-1, estimated amount \$44.4 million, submitted by Kathleen VonAchen, Chief Financial Officer.

On November 8, 2018, the Commission adopted Resolution No. R-53-18 authorizing the sale of said notes and bonds.

Tracking #: 19557

RESOLUTION NO. R-4-19 ADOPTED

2. ORDINANCE AND RESOLUTION: SALE OF CITY GENERAL OBLIGATION BONDS, SERIES 2019-A

Synopsis: Requesting approval of the following, submitted by Kathleen VonAchen, Chief Financial Officer.

- An ordinance authorizing and providing for the issuance of City General Obligation Improvement Bonds, Series 2019-A
- A resolution authorizing and directing the sale and delivery of City General Obligation Improvement Bonds, Series 2019-A, estimated amount \$18 million.

On November 8, 2018, the Commission adopted Resolution No. R-53-18, offering for sale said bonds and notes.

Tracking #: 19558

ORDINANCE NO. O-1-19 APPROVED

RESOLUTION NO. R-5-19 ADOPTED

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. LAND BANK BUSINESS

Synopsis: Request approval of the following applications, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Advisory Board recommended approval.

Applications

2441 S. 12th Ter. - Martin Lugo, property acquisition
2443 S. 12th Ter. - Martin Lugo, property acquisition
1612 S. Bethany St. - Mark O'Bryan, property acquisition
1614 S. Bethany St. - Mark O'Bryan, property acquisition
1620 S. Bethany St. - Mark O'Bryan, property acquisition
1628 S. Bethany St. - Mark O'Bryan, property acquisition
1630 S. Bethany St. - Mark O'Bryan, property acquisition
1632 S. Bethany St. - Mark O'Bryan, property acquisition

*On January 14, 2019, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 181

APPROVED

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN