

CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, MARCH 11, 2013

The City Council will meet in Closed Executive Session at 6:00 PM, on Monday, March 11, 2013, in the City Manager's office, Gladstone City Hall, 7010 North Holmes. The Closed Executive Session is closed 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.

OPEN STUDY SESSION: 6:45 PM

- 1 CULTURAL ARTS AND ENTERTAINMENT STRATEGIC PLAN DISCUSSION.
- 2 PUBLIC ART ACQUISITION POLICY DISCUSSION.
- 3 DISCUSSION OF LINDEN SQUARE SPONSORSHIP PROGRAM AND ALCOHOL VENDOR REQUEST FOR PROPOSAL.
- 4 CITY COUNCIL DISCUSSION.

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.
- 2. Roll Call.

- 3. Pledge of Allegiance.
- 4. Approval of the February 25, 2013, City Council Meeting Minutes.

REGULAR AGENDA

- 5. Communications from the Audience.
- 6. Communications from the City Council.
- 7. Communications from the City Manager.
- **8. RESOLUTION R-13-12,** authorizing execution of a contract with Westland Construction, Incorporated, in the total amount not to exceed \$249,003.70 for the 2013 Water Meter Pit Upgrades Project.
- 9. APPROVAL OF LIMITED ONE-DAY LIQUOR BY THE DRINK LICENSE for St. Charles Borromeo Church, 804 Shady Lane Drive, for a fundraising event on May 4, 2013. Hours: 6:00 PM – 11:00 PM. Managing Officer: Lori Creek.
- **10. PUBLIC HEARING:** for consideration of a Development Plan and Zoning Change for property commonly known as 500 Northeast 69th Street, 7100 North Locust Street, 6909 North Locust Street, 6913 North Cherry Street and 605 Northeast 70th Street. Applicant: Flaherty & Collins Properties. Owner: City of Gladstone. File No. 1377.
- **11. FIRST READING BILL NO. 13-10,** vacating that section of North Cherry Street from Northeast 70th Street on the north, to Northeast 69th Street to the south, located in Gladstone, Clay County, Missouri.
- **12. FIRST READING BILL NO. 13-11,** approving the Final Plat of The Heights at Linden Square, Lot 1, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said Plat for recording. Applicant: Flaherty & Collins Properties. Owner: City of Gladstone. File No. 1378.
- 13. FIRST READING BILL NO. 13-12, amending Ordinance No. 3.973 and being an Ordinance and Final Development Plan relating to Zoning Ordinance regulations and the establishment of Use Districts within the City of Gladstone, Missouri, for property located in the

area commonly known as The Downtown Village Center. Applicant: Flaherty & Collins Properties. Owner: City of Gladstone. File No. 1377.

- 14. Other Business.
- **15**. Questions from the News Media.
- **16.** Adjournment.