

CITY COUNCIL MEETING

GLADSTONE, **MISSOURI**

MONDAY, NOVEMBER 10, 2014

OPEN STUDY SESSION: 6:15 PM

<u>1. "Prosperity at a Crossroads" Presentation</u> <u>2. Body-Worn Camera Policy Discussion</u> <u>3. 2014 Capital Improvements Program Update</u> <u>4. 2014 Fiscal Year-End Fund Analysis & Re-Appropriations</u> <u>5. Atkins-Johnson Farm & Museum Annual Report</u>

REGULAR MEETING: 7:30 PM

<u>AGENDA</u>

The City Council will meet in Closed Executive Session at 5:45 pm Monday, November 10, 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 October 27, 2014, Regular City Council Meeting Minutes.
- 5. Approval of the November 5, 2014, Special City Council Meeting Minutes.
- 6. CONSENT AGENDA.

RESOLUTION R-14-77 A Resolution accepting Permanent Drainage Easements from certain property owners in conjunction with the Northeast 70th Terrace and North Holmes Street Storm Drain Improvement Project.

RESOLUTION R-14-78 A Resolution accepting Temporary Construction Easements and Sanitary Sewer Easements from certain property owners in conjunction with the Northeast 58th Terrace and North Howard Sanitary Sewer Improvement Project.

REGULAR AGENDA

- 7. Communications from the Audience.
- 8. Communications from the City Council.
- 9. Communications from the City Manager.
- **10. RESOLUTION R-14-79** Authorizing fabrication of the original sculpture design titled "Threshold" by artist Joshua Wiener for installation at Linden Square.
- **11. PUBLIC HEARING**: on a request to rezone property currently zoned as RP-3 (Planned District, Garden Apartment Residential) to CP-2 (Planned District, General Business), Gladstone Senior Apartments Lot 2, Tract 1, and a Site Plan approval. Commonly known as 5703 North Broadway.

Applicant: Roger L. and Jill R. Buckner Trust.

- **12. FIRST READING BILL NO. 14-34** 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, property commonly known as 5703 North Broadway.
- **13. FIRST READING BILL NO. 14-35** An Ordinance approving a Site Plan for property legally described as Gladstone Senior Apartments, Lot 2, Tract 1, property commonly known as 5703 North Broadway.
- **14. FIRST READING BILL NO. 14-36** An Ordinance approving the Final Plat of Mansfield Addition, Lot 19, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said plat for recording. Commonly known as 801 Northeast 76th Street.
- 15. Other Business.
- **16.** Questions from the News Media.
- **17.** Adjournment.

Representatives of the News Media may obtain copies of this notice by contacting:

City Clerk Ruth Bocchino City of Gladstone 7010 North Holmes Gladstone, MO 64118 816-423-4096

> Posted at 1:30 pm November 6, 2014 By City Clerk Ruth Bocchino