
NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, January 28 , 2019 – 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, Human Resources Director Alicia Nolan 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 January 7, 2019, at 4:00 p.m. and the regular meeting held January 14, 2018, at 7:00 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – Boy Scout Anniversary Recognition Week

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON AN AMENDMENT TO THE COMMUNITY PARTNERSHIP STRATEGY AND CONSOLIDATED PLAN FOR 2015-2020 AND FISCAL YEAR 2018/2019 ANNUAL PLAN:

3. The City Council of the City of St. Joseph will hold a public hearing on Monday, January 28, 2019, at 7:00 p.m., in the Council Chamber at City Hall, to amend its Community Partnership Strategy and Consolidated Plan for 2015-2020 and FY 2018/2019 Annual Plan for the use of CDBG funds that the City of St. Joseph receives from the Department of Housing and Urban Development to add the following goals/objectives: Multifamily Housing Rehab and Rehab/Improvement of Public Facilities. The City of St. Joseph certifies that the activities described in the proposed Amendment, if adopted, is consistent with the new goals/objectives of the Community Partnership Strategy and Consolidated Plan, 2015-2020.

Add New Activity: Purchase of energy efficient entry doors and storm doors for the Public Housing Authority.

Project Description: Provide funds to purchase energy efficient entry doors and storm doors for the Public Housing Authority for units located at the Pleasant Heights Complex at 2902 S. 36th Street.

Proposed Funding Source: Community Development Block Grant Funds

Add New Activity: Purchase of Playground equipment.

Project Description: Provide funding to purchase playground equipment for six local parks in need of equipment--College Hill Park located at 13th and Henry, Mary Park located at Parkway A and Mary St, Hochman Park located on Pickett Road in the Deer Park Area, Seitz Park located at Esther and Elijah Streets and Rest Square Park located at 23rd and Vories.

Proposed Funding Source: Community Development Block Grant Funds.

At this time, residents will be given an opportunity to express their views regarding the proposed revision to the Plans.

ORDINANCES FOR REZONING AND CONDITIONAL USE PERMITS:

4. A Bill (#278-18) granting a Conditional Use Permit for the operation of Missouri Chin Baptist Church at 6520 Carnegie Street, as requested by No Lain.

5. A Bill (#279-18) redistricting the properties located at 1201, 1205, 1221, 1307, 1308, 1309, 1314, 1318, 1320, 1323 Atchison Street, 2503, 2507, 2509, 2511, 2515, 2527, 2529, 2601 South 11th Street, 2605, 2609, 2613, 2617, 2621 South 11th Street, 2502, 2506, 2510, 2520, 2531, 2535, 2537, 2539, 2541, 2602, 2603, 2604, 2605, 2607, 2608, 2609, 2610, 2611, 2613, 2625, 2531, 2533 1/2, 2535, 2537, 2538, 2539, 2540, 2543, 2545, 2547, 2552, 2553, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2609, 2610, 2612, 2614, 2615, South 13th Street, 2426, 2502, 2504, 2514, 2522, 2608, 2614 and 2702 South 14th Street from M-2 Heavy Manufacturing District to R-4, Apartment Residential District, as requested by the City of St. Joseph.

PUBLIC HEARING ON A CONCEPTUAL DEVELOPMENT PLAN:

6. A Bill (#281-18) repealing the Conceptual Development Plan attached to Special Ordinance Number 8324 for the property located in the northern portion of 3240 Pear Street and adopting a revised Conceptual Development Plan to be known as St. Charles Place upon approval of a final plat as requested by Jarrod Sanderson, agent for Catholic Charities of Kansas City - St. Joseph.

CONSENT AGENDA:

Nominations and Appointments:

7. Filed 1/15/19: Councilmember Moore nominates Harold Ed Wildberger, 2414 Dewey Street, to serve as a member of the Personnel Board for a term expiring the third Monday in January, 2024; he is replacing Lana Beavers, whose term expired on January 21, 2019.

8. Filed 1/15/19: Mayor McMurray nominates Hamilton Henderson, 223 S. 17th Street, to serve as a member of the Human Rights Commission for a term expiring October 8, 2021; he is replacing Kayla Cheeney, who has been removed from the board.

CONSENT AGENDA: Nominations and Appointments: (Cont'd)

9. Filed 1/18/19: Councilmember Kovac nominates Pam Nelson, 3015 Ashland Avenue, to serve as a member of the Parks and Recreation Board for a term expiring February 3, 2024; she is replacing Karen Foley, whose term will expire February 3, 2019.

10. Filed 1/18/19: Councilmember Kovac nominates David Cripe, 1059 N. Noyes Blvd., to serve as a member of the Parks and Recreation Board for a term expiring February 3, 2024; he is replacing Joseph K. Houts, Jr., whose term will expire February 3, 2019.

11. Filed 1/18/19: Councilmember Kovac nominates Michael Heim, 4201 S. 11th Street Road, to serve as a member of the Parks and Recreation Board for a term expiring February 3, 2024; he is replacing Keeran King, whose term will expire February 3, 2019.

Bills for Passage:

12. A Bill (#280-18) approving the Preliminary Plat entitled "St. Charles Place" a major residential subdivision [the replating of Lot Twelve (12) of Applewood Estates Plat Two (2)] consisting of two (2) lots proposed for the property located at 3240 Pear Street, as requested by Jarrod Sanderson, agent for Catholic Charities Kansas City – St. Joseph.

13. A Bill (#291-18) authorizing an amendment to the Capital Projects Fund budget and the execution of Work Order Number One (1) to the Master Agreement for Professional Services with Water's Edge Aquatic Design, LLC, to evaluate and define needed repairs to the Aquatic Park, both in the amount of \$68,350.00.

14. A Bill (#277-18) authorizing the execution of a Purchase Agreement and the acceptance of a Warranty Deed for real property located at 2221 South 4th Street from Susie A. Dannar, Trustee, and the payment of Buchanan County 2018 real estate taxes in the total amount of \$61,027.87 to purchase land to be used to relocate the Water Protection Line Maintenance Division.

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

15. A Bill (#286-18) authorizing an amendment to the Airport Improvement Program budget and authorizing an Emergency Airport Aid Agreement with the Missouri Highways and Transportation Commission (MHTC) for emergency repairs to Runway 17/35 at Rosecrans Memorial Airport both in the amount of \$30,750.00.

16. A Bill (#290-18) authorizing an amendment to the Aviation Fund budget and the purchase of one (1) eight-foot Hiniker C-plow from Croft Trailer Supply, Inc. for snow removal operations at Rosecrans Memorial Airport both in the amount of \$7,257.00.

Resolutions for Adoption:

17. A Resolution (#300-18) authorizing the purchase of one (1) JLG 1644 Telehandler to be used by the Water Protection Division for the amount of \$194,594.00 from All Around Access, LLC.

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

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

18. A Bill (#295-18) sponsored by Councilmember Myers amending Section 4-104 of the Code of Ordinances entitled “Temporary location permit for caterers and other persons licensed to sell intoxicating liquor by the drink” to allow the issuance of caterers licenses along the Frederick Avenue corridor between 11th Street and 22nd Street.

19. A Bill (#287-18) authorizing the execution of an Agreement for Professional Services with Midland GIS Solutions, LLC, to provide Geographic Information System (GIS) services.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

20. A Bill (#296-18) authorizing an amendment to the Animal Control and Rescue Program budget in the General Fund to appropriate funds received from the Viola M. Richardson Trust in the amount of \$5,000.00.
21. A Bill (#297-18) authorizing an amendment to the Public Health Department budget in the General Fund and acceptance of a donation from Ameripac both in the amount of \$5,000.00 to be used to purchase outdoor dog housing equipment for the “Digs” for Dogs Program.
22. A Bill (#298-18) authorizing an amendment to the Public Health Department budget in the General Fund to appropriate monies received from PetSmart Charities in the amount of \$63,500.00 to provide spay/neuter surgeries for dogs and cats being adopted from the Animal Shelter.
23. A Bill (#299-18) authorizing an amendment to the General Fund Street Enhancement Use Tax Program in the amount of \$800,000.00 and the execution of a Unit Price Contract with Herzog Contracting Corporation and the issuance of purchase orders towards said contract, in a total amount not to exceed \$4,700,000.00 for the 2019 Use Tax Resurfacing Program.
24. A Bill (#301-18) authorizing Amendment Number One to the St. Joseph Partnership Strategy and Consolidated Plan for 2015-2020 and annual plan for the use of FY 2018/2019 Community Development Block Grant and HOME Investment Partnerships Program funds.
25. A Bill (#302-18) sponsored by Mayor McMurray waiving zoning and building permit fees associated with the existing structure located at 1703 South 12th Street for Sisters of Solace to operate an emergency womens shelter.
26. A Bill (#303-18) approving an Abatement Order on Consent with the Missouri Department of Natural Resources under the authority of Sections 644.056 and 644.079, Revised Statutes of Missouri concerning St. Joseph’s compliance with the Missouri Clean Water Law in the operation of its Combined Sewer Overflow System.

BILLS FOR FIRST READING: (Cont'd)

27. A Bill (#304-18) sponsored by Mayor McMurray amending the Gaming Initiatives Fund budget and authorizing execution of a funding agreement with Special Olympics Missouri, Inc. both in the amount of \$15,000.00 to provide funding for the Special Olympic Indoor Games to be held in St. Joseph March 29-31, 2019.
28. A Bill (#305-18) authorizing the execution of contracts with eight social service agencies totaling \$327,200.00 as provided in the Fourth Year Annual Plan for the use of Community Development Block Grant funds and amending the Community Development Block Grant (CDBG) Fund budget in the amount of \$37,200.00 to provide additional funds to enter into said contracts.
29. A Bill (#306-18) authorizing the execution of a Purchase Agreement and the acceptance of a Quit Claim Deed for tracts of real property located adjacent to and crossing Locust Street from approximately 22nd Street to 28th Street, in St. Joseph, Buchanan County, Missouri, from BNSF Railway Company for the 2018 Urban Trail Patee Branch Phase 2 Project and possible use for the Odor Control Project in the total amount of \$14,000.00.

REPORTS OF BOARDS & COMMISSIONS:

30. Filed 1/9/19: Minutes of the Landmark Commission work session held December 4, 2018, at 6:00 p.m., in the Council Chamber at City Hall.
31. Filed 1/9/19: Minutes of the Landmark Commission meeting held December 4, 2018, at 7:00 p.m., in the Council Chamber at City Hall.
32. Filed 1/9/19: Minutes of the Administrative Violation Review Board meeting held December 4, 2018, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.
33. Filed 1/11/19: Minutes of the Senior Citizens Foundation, Inc. Board meeting held November 20, 2018, at 3:00 p.m., at the Joyce Raye Patterson Senior Center, 100 South 10th Street.
34. Filed 1/15/19: Minutes of the Plumbers Examining and Appeals Board meeting held January 10, 2019, at 4:30 p.m., in the 1st Floor Conference Room at City Hall.
35. Filed 1/15/19: Minutes of the Electrical Standards and Appeals Board meeting held January 9, 2019, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

36. Filed 1/16/19: Memorandum in re: Acting City Manager (January 18, 2019).
37. Filed 1/22/19: Memorandum in re: Acting City Manager (January 24, 2019).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

38. Filed 1/10/19: City Link, January 10, 2019.
39. Filed 1/11/19: Minutes of the St. Joseph Museums, Inc. Capital Campaign Committee meeting held January 10, 2019, at 4:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
40. Filed 1/11/19: Letter from R. Patt Lilly, President/CEO, Chamber of Commerce, in re: Expressing support for ordinance that would allow an additional area to obtain a caterers license for various events.
41. Filed 1/14/19: Minutes of the St. Joseph Museums, Inc. Executive/Financial Committee meeting held December 20, 2018, at 4:00 p.m., at the St. Joseph Museums, Inc., 3406 Frederick Avenue.
42. Filed 1/14/19: Email from John Q. Nelson, 2620 Clay St., in re: Resignation from the Law Enforcement Center Commission.
43. Filed 1/15/19: Letter from William K. Seibert, Jr., Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 12/1/18 through 12/31/18.
44. Filed 1/17/19: Minutes of the Police Pension Board meeting held December 19, 2018, at 4:00 p.m., in the 1st Floor Conference Room at City Hall.
45. Filed 1/17/19: Email from Ted Hauser, 1108 Felix Street, in re: Requesting he be reappointed to another term on the Landmark Commission.
46. Filed 1/17/19: City Link, January 17, 2019.
47. Filed 1/22/19: Minutes of the Voluntary Rental Inspection Citizens Committee meeting held December 19, 2018, at 3:00 p.m. in the 4th Floor Conference Room at City Hall.
48. Filed 1/22/19: Human Resources Department Monthly Report, December 2018.
49. Filed 1/22/19: Employee Suggestion Box Report, January 9, 2019.
50. Filed 1/22/19: Property Maintenance Case Activity Report, December 2018.
51. Filed 1/22/19: New Business License Listing Report, December 2018.

COMMUNICATIONS: (Cont'd)

52. Filed 1/22/19: Building Permits Issued Report, December 2018.
53. Filed 1/22/19: Police Department 2018 Annual Crime Summary.
54. Filed 1/22/19: Fire Department Quarterly Report (October-December, 2018).
55. Filed 1/22/19: Recycling Center Report, December 2018.
56. Filed 1/23/19: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held January 10, 2019, at 10:00 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

OTHER BUSINESS:

57. City Manager's Report.

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# 8 16-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.