

OVERLAND PARK CITY COUNCIL MEETING

May 16, 2022

Mayor Curt Skoog called the Overland Park City Council meeting to order at 7:33 p.m., in the City Council Chambers. The following members were present, constituting a quorum:

Mr. Paul Lyons, Council President; Mr. Logan Heley; Mrs. Holly Grummert; Mr. Jim Kite; Mr. Fred Spears; Mr. Faris Farassati; Mr. Thomas Carignan; Mr. Scott Hamblin; Mrs. Melissa Cheatham; Mr. Jeff Cox; Mr. Scott Mosher; and Mr. Sam Passer.

Also present were: Mrs. Kristy Stallings, Interim City Manager; Mrs. Tammy Owens, City Attorney; Mr. Michael Koss, Deputy City Attorney; Ms. Gena McDonald, Director of Finance and Budget; Mr. Bryan Dehner, Fire Chief; Mr. Frank Donchez, Chief of Police; Mr. Simon Happer, Police Lieutenant Colonel; Mr. Jack Messer, Director of Planning and Development Services; Mr. Jermel Stevenson, Director of Parks and Recreation; Mr. Tony Sage, Chief Information Officer; Mr. Brian Shields, City Traffic Engineer; Mrs. Meg Ralph, Communications and Media Manager; Ms. Chelsea Newkirk, Assistant to the City Manager; Mr. Scott McClure, IT Support Specialist; and Ms. Cindy Terrell, Recording Secretary. Approximately 10 people from the public attended the meeting.

PLEDGE OF ALLEGIANCE

Mayor Curt Skoog led the Council in the Pledge of Allegiance.

OPEN PUBLIC COMMENT PERIOD

Mayor Skoog opened the public comment period. He asked each speaker to state their name and address. The Mayor announced that each speaker will have three minutes to speak. Speakers must conduct themselves in a civil and respectful manner.

Hearing no comment, Mayor Skoog closed the public comment period at 7:34 p.m.

PUBLIC HEARING

None.

MAYOR CURT SKOOG

PROCLAMATION – Proclaiming May 11 through May 17, 2022, as National Police Week in Overland Park.

Mrs. Holly Grummert read a proclamation proclaiming May 11 through May 17, 2022, as National Police Week in Overland Park. Members of the Overland Park Police Department accepted the proclamation on the City's behalf.

PROCLAMATION – Proclaiming May 15 through May 21, 2022, as National Public Works Week; and May 16 through May 22, 2022, as National Bike to Work Week in Overland Park.

Mr. Jim Kite read a proclamation proclaiming May 15 through May 21, 2022, as National Public Works Week; and May 16 through May 22, 2022, as National Bike to Work Week in Overland Park. City Traffic Engineer Brian Shields accepted the proclamation on the City's behalf.

PROCLAMATION – Proclaiming June 10, 2022, as Mid-America Regional Council, MARC 50 Forward Day in Overland Park.

Mayor Skoog read a proclamation proclaiming June 10, 2022, as Mid-America Regional Council, MARC 50 Forward Day in Overland Park. Mid-America Regional Council Community Development Director Marlene Nagel accepted the proclamation on their behalf.

RECOGNITION OF TONY HOFMANN AS THE TOP TEN PUBLIC WORKS LEADER OF THE YEAR – By the National Public Works Association.

Mr. Hofmann was not in attendance and will be recognized at a later date.

COUNCIL PRESIDENT PAUL LYONS

No report.

INTERIM CITY MANAGER KRISTY STALLINGS

No report.

CONSENT AGENDA

PUBLIC SAFETY – Committee Report:

ORDINANCE NO. TC-1260,FFFF – Regulating traffic, parade permits, and towing in the City to be consistent with federal and state laws, effective July 1, 2022.

RESOLUTION NO. 4817 – Establishing a fee schedule, which authorized tow service providers may charge for their towing and storage services when vehicles are towed and stored at the request of the Overland Park Police Department.

PUBLIC WORKS – Staff Report:

ORDINANCE NO. MTI-3360 – Providing for the public improvement of a main trafficway, Metcalf, 91st Street to 99th Street; including a portion of 95th Street, Glenwood to Foster, in the City.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Staff Report:

CONFIRMATION OF INVESTMENTS - Confirming investments of \$5,000,000 in agency securities.

Mayor Skoog presented the Consent Agenda and asked if there were any items that needed to be removed for separate discussion.

Mrs. Melissa Cheatham asked to remove agenda item No. 7, Ordinance No. MTI-3360, for separate discussion.

Mr. Paul Lyons moved to approve the Consent Agenda, with the exception agenda item No. 7. The motion was seconded by Mr. Fred Spears and carried by a roll-call vote of 12 to 0.

Pertaining to Ordinance No. MTI-3360, Mrs. Cheatham stated that typically Consent Agenda items have gone through Committee first and she could not recall discussing it at the Committee level.

City Attorney Tammy Owens stated the City's rules and procedures provide that these types of documents can come directly on the Consent Agenda. Under the rules related to the City's bonding authority, they are required to have this document for its bond transcript. If the Council were to decide at some point they wanted to bond this project, this is a required document. As a matter of course, this is a document that goes through the Consent Agenda. In the event the Council wants to bond it, staff will have it ready to be placed in the transcript.

Mr. Lyons moved to approve Ordinance No. MTI-3360, providing for the public improvement of a main trafficway, Metcalf, 91st Street to 99th Street; including a portion of 95th Street, Glenwood to Foster, in the City. Mr. Spears seconded the motion, which carried by a roll-call vote of 12 to 0.

REGULAR AGENDA:

COMMUNITY DEVELOPMENT – Committee Report:

Logan Heley, Chair

No report.

COMMUNITY DEVELOPMENT – PLANNING AND DEVELOPMENT SERVICES – Staff Report:

No report.

COMMUNITY DEVELOPMENT – PARKS AND RECREATION SERVICES – Staff Report:

No report.

PUBLIC SAFETY – Committee Report:

Holly Grummert, Chair

No report.

PUBLIC SAFETY – POLICE DEPARTMENT – Staff Report:

No report.

PUBLIC SAFETY – FIRE DEPARTMENT – Staff Report:

No report.

PUBLIC WORKS – Committee Report:

Jim Kite, Chair

Mr. Kite announced that the Public Works awards luncheon will be this week.

Mr. Spears provided a report from the Infrastructure Advisory Group (IAG). This upcoming Thursday will be their final meeting. They will finalize the recommendations they plan to present at an upcoming Committee-of-the-Whole meeting. The meetings have been productive and they have made some serious progress.

PUBLIC WORKS – Staff Report:

No report.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Committee Report:

Fred Spears, Chair

No report.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Staff Report:

No report.

ECONOMIC DEVELOPMENT PUBLIC-PRIVATE PARTNERSHIP PROJECTS – REGULAR AGENDA:

RESOLUTION NO. 4819 – Providing for notice of a public hearing concerning the consideration of a Redevelopment Project Plan for the Project Area in a Redevelopment District generally located at the northeast corner of I-435 and Metcalf (Metcalf 108 Redevelopment TIF Project).

Interim City Manager Kristy Stallings stated this item came from the Finance, Administration and Economic Development (FAED) Committee. Pursuant to the direction provided to staff and the agreement that the Council approved in January regarding this project, staff recommended moving forward with the public hearing to be held on July 11, 2022.

Mr. Spears moved to approve Resolution No. 4819, providing for notice of a public hearing concerning the consideration of a Redevelopment Project Plan for the Project Area in a Redevelopment District generally located at the northeast corner of I-435 and Metcalf (Metcalf 108 Redevelopment TIF Project). The motion was seconded by Mr. Lyons.

Mr. Thomas Carignan stated that while he does not support this project, he does support the public's right to comment.

The motion carried by roll-call vote of 11 to 1, with Mr. Hamblin voting nay.

RESOLUTION NO. 4818 – Providing for notice of a public hearing concerning the advisability of the creation of a Community Improvement District generally located at the northeast corner of I-435 and Metcalf, and declaring the intent of the City to levy a Community Improvement District Sales Tax pursuant to K.S.A. 12-6a26 *et seq.*, as amended (Metcalf 108 CID).

Mayor Skoog stated the public hearing on this item will be held on July 11, 2022.

Mr. Spears moved to approve Resolution No. 4818, providing for notice of a public hearing concerning the advisability of the creation of a Community Improvement District generally located at the northeast corner of I-435 and Metcalf, and declaring the intent of the City to levy a Community Improvement District Sales Tax pursuant to K.S.A. 12-6a26 *et seq.*, as amended (Metcalf 108 CID). Mr. Lyons seconded the motion.

Mr. Jeff Cox stated while he is opposed to this item and the preceding item relating to the same project, he is not opposed to a public hearing.

The motion carried by roll-call vote of 11 to 1, with Mr. Hamblin voting nay.

PLANNING COMMISSION – Regular Agenda:

No report.

OLD BUSINESS

No report.

NEW BUSINESS

MID-AMERICA REGIONAL COUNCIL REPORT

Mrs. Grummert provided a Mid-America Regional Council report, which included a transportation funding update; discussion of the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program, which distributes transportation money throughout the County; an update of the Climate Action Plan; recognition of National Bike Month; and they welcomed Linn County as part of the Regional 911 program.

ADJOURNMENT

At 7:53 p.m., Mayor Skoog declared the meeting adjourned. Minutes transcribed by Cindy Terrell.

Curt Skoog, Mayor

ATTEST:

Elizabeth Kelley, City Clerk