

STATE OF KANSAS)
WYANDOTTE COUNTY)) SS
CITY OF KANSAS CITY, KS)

**PLANNING & ZONING AND
REGULAR SESSION
JANUARY 10, 2019**

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, January 10, 2019, with ten members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO, presiding. Commissioner Murguia, Third District; was absent. The following officials were also in attendance: Melissa Sieben, Gordon Criswell, Joe Connor, Assistant County Administrators; Bridgette Cobbins, Unified Government Clerk; Ken Moore, Chief Legal Counsel; Robin Richardson, Director of Planning; Byron Toy, Planner; Zach Flanders, Planner; Janet Parker, Administrative Assistant; Emerick Cross; Commission Liaison; Christal Watson, Deputy Chief of Staff in Mayor's Office; Lynn Melton, Assistant to the Mayor; and Maureen Mahoney, Chief of Staff in Mayor's Office; and Captain Ronald Schumaker, Sergeant-at-Arms.

MAYOR ALVEY called the meeting to order.

ROLL CALL: Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs, Alvey.

INVOCATION was given by Al Henager, University of Kansas Hospital Clinical Education Supervisor.

Mayor Alvey said at this time I'd like to offer recognition of Joe Connor, who tonight is his last late evening with us. Joe has served the Unified Government and the county for 33 years. Joe, just on behalf of our citizens, thank you and we wish you green pastures.

Mayor Alvey said tonight we have two distinct parts to our meeting. The Planning and Zoning portion will be handled first followed by our regular commission meeting. I will ask the Clerk to

read the statement required by state law governing the Planning & Zoning portion of our meeting followed by the items on the Planning & Zoning Consent Agenda.

Bridgette Cobbins, UG Clerk, read the statement required by law, governing the Planning and Zoning portion of the meeting.

Ms. Cobbins asked if any members of the Commission wished to disclose any contact with proponents or opponents on any item on the agenda. **Commissioner Bynum** disclosed contact with proponents of Change of Zone #3175. **Commissioner McKiernan** disclosed contact with proponents of Change of Zone #3175. **Commissioner Johnson** disclosed contact with proponents Change of Zone #3175. **Commissioner Philbrook** disclosed contact with proponent of Plan Review Petition #PR-2018-33.

Ms. Cobbins read the items on the Planning and Zoning Consent Agenda

PLANNING AND ZONING CONSENT AGENDA.

Mayor Alvey asked if any member of the Commission or anyone in attendance tonight wished to set-aside any item on the Planning and Zoning Consent Agenda. If an item is not set-aside, all items on the Planning & Zoning Consent Agenda will be voted on by one vote to follow the recommendation of the Planning Commission. There were none.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve the Planning and Zoning Consent Agenda.** Roll call was taken on the motion and there were nine “Ayes,” Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

CHANGE OF ZONE APPLICATION

ITEM NO. 1 – 18594...CHANGE OF ZONE APPLICATION #3175 – KELLEY HRABE WITH BOULEVARD LOFTS LP

Synopsis: Change of Zone from C-1 Limited Business District to RP-5 Planned Apartment District for a mixed-residential development (2 six-plex units and one 38-unit apartment building) at 800 Washington Boulevard, submitted by Robin Richardson, Director of Planning. This application has been submitted to develop a multi-family residential development with two six-unit townhouse buildings and a 38-unit apartment building. This application has been submitted with zoning variance petition #2306 for number of off-street parking spaces and setbacks (Approved) and an application #CA-2018-22 for a certificate of appropriateness with the Landmarks Commission. The Planning Commission voted 6 to 0 to recommend approval of Change of Zone Application #3175, subject to:

Urban Planning and Land Use Comments

1. Conformance with the Northeast Area Master Plan
 - a. The Northeast Area Plan designates the portion of the property that fronts onto Washington Boulevard and 9th Street as the neighborhood mixed use district. This district requires a landscaped buffer area with street trees between the travel lane and a wide sidewalk. Please provide a sidewalk with a minimum width of 8 feet on Washington Boulevard with a landscaped buffer between the sidewalk and travel lane that includes one street tree for every 30' of frontage. All other sidewalks shall be a minimum of 6 feet in width.

Applicant Response: The sidewalk along Washington along this property's frontage has been revised to 8', the sidewalk along 8th Street along this property's frontage has been revised to 6', the sidewalk along 9th Street along this property's frontage has been revised to 10'
2. Conformance with Sidewalks and Trail Master Plan
 - a. 9th Street is designated as a regional sidewalk connection, this requires a minimum 10' sidewalk trail along 9th Street.

Applicant Response: The sidewalk along 9th Street along this property's frontage has been revised to 10'
3. Conformance with Multi-family Design Guidelines

a. Amenities

- i. The development shall incorporate two amenities from the table below. Only one of the required amenities may be a small amenity.

Applicant Response: The development will include a Residential Clubhouse (Regular Amenity) and a Community Garden (Option provided by owner).

Residential Amenity Reference Table	
Small:	
	Basketball, volleyball, or other court sport.
	Open play area of at least 15,000 square feet with maximum of three (3) percent slope and two benches and one play structure.
	One picnic area with a minimum size of five-thousand (5,000) square feet and including a minimum of two (2) picnic tables, one (1) shelter, and one (1) barbeque grill/pit per area.
	Option provided by owner, but must be considered equal to one of the other small options.
Regular:	
	Swimming pool
	Golf Course
	Residential Clubhouse
	Two (2) basketball, volleyball, or other court sports.
	Two (2) tot lots with a minimum size of four-thousand (4,000) square feet per area, one (1) play structure per lot, one (1) bench per lot.
	Two (2) picnic areas with a minimum size of five-thousand (5,000) square feet and including a minimum of two (2) picnic tables, one (1) shelter, and one (1) barbeque grill/pit per area.
	Trail(s) for pedestrians and/or bicycles that connect(s) to the overall trail network within the area. This trail may be within preserved natural corridor.
	Option provided by owner, but must be considered equal to one of the other regular options.

b. Materials

- i. For all multi-family buildings including duplexes, triplexes, fourplexes and townhomes, an amount equal to forty percent (40%) of the total net exterior wall area of each building elevation, excluding gables, windows, door, and related trim, shall be brick or stone. The balance of next exterior wall may be lap siding (excluding vinyl lap siding) and/or stucco.

Applicant Response: The included elevations meet the 40% requirement.

4. For new multi-family development, safe rooms are to be provided for residents in the complex.

Applicant Response: Storm shelters have been provided and will be detailed on the Final Development Plans.

5. All landscaping shall be irrigated.

Applicant Response: Understood, irrigation will be provided with final plans.

6. All overstory trees shall be at least 4" caliper when planted. All ornamental trees shall be at least 2" caliper when planted. All evergreens shall be at least 6' when planted. All shrubs shall be 5 gallons when planted.

Applicant Response: In compliance with Section 27-702 Landscaping requirements, shade trees will be 2” caliper as measured 12” above ground. Ornamental deciduous trees will be 6-8’ in height. Evergreen trees will be at least 5-6’ in height. This requirement was confirmed in meeting with Rob Richardson and Zach Flanders 11/20/2018.

7. All utility connections must be screened with landscaping or an architecturally designed screen wall. All utilities mounted on the wall must be painted to match the building. Rooftop mechanical equipment shall be screened from public view by an architectural screen.

Applicant Response: Understood, these details will be provided with final plans.

8. Downspouts shall be painted to match the building and recessed into the corners of building as not to be in plain view of the public.

Applicant Response: Downspouts will be located on the north and west side of the building with none located along the street façade at Washington Boulevard. All downspouts will be painted to match adjacent material.

9. Banks need to be provided for satellite dishes on apartment units. They need to be hidden from view from the public streets.

Applicant Response: Understood.

10. Exterior dryer vents shall be painted to match the building.

Applicant Response: Understood.

11. All signs must follow the requirements in Chapter 27 Planning and Development, Article VIII Zoning, Division 11 Signs.

Applicant Response: Understood

12. Staff will continue to work with the applicant to improve the design of the six-plexes prior to final plan approval. They are not presently acceptable.

Public Works Comments

1. Items that require plan revision or additional documentation before engineering can recommend approval: None.
2. Items that are conditions of approval (stipulations):

- a) The County Surveyor makes separate technical review of the plat documents and submits comments directly to the preparer of the plat. Provide revised plat documents in accordance with County Surveyor comments.
 - b) Construction plans shall meet UG standards and criteria and shall be reviewed and approved by UG prior to construction permit acquisition.
3. Comments that are not critical to engineering's recommendations for this specific submittal, but may be helpful in preparing future documents: None

Action: Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Change of Zone #3174, subject to the stipulations. Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

SPECIAL USE PERMIT APPLICATIONS

ITEM NO. 1 – 18595...SPECIAL USE PERMIT PETITION #SP-2018-83 – RICK ROHLFING WITH BFA, INC.

Synopsis: Special use permit for ten temporary storage containers at 10824 Parallel Parkway, submitted by Robin Richardson, Director of Planning. The applicant, on behalf of Walmart wants to temporarily keep ten 20-foot and twenty-four 40-foot storage containers for holiday and layaway storage near the northwest corner of the property located at 10824 Parallel Parkway. The Planning Commission voted 7 to 0 to recommend denial of Special Use Permit Application #SP-2018-83 as per the staff recommendation and comments.

Urban Planning and Land Use Comments

NOTE: Staff did not receive a response from the applicant regarding the comments in the staff report.

- 1. The applicant was told by staff in August 2018 that a change of zone must be filed to amend the stipulation that prohibited outside storage in parking areas, which they have failed to do. Approval of this special use permit would contradict the 2007 change of zone petition.

2. Wal-Mart committed to the Unified Government that they would not need any outside storage beyond what is provided in the designated area in front of the store. Future violations will result in citations being issued.

Public Works Comments: None

Staff Conclusion

The applicant did not file a change of zone application, respond to staff's comments in the report and did not conduct a neighborhood meeting. This petition cannot be approved because the applicant did not submit a change of zone application to amend the 2007 stipulation regarding outside storage.

Staff will initiate code enforcement procedures any time a container is present.

Action: Commissioner Kane made a motion, seconded by Commissioner McKiernan, to deny Special Use Permit #SP-2018-83. Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

ITEM NO. 2 – 18590...SPECIAL USE PERMIT #SP-2018-93 – ESTER REED

Synopsis: Renewal of a special use permit (#SP-2015-75 – expired 10/27/2018) for the temporary use of land to park a dump truck at 1610 North 51st Street, submitted by Rob Richardson, Director of Planning. The applicant is requesting the renewal of a Special Use Permit (#SP-2016-75) to continue to park a dump truck at his residential property at 1610 North 51st Street. The dump truck would be operated only during Monday through Friday and leave the residence at 7:00 a.m. and return between 6:00 p.m. and 7:00 p.m. each day. The Planning Commission voted 7 to 0 to recommend approval of Special Use Permit Application #SP-2018-93, subject to:

Urban Planning and Land Use Comments

This application was approved for two years in 2016 with the following comments/stipulations. Please update staff on the comments and compliance with the stipulations: Special use permits are intended for low-key, one-person operations such as small businesses that are newly in

operation. The normal pattern is to transition to a more suitable location after the business is stable. As the original special use permit was temporary in nature, please outline why a renewal should be granted instead of transitioning to a commercial property.

Applicant response: The applicant wishes to continue with a special use permit renewal at this time but may request rezoning of his property in the future.

Staff Conclusion

The applicant wishes to continue with a special use permit renewal at this time but may request rezoning of his property in the future. He has applied and received his business license. Subject to approval, a special use permit shall be valid for two years and subject to the following stipulations:

1. No loaded truck shall be permitted on the property.
2. Code enforcement officers will have access to the property to investigate any potential neighborhood complaints.
3. Ensure sufficient landscaping of trees and shrubs to screen the truck from view of the street.

Applicant response: I agree to those requirements

Public Works Comments: None

Business License Comments

Jordan Trucking, located at this address, has filed and maintained a current occupation tax for the business operations since 2016.

Action: Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Special Use Permit #SP-2018-93 for two years, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

ITEM NO. 3 – 18591...SPECIAL USE PERMIT #SP-2018-94 – MARK CARNESECCA WITH PICK-N-PULL AUTO DISMANTLERS

Synopsis: Renewal of a special use permit (#SP-2016-88 – expired 12/1/2018) for an auto salvage/retail sales operation at 1142 South 12th Street, submitted by Rob Richardson, Director of Planning. The applicant is requesting renewal of a special use permit to continue to operate a self-serve u-pull auto part salvage yard at 1142 South 12th Street. The Planning Commission voted 7 to 0 to recommend approval of Special Use Permit Application #SP-2018-94, subject to:

Urban Planning and Land Use Comments

Overall, staff does not have many issues with the request; however, we wanted to make sure that the aesthetic and maintenance issues are continually addressed.

1. Subject to approval, this special use permit shall be valid five years.
2. Please provide updated pictures of the site, including drive aisles.

Applicant Response: Current photos (as of November 20, 2018) with captions of the site, including drive aisles.

Public Works Comments: None

Action: Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Special Use Permit #SP-2018-94 for five years, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Townsend, McKiernan, Johnson, Markley, Walters, Philbrook, Bynum, Burroughs.

ITEM NO. 4 – 18592...SPECIAL USE PERMIT #SP-2018-95 – STEVEN AND YVONNE FERGUSON

Synopsis: Renewal of a special use permit (#SP-2018-72 – expired 9/29/2018) for the temporary use of land to park a commercial truck on the property at 226 North 72nd Street, submitted by Robin Richardson, Director of Planning. The applicants are seeking renewal of their special use permit to continue an industrial use of land for the parking of a truck and trailers. The Planning Commission voted 7 to 0 to recommend approval of Special Use Permit Application #SP-2018-95, subject to:

Urban Planning and Land Use Comments

1. Subject to approval, this special use permit shall be valid for two years
2. Will hours of truck leaving and going change with the seasons?

Applicant Response: Our truck leaves during the week (daily) around 7 a.m. and generally returns around 3:30 to 4 p.m., Monday through Friday. There are no changes to these times with changing of seasons.

Business Licensing Comments

1. Ferguson Drywall, located at this address, has filed and maintained a current occupation tax for business operations since 2006.

Public Works Comments: None

Action: Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Special Use Permit #SP-2018-95 for two years, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

ITEM NO. 5 – 18593...SPECIAL USE PERMIT #SP-2018-98 – ADRIAN BERMUDEZ WITH INDIOS CARBONSITOS

Synopsis: Renewal of a special use permit (#SP-2016-76 – expired 10/27/2018) for the temporary use of land to park a food truck at the residence at 347 North 9th Street, submitted by Robin Richardson, Director of Planning. The applicant is requesting a renewal of their special use permit to park their food truck at their residence. They have an existing business for which the vehicle is used. The Planning Commission voted 7 to 0 to recommend approval of Special Use Permit Application #SP-2018-98, subject to:

Urban Planning and Land Use comments

1. Subject to approval, this special use permit shall be valid for two years
Applicant Response: May be valid for two years
2. What are your normal hours of operation? Do these hours change throughout the year based on season?
Applicant Response: Normal hours depends on when I have an event but should be no earlier than 8 am or later than 9 pm on weekdays. Sometimes we have a late event but

would only be driving in so noise level should be at a minimum. Yes, normally I do most of my business during the spring and summer months. Winter gets less and less as it gets colder.

3. How many staff do you have?

Applicant Response: No staff, just myself and my boys help sometimes, but that isn't until we actually get to our location, otherwise it is only myself.

4. Have you had any complaints from any businesses that you park the truck outside of?

Applicant Response: I have never had any complaints from companies or people.

5. Please provide a current picture of the truck as well as where the truck is parked when it is at your residence.

Applicant Response: Truck is parked on the side of the house on the end of Ella Avenue that has been closed off since at least 2010 if I recall. I will send a separate email with the picture showing where it is at exactly. I have submitted pictures before, but am happy to oblige.

Business Licensing Comments

1. Adrian Bermudez (Indios Carbonsitos) has filed and maintained a current occupation tax and regulatory license, for mobile food vending since 2011.

Public Works Comments: None

Action: Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Special Use Permit #SP-2018-98 for two years, subject to the stipulations. Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

PLAN REVIEW PETITION

ITEM NO. 1 – 18596...PLAN REVIEW APPLICATION #PR-2018-33 – JEFF CARROLL WITH TARTAN RESIDENTIAL

Synopsis: Preliminary plan review for apartments and a clubhouse at 651 North 65th Street, submitted by Robin Richardson, Director of Planning. The applicant has submitted a preliminary

development plan for the development of a 115-unit multi-family residential development. The Planning Commission voted 7 to 0 to recommend approval of Plan Review Application #PR-2018-33, subject to:

Urban Planning and Land Use Comments

1. Trails and Sidewalks

- a. 65th Street is designated as a regional multi-use trail in the Sidewalk and Trails Master Plan.
 - i. Provide at least a 10-foot wide and will include enhanced pedestrian amenities including wayfinding and interpretative signage, benches, litter receptacles and generous landscaping.
 - ii. All trails will be illuminated with pedestrian lights with a consistent spacing.
 - iii. All sidewalk and trails should meet the requirements of the American with Disabilities Act Accessibility Guidelines (ADAAG).
 - iv. The trail shall be concrete to ensure longevity and ease of maintenance.
- b. Please provide an internal pedestrian circulation system that connects the trail, building entrances, and parking bays.
 - i. Staff Response: There shall be connections between the sidewalks in front of the buildings to the trail on 65th street to meet this requirement.

2. Site Layout

According to the Multi-Family Design Guidelines, to the maximum extent feasible, garage entries, carports, parking areas and parking structures shall be internalized in building groupings or oriented away from the arterial or collector street frontage. Please internalize the parking areas and orient the buildings toward the street.

- a. Staff Response: The updated site plan accomplishes the intent of this requirement.

3. Landscaping

- a. Landscaping is required to screen all parking areas and service entries. This includes shade trees every 30' and a continuous row of shrubs, grasses, or other landscape screening.
- b. All landscaping shall be irrigated.
- c. All overstory trees shall be at least 4" caliper when planted. All ornamental trees shall be at least 2" caliper when planted. All evergreens shall be at least 6' when planted. All shrubs shall be 5 gallons when planted.

4. Screening

- a. All trash receptacles shall be enclosed with a screening wall or fence constructed of the same materials as the primary structure. The screen must be a minimum of six feet in height on all sides and designed with the gate facing away from streets or adjacent land uses. All screening materials must be well maintained at all times.
- b. All utility connections must be screened with landscaping or an architecturally designed screen wall. All utilities mounted on the wall must be painted to match the building. Rooftop mechanical equipment shall be screened from public view by an architectural screen.
- c. Downspouts shall be painted to match the building and recessed into the corners of building as not to be in plain view of the public.
- d. Banks need to be provided for satellite dishes on apartment units. They need to be hidden from view from the public streets and the public.
- E. Exterior dryer vents shall be painted to match the building.

5. Signs

- a. All signs must follow the requirements in Chapter 27 Planning and Development, Article VIII Zoning, Division 11 Signs.

Public Works Comments

- 1. Items that require plan revision or additional documentation before engineering can recommend approval: None.
- 2. Items that are conditions of approval (stipulations):

- a) Detailed engineering comments are made by separate technical review of the plans and submitted directly to the applicant. Provide revised plans and responses in accordance with the engineering comments.
 - b) Construction plans shall meet UG standards and criteria and shall be reviewed and approved by UG prior to construction permit acquisition.
3. Comments that are not critical to engineering's recommendations for this specific submittal, but may be helpful in preparing future documents: None

Action: Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Plan Review Application #PR-2018-33, subject to the stipulations. Roll call was taken on the motion and there were nine "Ayes," Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

REGULAR AGENDA

MAYOR'S AGENDA

ITEM NO. 1 – 1912...UPDATE: 2019 LEGISLATIVE PROGRAM

Synopsis: The Unified Government adopted the 2019 Legislative Program on December 13, 2018, with the exception of a platform regarding The Woodlands reopening as a gaming facility. The proposed language is presented and if adopted, will be added to the 2019 Legislative Program, submitted by Mike Taylor, Director of Public Relations.

Mayor Alvey said as you know, we adopted our Legislative Agenda, the 2019 Legislative Agenda a month ago with one item set-aside. That was the question regarding the Woodlands reopening as a gaming facility. Some language was proposed and so that proposed language I will read. Recommend a casino gaming language: the Unified Government supports legislative measures which assists the Woodlands reopening of a gaming facility so long as the owners make a good faith effort to work with the Unified Government on overall development of the Woodlands site.

Action: Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve.

Commissioner Townsend said in the brief history that is provided in our book, the 2018 language, just so I'm clear, is this just an abbreviated version or is there an intent on the proponents to be less specific than what we had language in 2018. That was my only question. **Mayor Alvey** said I think what the language does, it simply does not tie us to establishing a master agreement, a development agreement with the developer. They've expressed and presented ideas for how they would develop a casino to the surrounding area. It just gives us more freedom moving forward.

Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

ADMINISTRATOR'S AGENDA

ITEM NO. 1 – 1913...RESOLUTION: MEMORANDUM OF UNDERSTANDING (MOU) WITH TEAMSTERS LOCAL NO. 955

Synopsis: A resolution authorizing the County Administrator to execute a Memorandum of Understanding (MOU) with Teamsters Local No. 955, for the period of January 18, through December 31, 2019, submitted by Ken Moore, Chief Counsel.

Melissa Sieben, Acting County Administrator, said briefly just to state that we had agreed to this timeframe during our negotiations. Unfortunately, when the contract was put together this year's payroll schedule, our pay schedule, was not attached. This amends that and we are already paying them per the agreement.

Action: **RESOLUTION NO. R-1-19**, "A resolution authorizing the County Administrator to execute in the name of the Unified Government an addendum to the Memorandum of Understanding between the Unified Government of Wyandotte County/Kansas City, Kansas, and the Teamsters Local No. 955, effective January 1, 2018, through December 31, 2019." **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to adopt the resolution.** Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

REGULAR CONSENT AGENDA

Mayor Alvey asked does any member of Commission or anyone in attendance tonight wish to set-aside any item on the regular Consent Agenda. If an item is not set aside, all items on the Consent Agenda will be voted on by one vote. There were none.

Action: **Commissioner Bynum made a motion, seconded by Commissioner McKiernan, to approve the Consent Agenda.** Roll call was taken on the motion and there were nine “Ayes,” Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

ITEM NO. 1 – MINUTES

Synopsis: Minutes from regular sessions of December 6, 2018; and special session of December 6, 2018.

Action: **Commissioner Bynum made a motion, seconded by Commissioner McKiernan, to approve.** Roll call was taken on the motion and there were nine “Ayes,” Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

ITEM NO. 2 – WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated December 13, 20 and 27, 2018; and January 3, 2019.

Action: **Commissioner Bynum made a motion, seconded by Commissioner McKiernan, to receive and file.** Roll call was taken on the motion and there were nine “Ayes,” Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

PUBLIC HEARING AGENDA

No items

STANDING COMMITTEES' AGENDA

No items.

COMMISSIONERS' AGENDA

No items

LAND BANK BOARD OF TRUSTEES' AGENDA

No items

PUBLIC ANNOUNCEMENTS

No items

**MAYOR ALVEY
ADJOURNED THE MEETING AT 7:20 P.M.
January 10, 2019**

Bridgette D. Cobbins
Unified Government Clerk

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January 10, 2019