

ACTION AGENDA

**JANUARY 9, 2020 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 AL HENAGER, UNIVERSITY OF
KANSAS HOSPITAL CLINICAL PASTORAL EDUCATION SUPERVISOR**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, JANUARY 9, 2020 AGENDA**
- VI. CLERK'S STATEMENT**
(Anyone wishing to speak about a particular item on the Planning and Zoning 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 AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. #3210 - KORB MAXWELL WITH POLSINELLI PC

Synopsis: Change of Zone from A-G Agriculture District to CP-2 Planned General Business District for the American Royal Hotel at 11704 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 192

APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2019-76 - WATHIQ KASSIM

Synopsis: Renewal of a Special Use Permit (#SP-2016-92 - expired 1/5/2019) for vehicle repair/body shop at 744 Kansas Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 1 YEAR**)

Tracking #: 191

APPROVED FOR 1 YEAR

2. #SP-2019-113 - EDWARD J. BAIN

Synopsis: Home Occupation Special Use Permit for a short-term rental/AIRBNB at 1324 North 75th Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 194

APPROVED FOR 2 YEARS

3. #SP-2019-114 - BILL DUCKWORTH WITH BRICK ROAD MOTORSPORTS

Synopsis: Special Use Permit for a used car lot at 2820 Roe Lane, Unit U, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 195

APPROVED FOR 2 YEARS

4. #SP-2019-116 - KORB MAXWELL WITH POLSINELLI PC

Synopsis: Special Use Permit for American Royal events and amenities at 11704 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 196

APPROVED

C. VACATION APPLICATION

1. **#U/E-2019-14 - MICHAEL CALLAHAN**

Synopsis: Vacation of utility easements at 5125 and 5205 North 130th Terrace, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 197

APPROVED

D. PLAN REVIEW APPLICATIONS

1. **#PR-2019-28 - KORB MAXWELL WITH POLSINELLI PC**

Synopsis: Preliminary Plan Review for American Royal events and amenities at 11704 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 198

APPROVED

2. **#PR-2019-30 - KURT WINTERS WITH UG WATER POLLUTION CONTROL DEPARTMENT**

Synopsis: Preliminary and Final Plan Review for upgrades to the existing Wolcott Wastewater Treatment Plant influent pump station at 5425 North 99th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 199

APPROVED

E. MASTER PLAN AMENDMENT

1. **#MP-2019-6 - KORB MAXWELL WITH POLSINELLI PC**, Master Plan Amendment from Planned Commercial/Business Park to Commercial/Entertainment at 11704 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 1910

APPROVED

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATION

1. #SP-2019-112 - PETE DAVIS JR. WITH KZK PROPERTIES

Synopsis: Special Use Permit for a car dealership with auto repair at 1830 Quindaro Boulevard, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL FOR 2 YEARS - 4/1 VOTE)

Tracking #: 193

APPROVED FOR 2 YEARS

TAX STATUS REPORT ***BOARD OF COMMISSIONERS AGENDA FOR JANUARY 9, 2020***

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2019.

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. RESOLUTION: HOMELAND SECURITY REGION L 2019 HAZARD MITIGATION PLAN

Synopsis: A resolution adopting the Homeland Security Region L 2019 Hazard Mitigation Plan, submitted by Matt May, Emergency Management Director.

*On December 9, 2019, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 191086

RESOLUTION NO. R-1-20 ADOPTED

2. ORDINANCE: REVISIONS TO LOW PRESSURE SEWER SYSTEM FEES

Synopsis: An ordinance relating to the maintenance fee assessed to persons with building sewers connected to a low pressure sewer system; amending Sections 30-1 and 30-72, submitted by Jeff Fisher, Executive Director of Public Works.

*On December 9, 2019, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 191087

**ORDINANCE NO. O-1-20 APPROVED
PUBLISHED 1/16/20**

3. PLAT: TURNER DAC

Synopsis: Plat of Turner DAC located at 55th Street and Douglas Avenue, being developed by Turner School District #202, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 191139

APPROVED AND MAYOR AUTHORIZED TO SIGN THE PLAT

4. PLAT: HIGHLANDS AT PIPER FOURTH PLAT

Synopsis: Plat of Highlands at Piper Fourth Plat located at 105th Street and Clubhouse Drive, being developed by Pinnacle Piper LLC, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 191140

APPROVED AND MAYOR AUTHORIZED TO SIGN THE PLAT

5. PLAT: HIGHLANDS AT PIPER FIFTH PLAT

Synopsis: Plat of Highlands at Piper Fifth Plat located at Clubhouse Drive and 105th Street, being developed by Pinnacle Piper LLC, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 191141

APPROVED AND MAYOR AUTHORIZED TO SIGN THE PLAT

6. **PLAT: HIGHLANDS AT PIPER SIXTH PLAT**

Synopsis: Plat of Highlands at Piper Sixth Plat located at Kane Drive and 105th Street, being developed by Pinnacle Piper LLC, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 191142

APPROVED AND MAYOR AUTHORIZED TO SIGN THE PLAT

7. **PLAT: HIGHLANDS AT PIPER SEVENTH PLAT**

Synopsis: Plat of Highlands at Piper Seventh Plat located at 106th Terrace and Augusta Drive, being developed by Pinnacle Piper LLC, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 191143

APPROVED AND MAYOR AUTHORIZED TO SIGN THE PLAT

8. **MINUTES**

Synopsis: Minutes from regular sessions of November 14, November 21, and December 5, 2019; and special sessions of December 5 and 12, 2019.

Tracking #: MINUTES

APPROVED

9. **WEEKLY BUSINESS MATERIAL**

Synopsis: Weekly business material dated December 12, 19, and 26, 2019; and January 2, 2020.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

1. **PRESENTATION/PUBLIC HEARING: PROPOSED STORMWATER RATE TRANSITION**

Synopsis: Presentation and public hearing on recommendations to the current stormwater fee, which would fairly and adequately fund the maintenance and enhancement of stormwater infrastructure like inlets, culverts, underground pipes, and roadside ditches, submitted by Jeff Fisher, Executive Director of Public Works.

Tracking #: 1911

Action to be taken at a later Commission meeting.

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVIII. ADJOURN