



**CITY COUNCIL MEETING  
GLADSTONE, MISSOURI  
MONDAY, MAY 14, 2012**

**OPEN STUDY SESSION: 5:30 PM**

**12. DISCUSSION OF COMBINED WATERWORKS AND SEWERAGE SYSTEM FUND, CAPITAL PROJECT FUNDS, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR 2013.**

**13. KANSAS CITY, MO. SANITARY SEWER DISCUSSION.**

**14. ELECTRONIC DOG FENCING DISCUSSION.**

**15. COUNCIL COMMENTS.**

**REGULAR MEETING: 7:30 PM**

The City Council will hold a Closed Executive Session immediately following adjournment of the Regular Meeting pursuant to Missouri Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, and 610.021(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion.

**AGENDA**

**1. Meeting Called to Order.**

2. Roll Call.
3. Pledge of Allegiance.
4. Approval of the April 23, 2012, City Council Meeting Minutes.
5. **PROCLAMATION:** recognizing **OUTSTANDING MISSOURIAN RAY BROCK**
6. **RECOGNITION OF LEADERSHIP ACADEMY GRADUATES.**
7. **PROCLAMATION:** recognizing the week of May 20 - 26, 2012, as **EMERGENCY MEDICAL SERVICES WEEK** in Gladstone, Missouri.
8. **PROCLAMATION:** recognizing the week of May 13 -19, 2012, as **POLICE WEEK**, and May 15, 2012, as **PEACE OFFICERS MEMORIAL DAY** in Gladstone, Missouri.

## 9. **CONSENT AGENDA**

**RESOLUTION R-12-41**, authorizing Change Order No. 1 in the amount of \$29,300.00 to the contract with Linaweaver Construction, Incorporated, for construction of an emergency water interconnection to Kansas City, Missouri, as part of the 24 Inch Water Transmission Upgrades Project.

**RESOLUTION R-12-42**, accepting a Temporary Construction Easement and a Permanent Aerial Utility Easement in conjunction with the Northeast 69<sup>th</sup> Street Reconstruction Project.

**RESOLUTION R-12-43**, accepting Temporary Construction Easements and a Permanent Drainage Easement in conjunction with the Northeast 73<sup>rd</sup> Terrace Bank Stabilization Project.

**RESOLUTION R-12-44**, accepting Temporary Construction Easements, a Permanent Drainage Easement, and a Quit-Claim Deed in conjunction with the Northeast 76<sup>th</sup> Street Reconstruction Project.

**RESOLUTION R-12-45**, authorizing execution of a restaurant lease between the City of Gladstone, as lessor, and Dina Prime, LLC, dba the Peruvian Rose as lessee, to operate a restaurant at 504 Northeast 70<sup>th</sup> Street, Gladstone, Missouri.

## **REGULAR AGENDA**

- 10. Communications from the Audience.**
- 11. Communications from the City Council.**
- 12. Communications from the City Manager.**
- 13. PUBLIC HEARING:** for consideration of a Special Use Permit subject to certain conditions to Laura A. Gerdes for operation of a Montessori School on residential property at 405 Northeast 73rd Terrace. Applicant: Laura Gerdes and Terry Day. Owner: Terry Day. File #1367.
- 14. FIRST READING BILL 12-7**, approving a Special Use Permit subject to certain conditions to Laura A. Gerdes for operation of a Montessori School on residential property at 405 Northeast 73<sup>rd</sup> Terrace. Applicant: Laura Gerdes and Terry Day. Owner: Terry Day. File #1367.
- 15. PUBLIC HEARING:** for consideration of Rezoning from R-1 (single family) to MXDP (mixed use development planned), and the Final Development Plan for property legally described as Lots 4, 5, 6, 7, 8, 9, 10 and 11, of Block 22, Linden, a platted subdivision in the City of Gladstone, Clay County, Missouri, together with the west half of vacated Oakley Avenue lying east

of adjoining said lots. Applicant/Owner: City of Gladstone. File #1369.

- 16. FIRST READING BILL 12-8**, amending Ordinance No. 3.973 and being an Ordinance relating to Zoning Ordinance Regulations and the establishment of Use Districts within the City of Gladstone, Missouri. Applicant/Owner: City of Gladstone. File #1369.
  
- 17. FIRST READING BILL 12-9**, approving a Final Development Plan for property legally described as; all of lots 4, 5, 6, 7, 8, 9, 10, and 11, of block 22, Linden, a platted subdivision in the City of Gladstone, Clay County, Missouri, together with the west half of vacated Oakley Avenue lying east of adjoining said lots on property commonly known as Linden Square. Applicant/Owner: City of Gladstone. File #1369.
  
- 18. Other Business.**
- 19. Questions from the News Media.**
- 20. Adjournment.**