

MINUTES REGULAR CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, JANUARY 12, 2015

Mayor J. Brian Hill opened the City Council Meeting to adjourn to a Closed Executive Session on January 12, 2015, at 6:00 pm. Councilmember Jean Moore made a motion to adjourn to Closed Executive Session pursuant to Missouri Open Meeting Act Exemptions 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. Councilmember R.D. Mallams seconded. The Vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, Mayor J. Brian Hill. (4-0). Councilmember Carol Suter was also present at the Closed Executive Session.

PRESENT: Mayor J. Brian Hill

Mayor Pro Tem Bill Garnos Councilmember Carol Suter Councilmember Jean Moore Councilmember R.D. Mallams

City Manager Kirk Davis

Assistant City Manager Scott Wingerson City Counselor Randall Thompson

City Clerk Ruth Bocchino

Item 2. On the Agenda. ROLL CALL.

Mayor J. Brian Hill opened the Regular City Council Meeting January 12, 2015, at 7:50 PM in the Gladstone City Council Chambers, and noted all City Council members were present.

Item 3. On the Agenda. PLEDGE OF ALLEGIANCE.

Mayor J. Brian Hill asked everyone to join and to please rise for the pledge of allegiance.

<u>Item 4. On the Agenda</u>. Approval of the December 8, 2014, Regular City Council Meeting Minutes.

Councilmember R.D. Mallams moved to accept the minutes of the December 8, 2014, Regular City Council meeting as presented. Councilmember Carol Suter seconded. The Vote: All "aye" - Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, Mayor J. Brian Hill. (5-0).

<u>Item 5. On the Agenda.</u> Approval of the December 19, 2014, Special City Council Meeting Minutes.

Councilmember Jean Moore moved to accept the minutes of the December 19, 2014, Special City Council Meeting as presented. Mayor Pro Tem Bill Garnos seconded. The Vote: "aye"-Councilmember R.D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos, and Mayor J. Brian Hill. Councilmember Carol Suter abstained as she was not present at the December 19, 2014 Council meeting. (4-1-0).

Item 6. On the Agenda. PROCLAMATION: RECOGNIZING SHEILA LILLIS' RETIREMENT AND DECLARING JANUARY 15 AS SHEILA LILLIS DAY IN THE CITY OF GLADSTONE, MISSOURI.

Mayor J. Brian Hill read the Proclamation and presented to Sheila Lillis.

Director Lillis spoke to the audience and stated: "I've never had a day, and many holidays I even got to work so it's nice to have a day; Thursday will be named after me which will be great, but Sheila Lillis has been very fortunate. This has been a great career and a great opportunity and I have loved Gladstone and I always tell people the third day I ended up at the airport, which is a true story, but most of all what I have liked about it is I didn't know a soul when I came here, and now I can hardly go anywhere that I don't know somebody. So either I've done something wrong or done something right, I haven't decided which. But what I like most is the people. I've always wanted to work with people. Mr. Davis, City Manager, whatever you want to call him, we go back a long way, I always told him he was my boss twice, he hasn't got it right yet, but he and I go round and round but most of all he cares just as much as I do and that is why we do that. But it's been great to work with all the other employees, all the volunteer coaches and people that have just made it happen and it wasn't just one person, it was a team, and I never believe in "I", I just believe in team and I think that is why we have been successful. I thank Gladstone, I thank the Council sitting here today and the Council that in 1987 said 'I think maybe she might be a good fit' they probably might not have thought that now, but Sheila Lillis is very fortunate and I thank Gladstone for that. So, best wishes, and I'll have my day on Thursday."

City Manager Davis stated "If I can, Mayor, while you are going back up, I have to say a couple of things in this setting if you don't mind, and I'll be brief. You are right, Sheila has been a special member of our organization for a long time and she started out and really developed the Parks and Recreation Department. The fact of the matter is they had a couple of employees and maybe some ideas and some small programs and they certainly have been organized, they have blossomed under her leadership; she has been a valued member of our Leadership Team, and I'll say some of these things again on Thursday. We are going to miss her an awful lot, and I think more than anything else, once we settled on that direction, Sheila, and we didn't go round and round about which way we were headed, there was no harder worker who wanted to achieve those goals for the community, for the staff, for the City as a whole, certainly this is a large hole in our organization and I just wanted to tell her that we are going to miss her an awful lot, and will miss the leadership; certainly we won't miss hearing about Notre Dame football, but she will understand Nebraska is better eventually. I just wanted to say how much we appreciate

everything she did and how successful she has been over the course of time. I could ramble on and on and I don't know how small that print was in the proclamation, but there was a lot on there and she certainly earned it, and I congratulate her."

Mayor J. Brian Hill stated, "While we are on the subject, I want to invite everyone to Sheila's retirement reception which is this Thursday, 'Sheila Lillis Day,' from 4:00 pm to 6:00 pm in the Community Center. I hope you can all be there."

Item 7. On the Agenda. CONSENT AGENDA.

Following the Clerk's reading, **Councilmember Carol Suter** moved to approve the Consent Agenda as published. **Councilmember R.D. Mallams** seconded. The vote: All "aye" – Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved approval of RESOLUTION R-15-01 Authorizing acceptance of a proposal from WatchGuard Video, Allen, Texas, for the purchase of sixteen (16) Body Worn Cameras for Police Officers for the purchase price of \$14,512.00 and equipment to increase capacity for digital storage for the purchase price of \$7,720.00 for the total purchase amount of \$22,232.00. Councilmember R.D. Mallams seconded. The vote: All "aye" – Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved approval of RESOLUTION R-15-02 Authorizing the City Manager to execute an agreement with Carriage Hill 7-9, in the form of a Sign Use Agreement, for the use of existing street signs within the Carriage Hill 7-9 neighborhood; and authorizing the execution of all necessary requirements by the City of Gladstone to be carried out in conjunction with the Sign Use Agreement. Councilmember R.D. Mallams seconded. The vote: All "aye" —Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Councilmember Carol Suter moved to approve the CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING NOVEMBER 30, 2014. Councilmember R.D. Mallams seconded. The vote: All "aye" –Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

REGULAR AGENDA.

Item 8. On the Agenda. Communications from the Audience.

There were no communications from the audience.

Item 9. On the Agenda. Communications from the City Council.

Councilmember R.D. Mallams stated he wanted to extend his thank you for dedicated service, selfless service, to Sheila for almost three decades of service to our Gladstone families and residents; and said "Sheila, retirement is bittersweet, but you know what, you can join Toni and I, and Cathy Swenson back there for Bingo at Hy Vee on Tuesdays."

Councilmember Carol Suter stated KUDOS to Sheila, and she is glad we have a day. We will need all of it to give all of our appreciation. It's a new year and she was really excited over the holiday to see the installation of the first commissioned public art piece, the sculpture that is across the street, it is a beautiful piece and exciting to see that work get done. Councilmember Suter stated it is going to be an exciting year in Gladstone, it's going to be a challenging year in the Northland. She was at a meeting last week with the Regional MoDOT engineers and got the maps for the 2015 projects for the Northland. Councilmember Suter asked Pam Smitka to distribute copies to the Council. The original engineers did a good job of deciding that bridge repair is going to be the major thing, only they are doing bridge repair from the split of I-29, I-35 up 35, across 435, and back down I-29, so it's like this whole circle around the Northland and then we find out that you have those days where you say, what were they thinking about scheduling things, and it turns out that Jefferson City doesn't always even talk to the region when they decide what is going to happen with MoDOT budget. Jefferson City dropped a project on the region that our regional engineers were not consulted on, and that is that at the split of I-29 and I-35, where Davidson Road and the flyover is, there are six bridges at that split off. They are going to rebuild all six of them this year; in addition to all the other ones that are going around here. Councilmember Suter stated copies would be made for all of the Council for their verification, but MoDOT is saying the traffic congestion in both directions North and South of both I-35 and I-29 is going to be gargantuan. So we are going to have a fun year in the Northland and we are all looking for the escape route. It seems like we will just have to go down 169 right now is the only thing that will be open.

Councilmember Jean Moore stated she wanted to add her congratulations to Sheila, there are not words big enough to say thank you for all that she has done and how much she will be missed and the legacy that she has created in the Parks and Recreation Department. Councilmember Moore thanked Sheila Lillis from the Council and from all the residents of the City. Councilmember Moore stated she joins with Councilmember Suter for Beth Nybeck's sculpture and she hopes everybody has had a chance to see it there at the end of 70th. It is a beautiful sculpture and it is really exciting to see that happen.

Mayor J. Brian Hill stated he again wanted to mention Sheila and thank her for her years of service and she will be missed and he added on former Mayor Moore's comments and Councilmember Suter's comments, we are looking in to lighting for the Nybeck artwork that has been installed. If you drive by it tonight, it is not forever going to be in the dark at night.

Item No. 9a. On the Agenda. Boards and Commissions appointments and reappointments.

Councilmember R.D. Mallams moved to approve the Boards and Commissions appointments and reappointments. Councilmember Carol Suter seconded. Mayor J. Brian Hill thanked all of those who were interviewed for openings on the Boards and Commissions and congratulated those that were selected and thanked those who serve on our Boards and Commissions, who has

served in the past, and thanked everyone for their interest and the Council looks forward to working with the new appointments in the coming year.

The Vote: All "aye" - Councilmember R. D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos, Mayor J. Brian Hill. (5-0).

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

City Manager Kirk Davis stated only one item, City Hall will be closed Monday, January 19, 2015, in recognition of Martin Luther King Holiday, and welcome back to all after the Christmas holiday.

<u>Item No. 11. On the Agenda.</u> APPROVAL OF BUILDING PERMIT FOR LINDEN WOODS VILLAGE.

Councilmember Jean Moore moved approval for the building permit of the Linden Woods Village. Mayor Pro Tem Garnos seconded. The Vote: "aye", Councilmember R.D. Mallams, Councilmember Jean Moore, Mayor Pro Tem Bill Garnos. Abstain: Councilmember Carol Suter, Mayor J. Brian Hill. (3-2-0).

Item No. 12. On the Agenda. PUBLIC HEARING: Northland Innovation Center.

Mayor J. Brian Hill opened the Public Hearing at 8:15 pm and recognized Chris Helmer to the podium.

<u>THIS PORTION OF THE MEETING WAS TRANSCRIBED BY</u> <u>COURT REPORTER JIM LEACOCK</u> (see attachment)

<u>Item 13. On the Agenda.</u> FIRST READING BILL NO. 15-01 An Ordinance 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.

Councilmember Carol Suter moved Bill No. 15-01 be placed on its First Reading. Councilmember R.D. Mallams seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0). The Clerk read the Bill.

Councilmember Carol Suter moved to accept the First Reading of Bill No. 15-01, waive the rule, and place the Bill on its Second and Final Reading. Councilmember R. D. Mallams seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0). The Clerk read the Bill.

Councilmember Carol Suter moved to accept the Second and Final Reading of Bill No. 15-01, and enact the Bill as Ordinance 4.293. Councilmember R. D. Mallams seconded.

Councilmember Carol Suter commented what a great way to have our first Bill of the year to be this exciting project. It is so exciting that we qualified for the State recognition and people are going to get tax credits and all kinds of exciting things going into this project. The Council had no idea from their end that this was ever happening as this project all came together. Councilmember Suter really appreciates the ability of the developer and the whole team to listen to the input and make changes and adapt the plan and response to what they heard from us and from others in the community and the staff. This is one really exciting day for Gladstone.

Mayor J. Brian Hill echoed Councilmember Suter and thanked everyone on the team and development team at CBC. This is a tremendous way to start the new year and he realizes that everything is being expedited on this project and it's much appreciated.

The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

<u>Item No. 14. On the Agenda.</u> FIRST READING BILL NO. 15-02 An Ordinance approving the Final Plat of the Northland Innovation Campus, Gladstone, Clay County, Missouri, and directing the appropriate officials to affix their signatures to said plat for recording.

Councilmember Jean Moore moved Bill No. 15-02 be placed on its First Reading. Mayor Pro Tem Bill Garnos seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0). The Clerk read the Bill.

Councilmember Jean Moore moved to accept the First Reading of Bill No. 15-02, waive the rule, and place the Bill on its Second and Final Reading. Mayor Pro Tem Bill Garnos seconded. The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0). The Clerk read the Bill.

Councilmember Jean Moore moved to accept the Second and Final Reading of Bill No. 15-02, and enact the Bill as Ordinance 4.294. Mayor Pro Tem Bill Garnos seconded. The vote: All "aye" — Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

<u>Item No. 15. On the Agenda.</u> APPROVAL OF BUILDING PERMIT FOR NORTHLAND INNOVATION CENTER.

Councilmember R.D. Mallams moved approval of the Building Permit for Northland Innovation Center. Councilmember Carol Suter seconded.

Mayor J. Brian Hill stated, I just can't let this pass. I am disappointed that it is not called something like "Jeanie's Ditch Addition." That way everyone would know what we are talking about.

The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

<u>Item 16. On the Agenda.</u> RESOLUTION R-15-03 A Resolution adopting a "Position Classification Schedule and Compensation Plan" for the City of Gladstone, Missouri.

Councilmember R.D. Mallams moved to approve Resolution R-15-03, A Resolution adopting a "Position Classification Schedule and Compensation Plan" for the City of Gladstone, Missouri. Councilmember Jean Moore seconded.

Councilmember Carol Suter expressed her appreciation to staff. This was a big goal of the Council to make sure that Gladstone stays competitive and she knows this provided a real challenge for the staff to figure out how to make this work in an equitable way and to maintain the fiscal stability of the rest of the organization. She appreciates the creativity and diligence that went in to figuring this out and she thinks we have ended up with a really fair plan.

The vote: All "aye" – Councilmember R.D. Mallams, Councilmember Jean Moore, Councilmember Carol Suter, Mayor Pro Tem Bill Garnos and Mayor J. Brian Hill. (5-0).

Item No. 17. On the Agenda. Other Business.

Mayor Pro Tem Bill Garnos stated he wanted to mention groundbreaking tomorrow for the Linden Woods Village at the Community Center at 2:00 pm. There will be a small reception and celebration for this event.

Item NO. 18. On the Agenda. Questions from the News Media.

There were no questions from the news media.

Item No. 19. On the Agenda. Adjournment.

Mayor J. Brian Hill adjourned the meeting at 9:05 pm.

Respectfully submitted:

Ruth E. Bocchino, City Clerk

Approved as submitted:

Approved as corrected/amended:

Mayor J. Brian Hill

1	CITY OF GLADSTONE, MISSOURI
2	CITY COUNCIL MEETING
3	
4	JANUARY 12, 2015
5	7:30 P.M.
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7	MDANGCDIDM OF DDOCEEDINGS
8	TRANSCRIPT OF PROCEEDINGS
9	In Re: Public Hearing - Request for approval of an Ordinance approving the Final Plat of the
10	Northland Innovation Campus, Gladstone, Clay
11	County, Missouri.
12	
13	Held at Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri.
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15	APPEARANCES:
16	Mr. Brian Hill, Mayor
17	Mr. Bill Garnos, Mayor Pro Tem Ms. Jean Moore, Council Member
18	Ms. Carol Suter, Council Member Mr. R.D. Mallams, Council Member
19	Mr. R.D. Maliams, Council Member
20	Mr. Randall Thompson, City Attorney Mr. Scott Wingerson, Assistant City Manager Mr. Chris Helmer, Planner Ms. Ruth Bocchino, City Clerk
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22	Mr. Jim Leacock, Public Stenographer
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THE MAYOR: The next item on the Agenda is

Item Number 12. It is a public hearing on the

Northland Innovation Center. And I see Mr. Helmer

is ready to talk.

MR. HELMER: Good evening, Mayor and Council. I will make it quick this evening and get you on to other things that might be happening tonight. Very quickly.

In your packet of material there is quite a bit of information, however Council has seen a wealth of information before as it relates to projects in the downtown redevelopment area. Just quickly, I would like to point out, Assistant City Manager Wingerson did provide a quick overview of some of the project partnerships that we felt was important to provide to the Commission, just to reiterate the importance of these things and how they culminate through many groups and organizations to make them a reality.

Although the information that has been provided in the packet may be new, the history and the making of this particular building goes back quite some time. That being through some previous planning studies and commitment that not only previous commissioners have had, but people, past

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Council members as well as present Council members have participated in. So I think it is safe to say that we are seeing a lot of the input and ideas that have taken place over many different years. Sort of tying in the planning aspect of that, is really looking at what is the appropriate density and types and styling and massings of the buildings. I think that when you look at the material and the approval that is being asked for this evening, you will find that that is very much so the case with this project.

Quickly about the project. We are looking at just under 7.5 acres of development. A culmination of three different parcels coming together for one final plat for your consideration. Also in consideration tonight is that of a rezoning to what we refer to as the MXD zoning classification. That zoning classification has been in existence with the City for a couple years now, in order to make the reality of the Village Center complete with development. And finally the Final Development Plan approval with the associated conditions.

If you had an opportunity to look at some of the Commission Meeting minutes and dialogue that

occurred, at this point in time we have worked very closely with the developer on satisfying those conditions. There will be probably a couple follow-up items that they will share this evening.

The Planning Commission vote on this matter was a 12-0 vote, just last week on January the 5th. We are here this evening tonight with a suggestion that the Council consider the three actions of the Final Plat, Rezoning and Site Development Plan approval. With that said, consideration of the Final Plan Approval will be of a two phase project. The first being a 90,000 square foot building right at five stories high. The second phase being a 50,000 square foot building.

And with that, Mr. Mayor, I will not get into a whole lot more detail, because the developer is here this evening and you are going to see how this sort of all comes into play and how the phasing of the project is going to impact parking and satisfy parking requirements and all those things for the mixed use development that is before us this evening. So with that said, if there are any immediate questions, I will be happy to take them, otherwise I am going to turn it directly over to our

project team this evening.

MR. THOMPSON: Mr. Mayor, before we take any testimony, I don't think we formally opened the hearing.

(The gavel was sounded.)

THE MAYOR: Thank you. I thought about that, but I didn't want to interrupt Mr. Helmer.

MR. GLASRUD: Thank you, Chris. Good evening Council members. My name is Jason Glasrud, I'm development manager with CBC Real Estate Group, developers of the Northland Innovation Center.

We are pleased to be back before you this evening to present a project update and allow you to hear from some of our key team members that have been integral to the process, as you consider our application for the Final Development Plan, Rezoning and Building Permit and Final Plat.

Certainly this meeting tonight and the Planning Commission last week represent a big step in the process for the Northland Innovation Center. And our team has put a great deal of energy in refining the design since we last presented to you back in October when we received approval for our development agreement. We certainly look forward to your comments here this evening.

As Chris said, you are all familiar with the history and intent of the project, so I won't spend any of your time on that background this evening, but rather turn it over to our architect and civil engineering professionals to provide the technical presentation that you are most interested in here tonight. So first up will be our design partner, Hoefer Wysocki Architects, lead here by Hosam Habib and Nick Lawer. They will offer details on our current plan, shell design parking, circulation plans as well as landscape design. As well as a few of the issues that were brought up by the Planning Commission last week. Also presenting with them will be Brian Roth of Land 3 Design Group.

Rhodes, our civil engineering firm, who will walk you through our work on site specific details, such as grading, stormwater, BMP's and utilities. Also on our team but not in attendance tonight is McCown Gordon Construction, our general contractor who has been very busy pricing this project for us and has been integral in the process. So with that, I will turn it over to Hosam for the design presentation. Thank you.

MR. HABIB: Thank you, Jason. My name is

Hosam Habib. I a lead designer with Hoefer Wysocki Architects. We are glad to be here in Gladstone again. Today we are not just presenting this project, but actually celebrating a year of work with the City of Gladstone and our team. This has been a very special project for everyone, and especially for me as my past experience as educator. And we know that this project will be heavy education facility.

I will start with today's agenda very quick. We are going to have a brief introduction, which Jason did, on the site planning and design, and then we are going to move to landscape and civil planning and building planning and design. We will talk about some of the material designation and some of the masonry and architecture.

So again, since the inception of this project, we did not look at it as an office building or two office buildings. We tried to look at the broader picture and macro scale of what really the City of Gladstone tried to achieve and the vision of Gladstone. When you see our site here in the south corner here, it completes the canvass or the idea of live and play and learn. Now pretty much you have the North Kansas City Education Center, you are

going to have the CAPS Program, the Sage Program and Northwest Missouri. Across from that you see the Heights Apartments and the Community Center. So really it is going to complete that puzzle, if you want to call it, the corridor, if you can visualize that.

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When we start looking at some of the site opportunities, I know that everyone is familiar with the site here, so I am not going to go into great details. But really the site, our site has shaped our vision to -- we tried to achieve several things: One of them the sustainability of the site. Preserve as much as we can of the green space, the native plantation. We tried to take advantage of the high visibility of the site through the corner of North Oak and 69. That's how you see the buildings kind of shaped by the site configuration. Then we started looking at the some of the site grading and the challenges we have. Just to give you an idea, there is a difference of grade between the intersection of 69 and North Oak and the entrance of the site of about 24 feet.

All these factors pretty much drove how we configured the site. So Phase One, obviously in a prominent location of the intersection of 69 and

North Oak Trafficway. The second phase will be east of that, the 50,000 square feet. Behind that there will be the parking. And we intentionally did that as we try here on the site, we tried to conceal the parking and emphasize the urban nature of 69. We tried to also encourage street parking. So in general we will achieve the parking ratio. We will have about 190 parking spaces on site, and an additional 132 around the street around the corner. This will all encourage the idea of urban living and the urban nature of the site.

And that's what you see here in Phase One. There is primarily three entrances to the site.

There is an entrance, right-in and right-out for the buses, the school buses. We were anticipating about ten buses for the Sage Program, and they will have a lower entrance from that point. And then there will be an entrance for vehicles, for the drop-off, student drop-off will be from that entrance. And we have a secondary entrance as well. This will be our 190 surface parking spaces here. So by doing that, we are trying to separate between the bus circulation and the car circulation here. We had several concepts before, where we tried the parking and all the entrances from here, for the buses and

the cars. We thought that this would create a lot of traffic. So by doing that, this separation, we really solved the problem very well and activate as well the entrance from North Oak Trafficway.

Phase 2 is going to be -- Phase 2, actually, is going to be divided into two phases. So obviously by putting the building 50,000 square feet east of Phase One, we have to demolish the parking that we built in Phase One. So the idea is to build the parking structure first, to meet the parking requirement for Phase One and Two. And once we finish with that parking structure, then Phase 2-B, then we will start building on Phase 2. So we try to think about the logistics and the timing, to make sure there is no shortage of parking during the construction.

The beauty of that solution as well, is the parking structure will be on the same grade level of the surface parking. So from North Oak Trafficway, you will not perceive that as a parking structure. This is a cross-section to show how our building here, the surface parking, and the parking structure, and then below that there will be a lower parking structure below that.

Then the second layer we started looking

at, which is very important, and I think everybody will be excited about, is the public part, is creating people places and the public plaza. The entrance from North Oak Trafficway. Creating all these spaces that I think ties the intersection of 69 and Locust and create an urban feeling to that site and not just parking and a building. So my colleague, Brian Roth, will talk more about the landscape. Brian.

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MR. ROTH: Thanks. My name is Brian Roth with Land 3 Studio, the landscape architect on the project. We had basically two primary goals when we were developing this site. One was to really interact with what we call the urban fabric of downtown Gladstone, which is the existing streetscapes, northeast 69th Terrace, and North Oak Trafficway. Really to activate those frontages with usable pedestrian spaces, celebrating public spaces, and taking a lot of that material and fabric that you see throughout the rest of the downtown area and moving that into this frontage.

Then safety was another big concern of ours, that we really needed to overcome, and that was the safety elements of circulation from bus drop-off areas of protection to vehicular drop-off

areas and parents dropping off children into the facility. And then also general users of the site too. And the rest of the downtown area, people moving along street frontages really to make sure that we have a safe program.

There are three primary components that we have to the landscape plan. One is what we call the Public Plaza Entity, which also acts as the main entry to the facility itself. We have, off of North Oak Trafficway, the bus drop-off area for cuing of the buses. And then lastly, which would be what we call the Streetscape Gateway, which offers up gateway opportunities at North Oak Trafficway and 69th as potential monumentation opportunities, which you will see in some subsequent slides, some imagery with that. And making sure that we make connections beyond the site to other sidewalk areas, and to allow that pedestrian circulation through the site.

The entry park, a quick sketch here. You will see a subsequent slide, a vignette of it.

Opportunities for seating. We wanted to have very much of an urban feel to this. Tree canopies, seating areas, potentially an art feature that is integrated into this. We do have an allowance within the project, Phase One, for an art element.

That has yet to be determined. It could be a commissioned art piece, anywhere from something that could be a little more interactive potentially than some of these images below. There could be lighted benches that really start to celebrate the site.

Not only during the daytime, as useability, but also celebration at nighttime.

Views along North Oak Trafficway. This would be looking north into the bus drop-off area. Potential gateway opportunity there. Integrating of some berm elements to help screen some of that lower level parking and bus drop-off, but also for protection, too. One of the comments that came up at last week's Planning Commission meeting was vehicles moving north on North Oak Trafficway, icy conditions, run away car. Protection, in terms of vegetation, walls, and those berms to help to create some of that buffer and that protection.

You will see, it is a little difficult -I don't know if you have a blowup or not, but some
of those integrated berms in that lower left-hand
area to the southwest portion of the site. Also we
can use that as really a gateway and also create
some usable space within some of those green space
areas.

This is a view of the entry plaza, the public entry plaza, looking at some integrated features that really celebrates that urban feeling, that you don't feel like it is an entry or drop-off area. It is very much of a usable space for seating opportunities, overhead canopy trees. Integration of some potential art features and very much of an ornamental landscape pallet on top of that. We'll turn it over to Ryan Elam with a civil presentation.

MR. ELAM: Good evening. My name is Ryan Elam, I am with BHC Rhodes. We are the civil engineer on the project. So I am going to just go ahead and get started. So what we have here, is this is the existing conditions topographic survey. What this shows here is just the extreme grades that we were dealing with on the site. This area here is considerably higher with the elevations of this vertical curve along 69th Street, compared to the intersection of North Oak and 69th in this location here. As well as this drainage area, this existing natural creek going into the 60-inch RCP and the 5-by-3 box that is located in this area and continues on along this way.

The other thing that this illustrates, is the existing configuration of the lots and blocks

within the property. We will be replatting that.
With the replat, we will end up with one lot for
Phase One, a second lot for Phase Two, and a common
tract to house the parking area.

2.2

This illustrates the overall utilities on the project. We have a storm sewer extension of that 60-inch RCP that is going to come out here with the drop-off area for the buses, in order to extend that. We've got other minor storm sewer infrastructure that is going to be installed. We will be connecting our sanitary sewer to the south on the existing public main. Our water will be coming from the north off of 69th Street.

This map here illustrates the overall drainage area coming to our project. As you can see, there is a pretty significant drainage area coming through the creek in that area. Our site is right here at the release point. So there is approximately 131 acres of developed watershed upstream of our site. We represent about five percent of the overall drainage area going to the release point here.

Stormwater was a big concern with our project, with our overall project. And so what this map here is illustrating, is it illustrates the

pre-construction conditions, the existing conditions and the water surface elevations that are currently occurring during a 100-year rainfall event.

Currently the elevation is getting up to approximately about an elevation of 952, which is about a foot higher than North Oak Trafficway in this area. So during a 100 year storm, North Oak Trafficway has got a possibility of overtopping.

With our development, and we are going to be filling a portion of this in and extending that culvert. We will also be raising the grade along this area, so our low point elevation along here is now up at 956. And because we are taking away a little bit of the volume here, our water surface elevation will be increasing. It is increasing to approximately a 954.8. So we have 1.2 feet or so of freeboard currently available with our proposed plan during a 100-year storm event. So that provides an added level of safety.

Another thing that we have really tried to do with this project, is tried to work with the existing site as much as possible. Keep that open green space. Keep that natural creek with as minimal disturbance as possible on there. Some of the other things that we will be doing with this

project, will be adding some native vegetation in this area to help enhance the stormwater and the water quality for the area.

With that, I am going to turn it back over.

MR. HABIB: In terms of the building planning and design, I just want to mention something, that the forms and plans and the design you see here wasn't the creation of one person, it was the entire team, including the City and everyone in the development team and engineers and architects. If you are familiar with how we started this project, it is completely different than how we end. That is kind of the nature of the creative process typically.

So in just a simple form of the building plans, you will see these two buckets here that kind of the building has shifted to the east and west. The reason for that, is the desire of creating the public plaza and people place and the playground for the children. We know here there will be the K. to 5 students most likely here.

The form of the building itself, how it is curved along the corner is as a result of the site configuration, site forces to highlight and

reenforce the corner of 69th and North Oak.

So the form is not just haphazard, it is a result of all these factors. Whether it is site forces or planning or desire from the City in terms of highlighting some of the urban feeling and such.

So that's what you see here in the overall development of Phase One, the 90,000 square feet, five story building, and the Phase Two of the 50,000. As you see here, this is the public plaza, that is the intersection of Locust and 69th. What you see here is a bus entrance and the students drop-off.

On that corner, there is going to be the Sage Program and there will be an opportunity also for outdoor space for them. Most likely on that corner we are anticipating more transparent and glassy, and kind of to make this building iconic and visually perceived from the intersection and from a distance as well.

We were very careful of choosing the exterior material in that building. You will notice on that building, is half of the building is more silver and metallic and more technical in nature as you are coming from North Oak. When you turn around the street 69th, we are very cautious about the

nature of the function across the street and the Heights Apartments. So there is a residential nature here. So you see more warm finishes. But at the same time, we didn't want to go all traditional in terms of brick and precast. We used a very contemporary material as you see here, the Terracotta, which is very sustainable material. It is more expensive than brick, but we didn't want to go to less expensive, we want to actually make a very nice anesthetic of that corner. So this is a great replacement basically for brick.

On the corner here, you are going to see more glass, windows and metal panels, just to highlight the nature and function of that building as a higher education building.

On that view, that is a street view from the intersection of 69th and North Oak. We will frame the building with landscape and trees and bushes here. On the street level you see that the building feels almost like a one story building. When you walk by, you don't feel like you are walking by a five story wall. So there is a reason for recessing the building back there. So really, it gives us a sense of scale as you are walking by the building. And then when you zoom out, when you

are driving away from the building, then you have received that kind of iconic form of the quarter circle almost of the building. That's what you see here on some of this board.

That's a view of the public plaza that
Brian was talking about, integrating the public art
into the building. And really when we are talking
about public art, we are considering the overall
design is part of the art. So we are not trying to
build a building and then bump into that art. But
really you see how we are very careful about the
pavement and the color of the material and how it is
going to interact with the seating that you see
here. And that's a place, to me, for the public.
You have lunch time, you want to sit down to look at
some public art and look at the building itself. It
is a very nice view, creating that kind of more
intimate environment as you enter the building.

That's a view from -- this would be North Oak Trafficway. So obviously a high speed road, 40 mile. There is less concern about warm material for residential. It is more, you are driving almost 40 miles. We also want to highlight the technical nature of the building, and so we used a more high technological material, like the curtain wall and

the metal cladding that you see here on some of the materials here.

This is an elevation showing some of the material designation. These are the Terracotta panels that are going to be applied on the north side. And that's the metal panel that will be applied from the south side of the building.

We try to stay away from the monotonous of, we have just window, window, window at each floor. So we try to create that random nature, so it is more visually appealing and attractive.

So on the other side of the building, that is the 69th Street. As I mentioned, we were very careful of choosing the material here. So you see here the Terracotta panel and more punched window in nature. And that is the courtyard, and that's the entrance to the -- the main entrance to the building here. This is an image of the metal banner we are proposing to use. And that is an image of the Terracotta panel. And then we have -- at the end of this presentation, we have about a one and a half minute movie that I would like to share with you, just to give an overall visualization of the design. If you have any questions after that, we're happy to answer it. So with that, we can play the movie.

(Whereupon a video was played.)

MR. HABIB: This is 69th. That is Phase
Two. That is the intersection of the plaza, public
plaza. That is the parking structure, the public
parking structure will be here. North Oak
Trafficway. That's the lower entrance of the
building. That is a potential lobby, basically,
design of the building. With that I will turn it
back to Jason.

MR. GLASRUD: Thanks Hosam, and to the team. That is the conclusion of the technical presentation. We are happy to take all your questions.

THE MAYOR: Do any members of Council have questions? Council Member Suter.

COUNCIL MEMBER SUTER: Could you explain the rest of the materials. I see there is a corrugated part. I see where the Terracotta and the gray slate --

MR. HABIB: So a majority of the metal platting will be that system. We will be using these as an accent, just to break the monotony, so you don't have that flatness. So every once in a while we'll be using that, especially at the corner. So we are trying to use a metal platting, not

just -- you know, it has its flatness and we are trying to give it that 3-D image of it. We don't want to make the building look industrial either.

So the combination between the flat and corrugated is just to give this kind of picture to it, and a third dimension of the finishes. So we will see this in certain parts, not in the entire building. Like some accent here at the spindrall. So it is a nice combination between the flat and the corrugated and then you go flat. That's higher -- not the typical corrugated metal that you see in industrial. This is a higher quality, obviously. Much more expensive. But the majority will see the flat metal panel, except certain areas, just enough to make the building finishes more exciting and variety and more contrast.

COUNCIL MEMBER SUTER: Thank you.

THE MAYOR: Council Member Moore.

COUNCIL MEMBER MOORE: Thank you, Mayor.

Can you explain on the parking. I see that it is surface, but is it also underneath, too? So it is a two level parking?

MR. GLASRUD: For Phase One, that will be all surface parking. The surface parking lot that you see there and on-street parking. Once Phase Two

begins construction, a parking garage, a structured 1 parking garage, multi-level parking garage would 2 3 replace all of the surface parking. COUNCIL MEMBER MOORE: So how many levels 4 would that multi-surface be? 5 MR. GLASRUD: I believe two levels. It is 6 7 the surface level you see here, and then there will be a speed ramp which takes you to a lower level. 8 COUNCIL MEMBER MOORE: And then I have 9 another question about the water issues. So does 10 11 that mean -- I'm confused. Does that mean that there will be like a basin, and water will be 12 standing there all the time? Yes? 13 MR. ELAM: No, not all the time. That 14 15 would be just during extreme storm events. During normal conditions and normal storms, it will be just 16 as it is today with a creek. During periods of 17 heavy, heavy rain, it will back up in there and be 18 released at a slower rate than it would be if it was 19 20 allowed to free release. COUNCIL MEMBER MOORE: Then planted with 21 22 like a wetland medium? Because it would be damp, because of the nature of the runoff to that area? 23 MR. ELAM: Yes, there is an existing creek 24 in that area. So we wouldn't be modifying the creek 25

channel for a majority of that area. So along -essentially we'll have a stream buffer, and in those
areas outside of the main creek bank, not all the
areas, but in certain areas we'll be planting native
vegetation, which has a deeper root system to
allow -- to promote infiltration.

COUNCIL MEMBER MOORE: Thank you.

THE MAYOR: Mayor Protem Garnos.

MAYOR PROTEM GARNOS: Thank you, Mayor.

Just a couple of comments. First of all, terrific drawings, elevations, maps and diagrams. Everything top quality.

MR. GLASRUD: Thank you.

MAYOR PROTEM GARNOS: I really appreciate the work you-all put into all of the drawings that you've shown us. One question on the turn-off off of North Oak, which I think is a relatively new feature from some of the earlier things that we have seen.

MR. GLASRUD: That's correct.

MAYOR PROTEM GARNOS: I understand some of the challenges that you are dealing with there. The creek runs right about where that turn-off is. Is that going to be north of where the existing creek is, or are we running right over the top of that?

2.0

MR. ELAM: We will be filling in a portion of the creek in that area to create that bus drop-off zone. That's what I was mentioning about, how our low point elevation is actually going to be able to be raised during that. It is approximately 250 feet of pipe extension that we'll be doing. So we are going to take the existing RCP, reinforced concrete pipe that is there, and extending that through so that outlet will still be -- still maintain there. But we will be filling in a portion of the creek.

MAYOR PROTEM GARNOS: I know that has always been one of the challenges of working, not just with the topography, but also with that creek being right in the way of where you are trying to put in that school drop-off.

MR. ELAM: Yes, that's why we'll be enclosing that.

MAYOR PROTEM GARNOS: Also congratulations for surviving the Planning Commission scrutiny on stormwater management. I know they are brutal. I also wanted to thank the design team for your efforts to try to incorporate and mix in with what is still an evolving urban design. You are not trying to fit this into an existing downtown area,

it is something that -- you are trying to fit into something that is still evolving and being created. I think even the corrugated metal panels, I think there is some of that as accent pieces on the Heights. So I know it is a greater challenge to either start from green space or to build into an existing neighborhood. I think you have done a very good job of incorporating some of the urban elements that we were hoping to see through this project. So congratulations to the design team on that.

MR. GLASRUD: Thank you.

MAYOR PROTEM GARNOS: Then last, since it is something that we have always done here in Gladstone. I am assuming some of the sustainable features of the building and the site are things that will evolve more as we move forward into schematic design and further down the project?

MR. GLASRUD: Yes. We'll have our architects talk a little bit about some of the sustainable building materials that are already in this design that you see here.

MR. HABIB: This was a major design aspect for us. From even the site design and how about configured preserving the green space as a start for that. We tried to minimize the width obviously on

that, and tried to minimize the disruption for the existing site and the creek and all that. Try to keep this for public use.

As far as the building design itself, we are using the sustainable material. All the material you see here is a rain screen concept, which keeps the building dry and higher insulation value, obviously, up to the latest energy code. Metal panel, obviously 80 percent of the product comes from recycled sources. So we have so many features from landscape to site design to building design, that it can take the entire night talking about it. But yes, that is -- in short answer, we incorporated all the design, sustainable design aspects into that building.

MAYOR PROTEM GARNOS: Thank you. Did a very good job.

COUNCIL MEMBER SUTER: One more clarification. The bus you keep referring to as a drop-off. So I assume that means that there will not be any bus parking?

MR. GLASRUD: That is correct. We basically envision this as bus staging. So it will be for loading and loading of students only.

COUNCIL MEMBER SUTER: But then there is

1 some parking. You have some actual car parking --2 MR. HABIB: That will be more like staff 3 parking. They don't have to share the parking with the CAPS Program, it would be more the people that 4 work in the kitchen or in the robotic classroom. We 5 6 try to give more convenient parking for the staff 7 from the lower entrance. 8 MR. GLASRUD: And secure entry for those Sage students. Dedicated at this location. 9 10 COUNCIL MEMBER SUTER: A locked facility. MR. HABIB: We didn't talk about that. 11 12 But when you look at this entry and it looks more academic and educational. You have the stairs and 13 the ramp, so it doesn't feel like the traditional 14 15 school. That's kind of the direction too that the 16 North Kansas City School District wants to emphasize 17 on this project. THE MAYOR: I've got a few questions. 18 couple of them have to do with sidewalks. The 19 20 drawings show the sidewalk along North Oak immediately adjacent to the roadway. We're trying 21 2.2 to create a pedestrian environment here. somewhat unnerving to walk along a sidewalk right 2.3 2.4 along North Oak.

MR. GLASRUD: I have done it, yes.

25

a pedestrian environment, we were wanting to preserve some sort of pathway that could be constructed in the future to the south. I'm not exactly sure how those two fit together, but would it be possible to move the sidewalk back from the street by creating some sort of a parkway or basically a space between the roadway and the sidewalk so it is more conducive to walking on?

MR. GLASRUD: Actually this is something we have considered in our recent site planning efforts. I don't know if it is possible to get our presentation back up on the screen or not, but we actually have a slide -- our landscape design slide did show that sidewalk. Bear with me here.

So we have right here, I believe. Brian, come up here and correct me if I am wrong. But we have contemplated moving the sidewalk from that immediately on North Oak to -- immediately off of North Oak to more internal on this island where the berm is, for security purposes that was discussed earlier, as well as some of the trees that would be planted. So it would be a little more of a serene walking environment as opposed to immediately next to traffic. Brian, is there anything that you would

like to add?

MR. ROTH: I feel kind of embarrassed, that was one of our goals earlier on in the presentation was safety. Having that separation on North Oak I think would be critical. I know what it is like walking up and down North Oak or Metcalf in Johnson County with the speed of vehicles. I think that separation is very critical, but also to create that parkway feel. But with the open space here that we see as a usable space, the ways of integrating that trail or that walk within that space too is something valuable to embrace.

MR. GLASRUD: If I may, Mayor, while we're on this slide. I would like to point out, we have also included a proposed walking trail for this area that would, at least prior to the parking garage, remain a wooded area along the creek. So again, this is something that we need to discuss with our user groups, in terms of what they want to use this for, and where they would like it to be and some of the amenities that they want to include there. But it is certainly on top of mind of our design team to include this amenity within the property.

THE MAYOR: Also I notice on the drawings that you've got lighting on the street that is

similar to what we've used in the downtown area.

Will that same lighting be consistent throughout the parking area and so forth?

MR. GLASRUD: Yeah. I can't speak to the parking lot itself, but certainly I would imagine, yes, sir. And certainly along our property along 69th here, we would want to replicate what has been done throughout the City to make sure that that is uniform.

THE MAYOR: One final question. I think this may be more for Mr. Helmer. We've got the stormwater alteration maybe, with some sort of a basin or a barrier that is going to basically change the potential for overflow of North Oak. Is there something in the draft ordinance as to responsibility of the developer for the property owner to maintain that basin, or exactly whatever it is? I just want to make sure that that is covered somehow, because that issue has arisen before.

Sorry to put you on the spot, Chris.

MR. HELMER: That's okay.

MR. WINGERSON: So Mayor, there is no condition specifically relating to your question about maintenance of stormwater areas. So if the Council would like to move this thing forward, if

1 you as part of your motion would suggest a condition 2 that covers that issue, then we will try to 3 wordsmith it for you right here. THE MAYOR: Are the stormwater areas 4 5 actually going to be on this site, or is that going 6 to be public property that public works would --7 MR. WINGERSON: So it is on Tract One of 8 the plat that you saw. And it is primarily where 9 the stormwater occurs. It will be owned by the 10 City, leased to the developer under the Chapter 100 11 scenario. You know how that works. Very likely it 12 would be covered by a public easement, so that we 13 would have access to clean it out and fix it, 14 whatever needs to be done. I think your maintenance 15 concern is very valid, but I think we have it 16 covered by a stormwater easement on top of it. Ιf 17 that makes any sense. 18 THE MAYOR: That's fine. I just wanted to 19 make sure we had addressed that. Any other 20 questions from Council? Okay. I will ask -- thank 21 you. 22 MR. GLASRUD: Thank you very much. 23 THE MAYOR: Is there anyone in the 24 audience who desires to address the City Council in 25 favor of the application?

1	Is there anyone in the audience who
2	desires to address the City Council in opposition to
3	the application? I will then close the public
4	hearing.
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CERTIFICATE

I, JAMES A. LEACOCK, Certified Court Reporter, do hereby certify that I appeared at the time and place hereinbefore set forth; I took down in shorthand the entire proceedings had at said time and place, and the foregoing 34 pages constitute a true, correct and complete transcript of my said shorthand notes.

Certified to this 16th day of January, 2015.

James A. Leacock, CCR.

Certified Court Reporter No. 662 (G)
Notary Public, State of Missouri

