



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, MARCH 14, 2011**

OPEN STUDY SESSION: 7:00 PM

1. OPERATION GREEN LIGHT UPDATE

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the Regular February 28, 2011, City Council Meeting Minutes.**
- 5. SPECIAL PRESENTATION TO THE CITY OF GLADSTONE FROM THE NATIONAL DAUGHTERS OF THE AMERICAN REVOLUTION (DAR), PRESENTED BY WILLIAM BOYDSTON DAR.**
- 6. CONSENT AGENDA**

RESOLUTION R-11-19, accepting Temporary Construction Easements from certain property owners in conjunction with the Northeast 70th Terrace and North Walnut Street Improvements.

RESOLUTION R-11-20, accepting Permanent and Temporary Construction Easements from certain property owners in conjunction with the Northeast 76th Street Reconstruction Project.

RESOLUTION R-11-21, authorizing the City Manager to execute a Mutual Aid Agreement with the County of Platte County, Missouri, for Intergovernmental Police Service and Assistance.

RESOLUTION R-11-22, authorizing execution of a contract with Rand Construction Company, in the total amount not to exceed \$155,390.00 for the Water Plant Efficiency Upgrades.

RESOLUTION R-11-23, authorizing execution of a contract with the Kansas City North Umpires Association to provide umpire services for the City of Gladstone for one year and three optional terms of one year each at the cost of \$23.00 per league game and \$23.00 per tournament game.

APPROVAL OF A NEW SIX-DAY RESTAURANT BAR (A-R) LIQUOR BY THE DRINK LICENSE, WITH A SIX MONTH PROBATIONARY PERIOD for RNB, LLC dba MOJO, 316 Northeast 72nd Street. Managing Officer: Roy Newman.

REGULAR AGENDA

- 7. Communications from the Audience.**
- 8. Communications from the City Council.**
- 9. Communications from the City Manager.**
- 10. RESOLUTION R-11-24**, authorizing execution of a contract with the Gladstone Rotary Club to provide concession services at certain events in Oak Grove Park for the City of Gladstone for one year and three optional terms of one year each wherein the Gladstone Rotary will pay the City of Gladstone 15 percent of gross receipts.

11. **RESOLUTION NO. R-11-25**, accepting a public road Right-of-Way Easement from Gladstone Commons, L.L.C. and the City of Gladstone, Missouri.
12. **SECOND READING BILL 11-02**, approving a Site Plan revision for property legally described as Oak Meadows South, Lot 1, commonly known as 6300 North Oak Trafficway. Applicant: McDonald's USA, LLC. Owner: Paul Licausi (property owner), LS Commercial Real Estate. File #1353.
13. **FIRST READING BILL 11-07**, approving the Final Plat of Oak Meadows South, Lot 1, Gladstone, Clay County, Missouri, commonly known as 6300 North Oak Trafficway, and directing the appropriate officials to affix their signatures to said Plat for recording.
14. **PUBLIC HEARING:** for consideration of a Site Plan Revision for property located at 100 NW Vivion Road. Applicant: JRMA Architects. Owner: Brian Schaffer/Van Chevrolet Cadillac, Inc. File No. 1355.
- 14a. **FIRST READING BILL 11-12**, approving a Site Plan Revision for property located at 100 NW Vivion Road. Applicant: JRMA Architects. Owner: Brian Schaffer/Van Chevrolet Cadillac. Inc. File No. 1355.
15. **FIRST READING BILL 11-13**, amending Ordinance Number 3.947 by modifying a section of "Chapter 1700, Dangerous Building Insurance Proceeds" and amending Ordinance 4.121 by adding a new chapter concerning "Abatement of Dangerous Buildings" to the "Building and Construction Ordinance" of the City of Gladstone, Missouri
16. Other Business.
17. Questions from the News Media.
18. Adjournment.