



**CITY COUNCIL MEETING**

**GLADSTONE, MISSOURI**

**MONDAY, JUNE 23, 2014**

**OPEN STUDY SESSION: 7:00 PM**

**1. MULTI-FAMILY PROGRAM UPDATE**

**2. LIQUOR CODES DISCUSSION**

**REGULAR MEETING: 7:30 PM**

**AGENDA**

The City Council will meet in Closed Executive Session at 6:15 pm Monday, June 23, 2014, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. 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.

**1. Meeting Called to Order.**

**2. Roll Call.**

**3. Pledge of Allegiance.**

**4. Approval of the June 9, 2014, Regular City Council Meeting Minutes.**

**5. PROCLAMATION:** A Proclamation Recognizing the Benefits of Parks and Recreation and Declaring the Month of July 2014 as **NATIONAL PARKS AND RECREATION MONTH** in the City of Gladstone, Missouri.

**6. CONSENT AGENDA**

**RESOLUTION R-14-32** Authorizing the City Manager to Execute a Professional Services contract with Northland Neighborhoods, Incorporated, in the amount of \$21,186.00 for the organization of up to two Neighborhood Home Organizations.

**APPROVAL OF THE FINANCIAL REPORT FOR 11 MONTHS ENDED MAY 31, 2014.**

**APPROVAL OF ANNUAL LIQUOR LICENSES:**

- Arcobasso Restaurant Management, LLC, 6433 North Prospect, Liquor by the Drink License
- Blue Falcon, LLC, d/b/a Gladstone Discount Smoke & Convenience Store, 6034 North Antioch Road, Package Liquor License
- CVS #8554, 6129 North Antioch, Package Liquor License
- CVS #5698, 7107 North Oak Trafficway, Package Liquor License
- El Patio, LLC, d/b/a Senor Tequila, 6502 North Oak, Liquor by the Drink License
- Gladstone Bowl, Inc., 300 NW 72<sup>nd</sup> Street, Liquor by the Drink License
- Hy Vee Gas, 7121 North Prospect Avenue, Package Liquor License
- Hy Vee Food & Drugstore, 7117 North Prospect, Liquor by the Drink License

- Mi Ranchito #7, LLC, 5708 North Oak Trafficway, Liquor by the Drink License
- Price Chopper #36, 6475 North Prospect, Package Liquor License
- QNK Enterprises, LLC, d/b/a Speed Stop, 4901 Old Pike Road, Package Liquor License
- TNT Two, Inc., d/b/a Tanners Bar & Grill, 6221 North Chestnut, Liquor by the Drink License
- Wasahi, LLC, 328 NE 72<sup>nd</sup> Street, Liquor by the Drink License

## **REGULAR AGENDA**

**7. Communications from the Audience.**

**8. Communications from the City Council.**

**9. Communications from the City Manager.**

**10. PUBLIC HEARING:** Request for Rezoning from CP2 to CP3, Site Plan Revision and at 6417 North Oak Trafficway.

**Applicant/Owner:** Brent Shaw/Blown Investments, LLC.

**11. FIRST READING BILL NO. 14-22** An Ordinance 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, commonly known as 6417 North Oak Trafficway.

**12. FIRST READING BILL NO. 14-23** An Ordinance approving a Site Plan Revision for Property Legally described as: Beginning 298'N of Northeast corner North Oak Trafficway and Northeast Shady Lane Drive, N181.9, E27, N16.07, E103.93, S16.07, E35, S182, W182, W166.02 to Point of Beginning, commonly known as 6417 North Oak Trafficway.

**13. FIRST READING BILL NO. 14-20** An Ordinance annexing into the City of Gladstone approximately 9.3 acres generally located

on the south side of Northwest 78<sup>th</sup> Street between North Broadway Avenue on the west and North Main Street on the east, upon the detachment of said property by the City of Kansas City, Missouri. (Hobby Hill)

- 14. FIRST READING BILL NO. 14-21** An Ordinance annexing into the City of Gladstone 27.965 acres generally located south of Northeast 76<sup>th</sup> Street and south of North Spruce Avenue, at the eastern city limits of Gladstone, Missouri, upon the detachment of said property by the City of Kansas City, Missouri. (Happy Rock)
- 15. FIRST READING BILL NO. R-14-24** An Ordinance Repealing Ordinance No. 4.215 (Section 6.110.100 of the City Code) and Enacting in lieu thereof a New Section to provide for an increase in the Water Rate Charge to \$3.87 per 1,000 gallons of water usage, and to provide for a Monthly Service Charge of \$4.52 for the City of Gladstone, Missouri.
- 16. RESOLUTION R-14-39** A Resolution stating general support for Governor Nixon's Veto of the following Bills: House Bills 1296, 1865, 1455, and Senate Bills 584, 612, 662, 693, 727, 829, 860; and encourage the Missouri General Assembly to not grant exemptions to local sales taxes.
- 17. RESOLUTION R-14-37** A Resolution authorizing execution of a contract with Beth Nybeck for the Commission of an original sculpture for installation on the 70<sup>th</sup> Street Island at Holmes.
- 18. RESOLUTION R-14-38** A Resolution authorizing execution of a contract with Joshua Wiener for the Commission of an original sculpture for installation at Linden Square.
- 19.** Other Business.
- 20.** Questions from the News Media.
- 21.** Adjournment.