

COUNCIL AGENDA

April 9, 2018 - 7:00 p.m.

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

Bill Falkner
Mayor

Paula Heyde
City Clerk

MANAGER'S
STAFF*

COUNCILMEMBERS

COUNCILMEMBERS

Barbara LaBass (5th District)

Ken Beck (At Large)

Kent O'Dell (At Large)

Donna Jean Boyer (At Large)

Gary Roach (4th District)

Pat Jones (1st District)

Joyce A. Starr (2nd District)

PJ Kovac (3rd 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 special meeting held March 26, 2018, at 6:00 p.m. and the regular meeting held March 26, 2018, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Fair Housing Rights Month

ACCEPTANCE OF AGENDA:

CONSENT AGENDA:

Nominations and Appointments:

3. Filed 4/2/18: Councilmember Roach nominates Greg Starkel, 502 Tanglewood Drive, to serve as a member of the Aviation Board, for a term expiring April 20, 2023; he is replacing John Giddens, whose term expires on April 20, 2018.

4. Filed 4/2/18: Councilmember Roach nominates Lute Atieh, 1060 N. Noyes Blvd., to serve as a member of the Aviation Board, for a term expiring April 20, 2023; he is replacing Jon Kreiser, whose term expires on April 20, 2018.

Bills for Passage:

5. A Bill (#1342-14) authorizing execution of a Rights-of-Way Use Agreement for communications facilities with Ascend Development, LLC.

6. A Bill (#1343-14) accepting street improvements located in Greystone Subdivision Plat 6 from Greystone Partners Land Development, LLC.

7. A Bill (#1344-14) accepting public sanitary sewer infrastructure located in Greystone Subdivision Plat 6 from Greystone Partners Land Development, LLC.

8. A Bill (#1345-14) authorizing execution of a Realty Services Agreement with Re/Max Professionals of St. Joseph for sale of city-owned residential property obtained by the Planning & Community Development Department.

9. A Bill (#1346-14) authorizing an amendment to the Capital Projects Fund budget and the execution of a Unit-Price Contract with Auxier Construction Company for the Mansfield Road Reconstruction Phase 2, both in the amount of \$613,080.00.

CONSENT AGENDA: Bills for Passage: (Cont'd)

10. A Bill (#1348-14) authorizing an amendment to the Police Department budget in the General Fund and the execution of revised contract with the Missouri Department of Highway Safety and Traffic Division for additional Midland Empire Alcohol Task Force, Youth Alcohol Grant funds both in the amount of \$5,000.00.

11. A Bill (#1350-14) approving a petition for and establishing the American Electric Lofts Community Improvement District (CID).

12. A Bill (#1351-14) approving a Cooperative Agreement with the American Electric Lofts Community Improvement District and 302 North 3rd Street, LLC, for funding and financing of certain improvements related to the petition to establish the American Electric Lofts Community Improvement District.

13. A Bill (#1352-14) authorizing execution of a Downtown Building Rehabilitation Program Agreement and Addendum No. 1 with 302 North 3rd Street, LLC, for the American Electric Building Redevelopment Project.

Resolutions for Adoption:

14. A Resolution (#1354-14) authorizing execution of an agreement with Young Lawn Service to provide mowing services at the City Cemetery for \$279.00 per service.

15. A Resolution (#1355-14) authorizing the execution of a Concession and Facility License Agreement with Pony Express Baseball, Inc. (PEB) in the amount of \$500.00 for PEB to operate concessions and associated areas at Eagles Field and Hyde Park Complex for the 2018 Little League Baseball season.

16. A Resolution (#1357-14) authorizing the execution of a Lump Sum Contract with Scott Gann Construction and the issuance of purchase orders towards said contract in a total amount not to exceed \$40,500.00 for storm pipe replacement at three locations.

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

17. A Resolution (#1358-14) authorizing the execution of a Service Agreement with Walker, Towel and Uniform to provide uniform, mat, mop rental and laundry services for the City of St. Joseph.

18. A Resolution (#1364-14) granting approval to donate one retired K-9 patrol car that is no longer used by the St. Joseph Police Department to the Worth County Sheriff Department.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

19. A Bill (#1356-14) adopting a new Section 8-261 of the Code of Ordinances entitled “Peddling time restrictions” to prohibit door-to-door sales during typical nighttime hours.
20. A Bill (#1359-14) authorizing execution of a 5310-Enhanced Mobility of Seniors and Individuals with Disabilities Capital and Operating Assistance Grant Agreement, acceptance of grant funds and an amendment to the Mass Transit Fund budget all in the amount of \$122,000.00
21. A Bill (#1360-14) amending Chapter 26 “Subdivisions” of the Code of Ordinances to amend Section 26-25 titled “Definitions” and add a new Section 26-48 titled “Lot split” and Section 26-49 titled “Lot combination” to provide definitions and regulations for lot split and lot combination.
22. A Bill (#1361-14) amending Section 31-010 of Chapter 31 “Zoning” of the Code of Ordinances to add definitions for shipping containers and small and tiny houses to the Zoning Code.
23. A Bill (#1362-14) amending Chapter 31 “Zoning” of the Code of Ordinances to add a new Section 31-020 titled “R-1SH Single Family/small house residential district” to adopt provisions for the regulation of small and tiny houses
24. A Bill (#1363-14) amending Chapter 31 “Zoning” of the Code of Ordinances to add a new Section 31-058 titled “Shipping containers.”
25. A Bill (#1365-14) authorizing an amendment to the Capital Projects Fund and acceptance of a donation from the Allied Arts Council both in the amount of \$20,800.00 and authorizing execution of Change Order No. 2 with Electronic Contracting Company in the amount not to exceed \$30,000.00 for the Missouri Theater Sound System upgrade.

REPORTS OF BOARDS & COMMISSIONS:

26. Filed 3/21/18: Minutes of the Planning Commission work session held March 20, 2018, at 5:30 p.m., in the Council Chamber at City Hall.
27. Filed 3/23/18: Minutes of the Planning Commission meeting held March 22, 2018, at 7:00 p.m., in the Council Chamber at City Hall.
28. Filed 3/28/18: Minutes of the Aviation Board meeting held February 14, 2018, at 11:30 a.m., in the Conference Room at Rosecrans Memorial Airport.
29. Filed 3/28/18: Minutes of the Library Board Budget/Personnel Committee meeting held March 27, 2018, at 4:45 p.m., at the Downtown Library, 927 Felix Street.

REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

30. Filed 3/28/18: Minutes of the Library Board of Trustees meeting held March 27, 2018, at 5:00 p.m., at the Downtown Library, 927 Felix Street.
31. Filed 3/29/18: Minutes of the Social Welfare Board meeting held February 27, 2018, at 2:30 p.m., at 904 South 10th Street.
32. Filed 4/2/18: Minutes of the Zoning Board of Adjustment meeting held March 27, 2018, at 4:00 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

33. Filed 3/27/18: Minutes of the Work Session held March 21, 2018, at 4:15 p.m., in the 4th Floor Conference Room at City Hall.
34. Filed 3/28/18: Minutes of the Work Session held March 23, 2018, at 4:15 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

35. Filed 3/22/18: Minutes of the Police Pension Board meeting held February 21, 2018, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
36. Filed 3/23/18: Minutes of the St. Joseph Museums, Inc. Black Archives Museum Committee meeting held March 6, 2018, at 5:00 p.m., at 3406 Frederick Avenue.
37. Filed 3/26/18: St. Joseph Transit Report, January 2018.
38. Filed 3/26/18: Memorandum from William Blacketer, Superintendent of Solid Waste/Recycling, in re: Recycling Center Report for January 2018.
39. Filed 3/28/18: Letter from Teresa Gagliano, Executive Director, United Cerebral Palsy (UCP), 3303 Frederick Avenue, in re: Thank you to employees of the Civic Arena for efforts and support for the 32nd Annual Heart of America Chili Challenge.

COMMUNICATIONS: (Cont'd)

40. Filed 3/28/18: Letter from Susan Stegeman, Vice President, Special Olympics Missouri, in re: Thank you for financial support and sponsorship of Special Olympics Missouri State Indoor Championships.
41. Filed 3/28/18: Minutes of the St. Joseph Museums, Inc. Collections Committee meeting held February 13, 2018, at 9:00 a.m., at 3406 Frederick Avenue.
42. Filed 3/29/18: City Link, March 29, 2018.
43. Filed 3/29/18: Minutes of the St. Joseph Museums Inc. Fundraising Committee meeting held March 19, 2018, at 4:07 p.m., at 3406 Frederick Avenue.
44. Filed 3/30/18: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held March 13, 2018, at 4:00 p.m., at 3406 Frederick Avenue.
45. Filed 3/30/18: Commendations regarding Police Department staff.
46. Filed 4/2/18: Minutes of the St. Joseph Museums, Inc. Bi-Monthly Board meeting held March 15, 2018, at 4:00 p.m., at 3406 Frederick Avenue.
47. Filed 4/3/18: Municipal Division Summary Reporting Form, March 2018.

OTHER BUSINESS:

48. City Manager's Report
49. Acceptance of election results:

PUBLIC COMMENT:

ADJOURN:

Paula Heyde, CMC, City Clerk

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.