



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, June 10, 2021

7:00 PM

Location: Remotely

FULL COMMISSION

You are invited to a Zoom webinar.

When: Jun 10, 2021 07:00 PM Central Time (US and Canada)

Topic: Full Commission Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82327899082?pwd=MWNmb3JzeHBmUzhRS21WRTNhYTlIQ09>

Passcode: 923915

Or One tap mobile :

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Webinar ID: 823 2789 9082

International numbers available: <https://us02web.zoom.us/j/82327899082?pwd=MWNmb3JzeHBmUzhRS21WRTNhYTlIQ09>

Name

Absent

Mayor David Alvey

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

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Commissioner At-Large Dist. 2 – Tom Burroughs

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Commissioner Gayle E. Townsend

☐

Commissioner Brian McKiernan

☐

Commissioner Christian Ramirez

☐

Commissioner Harold Johnson

☐

Commissioner Mike Kane

☐

Commissioner Angela Markley

☐

Commissioner James Walters

☐

Commissioner Jane Philbrook

☐

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 JUNE 10, 2021, AGENDA

Mayor's Agenda, New Item No. 2 – 21882...Proclamation: LGBTQ Pride Month
PROCLAMATION PRESENTED

Public Hearing Agenda, Item No. 1 – 21877...Updated and corrected map contained in the ordinance approving 2021 Expanded STAR Bond District and Second Amended and Restated District Plan, excluding the residential properties at 94th St. and Everett Ave.

UPDATED MAP MADE PART OF THE RECORD

VI. MAYOR'S AGENDA

Item No. 1 - RESOLUTION: EXTENDING THE STATE OF LOCAL HEALTH EMERGENCY FOR THE COVID-19 PANDEMIC

Synopsis: A resolution extending the state of local health emergency for the COVID-19 pandemic for the County of Wyandotte, Kansas, through September 15, 2021, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 21880

RESOLUTION NO. R-40-21 ADOPTED

MARKLEY/BYNUM, VOTE 10-0

VII. CONSENT AGENDA

Item No. 1: ORDINANCE: REVISIONS TO MUNICIPAL SANITARY AND SEPARATE STORM SEWER SYSTEM (MS4)

Synopsis: An ordinance relating to regulations for the disposal of wastewater, discharge prohibitions, sewer connections, wastewater discharge permitting, service charges, pumping and transportation of wastewaters, health department permitting for transportation of wastewater, on-site wastewater systems, and the fat, oil and grease control program, submitted by Jeff Fisher, Director of Public Works.

*On May 24, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21826

ORDINANCE NO. O-79-21 APPROVED

MCKIERNAN/RAMIREZ, VOTE 9-1

Item No. 2: SCHEDULE PUBLIC HEARING: 2021 ANNUAL ACTION PLAN

Synopsis: Schedule a public hearing date of July 29, 2021, to consider the Community Development Final 2021 Annual Action Plan, submitted by Wilba Miller, Director of Community Development.

*On May 24, 2021, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 21827

APPROVED MCKIERNAN/RAMIREZ, VOTE 9-1

Item No. 3 - PLAT: THE ESTATES OF GOODMAN'S MEADOW

Synopsis: Plat of The Estates of Goodman's Meadow located at 123rd and Parallel Parkway, being developed by Mike Faulk, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 21875

**APPROVED AND AUTHORIZED MAYOR TO SIGN THE PLAT
MCKIERNAN/RAMIREZ, VOTE 9-1**

Item No. 4 - PLAT: VILLAS OF PIPER VALLEY PHASE I

Synopsis: Plat of Villas of Piper Valley Phase I located at 115th and Webster, being developed by Daryl Rakoski, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 21876

**APPROVED AND AUTHORIZED MAYOR TO SIGN THE PLAT
MCKIERNAN/RAMIREZ, VOTE 9-1**

Item No. 5 - MINUTES

Synopsis: Minutes from regular session of February 25, 2021; special session of May 6, 2021; and special meeting of May 17, 2021.

Tracking #: MINUTES

APPROVED MCKIERNAN/RAMIREZ, VOTE 9-1

Item No. 6 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated May 27 and June 3, 2021.

Tracking #: WEEKLY BUSINESS MATERIAL

**RECEIVED AND FILED
MCKIERNAN/RAMIREZ, VOTE 9-1**

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING ON APPROVING A SECOND EXPANSION OF AN AMENDMENT TO THE VILLAGE EAST STAR BOND DISTRICT PLAN AND ORDINANCE ADOPTING THE SECOND AMENDED DISTRICT PLAN

Synopsis: Public hearing on approving a Second Expansion of an Amendment to the Village East STAR Bond District Plan and ordinance adopting the Second Amended District Plan, submitted by Patrick Waters, Deputy Chief Counsel.

On May 27, 2021, the Commission unanimously adopted Resolution No. R-38-21 setting June 10, 2021, for a public hearing to consider the expansion and the amended plan.

*The ordinance was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on June 7, 2021. It was requested, and approved by the Mayor, to fast track this item to the June 10, 2021, full commission meeting.*

Tracking #: 21877

**PUBLIC HEARING HELD/ORDINANCE NO. O-80-21 APPROVED
RAMIREZ/WALTERS, VOTE 10-0**

- IX. STANDING COMMITTEES' AGENDA**
- X. ADMINISTRATOR'S AGENDA**
- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**
- XIII. ADJOURN**
- XIV. PUBLIC ANNOUNCEMENT**