

**ACTION AGENDA
UPDATE
JANUARY 7, 2021 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM**

You are invited to a Zoom webinar.

Subject: Full Commission Meeting (P/Z)

When: Thursday, January 07, 2021 7:00 PM-8:00 PM (UTC-06:00) Central Time (US & Canada).

Where: <https://us02web.zoom.us/j/89681726738?pwd=U1UxUjhmUHovVkM2dWZRZWFFMIUyZz09>

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/89681726738?pwd=U1UxUjhmUHovVkM2dWZRZWFFMIUyZz09>

Passcode: 597497

Description: The Board of Commission has policy-making authority over the County of Wyandotte County and Kansas City, KS. The Commission sets county policies, adopts ordinances, appropriates funds, approves land rezonings and special exceptions to the zoning ordinance, and carries out other responsibilities set forth by the State Code.

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 896 8172 6738

International numbers available: <https://us02web.zoom.us/j/89681726738?pwd=U1UxUjhmUHovVkM2dWZRZWFFMIUyZz09>

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION GIVEN BY COMMISSIONER HAROLD JOHNSON, FAITH DELIVERANCE CHURCH OF GOD IN CHRIST**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **REVISIONS TO THURSDAY, JANUARY 7, 2021 AGENDA**
Correction to PZ Consent Agenda Item No. A2 – Change of Zone Application #3244 and Item No. E1 – Master Plan Amendment #MP-2020-9 regarding 270 multifamily residential units at 1111 North 98th St. (correction made to Stipulation No. 7).

Tracking #: 20649 & 20675

APPROVED WALTERS/MARKELY, VOTE 10-0

Hold over PZ Non-Consent Agenda Item No. A2 – Change of Zone Application #3243 and Item No. B1 – Master Plan Application #MP-2020-8 to January 28, 2021, regarding Tower View Apartments at 5115 and 5125 Gibbs Road.

Tracking #: 20647 & 20648

HOLD OVER TO FULL COMMISSION MEETIN ON 1/28/21

New Regular Consent Agenda Item No. 11 – Plat: Urban Outfitters FC located at State Avenue and Speedway Blvd., developed by Urban Outfitters FC, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 21003

APPROVED PLAT MCKIERNAN/ RAMIREZ, VOTE 10-0

New Administrator's Agenda Item No. 1 – Resolution: Adopt the 2021 CVB Budget and Marketing Plan, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 21004

RESOLUTION NO. R-4-21 ADOPTED BURROUGHS/MARKLEY, VOTE 10-0

VI. CLERK'S STATEMENT

(Anyone wishing to speak about a particular item on the Planning & Zoning Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Planning & Zoning Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Planning & Zoning 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

PLANNING AND ZONING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. #3242 - WIL ANDERSON WITH BHC RHODES

Synopsis: Change of Zone from R-1 Single Family District to MP-3 Planned Heavy Industrial District for an existing industrial use and construction of a new metal storage building at 6600 Thorn Drive, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20646

APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

2. #3244 - KORB MAXWELL WITH POLSINELLI PC

Synopsis: Change of Zone from A-G Agriculture District to RP-5 Planned Apartment District for 270 multi-family residential units at 1111 North 98th Street,

submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20649

APPROVED WALTERS/MARKELY, VOTE 10-0

B. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2020-90 - TERESA BRENTS

Synopsis: Home Occupation Special Use Permit for arts and crafts production and storage at 2909 North 74th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 20650

APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

2. #SP-2020-99 - KIRK MARCUSON WITH INTERNATIONAL FOOD PRODUCTS CORPORATION

Synopsis: Special Use Permit for a temporary office trailer (#SP-2016-89 - expired on 12/1/2018) at 6721 Kansas Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 20653

APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

3. #SP-2020-103 - MEGAN PAINTER WITH CHWC, INC.

Synopsis: Special Use Permit for a Short-Term Rental/AirBNB (above EPIC Clay Studio) at 611 North 6th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 20651

APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

4. #SP-2020-104 - BRIAN CURTIN WITH NATIONAL BEEF

Synopsis: Special Use Permit for a temporary trailer to take employee temperatures during inclement weather (related to COVID-19) at 100 Osage Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 20652

APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

C. VACATION APPLICATION

1. #S-2020-12 - CHARLES J. LAMOTHE WITH MWT BULK SERVICES, LLC

Synopsis: Vacation of a street at 1 Woodswether Road and 1R Woodswether Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20654

APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

D. PLAN REVIEW APPLICATIONS

1. #PR-2020-30 – LANCE SCOTT WITH CFS ENGINEERS

Synopsis: Preliminary and Final Plan Review for a warehouse for Precision Cutting and Coring, LLC at 4520 and 4600 Shearer Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20655

APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

2. #PR-2020-31 - JAMES KOOP WITH JE REAL ESTATE

Synopsis: Preliminary and Final Plan Review for fueling station and convenience store at 3104 Metropolitan Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20656

APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

3. #PR-2020-34 - JOHN MARTIN WITH CHRISTIE DEVELOPMENT ASSOCIATES

Synopsis: Preliminary Plan Review for Kansas City, Kansas Community College student housing project at 7340 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20657

APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

E. MASTER PLAN AMENDMENT

1. #MP-2020-9 - KORB MAXWELL WITH POLSINELLI PC

Synopsis: Master Plan Amendment from Entertainment to Medium Density Residential at 1111 North 98th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20675

APPROVED WALTERS/MARKLEY, VOTE 10-0

F. MISCELLANEOUS - ORDINANCES (The following ordinances formalize previous Commission approval.)

1. **AN ORDINANCE** rezoning property at approximately 815 Southwest Boulevard (#3239), from M-2 General Industrial District to R-2(B) Two Family District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 20660
ORDINANCE NO. O-1-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0
2. **AN ORDINANCE** rezoning property at approximately 2951 North 115th Street (#3240) from AG Agriculture District to R-1 Single Family District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 20661
ORDINANCE NO. O-2-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0
3. **AN ORDINANCE** rezoning property at approximately 2025 South 51st Street (#3230) from R-1 Single Family District to A-G Agriculture District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 20662
ORDINANCE NO. O-3-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0
4. **AN ORDINANCE** rezoning property at approximately 1959 South 51st Street (#3229) from R-1 Single Family District to A-G Agriculture District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 20663
ORDINANCE NO. O-4-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0
5. **AN ORDINANCE** rezoning property at approximately 4811 Parallel Parkway (#3234) from C-1 Limited Business District to CP-2 Planned General Business District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 20665
ORDINANCE NO. O-5-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0
6. **AN ORDINANCE** authorizing a Special Use Permit (#SP-2020-65) for continuation of a Short-Term Rental/AirBNB at 433 Ann Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 20668
ORDINANCE NO. O-6-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0
7. **AN ORDINANCE** authorizing a Special Use Permit (#SP-2020-66) for continuation of a Short-Term Rental/AirBNB at 709 North 5th Street, submitted by Gunnar H. Hand, AICP,

Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20669

ORDINANCE NO. O-7-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

8. **AN ORDINANCE** authorizing a Special Use Permit (#SP-2020-68) for continuation of a Temporary Use of Land to park a work vehicle at 2903 Shearer Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20670

ORDINANCE NO. O-8-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

9. **AN ORDINANCE** authorizing a Special Use Permit (#SP-2020-82) for minor auto repair at 4811 Parallel Parkway, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20673

ORDINANCE NO. O-9-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

10. **AN ORDINANCE** authorizing a Home Occupation Special Use Permit (#SP-2020-88) for personal training at 419 Armstrong Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20676

ORDINANCE NO. O-10-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

11. **AN ORDINANCE** authorizing a Special Use Permit (#SP-2020-93) for continuation of a day care center at 1030 Orville Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20677

ORDINANCE NO. O-11-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

12. **A RESOLUTION** adopting the Central Area Master Plan, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20678

RESOLUTION NO. R-1-21 ADOPTED MCKIERNAN/JOHNSON, VOTE 10-0

13. **AN ORDINANCE** rezoning property at 11501 Parallel Parkway (#3223) from A-G Agriculture District to RP-5 Planned Apartment District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20679

ORDINANCE NO. O-12-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

14. **AN ORDINANCE** authorizing a Special Use Permit (#SP-2020-94) for continuation of

staff parking lot at John Fiske Elementary School at 616 South Valley Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL)

Tracking #: 20680

ORDINANCE NO. O-13-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

15. **AN ORDINANCE** rezoning property at 10901 State Avenue (#3236) from A-G Agriculture District to MP-2 Planned General Industrial District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20681

ORDINANCE NO. O-14-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

16. **AN ORDINANCE** vacating an alley (#A-2020-11) at 1041 Berger Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20682

ORDINANCE NO. O-15-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

17. **AN ORDINANCE** authorizing a Special Use Permit (#SP-2020-92) for the continuation of farm animals (chickens, goats and cows) at 1700 South 38th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20683

ORDINANCE NO. O-16-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

18. **AN ORDINANCE** rezoning property at 809 Southwest Boulevard (#3238) from M-2 General Industrial District to R-2(B) Two Family District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 20684

ORDINANCE NO. O-17-21 APPROVED MCKIERNAN/JOHNSON, VOTE 10-0

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. **#3235 - ALBERT HERMANS WITH SDC ENGINEERING**

Synopsis: Change of Zone from C-1 Limited Business District to CP-3 Planned Commercial District to allow a fourth gas island pump at 6863 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL - 7/1 VOTE)

Tracking #: 20645

APPROVED WALTERS/PHILBROOK, VOTE 10-0

2. **#3243 - WILLIAM BUCK WITH BHC RHODES**

Synopsis: Change of Zone from R-1 Single Family, C-1 Limited Business and CP-1 Planned Limited Business Districts to R-4 Garden Apartment District for a multi-family development (Tower View Apartments) at 5115 and 5125 Gibbs Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL TO RP-4 PLANNED GARDEN APARTMENT DISTRICT - 5/4 VOTE)

Tracking #: 20647

HOLD OVER TO FULL COMMISSION MEETIN ON 1/28/21

B. MASTER PLAN APPLICATION

1. **#MP-2020-8 - WILLIAM BUCK WITH BHC RHODES**

Synopsis: Master Plan Amendment from Community Commercial and Low Density Residential to Medium Density Residential at 5115 and 5125 Gibbs Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL - 5/4 VOTE)

Tracking #: 20648

HOLD OVER TO FULL COMMISSION MEETIN ON 1/28/21

TAX STATUS REPORT
BOARD OF COMMISSIONERS AGENDA FOR JANUARY 7, 2021

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. **GRANT/AGREEMENT: RADx-UP**

Synopsis: An agreement with KUMCRI (University of Kansas Medical Center Research Institute, Inc.) entitled RADx-UP related to COVID testing, submitted by

Juliann VanLiew, Director of Public Health. The grant amount is \$187,877 with no match required.

*On December 14, 2020, the **Administration & Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to advance to full commission.*

Tracking #: 20524

APPROVED MCKIERNAN/RAMIREZ, VOTE 10-0

2. RESOLUTION: PUMP STATION 15 ABANDONMENT - CMIP 0520

Synopsis: A resolution declaring the necessity and authorizing a survey of lands necessary for the Pump Station 15 Abandonment Project, North 106th Street & Georgia Avenue, CMIP 0520, submitted by James Bain, Assistant Counsel.

*On December 14, 2020, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 20521

RESOLUTION NO. R-2-21 ADOPTED MCKIERNAN/RAMIREZ, VOTE 10-0

3. RESOLUTION: 7TH AND CENTRAL INTERSECTION IMPROVEMENTS

Synopsis: A resolution declaring the necessity and authorizing a survey of lands for the 7th and Central Intersection Improvement Project (KDOT Project No. 105 KA-5148-01), submitted by James Bain, Assistant Counsel.

*On December 14, 2020, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 20571

RESOLUTION NO. R-3-21 ADOPTED MCKIERNAN/RAMIREZ, VOTE 10-0

4. ORDINANCE: AMENDING CHAPTER 35 TRAFFIC, ARTICLE III – VEHICLE TOWING, IMPOUNDMENT, ETC.

Synopsis: An ordinance relating to Chapter 35 Traffic, Article III – Vehicle Towing, Impoundment, etc., adding new Sections 35-202 to 35-206 addressing the towing or immobilization of motor vehicles from privately owned property and creating a criminal violation for failure to comply with the provisions, submitted by Michael York, Acting Police Chief.

*On December 14, 2020, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 20570

ORDINANCE NO. O-18-21 APPROVED MCKIERNAN/ RAMIREZ, VOTE 10-0

5. ORDINANCE: VILLAGE EAST PROJECT AREAS 2B, 3 AND 5 (HOMEFIELD) STAR BONDS

Synopsis: An ordinance authorizing the issuance of sales tax special obligation revenue bonds (Village East Project Areas 2B, 3 and 5) Series 2020, submitted by Kathleen VonAchen, Chief Financial Officer.

On December 17, 2020, the full Commission unanimously approved Ordinance No. O-119-20 authorizing the issuance of the bonds. The ordinance is being resubmitted since the 12/17/20 electronic agenda did not have the updated version of the ordinance; however, hard copies of the agenda packets did.

Tracking #: 20685

ORDINANCE NO. O-19-21 APPROVED MCKIERNAN/ RAMIREZ, VOTE 10-0

6. PLAT: REPLAT OF WEST EDEN ESTATES

Synopsis: Plat of replat of West Eden Estates located at 2619 N. 123rd St., being developed by Bridgette Jobe, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 20671

APPROVED REPLAT MCKIERNAN/ RAMIREZ, VOTE 10-0

7. PLAT: ROTTINGHAUS ADDITION

Synopsis: Plat of Rottinghaus Addition located at 139th St. (K-7) and Hollingsworth Road, being developed by Tom Rottinghaus, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 20672

APPROVED PLAT MCKIERNAN/ RAMIREZ, VOTE 10-0

8. PLAT: RUFFINS LOT

Synopsis: Plat of Ruffins Lot located at Kansas Avenue & Interstate 635, being developed by Phillip G. Ruffin, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 20674

APPROVED PLAT MCKIERNAN/ RAMIREZ, VOTE 10-0

9. MINUTES

Synopsis: Minutes from regular session of November 5, 2020; and special sessions of November 19, December 3, 10, and 17, 2020.

Tracking #: 20664

APPROVED MCKIERNAN/ RAMIREZ, VOTE 10-0

10. WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated December 17 and 24, 2020.

Tracking #: 20666

RECEIVED AND FILED MCKIERNAN/ RAMIREZ, VOTE 10-0

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN

**ACTION AGENDA
AGENDA UPDATE
UNIFIED GOVERNMENT COMMISSION MEETING
THURSDAY, JANUARY 7, 2021**

VII. PLANNING AND ZONING CONSENT AGENDA

CORRECTION

Item No. A2, Change of Zone Application #3244 - Korb Maxwell with Polsinelli PC, Change of Zone from A-G Agriculture District to RP-5 Planned Apartment District for 270 multi-family residential units at 1111 North 98th Street,
and

Item No. E1, Master Plan Amendment #MP-2020-9 - Korb Maxwell with Polsinelli PC , Master Plan Amendment from Entertainment to Medium Density Residential at 1111 North 98th Street.

Stipulation No. 7 corrected to read: The Sidewalk and Trails Master Plan designates Marshall Creek streamway as a greenway trail. Staff and the applicant will continue to work together on finding a mutually agreeable solution to address the intent of such designation.

Tracking #: 20649 & 20675

APPROVED WALTERS/MARKELY, VOTE 10-0

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

HOLD OVER

Item No. A2, Change of Zone Application #3243 – William Buck with BHC Rhodes, Change of Zone from R-1 Single Family, C-1 Limited Business and CP-1 Planned Limited Business Districts to R-4 Garden Apartment District for a multi-family development (Tower View Apartments) at 5115 and 5125 Gibbs Road
and

Item No. B1, Master Plan Application #MP-2020-8 – William Buck with BHC Rhodes, Master Plan Amendment from Community Commercial and Low Density Residential to Medium Density Residential at 5115 and 5125 Gibbs Road

Both items to be held over to the January 28, 2021 Board of Commissioners' meeting.

Tracking #: 20647 & 20648

HOLD OVER TO FULL COMMISSION MEETIN ON 1/28/21

X. REGULAR CONSENT AGENDA

NEW ITEM

Item No. 11 - 21003.... PLAT: URBAN OUTFITTERS FC

Synopsis: Plat of Urban Outfitters FC located at State Avenue and Speedway Boulevard, being developed by Urban Outfitters FC, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

APPROVED PLAT MCKIERNAN/ RAMIREZ, VOTE 10-0

XIII. ADMINISTRATOR'S AGENDA

NEW ITEM

ITEM NO. 1 – 21004: RESOLUTION: CVB BUDGET & MARKETIG PLAN

Synopsis: A resolution adopting the 2021 Convention & Visitors Bureau (CVB) Budget and Marketing Plan, submitted by Kathleen VonAchen, Chief Financial Officer.

RESOLUTION NO. R-4-21 ADOPTED BURROUGHS/MARKLEY, VOTE 10-0