

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, August 27, 2018 – 7:00 p.m.
Council Chamber – City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

Bill McMurray
Mayor

Paula Heyde
City Clerk

MANAGER'S STAFF*

COUNCILMEMBERS

COUNCILMEMBERS

Brian Myers (At Large)

Brenda Blessing (At Large)

Marty Novak (2nd District)

Madison Davis (1st District)

Kent O'Dell (At Large)

PJ Kovac (3rd District)

Gary Roach (4th District)

Russell Moore (5th District)

*City Attorney Bryan Carter, Administrative Services Director Tom Mahoney, Fire Chief Michael L. Dalsing, Police Chief Chris Connally, Health Director Debra Bradley, Parks, Recreation & Civic Facilities Director Chuck Kempf, Planning & Community Development Director Clint Thompson and Public Works & Transportation Director Andrew Clements.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meeting held August 13, 2018 at 7:00 p.m., and the special meeting held August 21, 2018 at 4:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Made with Uncommon Character 1st Anniversary

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON PROPOSED CITY TAX LEVY:

3. The City Council of the City of St. Joseph, Missouri, will hold a public hearing on Monday, August 27, 2018, at 7:00 p.m. in the Council Chamber at City Hall on the proposed City tax levy to produce revenues for the budget for the Fiscal Year beginning July 1, 2018. The proposed tax rates have been developed pursuant to the provision of Missouri Revised Statutes, Sec. 137.073, and the Missouri Constitution Article X, Sec. 22.

Assessed Valuations for tax year:	2017	2018
Real Estate	\$ 735,359,460	\$ 746,181,670
Personal Property	245,370,345	251,912,035
State Assessed		
Railroad & Utilities	<u>41,785,687</u>	<u>43,518,015</u>
Total	\$1,022,515,492	\$1,041,611,720

Fund:	<u>Proposed Tax Rates for Tax Year 2018 - per \$100</u>	<u>Estimated 2018 Tax Billing</u>
General Fund & Public Safety	\$.6700	\$ 6,978,799
Parks & Recreation	.2000	2,083,223
Public Health	.2198	2,289,463
Museum	<u>.0500</u>	<u>520,806</u>
Total	\$ 1.1398	\$ 11,872,290

Residents will be given an opportunity at this time to comment on the proposed tax levy (see Agenda Nos. 12 and 13).

PUBLIC HEARING ON ORDINANCES FOR REZONING AND CONDITIONAL USE PERMITS:

4. A Bill (#135-18) redistricting the property located at 2102 South 10th Street from R-2, Two Family Residential District to C-3 Commercial District, as requested by Lee Jackson.

CONSENT AGENDA:

Nominations and Appointments:

5. Filed 8/13/18: Councilmember Davis nominates Keith Marriott, 3410 Melwood Avenue, to serve as a member of the Traffic Commission for a term expiring August 27, 2023; he is replacing Richard Hope, whose term has expired.
6. Filed 8/14/18: Mayor McMurray nominates Chance Long, to serve as a member of the ABCD Regional Planning Commission for a term expiring April 30, 2020; she is being reappointed.
7. Filed 8/20/18: Councilmember Myers nominates Brenda Reilly, 301 S. 12th Street, to serve as a member of the Landmark Review Board for a term expiring November 10, 2020; she is being reappointed.
8. Filed 8/20/18: Councilmember Myers nominates Royce Balak, 3411 E. Colony Square, to serve as a member of the Landmark Review Board for a term expiring November 10, 2020; he is being reappointed.
9. Filed 8/20/18: Councilmember Myers nominates Douglas K. Brownfield, 1024 Felix Street, to serve as a member of the Landmark Review Board for a term expiring August 27, 2021; he is filling a vacancy on the board.
10. Filed 8/20/18: Councilmember Myers nominates Rev. Sidney S. Breese, 606 Woodcrest Drive, to serve as a member of the Downtown Review Board for a term expiring August 31, 2021; he is being reappointed.

CONSENT AGENDA: (Cont'd)

Bills for Passage:

11. A Bill (#138-18) amending Section 2-491 "Advice to city council" of Chapter 2 "Administrative code" of the Code of Ordinances to expand the powers and duties of the Administrative Violation Review Board under the amended heading "Powers and duties."
12. A Bill (#128-18) providing for the rate of taxation and the levy and collection of taxes for the fiscal year commencing July 1, 2018.
13. A Bill (#129-18) levying a special assessment for the Fiscal Year commencing July 1, 2018 for the Park District.
14. A Bill (#143-18) amending the General Fund; Streets Maintenance Fund, Parks Maintenance Fund, Public Parking Fund and Municipal Golf Fund budgets for Fiscal Year 2017-2018.
15. A Bill (#131-18) approving a petition for and establishing the 36th and Frederick Community Improvement District (CID).
16. A Bill (#132-18) approving a Cooperative Agreement with the 36th and Frederick Community Improvement District and 3502 Frederick Ave, LLC, for funding and financing of certain improvements related to the petition to establish the 36th and Frederick Community Improvement District.
17. A Bill (#133-18) authorizing the acceptance of Easement No. DACA41-2-18-061 from the Department of the Army for the existing public sanitary sewer line located at the U.S. Army Reserve Center, 1201 N. 36th Street, for a term of fifty (50) years beginning April 6, 2015 and expiring April 5, 2065.

CONSENT AGENDA: (Cont'd)

Resolutions for Adoption:

18. A Resolution (#145-18) canceling the regularly scheduled meeting of the St. Joseph City Council on December 31, 2018 at 7:00 p.m.

19. A Resolution (#146-18) affirming authorization of the filing of an application for the 2018 Edward Byrne Memorial Justice Assistance Grant in the amount of \$29,907.00 to be used to purchase equipment for the St. Joseph Police and Buchanan County Sheriff's Department.

20. A Resolution (#150-18) authorizing the purchase of vehicle and general liability insurance for the Mass Transit Division from First Transit/AIG Agency in the amount of \$110,400.00.

21. A Resolution (#151-18) establishing a Citizens' Review Committee to provide a recommendation to the City Council on the creation of a Voluntary Rental Inspection Program.

22. A Resolution (#152-18) authorizing execution of a lump sum contract with Herzog Contracting in the total amount not-to-exceed \$1,276,680.00 for the Noyes Tennis Court Renovation Project.

23. A Resolution (#154-18) approving the appointment of three board members to the Beck Road and Belt Highway Community Improvement District.

24. A Resolution (#155-18) to purchase household hazardous waste disposal services for the two (2) Fiscal Year 2018/2019 collection events from Heritage Environmental Services in a total amount not to exceed \$80,000.00.

CONSENT AGENDA: Resolutions for Adoption: (Cont'd)

25. A Resolution (#158-18) acknowledging the local benefit of Proposition D, which will be presented to Missouri voters for approval during the November 6, 2018, General Election to propose a motor fuels tax increase to provide funding for state-wide and local highways, roads, streets, bridges, and other infrastructure projects.

26. A Resolution (#159-18) authorizing the execution of a Master Agreement for on-call maintenance with Show-Me Industrial Controls to provide on-call maintenance services at the St. Joseph Water Protection Facility.

27. A Resolution (#161-18) appointing Mayor Bill McMurray to serve as a member of the Board of Directors of the St. Joseph, Missouri Public Building Authority.

28. A Resolution (#162-18) appointing Councilmember Brian Myers to serve as the City Designee to the Board of Directors of the St. Joseph Downtown Partnership Corporation for the duration of the period during which he serves as a councilmember for the City of St. Joseph.

29. A Resolution (#163-18) authorizing the execution of a Housing Rehabilitation Contract with Dennis Spalding, a single person (owner) and Superior Exteriors of Northwest Missouri LLC (contractor) for a Housing Rehabilitation Project at 3117 Felix Street for a total amount not to exceed \$55,500.00.

30. A Resolution (#164-18) authorizing the execution of a Housing Rehabilitation Contract with Connie S. Fanning, a single person (owner) and Superior Exteriors of Northwest Missouri LLC (contractor) for a Housing Rehabilitation Project at 2310 Strader Terrace for a total amount not to exceed \$32,104.00.

CONSENT AGENDA: Resolutions for Adoption: (Cont'd)

31. A Resolution (#166-18) authorizing the execution of Change Order No. 4 to the Lump Sum Contract with Garney Companies, Inc. for pump station improvements at the Brown's Branch Pump Station in the amount of \$37,778.00 and to extend the contract for an additional 30 days.

***** END OF CONSENT AGENDA *****

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

32. A Bill (#139-18) authorizing an amendment to Section 31-003 titled "District map adopted" and enacting a new Section 31-011 titled "Right of way zoning," both in Chapter 31, "Zoning," of the Code of Ordinances to clarify or zone the City's rights-of-way including to apply the R-1A detached Single Family Residential zoning designation to public rights-of-way within 1,000 feet of residentially-zoned property or residential dwelling.

33. A Bill (#144-18) approving a variance from Chapter 26 "Subdivisions" of the Code of Ordinances requiring the construction of half-street improvements as requested by Jarrett Archdekin for property located at 2501 Karnes Road including Parcels 03-8.0-33-001-000-001.000 and 03-8.0-33-002-000-007.000.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

34. A Bill (#147-18) amending Sections 27-276 “Definitions” and 27-277 titled “Amount” of the Code of Ordinances to apply the Transient Guest (Hotel/Motel) Tax that was passed by a vote of the citizens of St. Joseph on June 7, 2011, to bed and breakfast inns, campgrounds, and docking facilities, as authorized by ordinance that was approved by public vote.
35. A Bill (#148-18) authorizing an amendment to the General Fund 2011 Transient Guest Tax Program budget in the amount of \$40,000.00 to provide Transient Guest Tax revenue for City Council to allocate to projects.
36. A Bill (#149-18) accepting one (1) new Live Scan Fingerprint Device from the Missouri Police Chiefs’ Charitable Foundation for the St. Joseph Police Department.
37. A Bill (#153-18) recognizing a salary increase for the Municipal Court Judge and new hourly rates for substitute judges.
38. A Bill (#156-18) authorizing an amendment to Chapter 28 “Traffic and vehicles” of the Code of Ordinances to increase the speed limit on the Belt Highway from Frederick Boulevard to Faraon Street from 35 miles per hour to 40 miles per hour.
39. A Bill (#157-18) authorizing the execution of a lease agreement with St. Joseph Downtown Partnership, Inc. for use of office space in the Missouri Theater Office Complex at 713 Edmond Street.
40. A Bill (#160-18) releasing rights reserved upon conveyance of property located at 202 Wyoming Street from the City of St. Joseph to the Wesley House and authorizing execution of a “Release of Deed Restrictions and Reserved Rights.”
41. A Bill (#165-18) sponsored by Councilmembers Blessing and Myers authorizing an amendment to Chapter 18 “Human rights” of the Code of Ordinances to provide regulations for non-discrimination in employment, public accommodation and housing.

REPORTS OF BOARDS & COMMISSIONS:

42. Filed 8/13/18: Minutes of the Aviation Board meeting held August 1, 2018, at 11:30 a.m., in the Conference Room at Rosecrans Memorial Airport.
43. Filed 8/16/18: Minutes of the Senior Citizen Foundation, Inc. Board meeting held July 17, 2018, at 3:00 p.m., at the Joyce Raye Patterson Senior Center, 100 South 10th Street.
44. Filed 8/16/18: Minutes of the Traffic Commission meeting held August 8, 2018, at 10:00 a.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

45. Filed 8/13/18: Minutes of the Council Work Session held July 30, 2018, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

46. Filed 8/9/18: Minutes of the St. Joseph Museums, Inc. Audit Committee meeting held December 6, 2017, at 4:00 p.m., at 3406 Frederick Avenue.
47. Filed 8/10/18: Minutes of the St. Joseph Museums, Inc. Collections Committee meeting held June 12, 2018, at 9:00 a.m., at 3406 Frederick Avenue.
48. Filed 8/10/18: Minutes of the Mayor’s Blue Ribbon Crime Advisory Committee meeting held July 30, 2018, at 12:30 p.m., in the 4th Floor Conference Room at City Hall.
49. Filed 8/13/18: Letter from William K. Seibert, Jr., Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 7/1/18 through 7/31/18.
50. Filed 8/13/18: Minutes of the St. Joseph Museums, Inc. Bi-Monthly Board meeting held July 19, 2018, at 4:00 p.m. at 3406 Frederick Avenue.
51. Filed 8/15/18: St. Joseph Public Library Annual Report 2017-2018.
52. Filed 8/14/18: Memorandum from Bryan Carter, City Attorney, in re: Proposed modifications to Chapter 18, “Human rights” – Non-discrimination code.

COMMUNICATIONS: (Cont'd)

53. Filed 8/16/18: Minutes of the Police Pension Board meeting held July 18, 2018, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
54. Filed 8/16/18: City Link, August 16, 2018.
55. Filed 8/17/18: Letter from Mayor McMurray appointing Sally Pike, 3078 Oak Tree Terrace, to the Housing Authority for a term expiring September 18, 2022.
56. Filed 8/20/18: Minutes of the St. Joseph Museums, Inc. Wyeth-Tootle Mansion Committee meeting held July 25, 2018 at 4:05 p.m.
57. Filed 8/20/18: Letter from Michael A. Cunningham, Jr., Air Pollution Control Unit Chief, Missouri Department of Natural Resources, in re: Approval of open burning period for November 5 through 25, 2018.
58. Filed 8/21/18: Breakdown of costs for the August 7, 2018 CIP Sales Tax Election from the Buchanan County Clerk/Election Authority.

OTHER BUSINESS:

59. City Manager's Report

PUBLIC COMMENT:

ADJOURN:

Paula Heyde, CMC, City Clerk

<p>It is the intention of the City of St. Joseph to comply in all aspects with the Americans with Disabilities Act (ADA). If you plan on attending a meeting to participate or to observe and need special assistance beyond what is routinely provided, the city will attempt to accommodate you in every reasonable manner. Please contact the ADA Coordinator, 816-271-5500, or TODD# 816-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.</p>
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