



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 22, 2018
OPEN STUDY SESSION 6:45**

- 1. Hobby Hill Park**
- 2. Mid-Year Budget**

REGULAR MEETING: 7:30 PM

TENTATIVE AGENDA

The City Council will meet in Closed Executive Session at 6:30 pm Monday, January 22, 2018, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to RSMo. Open Meeting Act Exemption 610.021(2) for Real Estate Acquisition Discussion.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance to the Flag of the United States of America.**
- 4. Approval of Agenda.**
- 5. Approval of the January 8, 2018, Closed City Council Meeting Minutes.**
- 6. Approval of the January 8, 2018, Regular City Council Meeting Minutes.**
- 7. MAYOR'S CHRISTMAS TREE FUND CHECK PRESENTATION**
- 8. CONSENT AGENDA**

RESOLUTION R-18-07 A Resolution authorizing acceptance of work under contract with Linaweaver Construction, Incorporated, for the Rock Creek Greenway Trail Retaining Wall Repair Project, and authorizing final payment in the amount of \$500.00 for Project TP1872.

RESOLUTION R-18-08 A Resolution authorizing acceptance of a proposal from the Kansas City Metropolitan Crime Commission, a Missouri Not-For-Profit Corporation, to operate the "Crime Stoppers" Program and the "TIPS Hotline" Program on behalf of the City of Gladstone for an annual fee of \$3,500.00.

FINANCIAL REPORT FOR MONTHS ENDED NOVEMBER AND DECEMBER 2017

REGULAR AGENDA

- 9. Communications from the Audience.**
- 10. Communications from the City Council.**
- 11. Communications from the City Manager.**
- 12. RESOLUTION R-18-09** A Resolution directing city staff to delay the acceptance and processing of applications for new business and occupation licenses; permits, including building permits; and development approvals within the City of Gladstone, Missouri, for businesses selling or distributing alternative nicotine or vapor products to construct facilities or conduct business within the city for the timeframe specified herein.
- 13. RESOLUTION R-18-10** A Resolution authorizing the City Manager to execute a Professional Services Contract with Architect Laura Bauers in the amount of \$65,000.00 for the architectural design and planning of the renovation of retail space located within The Heights at Linden Square, 602 Northeast 70th Street, Gladstone, Missouri, 64118.
- 14. RESOLUTION R-18-11** A Resolution authorizing the City Manager to execute a Commercial Lease Agreement between the City of Gladstone, Missouri, as Sub-Lessor, and Barnes Healthcare as Sub-Lessee, to operate an office for a Physicians' Medical Director Group at 7001 North Cherry, Suite #202, Gladstone, Missouri, 64118.

- 15. FIRST READING BILL NO. 18-05** An Ordinance calling a General Election for the Election of two positions to the Gladstone City Council on Tuesday, April 3, 2018; describing the form of the ballot and directing the City Clerk to submit certification of such election to the Clay County Board of Election Commissioners pursuant to RSMo 115.125.
- 16. FIRST READING BILL NO. 18-06** An Ordinance amending Title VII "Zoning and Planning Ordinance" of the City Code as it relates to miscellaneous zoning changes.
- 17. Other Business.**
- 18. Questions from the News Media.**
- 19. 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 4:30 pm
January 18, 2018



**MINUTES
REGULAR CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, JANUARY 8, 2018**

PRESENT: Mayor R. D. Mallams
Mayor Pro Tem Bill Garnos
Councilmember Carol Suter
Councilmember Jean Moore
Councilman Kyle Yarber

City Manager Scott Wingerson
Assistant City Manager Bob Baer
City Attorney Chris Williams
City Clerk Ruth Bocchino

Item No. 1. On the Agenda. Meeting Called to Order.

Mayor Mallams opened the Regular City Council Meeting Monday, January 8, 2018, at 7:35 pm in the Gladstone City Council Chambers.

Item No. 2. On the Agenda. ROLL CALL.

All Councilmembers were present.

Item No. 3. On the Agenda. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

Mayor Mallams asked all to join in the Pledge of Allegiance to the Flag of the United States of America.

Item No. 4. On the Agenda. Approval of Agenda.

The agenda was approved as published.

Item No. 5. On the Agenda. Approval of the December 18, 2017, Closed City Council Meeting Minutes.

Councilman Yarber moved to approve the minutes of the Closed December 18, 2017, City Council meeting as presented. **Councilmember Suter** seconded. The Vote: "aye", Councilman

Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 6. On the Agenda. Approval of December 18, 2017, Regular City Council Meeting Minutes.

Councilmember Moore moved to approve the minutes of the December 18, 2017, Regular City Council meeting as presented. **Mayor Pro Tem Garnos** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 7. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading, **Councilmember Suter** moved to approve the Consent Agenda. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Councilmember Suter moved to approve **RESOLUTION R-18-01** A Resolution adopting a Mission Statement, Vision Statement, and Goals for the City of Gladstone, Missouri, for 2017-2018. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Councilmember Suter moved to approve **RESOLUTION R-18-02** A Resolution amending the Employee Handbook for the City of Gladstone, Missouri. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Councilmember Suter moved to approve **RESOLUTION R-18-03** A Resolution authorizing the City Manager to execute a contract with Lan-Tel Communications Services, Incorporated, in the total amount not to exceed \$169,357.50 for the 2018 Curb, Gutter and Sidewalk-Phase 1 Project TP1804. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Councilmember Suter moved to approve **RESOLUTION R-18-04** A Resolution accepting easements from certain property owners in conjunction with the Old Pike Road Improvements Project from Vivion Road to Northwest Englewood Road, Project TP1712. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Councilmember Suter moved to approve **RESOLUTION R-18-05** A Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with George Butler Associates, Incorporated, (GBA) in an amount not to exceed \$44,078.00 for the final design of improvements to Old Pike Road from Vivion Road to Northwest Englewood Road.

Councilmember Moore seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

REGULAR AGENDA.

Item No. 8. On the Agenda. Communications from the audience.

Michael Houx approached Council and stated: *"My name is Michael Houx; I live on 1606 Northeast 67th Street here in Gladstone. The reason that I am addressing the City Council today is due to the intersection on the south side of 72nd Street, at Broadway and 72nd Street. The reason that I am addressing this is that, I know Gladstone extends probably a couple of houses beyond from there. My father in law actually lives in Kansas City on beyond that down on Pennsylvania. He is visually impaired so he doesn't drive anymore. He has started walking and walks his dog and he is to the point where if he wants to come across and get into the area, basically headed toward Hobby Hill Park, that he's got to either go all the way back down toward 169 on 68th Street, cross over around there and then come back or he's got to go on farther down Broadway, come across, go all the way up to 72nd Street and then come across because of the lack of any kind of crosswalk. I wanted to bring this to the City Council's attention if it wasn't already in the works."*

Mayor Mallams stated: *"Michael we will make note of that. I appreciate you sharing it."*

Councilmember Suter stated: *"You know it's been a changing dynamic over the last 10 years. 15 years ago nobody wanted to walk anywhere so it wasn't an issue. Now people really want to walk places so we need a lot more crosswalks and electric pedestrian crossings."*

Mayor Mallams stated: *"With Hobby Hill Park coming on-line it is just, we have to look at that."*

Donney Drew approached Council and stated: *"My name is Donney Drew and I live at 1908 NE Englewood. On August 11, the neighbor's dog got loose and attacked me in my front yard. Since then I have found from two Police Officers that have told me about ordinances that should have prevented that dog from coming back to Englewood. I have looked them up, the Ordinances in Section 2.105.10 says 'if a dog bites any other person or animal they only have two options; they have to get rid of the dog, out of the city, or they have to put it down'. They do not get to bring it back to the place where it attacked. They were given the option of keeping the dog by Animal Control and by the Judge and that is not right according to your ordinances and I expect somebody to totally enforce this ordinance from that dog that should not be there. I have copies of the ordinances. I printed them off if you want a copy of them. I've suffered a great harm from this dog and I have trouble, there is just trauma with a dog over there barking and the dog is there; I know the dog is there. It's just been traumatic for me and I would like to get past it. Since I know that this ordinance exists I had no idea that Gladstone would not be enforcing their ordinances, but, you're not. I expect somebody to enforce this ordinance and remove that dog from Englewood, according to your ordinance. That dog cannot be there."*

Mayor Mallams stated: *"Refresh my memory. Were you here several months ago?"*

Ms. Drew replied: *"I was."*

Mayor Mallams stated: *"That's what I thought. Afterwards, did you have an opportunity to talk to Chief Hasty?"*

Ms. Drew replied: *"I did talk to Chief Hasty, but he was declared a dangerous dog and he has to wear a red tag. What does that mean to a dog? Nothing was done. The dog is still there. I'm just saying according to your ordinance the dog should not be there. But I did talk to Chief Hasty and he didn't really know about this particular ordinance or he wasn't really familiar with it. Animal Control should have been with their own ordinance. The Judge, we were in Animal Court, he should have known that dog could not go back there. I have also set up a blog and I have met, in the blog, I just wanted to know of animal instances that had been about a dog attacking or biting someone. I heard from three people from my blog and they had the other Judge, Judge Klopfenstein, I'm not sure if that is Brian something; he was the other Judge. Richard Rose heard my case. The other Judge removed all three dogs. They were not allowed to go back to their own residence. They had to be removed. I want to know why does one Judge remove them and one Judge doesn't."*

Mayor Mallams stated: *"Ms. Drew, seriously, we will follow up on this and we will find out what the ordinances say and then we will communicate with Chief Hasty and we will go from there."*

City Manager Scott Wingerson stated: *"Mayor, let me get involved just a little bit. I know Mike, Director Hasty, is very familiar with this case and I don't remember all the details but it seems like there was some judicial discretion in our Municipal Court that resulted in this situation. Let me get a better understanding of that and report back to you through FYIN. We would be glad to follow up with the resident."*

Item No. 9. On the Agenda. Communications from the City Council.

Councilman Yarber stated: *"First, Happy New Year everybody. We welcome a couple of new Firefighters and Paramedics here in Gladstone; Devin Johnson and Luke Kluender were both sworn in the last couple of weeks. We are happy that we continue getting the highest quality people in our Public Safety Department. Something else that is coming up that I want to mention. We have the Future Leader's Academy coming up. It is an excellent opportunity for citizens to learn a lot more about the City of Gladstone. All the aspects. It begins February 23rd. The signup is on-line and so that is highly recommended. I think most of the Council has gone through it at some point and it has only gotten better since then. Lastly, I'd like to mention the Gladstone Animal Shelter. I'm generally more of a cat person. I made a recent visit to the Animal Shelter and there were all kinds of great animals there; lots of cats, some tiny puppies that, when I saw them their eyes weren't even open yet, that will be available for adoption February 11. It's a great opportunity to find good homes for these pets. We have an excellent facility that allows people right here in Gladstone to find animals that need homes and we hope that they find good*

homes. Sometimes New Year's, people pick up pets and there are a lot of great ones available there."

Councilmember Suter stated: "It's a new year and that means we have a new to-do list in the area. I get asked a lot about transportation issues particularly because I serve on the MARC Board. I did just want to encourage folks that this is going to be a very busy year of highway construction in the Kansas City area, especially in and around downtown and around 435, through 470. You can go on to the MARC website to get an update on what all is planned or just go to MODOT or KDOT websites and they will give you a calendar as well. Unfortunately we are going to have the Broadway Bridge closed at the same time that the viaduct that goes to Kansas City, Kansas, is closed. Downtown is going to be quite interesting this summer and I think every bridge from I-70 all the way down South on 435 for 70 is going to be worked on as well in sequence. It is like everywhere you look this year, North, South, East, and West from us, is going to be under construction. Many of them are big projects that will be torn up for months at a time; six months at a time. The Broadway Buck O'Neil Bridge will have some short term urgent repairs made, starting in the summer and probably lasting to almost the end of the year. This is not to replace the bridge; this is just to do the most urgent short term repairs. The decision was made to close all the southbound for the entire duration. You will not be able to cross the Broadway/Buck O'Neil Bridge from summer to the end of the year going South, but Northbound will be open all the time. That is because Public Safety, emergency services for the airport, are all provided from South of the river. The Northbound has to stay open in order for the airport to keep its license and have safety services. You will have to go around all the time. It's going to be an exciting year and I encourage people to look ahead, pay attention to the news, go on-line to check it out to save yourself a lot of headaches for planning transportation. The other transportation of course is the airport. You may or may not know that the Kansas City City Council has run into a little hiccup around the contract with Edgemoor who was the chosen developer. They have given Edgemoor until the end of this month to get a Memorandum of Understanding straightened out that the Council will actually approve. Edgemoor is continuing its process of having public meetings to get input about what kind of design; they have not committed to a specific design. They are looking for what this community is interested in. I really encourage folks, if you have an interest in what is going on at the airport, to attend one of these meetings and express yourself in terms of what conveniences and amenities and the general shape and size of the thing is; what they are still looking for input on. We are all hoping that this gets resolved this month so that we can stick to the schedule because the schedule supposedly would have the new airport terminal open by the end of 2021. If we miss this window of opportunity here this month, then that is going to get pushed into 2022 for sure."

Councilmember Moore stated: "Thank you Mayor. I just want to give a shout out to our dedicated Public Works Department. They do an amazing job year-round but I think it is especially noticeable in the winter when we have snow and ice conditions. Just Sunday afternoon, one of the Public Works trucks was in my neighborhood sprinkling salt down so that hopefully this morning we wouldn't have icy situations in our neighborhood which we did not because of their efforts. I wanted to give a hearty thanks to them. They are out in all kinds of weather, all hours of the day and night and I know Gladstone residents truly do appreciate them. I want to extend my special thanks."

Mayor Pro Tem Garnos stated: *"Thank you, Mayor. I want to let everybody know we had a good Parks & Recreation Advisory Board meeting last week. We have three new members so they got up to speed. We had a nice update from Director Merkey on Hobby Hill. We talked about an update on the playground colors, the disc golf course, and the reflection area. There were some members of the JJK Foundation there and it was nice to hear that they are very happy with the plans that are progressing for their reflection area as a part of the whole Hobby Hill plans. And then we got a great update for the plans for 2018 for park improvements at Oak Grove, Hamilton Heights, Happy Rock East and West and Meadowbrook. All of it was good news and well received by the Advisory Board and I know some of the Hobby Hill final approvals will probably be coming here shortly."*

Mayor Mallams stated: *"I'm going to move on to Agenda item 9A on the agenda."*

Item No. 9A. On the Agenda. **Mayor Mallams** stated: *"This evening I would like to extend a thank you from all of the members of our City Council. For those individuals that are with us this evening who will be retiring from City boards and City commissions, we'd like to take this opportunity to thank you for your selfless service to our community; your time, your talents, the experience that you brought and shared while you served on Boards and Commissions. We sincerely appreciate your commitment to our community. This evening we, for those individuals that are here, will present you with a plaque from the City and at this time, I'll move forward and call out the names of the individuals."*

Mayor Mallams read and presented the plaques to retiring Board and Commissions members. (Please see attached listing.)

Item No. 10. On the Agenda. Communications from the City Manager.

City Manager Wingerson stated: *"Thank you, Mayor. You know it is incredible that citizens will give a year of their time to us to help us make decisions and advise the City Council and humor staff and our wild ideas. For someone like Teresa to serve 20 years is amazing and people like Julie and Lenette who led a transition to Theater in the Park are just amazing. Certainly without those people we couldn't be what we are today. Thanks to everybody, but special thanks to the recipients tonight. Great story. Last week we received a thank you card from a resident. The resident explained how she was stopped at Quik Trip because her low pressure warning light was coming on for three of her car tires. Public Works team member and relatively new employee Chad Poore, and very long time, like 30 years of service, employee Tim Bailey, were in the parking lot and took time to assist her. She said due to her physical disabilities she was extremely grateful and that their kindness meant the world to her. That's what we are after right there. Thanks to Chad and Tim and I know Tim Nebergall will pass that along to them. Finally, in terms of my report, City Hall will be closed on Monday, January 15, in observance of Martin Luther King Jr. Day. Thank you."*

Item No. 11. On the Agenda. **RESOLUTION R-18-06** A Resolution authorizing the City Manager to enter into a Labor/Management Committee Agreement with Local 3228 of the International Association of Fire Fighters.

Councilmember Moore moved to approve **RESOLUTION R-18-06** A Resolution authorizing the City Manager to enter into a Labor/Management Committee Agreement with Local 3228 of the International Association of Fire Fighters. **Mayor Pro Tem Garnos** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 12. On the Agenda. FIRST READING BILL NO. 18-01 An Ordinance authorizing the City Manager to execute a Lease Agreement by and between the City of Gladstone, Missouri, and the Conservation Commission of the State of Missouri for lease of the Maple Woods Nature Preserve.

Councilmember Suter moved Bill No. 18-01 be placed on its First Reading. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Councilmember Suter moved to accept the First Reading of Bill No. 18-01, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Moore** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Councilmember Suter moved to accept the Second and Final Reading of Bill No. 18-01, and enact the Bill as **Ordinance 4.409**. **Councilmember Moore** seconded.

Councilmember Suter stated: *“I think this, the Maple Woods Nature Preserve, is one of the best assets that Gladstone has at our disposal. It is one of the things that I think really enriches the life of this community. I’m really pleased that our relationship has worked out so well for so many years with the State and I look forward to that continuing. I’d really like to see us explore more options for incorporating the preserve into some of our Parks and Recreation programming. I think there is a lot of benefits to be had by especially introducing children to nature and this is just the perfect resource for that.”*

The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0).

Item No. 13. On the Agenda. FIRST READING BILL NO. 18-02 An Ordinance authorizing the City Manager to execute an Intergovernmental Agreement between the City of Gladstone and the Mid-America Regional Council (MARC) Solid Waste Management District for the Regional Household Hazardous Waste Collection Program in the amount of \$28,469.70.

Councilman Yarber moved Bill No. 18-02 be placed on its First Reading. **Mayor Pro Tem Garnos** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Councilman Yarber moved to accept the First Reading of Bill No. 18-02, waive the rule, and place the Bill on its Second and Final Reading. **Mayor Pro Tem Garnos** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Councilman Yarber moved to accept the Second and Final Reading of Bill No. 18-02, and enact the Bill as **Ordinance 4.410**. **Mayor Pro Tem Garnos** seconded. The Vote: “aye”, Councilman Kyle Yarber Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 14. On the Agenda. PUBLIC HEARING: Zoning Code Revisions.

Mayor Mallams opened the Public Hearing at 8:08 pm.

Community Development Director Nick Pappas approached Council and stated: “Good evening, Mayor and City Council. City staff has combed through Title VII of the City Code, the Zoning and Planning Ordinance, and with help from the Planning Commission and the Board of Zoning Adjustment, several changes have been made. Many of these are housecleaning items; for example, I believe the City Engineer is mentioned 27 times to do the job that I’m supposed to do, so we are cleaning that up a little bit. I don’t want Anthony to have too much to do there. Other large items of note include requirements for the Board of Zoning Adjustment. Nothing of substantial change other than better aligning us with State Statute and giving us a little bit more concrete guidance in deliberating on variance issues. Revised front porch and deck requirements; this is actually something that came from the Board of Zoning Adjustment, just because we were giving out so many variances it seemed necessary to actually look into what other cities have done and to perhaps revise it. A revision was certainly needed. Finally, amended parking requirements. This is probably the most significant change so I’ll take a little bit to walk you through it. Right now our parking minimums are a little severe compared to other cities in the Kansas City Metro area. Most cities require, especially in a commercial development, the average of four per 1000 square feet of building space. Gladstone requires five per 1000; and even though that doesn’t seem like a lot when you are dealing with a building like Wal-Mart, let’s say, 200,000 square feet, that can make the difference between 1000 parking spaces and 833 parking spaces. As you know we have had significant storms this year. The incidents of significant storms is trending to become the new norm. In an effort to help our Stormwater capacity, I felt that this was necessary to bring us down to other area cities. In a way, the new parking maximum, the minimum and the maximum, would now stand as just a prescribed number. Anything over that you could still have additional parking; basically we’d be reducing our parking about 20%. If a developer really insisted on that additional 20%, it would be allowable. Simply they would have to do permeable paving. That would help our Stormwater issue. Even then, there are many reasons for this; again the most prominent being the incidents of major storms and more frequent flooding. Additionally, by reducing the parking requirements, land can be used for better purposes and this is important for a City that is about 90% built out, which we are. Those are the most notable changes to the Zoning Code. The Planning Commission did vote unanimously at its last meeting to recommend these changes to the City Council. If you have any questions I’d be happy to answer them.”

Mayor Mallams stated: *"Would you explain the permeable surfaces?"*

Director Pappas stated: *"Permeable surfaces are somewhat of a new invention I guess you could say, probably within the past 10-15 years, a lot of cities are catching on. Kansas City is one of them. Basically what it does is it allows Stormwater to be absorbed into the pavement as opposed to running off."*

Councilmember Suter stated: *"I always appreciate getting things up to date. It takes a lot of paper sometimes, but I appreciate the work of the Board of Zoning Appeals. We hear often from Mayor Pro Tem Garnos about their repeated requests for changes. It's a lot in an older community like this, that wasn't incorporated and didn't have a City staff or anything when it first started, that there is still lots of things that worked in 1960 that don't work anymore. We need to stay up to date."*

Mayor Pro Tem Garnos stated: *"Mayor, a good example of that might be the height restrictions we have on sanitariums in Code. Maybe next time we update it we can free that up a little bit so we are not so restrictive on our sanitariums."*

Councilmember Suter stated: *"That's what happens when you actually read the things you give us."*

City Manager Wingerson stated: *"Mayor, the Ordinance itself will be presented for your consideration at your next meeting."*

No one spoke in favor of the application.

No one spoke in opposition of the application.

Mayor Mallams closed the Public Hearing at 8:13 pm.

Item No. 15. On the Agenda. PUBLIC HEARING: Site Plan Revision for Property at 2900 Kendallwood Parkway, commonly known as "Reserve at Rock Creek", formerly known as Woodbine.

Mayor Mallams opened the Public Hearing at 8:14 pm.

Community Development Director Nick Pappas approached the Council and stated: *"Mayor and members of the Council I apologize for a second Public Hearing for the evening but this one is exciting. The applicant for 2900 Kendallwood Parkway, one of the owners, and the architect is here tonight to answer specific questions but I'll briefly take you through generically what is happening. Basically the applicant is requesting that the City approve a Site Plan Revision for this property that would enable a minor addition to the front of the property. It's called a porte cochere which is basically just an extension, a covered entrance large enough for vehicles to pass through. You see these a lot with hotels and emergency rooms and the sort. They basically want to do this and make some minor changes to the exterior of the building. Roughly everything else will stay about the same. It's very minor in nature. The only other change on the Site Plan is*

the option for additional future parking if it is warranted. This is a Planned Zoning District, so parking can be negotiated. As we just discussed, our parking requirements may have been excessive in the past so it is staff's recommendation and the Planning Commission's recommendation that we allow parking as is on the property. There are 92 proposed independent living units for this property. The proposed use is for independent living, not assisted living, but independent living. As you can see in your packet, exterior elevations will be updated, upgraded slightly, nothing severe, additional landscaping will be installed pursuant to Code requirements. I apologize that you don't have that plan in front of you. We are talking about street trees as it applies to the Code. If you have any general questions, I'd be happy to answer them."

Mayor Mallams opened time for the applicant's presentation.

Jason Toye approached Council and stated: "I'm Jason Toye with NSPJ Architects, 3515 West 75th in Prairie Village, Kansas. I want to talk a little bit more about the project and what we are doing. The main focus of our application was for the new porte cochere out front; it will have a little bit of a rustic, kind of lodge design, stone columns, open heavy timber wood trusses, a lot of exposed cedar, taking those same elements around other portions of the building that are visible from the street; getting rid of the old wood siding that is rotting and falling off the building. We are keeping the brick, but we are going to be adding a mix of stucco and some other stone veneer back in. On the two story north portion, where there is currently the little fabric awning, we are going to put another similar, kind of a smaller element that mimics the porte cochere design that brings that stone and heavy timber around to that side. Really we are trying to clean up the outside of the building, replacing all the windows, replacing all the doors, everything will get new paint, each of the units, or most of the units I should say, will get their own individual patio, there will eventually be some landscaping throughout the different courtyard spaces. Inside, really making this first-class luxury community. There will be a restaurant in there, full service, even open to the community; there is a game room with billiards, there is a bar, a wellness center in there, a massage room, full workout, yoga studio, hearth rooms, bistro, breakfast area, really the works, really taking the old run down facility and bringing it to a modern day independent living community."

Councilmember Suter stated: *"More of a comment, I'm really pleased to hear about the amenities. We have a lot of facilities in the area but very few of them have that level of amenities and that seems to be a desirable thing. I think desirable from our perspective anything that gets upgraded and becomes a first-class facility is certainly in keeping with our vision for Gladstone and its future."*

Councilmember Moore stated: *"I want to echo that and say it is really great to see the investment in this property. Do you have any idea, or the expectations, for when this will be completed and ready to lease to residents?"*

Philip Goforth approached Council and stated: "I'm Philip Goforth; I am one of the owners and developers of the property. We will start as soon as we have a permit which hopefully will be the end of this month or February, possibly; it will take us about a year to build out most of it. We would start leasing as soon as we had most of the initial exterior completed and some of the first few units. We will be moving people in by spring of 2019, we hope."

Mayor Mallams stated: *"I'm curious. Have you engaged in an endeavor like this anywhere else?"*

Mr. Goforth replied: *"Some of my partners have and I've been with the apartment and hospitality business quite a bit as a builder, developer, owner, operator, so this property merges hospitality and multi-family living for us. We don't get into the assisted care or any skilled care for sure. It takes the resort and hospitality side and mixes it with the multi-family side. There is really, I think, only one other property that is truly independent north of the river, but it seems to be in pretty high demand anymore. I've got experience on the two components of it but not necessarily this exact product type."*

Mayor Mallams stated: *"Thank you for believing in our community. This is exciting."*

No one spoke in favor of the application.

No one spoke in opposition of the application.

Mayor Mallams closed the Public Hearing at 8:21 pm.

Item No. 16. On the Agenda. FIRST READING BILL NO. 18-03 An Ordinance approving a Site Plan Revision for property at 2900 Kendallwood Parkway, commonly known as "Reserve at Rock Creek", formerly known as Woodbine.

Mayor Pro Tem Garnos moved Bill No. 18-03 be placed on its First Reading. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Mayor Pro Tem Garnos moved to accept the First Reading of Bill No. 18-03, waive the rule, and place the Bill on its Second and Final Reading. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Mayor Pro Tem Garnos moved to accept the Second and Final Reading of Bill No. 18-03, and enact the Bill as **Ordinance 4.411**. **Councilmember Moore** seconded. The Vote: "aye", Councilman Kyle Yarber Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 17. On the Agenda. FIRST READING BILL NO. 18-04 Replat of lots 34 & 35, Block 4, Englewood North, a subdivision in Gladstone, Clay County, Missouri, commonly known as 2410 Northeast 59th Street, and directing the appropriate officials to affix their signatures to said plat for recording.

Councilmember Moore moved Bill No. 18-04 be placed on its First Reading. **Councilman Yarber** seconded. The Vote: "aye", Councilman Kyle Yarber, Councilmember Jean Moore,

Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Councilmember Moore moved to accept the First Reading of Bill No. 18-04, waive the rule, and place the Bill on its Second and Final Reading. **Councilman Yarber** seconded. The Vote: “aye”, Councilman Kyle Yarber, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0). The Clerk read the Bill.

Councilmember Moore moved to accept the Second and Final Reading of Bill No. 18-04, and enact the Bill as **Ordinance 4.412**. **Councilman Yarber** seconded. The Vote: “aye”, Councilman Kyle Yarber Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, and Mayor R.D. Mallams. (5-0)

Item No. 18. On the Agenda. Other Business.

There was no other business to come before the Council.

Item No. 19. On the Agenda. Questions from the news media.

There were no questions from the news media.

Item No. 20. On the Agenda. Adjournment.

Mayor Mallams adjourned the Regular City Council meeting at 8:26 pm.

Respectfully submitted:

Ruth E. Bocchino, City Clerk

Approved as submitted: ____

Approved as corrected/amended: ____

R.D. Mallams, Mayor

**AGENDA ITEM 9A
RETIRING MEMBERS FROM BOARD & COMMISSIONS
FOR CITY COUNCIL JANUARY 8, 2018**

ARTS COMMISSION

Mike Barrera: (Will not be present)

ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE

Chad Swofford: (Will be present)

PARKS AND RECREATION ADVISORY BOARD

Nick Ensign: (Have not heard back from him)

Teresa Farley: (Will be present)

PLANNING COMMISSION

Carlos Salazar: (Might be present)

THEATRE IN THE PARK

Lenette Johnson: (Will be present)

Julie Crawford: (Will be present)

RESOLUTION NO. R-18-07

A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK UNDER CONTRACT WITH LINAWEAVER CONSTRUCTION, INCORPORATED, FOR THE ROCK CREEK GREENWAY TRAIL RETAINING WALL REPAIR PROJECT, AND AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$500.00 FOR PROJECT TP1872.

WHEREAS, work under the contract with Linaweaver Construction, Incorporated, for the Rock Creek Greenway Trail Retaining Wall Repair, Project TP1872, has been completed to the satisfaction of the Director of Public Works and the City Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:

THAT, the City Manager of the City of Gladstone, Missouri is hereby authorized to accept work under the contract and make final payment as follows:

Original Contract Amount:	\$ 46,965.00
Change Order 1:	<u>4,378.00</u>
Revised Contract Amount:	\$ 51,343.00
Amount Paid to Date:	<u>50,843.00</u>
Total Amount Due Final Pay:	<u>\$ 500.00</u>

FURTHER, funds for such purpose are authorized from the Transportation Sales Tax fund less applicable insurance proceeds.

INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 22nd DAY OF JANUARY 2018.

R. D. Mallams, Mayor

ATTEST:

Ruth E. Bocchino, City Clerk

RESOLUTION NO. R-18-08

A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM THE KANSAS CITY METROPOLITAN CRIME COMMISSION, A MISSOURI NOT-FOR-PROFIT CORPORATION, TO OPERATE THE "CRIME STOPPERS" PROGRAM AND THE "TIPS HOTLINE" PROGRAM ON BEHALF OF THE CITY OF GLADSTONE FOR AN ANNUAL FEE OF \$3,500.00.

WHEREAS, the Kansas City Metropolitan Crime Commission has run and continues to run a Crime Stoppers Program promoting the 816-474-TIPS Hotline Program in the Greater Kansas City area, which includes Johnson and Wyandotte Counties in Kansas and Cass, Clay, Jackson, Lafayette, Platte, and Ray Counties in Missouri; and

WHEREAS, the City of Gladstone recognizes the benefits of these programs to fighting crime and making our communities safer in the region; and

WHEREAS, these programs serve the interests of the residents and visitors in the City of Gladstone.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI AS FOLLOWS:

THAT, the City Manager of the City of Gladstone, Missouri, be and is hereby authorized to accept the proposal from the Kansas City Metropolitan Crime Commission for an annual fee of \$3,500.00 to provide the following services:

- a) Maintain the Crime Stoppers Hotline, (currently 816-474-TIPS) which will be answered a minimum of eight hours per day;
- b) Provide publicity concerning the availability of the Crime Stoppers TIPS Hotline;
- c) Provide rewards for information leading to the arrest, issuance of a warrant or indictment, which results from calls to the Crime Stoppers TIPS Hotline;
- d) Forward information received on the Crime Stoppers TIPS Hotline regarding crimes in Gladstone, Missouri.

FURTHER, THAT, funds for such purpose are authorized from the FY 2018 General Fund.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 22nd DAY OF JANUARY 2018.

R.D. Mallams, Mayor

Attest:

Ruth Bocchino, City Clerk



CITY OF GLADSTONE MISSOURI

Financial Report for Five Months Ended
November 30, 2017

GENERAL FUND

Revenue Source	November 2017	November 2016	\$ Change	% Change	% of Budget	FY18 Budget
Property Tax	\$ 111,971	\$ 66,675	\$ 45,296	68%	3%	\$ 3,399,352
Sales Tax	1,532,688	1,560,625	(27,936)	-2%	39%	3,914,545
Gross Receipts Tax	1,507,789	1,617,643	(109,855)	-7%	42%	3,585,121
Licenses & Permits	478,180	436,745	41,435	9%	83%	574,650
Intergovernmental	586,747	575,247	11,500	2%	44%	1,332,974
Charges for Services	1,633,109	1,609,976	23,133	1%	54%	3,035,797
Fines & Forfeitures	342,056	364,279	(22,223)	-6%	32%	1,060,000
Operating Revenues	6,192,539	6,231,189	(38,650)	-1%	37%	16,902,439
Misc. Revenue	471,316	266,517	204,799	77%	62%	756,076
Equity Transfer	504,809	500,676	4,133	1%	100%	504,809
Total Revenues	\$ 7,168,665	\$ 6,998,383	\$ 170,282	2%	39%	\$ 18,163,324

Total revenues for the General Fund through five months or 41.7% of this fiscal year are \$7,168,665, compared to total budgeted revenues for the year of \$18,163,324. This indicates that actual revenues are 3% less than projected revenues. Operating revenues for the General Fund are \$6,192,539, while last year at this time operating revenues were \$6,231,189, resulting in a \$38,650 decrease. Property tax collections have increased 68% over last year. Sales tax on a cash basis is down 2% due mainly to timing issues from the state. Gross receipts taxes are down 7% mainly due to a decrease in wireless and telecom receipts. License and Permits revenues are up 9% due to increased building permit activity and to businesses reporting higher gross receipts with their license renewals. Intergovernmental is up 2% due to increased motor fuel taxes. Charges for Services revenue is up 1% due to timing of ambulance payments from insurers in the previous year. Fines and Forfeitures are down 6% due to effects of state legislation. Miscellaneous Revenue is up 77% due to timing of transfers. Equity transfer is up slightly because additional funds were available for re-appropriations in FY18.

Expenditure Function	November 2017	November 2016	\$ Change	% Change	% of Budget	FY18 Budget
General Administration	\$ 490,406	\$ 418,133	\$ 72,273	17%	39%	\$ 1,273,700
Finance	504,456	527,899	(23,444)	-4%	35%	1,450,251
Public Safety	3,307,490	3,186,675	120,815	4%	40%	8,300,261
Public Works	917,151	838,989	78,162	9%	40%	2,317,776
Community Develop	321,326	278,987	42,339	15%	40%	801,897
Parks & Recreation	1,257,609	1,352,353	(94,744)	-7%	51%	2,478,953
Non-Departmental	535,417	584,776	(49,359)	-8%	69%	774,823
Transfers/Debt	301,569	518,465	(216,897)	-42%	40%	761,820
Total Expenditures	\$ 7,635,425	\$ 7,706,279	\$ (70,854)	-1%	42%	\$ 18,159,481

Expenditures through five months or 41.7% of this fiscal year amounted to \$7,635,425, or 42% of FY18 budgeted expenditures of \$18,159,481. This indicates that actual expenditures are on target with projected expenditures and 1% or \$70,854 less than last year's expenditures of \$7,706,279. General Administration expenditures are up 17% due to staffing changes and to timing of expenses for the magazine. Finance expenditures are down 4% due to a frozen position. Public

Safety expenditures are up 4% due to increased personnel costs as vacant positions have filled. Public Works expenditures are up 9% due to timing of invoices and the purchase of fixed assets. Community Development expenditures are up 15% due to a filled position. Parks & Recreation expenditures are down 7% due mainly to decreases in Senior Activities. Non-Departmental is down 8% due to prior year demolition costs in the downtown area. Current revenues are less than expenditures in the amount of \$466,760. This is due to the City's full year insurance premium and debt payments due in July, while the bulk of the property taxes will not come in until December or January.

COMBINED WATER AND SEWERAGE SYSTEM FUND

Revenue Source	November 2017	November 2016	\$ Change	% Change	% of Budget	FY18 Budget
Sanitation	\$ 2,554,226	\$ 2,374,678	\$ 179,548	8%	41%	\$ 6,194,154
Water	1,863,734	1,758,615	105,119	6%	44%	4,194,930
Operating Revenues	4,417,960	4,133,293	284,667	7%	43%	10,389,084
Misc Revenue	49,219	44,341	4,878	11%	53%	92,823
Equity Transfer	64,126	7,000	57,126	816%	100%	64,126
Total Revenues	\$ 4,531,305	\$ 4,184,634	\$ 346,671	8%	43%	\$ 10,546,033

Total budgeted revenues for the fiscal year are \$10,546,033. Total revenues through five months or 41.7% of this fiscal year, amounted to \$4,531,305, or 43% of FY18 budgeted revenues. This indicates that revenues are 1% more than budgeted projections and also reflects an increase of \$346,671 from last year's revenues of \$4,184,634. Operating revenues are up 7% from last year due to rate increases in both water and sewer. Miscellaneous revenues are up due to higher investment earnings.

Expenditure Function	November 2017	November 2016	\$ Change	% Change	% of Budget	FY18 Budget
Production	\$ 499,102	\$ 580,561	\$ (81,459)	-14%	39%	\$ 1,282,937
Operations & Maint	430,592	420,216	10,376	2%	27%	1,597,517
Sewer Collection	107,655	101,411	6,244	6%	24%	442,320
Non-Departmental	2,360,229	2,193,059	167,171	8%	39%	6,104,178
Transfers to Reserve	-	-	-	0%	0%	50,000
Debt Payments	430,011	444,691	(14,681)	-3%	41%	1,058,600
Total Expenses	\$ 3,827,588	\$ 3,739,937	\$ 87,651	2%	36%	\$ 10,535,552

Total budgeted expenses for the fiscal year are \$10,535,552. Total expenses through five months or 41.7% of this fiscal year amounted to \$3,827,588 or 36% of FY18 budgeted expenses. This indicates that actual expenses are 6% less than budgeted projections and 2% or \$87,651 more than last year's expenses of \$3,739,937. Production expenditures are down 14% due to timing of payments for lime sludge removal. Operations division expenditures are up 2% due to timing of water line improvements and fixed asset purchases. Sewer division expenditures are up 6% due to timing of invoices for sewer line maintenance supplies. Non-departmental is up 8% due to increases in sewer payments to Kansas City, and to increased insurance costs. Debt payments are down 3% due to reductions in payments due. Current revenues are greater than expenses for the fiscal year. Net income on a cash basis is \$703,717.

COMMUNITY CENTER AND PARKS TAX FUND

Revenue Source	November 2017	November 2016	\$ Change	% Change	% of Budget	FY18 Budget
Sales Tax	\$ 329,843	\$ 371,576	\$ (41,733)	-11%	38%	\$ 864,000
Intergovernmental	-	-	-	0%	0%	700,000
Charges for Service	429,797	431,017	(1,220)	0%	32%	1,334,325
Other Income	66,848	77,638	(10,791)	-14%	27%	249,160
Operating Revenues	826,487	880,231	(53,744)	-6%	26%	3,147,485
Misc Revenue	11,734	2,982	8,752	294%	32%	36,205
Transfers	752,500	743,500	9,000	1%	100%	752,500
Equity Transfer	186,265	196,002	(9,737)	-5%	100%	186,265
Total Revenues	\$ 1,776,986	\$ 1,822,715	\$ (45,729)	-3%	43%	\$ 4,122,455

Total budgeted revenues for the fiscal year are \$4,122,455. Total revenues through five months or 41.7% of this fiscal year, amounted to \$1,776,986 or 43% of FY18 budgeted revenues. This indicates that revenues are 1% more than budgeted projections and reflects a decrease of \$45,729 from last year's revenue of \$1,822,715. Operating revenues are down 6% as compared to FY17. Sales tax received is down 11% due to a timing issue from the state. Charges for Service are flat. Other Income is down 14% due to decreases in facility rentals. Miscellaneous Revenue is up \$8,752 mainly due to timing of signage payments and to increased interest rates. Equity adjustment is down \$9,737.

Expenditure Function	November 2017	November 2016	\$ Change	% Change	% of Budget	FY18 Budget
Community Center	\$ 358,458	\$ 324,382	\$ 34,076	11%	40%	\$ 886,812
Natatorium	354,301	295,529	58,772	20%	40%	895,718
Outdoor Pool	92,565	87,549	5,017	6%	54%	170,850
Non-Departmental	101,784	94,036	7,748	8%	87%	116,615
Tsfr Out-Capital Proj	-	-	-	0%	0%	-
Debt Payments	1,026,203	793,889	232,315	29%	50%	2,052,460
Total Expenses	\$ 1,933,312	\$ 1,595,385	\$ 337,927	21%	47%	\$ 4,122,455

Total budgeted expenditures for the fiscal year are \$4,122,455. Total expenses through five months or 41.7% of this fiscal year, amounted to \$1,933,312 or 47% of FY18 budgeted expenses. This indicates that actual expenses are 5% more than budgeted projections, and 21% or \$337,927 more than last year's total of \$1,595,385. Community Center expenses are up 11% due to increased personnel costs and to storm damage to the HVAC. The Natatorium is up 20% because of painting the leisure pool and of repairs to the HVAC. Outdoor Pool expenses are up 6% due to purchasing new deck chairs and to repairs to pumps on the slide. Non-departmental is up 8% mainly due to an increase in insurance expense. Debt payments are up due to the first full principal payment on the 2015 COP. Current revenue is less than current expenses. Net loss on a cash basis is \$156,326. Please note this is because of the debt payment due in November while the school district's contribution is not due until the end of January.

PUBLIC SAFETY SALES TAX FUND

Revenue Source	November 2017	November 2016	\$ Change	% Change	% of Budget	FY18 Budget
Sales Tax	\$ 329,834	\$ 371,476	\$ (41,642)	-11%	38%	\$ 864,000
Misc Revenue	8,758	316	8,442	2672%	1187%	738
Loan Proceeds	-	-	-	0%	0%	-
Equity Transfer	-	-	-	0%	0%	-
Total Revenues	<u>\$ 338,592</u>	<u>\$ 371,792</u>	<u>\$ (33,201)</u>	<u>-9%</u>	<u>39%</u>	<u>\$ 864,738</u>

Total budgeted revenues for the fiscal year are \$864,738. Total revenues through five months or 41.7% of this fiscal year amounted to \$338,592, or 39% of FY18 budgeted revenues. This indicates revenues are 3% less than budgeted revenues, and also reflects a decrease of \$33,201 from last year's revenues of \$371,792. Sales tax on a cash basis is down 11% due to the timing issue with the state. Misc. revenue is up \$8,442 due to sale of a police car.

Expenditure Function	November 2017	November 2016	\$ Change	% Change	% of Budget	FY18 Budget
PSST Law	\$ 229,685	\$ 172,571	\$ 57,115	33%	36%	\$ 636,802
Non-Departmental	21,321	22,118	(797)	-4%	60%	35,827
Debt Payments	37,662	20,141	17,521	87%	20%	191,320
Total Expenses	<u>\$ 288,668</u>	<u>\$ 214,830</u>	<u>\$ 73,838</u>	<u>34%</u>	<u>33%</u>	<u>\$ 863,949</u>

Total budgeted expenditures for the fiscal year are \$863,949. Total expenses through five months or 41.7% of this fiscal year are \$288,668, or 33% of the FY18 budgeted expenses. This indicates that actual expenses are 9% less than budgeted projections, and are 34% or \$73,838 more than last year's expenses of \$214,830. Law division is up 33% due to timing of Taser purchases and a contractual payment for radio service, plus purchasing tactical helmets in FY18. Non-Departmental is down 4% due to timing of payments for technology. Current revenues are greater than current expenditures. Net income on a cash basis is \$49,924.

Respectfully submitted



Dominic Accurso
Interim Director of Finance



CITY OF GLADSTONE MISSOURI

Financial Report for Six Months Ended
December 31, 2017

GENERAL FUND

Revenue Source	December 2017	December 2016	\$ Change	% Change	% of Budget	FY18 Budget
Property Tax	\$ 472,626	\$ 194,297	\$ 278,329	143%	14%	\$ 3,399,352
Sales Tax	2,015,280	1,916,104	99,176	5%	51%	3,914,545
Gross Receipts Tax	1,878,637	1,946,665	(68,028)	-3%	52%	3,585,121
Licenses & Permits	496,781	464,187	32,594	7%	86%	574,650
Intergovernmental	672,852	660,912	11,941	2%	50%	1,332,974
Charges for Services	2,089,010	2,019,283	69,727	3%	69%	3,035,797
Fines & Forfeitures	406,588	433,550	(26,961)	-6%	38%	1,060,000
Operating Revenues	8,031,774	7,634,996	396,778	5%	48%	16,902,439
Misc. Revenue	563,053	306,350	256,703	84%	74%	756,076
Equity Transfer	504,809	500,676	4,133	1%	100%	504,809
Total Revenues	\$ 9,099,636	\$ 8,442,022	\$ 657,614	8%	50%	\$ 18,163,324

Total revenues for the General Fund through six months or 50.0% of this fiscal year are \$9,099,636, compared to total budgeted revenues for the year of \$18,163,324. This indicates that actual revenues are on target with projected revenues. Operating revenues for the General Fund are \$8,031,774, while last year at this time operating revenues were \$7,634,996, resulting in a \$396,778 increase. Property tax collections have increased 143% over last year. Sales tax on a cash basis is up 5%. Gross receipts taxes are down 3% mainly due to a decrease in wireless and telecom receipts. License and Permits revenues are up 7% due to businesses reporting higher gross receipts with their license renewals. Intergovernmental is up 2% due to increased motor fuel taxes. Charges for Services revenue is up 3% due to timing of ambulance payments from insurers in the previous year. Fines and Forfeitures are down 6% due to effects of state legislation. Miscellaneous Revenue is up 84% due to timing of transfers from other funds and of property rental payments and to receiving wellness credits. Equity transfer is up slightly because additional funds were available for re-appropriations in FY18.

Expenditure Function	December 2017	December 2016	\$ Change	% Change	% of Budget	FY18 Budget
General Administration	\$ 568,231	\$ 503,940	\$ 64,291	13%	45%	\$ 1,273,700
Finance	649,152	637,442	11,711	2%	45%	1,450,251
Public Safety	3,902,182	3,800,880	101,302	3%	47%	8,300,261
Public Works	1,075,903	987,328	88,576	9%	46%	2,317,776
Community Develop	378,080	337,917	40,163	12%	47%	801,897
Parks & Recreation	1,402,829	1,509,165	(106,335)	-7%	57%	2,478,953
Non-Departmental	560,737	610,678	(49,941)	-8%	72%	774,823
Transfers/Debt	301,569	529,616	(228,047)	-43%	40%	761,820
Total Expenditures	\$ 8,838,684	\$ 8,916,965	\$ (78,280)	-1%	49%	\$ 18,159,481

Expenditures through six months or 50.0% of this fiscal year amounted to \$8,838,684, or 49% of FY18 budgeted expenditures of \$18,159,481. This indicates that actual expenditures are 1% less than projected expenditures and 1% or \$78,280 less than last year's expenditures of \$8,916,965. General Administration expenditures are up 13% due to staffing changes and to timing of expenses for the magazine. Finance expenditures are up 2% due to timing of software support

payments. Public Safety expenditures are up 3% due to increased personnel costs as vacant positions have filled. Public Works expenditures are up 9% due to timing of invoices and the purchase of fixed assets. Community Development expenditures are up 12% due to a filled position. Parks & Recreation expenditures are down 7% due mainly to decreases in Senior Activities. Non-Departmental is down 8% due to prior year demolition costs in the downtown area. Current revenues are greater than expenditures in the amount of \$260,952.

COMBINED WATER AND SEWERAGE SYSTEM FUND

Revenue Source	December 2017	December 2016	\$ Change	% Change	% of Budget	FY18 Budget
Sanitation	\$ 3,053,205	\$ 2,822,040	\$ 231,165	8%	49%	\$ 6,194,154
Water	2,191,684	2,046,608	145,076	7%	52%	4,194,930
Operating Revenues	5,244,890	4,868,648	376,241	8%	50%	10,389,084
Misc Revenue	51,969	46,504	5,464	12%	56%	92,823
Equity Transfer	64,126	7,000	57,126	816%	100%	64,126
Total Revenues	\$ 5,360,984	\$ 4,922,153	\$ 438,832	9%	51%	\$ 10,546,033

Total budgeted revenues for the fiscal year are \$10,546,033. Total revenues through six months or 50.0% of this fiscal year, amounted to \$5,360,984, or 51% of FY18 budgeted revenues. This indicates that revenues are 1% more than budgeted projections and also reflects an increase of \$438,832 from last year's revenues of \$4,922,153. Operating revenues are up 8% from last year due to rate increases in both water and sewer. Miscellaneous revenues are up due to higher investment earnings.

Expenditure Function	December 2017	December 2016	\$ Change	% Change	% of Budget	FY18 Budget
Production	\$ 566,782	\$ 664,594	\$ (97,812)	-15%	44%	\$ 1,282,937
Operations & Maint	485,213	472,395	12,819	3%	30%	1,597,517
Sewer Collection	200,194	117,044	83,151	71%	45%	442,320
Non-Departmental	3,015,029	2,808,578	206,451	7%	49%	6,104,178
Transfers to Reserve	-	-	-	0%	0%	50,000
Debt Payments	430,011	444,691	(14,681)	-3%	41%	1,058,600
Total Expenses	\$ 4,697,229	\$ 4,507,301	\$ 189,928	4%	45%	\$ 10,535,552

Total budgeted expenses for the fiscal year are \$10,535,552. Total expenses through six months or 50.0% of this fiscal year amounted to \$4,697,229 or 45% of FY18 budgeted expenses. This indicates that actual expenses are 5% less than budgeted projections and 4% or \$189,928 more than last year's expenses of \$4,507,301. Production expenditures are down 15% due to timing of payments for lime sludge removal and to tuck pointing the lime tower roof last year. Operations division expenditures are up 3% due to timing of water line improvements and fixed asset purchases. Sewer division expenditures are up 71% due to timing of invoices for sewer line maintenance. Non-departmental is up 7% due to increases in sewer payments to Kansas City. Debt payments are down 3% due to reductions in payments due. Current revenues are greater than expenses for the fiscal year. Net income on a cash basis is \$663,755.

COMMUNITY CENTER AND PARKS TAX FUND

Revenue Source	December 2017	December 2016	\$ Change	% Change	% of Budget	FY18 Budget
Sales Tax	\$ 438,523	\$ 447,877	\$ (9,354)	-2%	51%	\$ 864,000
Intergovernmental	-	-	-	0%	0%	700,000
Charges for Service	539,054	518,956	20,098	4%	40%	1,334,325
Other Income	86,748	90,878	(4,130)	-5%	35%	249,160
Operating Revenues	1,064,325	1,057,712	6,613	1%	34%	3,147,485
Misc Revenue	13,512	3,543	9,968	281%	37%	36,205
Transfers	752,500	743,500	9,000	1%	100%	752,500
Equity Transfer	186,265	196,002	(9,737)	-5%	100%	186,265
Total Revenues	\$ 2,016,602	\$ 2,000,757	\$ 15,845	1%	49%	\$ 4,122,455

Total budgeted revenues for the fiscal year are \$4,122,455. Total revenues through six months or 50.0% of this fiscal year, amounted to \$2,016,602 or 49% of FY18 budgeted revenues. This indicates that revenues are 1% less than budgeted projections and reflects an increase of \$15,845 from last year's revenue of \$2,000,757. Operating revenues are up 1% as compared to FY17. Sales tax received is down 2%. Charges for Service are up 4%. Other Income is down 5% due to decreases in facility rentals. Miscellaneous Revenue is up \$9,968 mainly due to timing of signage payments and to increased interest rates. Equity adjustment is down \$9,737.

Expenditure Function	December 2017	December 2016	\$ Change	% Change	% of Budget	FY18 Budget
Community Center	\$ 432,053	\$ 395,675	\$ 36,378	9%	49%	\$ 886,812
Natatorium	407,321	372,768	34,552	9%	45%	895,718
Outdoor Pool	92,967	87,966	5,001	6%	54%	170,850
Non-Departmental	102,742	96,341	6,401	7%	88%	116,615
Tsfr Out-Capital Proj	-	-	-	0%	0%	-
Debt Payments	1,073,241	793,889	279,353	35%	52%	2,052,460
Total Expenses	\$ 2,108,323	\$ 1,746,638	\$ 361,684	21%	51%	\$ 4,122,455

Total budgeted expenditures for the fiscal year are \$4,122,455. Total expenses through six months or 50.0% of this fiscal year, amounted to \$2,108,323 or 51% of FY18 budgeted expenses. This indicates that actual expenses are 1% more than budgeted projections, and 21% or \$361,684 more than last year's total of \$1,746,638. Community Center expenses are up 9% due to increased personnel costs and to storm damage to the HVAC. The Natatorium is up 9% because of painting the leisure pool and of repairs to the HVAC. Outdoor Pool expenses are up 6% due to purchasing new deck chairs and due to repairs to pumps on the slide. Non-departmental is up 7% mainly due to an increase in insurance expense. Debt payments are up due to the first full principal payment on the 2015 COP. Current revenue is less than current expenses. Net loss on a cash basis is \$91,721. Please note this is because of the debt payment due in November while the school district's contribution is not due until the end of January.

PUBLIC SAFETY SALES TAX FUND

Revenue Source	December 2017	December 2016	\$ Change	% Change	% of Budget	FY18 Budget
Sales Tax	\$ 438,509	\$ 447,778	\$ (9,268)	-2%	51%	\$ 864,000
Misc Revenue	8,927	388	8,539	2199%	1210%	738
Loan Proceeds	-	-	-	0%	0%	-
Equity Transfer	-	-	-	0%	0%	-
Total Revenues	<u>\$ 447,437</u>	<u>\$ 448,166</u>	<u>\$ (729)</u>	<u>0%</u>	<u>52%</u>	<u>\$ 864,738</u>

Total budgeted revenues for the fiscal year are \$864,738. Total revenues through six months or 50.0% of this fiscal year amounted to \$447,437, or 52% of FY18 budgeted revenues. This indicates revenues are 2% more than budgeted revenues, and is less than 1% less than last year's revenues of \$448,166. Sales tax on a cash basis is down 2%. Misc. revenue is up \$8,539 due to sale of a police car and to increased interest earnings.

Expenditure Function	December 2017	December 2016	\$ Change	% Change	% of Budget	FY18 Budget
PSST Law	\$ 266,240	\$ 215,094	\$ 51,147	24%	42%	\$ 636,802
Non-Departmental	21,529	22,475	(946)	-4%	60%	35,827
Debt Payments	37,662	20,141	17,521	87%	20%	191,320
Total Expenses	<u>\$ 325,431</u>	<u>\$ 257,710</u>	<u>\$ 67,722</u>	<u>26%</u>	<u>38%</u>	<u>\$ 863,949</u>

Total budgeted expenditures for the fiscal year are \$863,949. Total expenses through six months or 50.0% of this fiscal year are \$325,431, or 38% of the FY18 budgeted expenses. This indicates that actual expenses are 12% less than budgeted projections, and are 26% or \$67,722 more than last year's expenses of \$257,710. Law division is up 24% due to timing of a contractual payment for radio service, plus purchasing tactical helmets in FY18, and to increased personnel costs. Non-Departmental is down 4% due to timing of payments for technology. Current revenues are greater than current expenditures. Net income on a cash basis is \$122,006.

Respectfully submitted



Dominic Accurso
Interim Director of Finance

RESOLUTION NO. R-09

A RESOLUTION DIRECTING CITY STAFF TO DELAY THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR NEW BUSINESS AND OCCUPATION LICENSES; PERMITS, INCLUDING BUILDING PERMITS; AND DEVELOPMENT APPROVALS WITHIN THE CITY OF GLADSTONE, MISSOURI, FOR BUSINESSES SELLING OR DISTRIBUTING ALTERNATIVE NICOTINE OR VAPOR PRODUCTS TO CONSTRUCT FACILITIES OR CONDUCT BUSINESS WITHIN THE CITY FOR THE TIMEFRAME SPECIFIED HEREIN.

WHEREAS, the City strives to develop and maintain reasonable mechanisms to ensure attractive, high quality development that is compatible with adjacent land uses and to protect property values. As the rate of development, and the demands such development generates, continues to increase, the City continues to find that changes in its development regulations are constantly required to address the City's new development environment and the different perspectives and challenges and opportunities that this environment has brought; and

WHEREAS, recently the number of companies seeking to conduct businesses involving the sale and distribution of alternative nicotine, vapor products, and paraphernalia associated with alternative nicotine, and vapor products within the City has increased; and

WHEREAS, the City Council is also concerned about accommodating these businesses within the City's commercial community and believes that there may be a need to revise the existing ordinances of the City with respect to these businesses; and

WHEREAS, the City Council desires to study, based on research performed and presented to the City Council by City staff, the impact of these businesses within the City; to consider what, if any, amendments are needed to the City Code to mitigate any adverse impacts that may be identified; and to consider and adopt any proposed legislation; and, while conducting this investigation, the Council desires to avoid the establishment of new alternative nicotine or vapor product businesses that may be located or operated in a manner that may not conform to any new ordinances that the City Council may adopt after the study process is completed that might otherwise undermine the effect of potential ordinance revisions before they are adopted; and

WHEREAS, generally, when it becomes apparent that there is a need to revise existing ordinances to promote the health, safety and general welfare, a "race of diligence" ensues between landowners seeking to establish vested rights under existing law and the Council seeking to enact a revised ordinance before new rights are established, thereby creating additional safety and general welfare problems; and,

WHEREAS, this "race of diligence" is counterproductive to both individual landowners and the City as a whole, because landowners rush to submit or gain approval of projects that, given more time, could be better planned and more successful projects, resulting in a higher return on investment, and the City rushes to adopt an ordinance revision that may not have received thorough analysis or been subject to full public debate with respect to the issues, goals,

and policies of the proposed development controls, and therefore, may not be as responsive to community input and debate as would otherwise be possible; and,

WHEREAS, the Council, therefore, must prevent the establishment of new non-conforming land uses that will undermine the effect of the ordinance revisions before they are adopted; and

WHEREAS, to ensure that the City Council successfully, fairly and rationally fulfills its legislative duty regarding the regulation of alternative nicotine, or vapor product businesses, it is necessary to temporarily preserve the status quo by imposing a moratorium to administratively delay the acceptance and processing of applications for new business and occupation licenses; permits, including building permits; and development approvals related to businesses involving the sale and distribution of alternative nicotine, vapor products, and paraphernalia associated with alternative nicotine, and vapor products to the construction of facilities for or the operation of other similar businesses pending action by the City Council; and

WHEREAS, the Council also recognizes that this is an extraordinary remedy that should be used judiciously and only after serious evaluation and analysis by staff and the Council, and based upon staff's carefully considered recommendation; and,

WHEREAS, the City Council determines that a reasonable timeframe during which a moratorium of this type should be in effect is a period of six (6) months after the adoption of this Resolution; and

WHEREAS, the City Council has determined that it is appropriate and necessary to temporarily delay acceptance and processing of applications for new business and occupation licenses; permits, including building permits; and development approvals related to the construction of facilities for or the operation of new businesses involving the sale and distribution of alternative nicotine, vapor products, and paraphernalia associated with alternative nicotine, and vapor products by adoption of a moratorium thereon, for the period of six (6) months after the adoption of this Resolution, to provide the City Council with a reasonable opportunity to study possible legislative actions associated with the regulation of these businesses.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:

SECTION 1. That the Council hereby directs City staff to research issues related to the impacts of businesses involving the sale and distribution of alternative nicotine, vapor products, and paraphernalia associated with alternative nicotine, and vapor products and the methods of regulation of such businesses; and upon further direction from the Council regarding the method of regulation of such businesses, to prepare proposed Land and Development Ordinance text amendments that City staff determines may be needed to address or mitigate any adverse impacts that are identified through their research into the effects of new businesses involving the sale and distribution of alternative nicotine, vapor products, and paraphernalia associated with alternative nicotine, and vapor products locating within the City; and

SECTION 2. That the Council hereby directs, beginning immediately, that applications for new business and occupation licenses; permits, including building permits; and development

approvals related to the construction of facilities for new businesses that involve the sale and distribution of alternative nicotine, vapor products, and paraphernalia associated with alternative nicotine, and vapor products not currently licensed, shall not be processed for a period of six (6) months to allow the Council the opportunity to study the impact of these businesses within the City; to consider amendments to the Land and Development Ordinance, recommended by City staff, if any, that are needed to mitigate any adverse impacts that may be identified; and to consider and adopt any revisions to the Land and Development Ordinance that may be deemed necessary as a result of the Council's investigation. This moratorium shall not extend beyond July 22, 2018, unless the Council extends the date by majority vote at a duly noticed meeting.

SECTION 3. That, if an applicant believes that the City's determination not to accept or to process an application for new business and occupation licenses; permits, including building permits; and development approvals pursuant to the provisions of this Resolution is unreasonable, the applicant may file a written appeal of the determination with the City Clerk within five (5) days of the determination. If an appeal is timely and properly filed, the City Clerk shall schedule a hearing before the Council at its next regularly scheduled meeting at which the applicant shall bear the burden of establishing by clear and convincing evidence that the acceptance or processing of the subject application will not undermine the spirit and intent of any pending revisions to the Land and Development Ordinance. If the Council determines that such action will not undermine the spirit and intent, it shall direct that the application be accepted for processing or processed as the case may be.

SECTION 4. That upon receipt of a written request for an appeal, the City shall establish guidelines for the Council to utilize in determining whether the application, if approved, will undermine the spirit and intent of the pending revisions to the Land and Development Ordinance pursuant to this Resolution.

SECTION 5. That this Resolution is not intended as, and should not be interpreted as, an amendment to Land and Development Ordinance, but is merely direction to staff with respect to the acceptance of and processing of applications for development approvals for new businesses involving the sale and distribution of alternative nicotine, vapor products, and paraphernalia associated with alternative nicotine, and vapor products until the Council has had the opportunity to study the impact of these businesses within the City; to consider and adopt, if appropriate, any proposed amendments to the Land and Development Ordinance that may be needed.

INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 22ND DAY OF JANUARY, 2018.

R.D. Mallams, Mayor

ATTEST:

Ruth Bocchino, City Clerk

RESOLUTION R-18-10

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH ARCHITECT LAURA BAUERS IN THE AMOUNT OF \$65,000.00 FOR THE ARCHITECTURAL DESIGN AND PLANNING OF THE RENOVATION OF RETAIL SPACE LOCATED WITHIN THE HEIGHTS AT LINDEN SQUARE, 602 NORTHEAST 70TH STREET GLADSTONE, MISSOURI, 64118.

WHEREAS, the accomplishment of the work and services described in this Agreement are necessary and essential to complete the renovation of the retail space located in The Heights at Linden Square, 602 Northeast 70th Street Gladstone, Missouri 64118; and

WHEREAS, the City is the sub-lessor of the retail space and authorized to make such improvements to the property; and

WHEREAS, the City desires to engage the Architect to render professional Architecture services for the project described in this Agreement, and the Architect is willing to perform such services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLADSTONE, MISSOURI AS FOLLOWS:

THAT, the City Manager of the City of Gladstone, Missouri, is hereby authorized to enter into a contract with Architect Laura Bauers for work outlined in the contract for a total amount not to exceed \$65,000.00 to develop an architectural plan for the renovation of the retail space located in The Heights at Linden Square at 602 Northeast 70th Street Gladstone, Missouri, 64118.

FURTHER, funds for such purpose are authorized from the General Fund.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 22ND DAY OF JANUARY 2018.

R.D. Mallams, Mayor

ATTEST:

Ruth E. Bocchino, City Clerk

RESOLUTION NO. R-18-11

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A COMMERCIAL LEASE AGREEMENT BETWEEN THE CITY OF GLADSTONE, MISSOURI, AS SUB-LESSOR, AND BARNES HEALTHCARE AS SUB-LESSEE, TO OPERATE AN OFFICE FOR A PHYSICIANS' MEDICAL DIRECTOR GROUP AT 7001 NORTH CHERRY, SUITE #202, GLADSTONE, MISSOURI, 64118.

WHEREAS, Pollina Enterprises, LLC, a Missouri limited liability company ("Pollina") constructed a two story (with additional basement space) office building ("Building") with the common address of 7001 North Cherry, Gladstone, Missouri, 64118; and

WHEREAS, On August 7, 2012, Pollina Enterprises, LLC, leased the entire Building to Dentistry for Children, V. Rodman, Jr., M.S., L. Pollina, D.D.S., P.C., a Missouri professional corporation ("Dentistry"); and

WHEREAS, On August 9, 2012, Dentistry leased to Sub-Lessor certain portions of the Building, including the second floor of the Building consisting of approximately 6,426 square feet; and

WHEREAS, the lease entered into by Dentistry and Sub-Lessor grants Sub-Lessor the ability to sublease all or substantially all of the premises subject to that lease; and

WHEREAS, as of the effective date, Sub-Lessee shall lease from Sub-Lessor those portions of the second floor, consisting of approximately 745 square feet; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:

THAT, the City Manager of the City of Gladstone, Missouri, is hereby authorized to enter into the proposed lease agreement with Barnes Healthcare, on the terms and conditions described herein and as more particularly set forth in the lease document and to take any other such measures as may be required to ensure the opening of an office for a Physicians' Medical Director Group.

INTRODUCED, READ, PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 22ND DAY OF JANUARY, 2018.

R.D. Mallams, Mayor

ATTEST:

Ruth Bocchino, City Clerk

AN ORDINANCE CALLING A GENERAL ELECTION FOR THE ELECTION OF TWO POSITIONS TO THE GLADSTONE CITY COUNCIL ON TUESDAY, APRIL 3, 2018; DESCRIBING THE FORM OF THE BALLOT AND DIRECTING THE CITY CLERK TO SUBMIT CERTIFICATION OF SUCH ELECTION TO THE CLAY COUNTY BOARD OF ELECTION COMMISSIONERS PURSUANT TO RSMo. 115.125.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:

Section 1. General Election Called.

A General Councilmanic Election shall be, and the same is hereby ordered to be held in the City of Gladstone, Missouri, on Tuesday, April 3, 2018, and the following candidate names shall be printed on the ballot in the order of the filing as the nominees for two Gladstone City Council positions as indicated:

FOR COUNCILMEMBER

Three Year Term

(Vote for Two)

R.D. MALLAMS
JEAN B. MOORE

Section 2. Notification.

The City Clerk is hereby directed to notify the Board of Election Commissioners of Clay County Missouri of the enactment of this Ordinance pursuant to RSMo 115.125.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 22nd DAY OF JANUARY 2018.

R.D. Mallams, Mayor

Attest:

Ruth E. Bocchino, City Clerk

First Reading: January 22, 2018

Second Reading: January 22, 2018

BILL NO. 18-06

ORDINANCE NO. 4.414

AN ORDINANCE AMENDING TITLE VII “ZONING AND PLANNING ORDINANCE” OF THE CITY CODE AS IT RELATES TO MISCELLANEOUS ZONING CHANGES.

WHEREAS, The City of Gladstone, Missouri (“City”) adopted a Zoning and Planning Ordinance (“ZAPO”) by Ordinance No. 3.9473 on November 14, 2005; and

WHEREAS, Section 7.100.060 of the ZAPO and Chapter 89 of the Revised Statutes of Missouri provide for the manner of amendment to the ZAPO; and

WHEREAS, After due public notice in the manner prescribed by law, the Planning Commission held a public hearing on December 18, 2017, and rendered a report to the City Council recommending that Title VII be amended; and

WHEREAS, After due public notice in the manner prescribed by law, the City Council held a public hearing on January 8, 2018, and determined that the proposed amendments be adopted.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:

SECTION 1 – AMENDMENT OF TITLE VII. Title VII “Zoning and Planning Ordinance” of the City Code is amended and attached hereto and incorporated herein.

SECTION 2 – SEVERABILITY CLAUSE. The provisions of this ordinance are severable and if any provision hereof is declared invalid, unconstitutional or unenforceable, such determination shall not affect the validity of the remainder of the ordinance.

INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 22ND DAY OF JANUARY, 2018.

R.D. Mallams, Mayor

ATTEST:

Ruth E. Bocchino, City Clerk

1st Reading: January 22, 2018

Second Reading: January 22, 2018