

**COUNCIL AGENDA**

February 6, 2012 - 7:00 p.m.

**COUNCIL SEATING ARRANGEMENT**

J. Bruce Woody  
City Manager

Bill Falkner  
Mayor

Paula Heyde  
City Clerk

MANAGER'S  
STAFF\*

COUNCILMEMBERS

COUNCILMEMBERS

Byron Myers Sr. (At Large)

Donna Jean Boyer (At Large)

Jeff Penland (At Large)

Pat Jones (1<sup>st</sup> District)

Gary Roach (4<sup>th</sup> District)

PJ Kovac (3<sup>rd</sup> District)

Joyce A. Starr (2<sup>nd</sup> District)

Barbara LaBass (5<sup>th</sup> District)

\*City Attorney Lisa M. Robertson, Property Maintenance & Technology Services Director Steve Hofferber, Financial Services Director Carolyn Harrison, Fire Chief Michael L. Dalsing, Police Chief Chris Connally, Health Director Debra Bradley, Human Resources Director Diana Slater, Parks, Recreation & Civic Facilities Director Bill R. McKinney, Planning & Community Development Director/Interim Customer Assistance Director Clint Thompson and Public Works & Transportation Director Jody L. Carlson.

**ROLL CALL:**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**MINUTES:**

1. Approval of the minutes of the regular meeting held January 23, 2012, at 7:00 p.m., as transcribed in the office of the City Clerk.

2. **SPECIAL RECOGNITIONS:**

Proclamation – Boy Scout Anniversary Week

3. **ACCEPTANCE OF AGENDA:**

4. CONSENT AGENDA:

Nominations and Appointments:

5. Filed 1/25/12: Mayor Falkner nominates Mark A. Manville, 4707 Huntsburo Court, to serve as a member of the Planning Commission for a term expiring January 29, 2017; he is being reappointed.

Bills for Passage:

6. A Bill (#722-10) repealing Special Ordinance No. 1890 which vacated Renick Street from 36th Street east 300 feet.
7. A Bill (#731-10) accepting street improvements and a dedicated right-of-way in the Shoppes at North Village Final Plat and sewer improvements in Sewer District 366.
8. A Bill (#718-10) amending the Parks, Recreation and Civic Facilities Department budget in the General Fund to recognize the receipt of \$1,152.00 from the Buchanan County Tourism Board to reimburse the city for travel expenses.
9. A Bill (#721-10) amending the Police Department budget in the General Fund in the amount of \$13,000.00 to be used to pay laboratory fees for the St. Joseph Police Department.
10. A Bill (#724-10) amending the Police Department budget in the General Fund and to accept a donation from the East Hills Fountain Fund both in the amount of \$1,222.00 to be used to purchase a taser for use by the St. Joseph Police Department.
11. A Bill (#729-10) to amend the Police Department budget in the General Fund to budget funds received from the Missouri Coalition for Roadway Safety in the amount of \$3,000.00 to conduct enforcement of underage substance abuse and driving during graduation and after prom parties during the months of April and May.

CONSENT AGENDA: Bills for Passage: (Cont'd)

- 12. A Bill (#720-10) amending the Landfill Fund budget in the amount of \$165,500.00 and authorizing an agreement with Terra Technologies for landfill wetland mitigation credits in the amount of \$165,500.00.
  
- 13. A Bill (#727-10) authorizing a lease agreement with Buchanan County, Missouri to lease space at the Courthouse for Municipal Court.

Resolutions for Adoption:

- 14. A Resolution (#734-10) appointing individuals to serve as members of the Capital Improvements Program Citizens Committee to review capital improvement projects for the 2013 CIP Sales Tax Initiative.

\*\*\*\*\* END OF CONSENT AGENDA \*\*\*\*\*

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

15. A Bill (#733-10) authorizing the execution of a lease agreement with St. Joseph Downtown Partnership, Inc. for use of office space in the Missouri Theatre Office Complex at 713 Edmond Street.
16. A Bill (#735-10) authorizing the first amendment to the contract with First Transit, Incorporated for transit management services through June 30, 2018.
17. A Bill (#736-10) amending Section 28-139 of the Code of Ordinances entitled "Signal legend."
18. A Bill (#737-10) amending Chapter 17 "Health and sanitation" of the Code of Ordinances to add a new Division V entitled "Community smoking devices" to provide for the regulation of hookah pipes and/or other shared tobacco use or smoking devices in publicly licensed or non-licensed establishments.
19. A Bill (#738-10) authorizing an Agreement for Professional Design Services with URS Corporation for assistance in professional planning services; authorizing a Work Order in the amount of \$149,996.00; and amending the MPO budget in the General Fund in the amount of \$20,000.00
20. A Bill (#739-10) authorizing an Agreement for Professional Services with Patti Banks Associates in the amount of \$30,000.00 to analyze the suitability of utilizing the former rail corridor as an extension of the Urban Trail System.

REPORTS OF BOARDS & COMMISSIONS:

21. Filed 1/18/12: Minutes of the Community Police Advisory Committee meeting held January 3, 2012, at 7:00 p.m., at the Rolling Hills Public Library, 1904 N. Belt Hwy.
22. Filed 1/19/12: Minutes of the Plumber's Examining and Appeals Board meeting held January 12, 2012, at 4:00 p.m., in the 1<sup>st</sup> Floor Conference Room at City Hall.
23. Filed 1/20/12: Letter from Barbara Wilkerson, President, Senior Citizens Foundation, Inc. Board, in re: Requesting that Barbara Frankum fill the remaining term of Alyce Daws.
24. Filed 1/23/12: Minutes of the Aviation Board meeting held January 4, 2012, at 7:00 p.m., in the Conference Room at Rosecrans Memorial Airport.
25. Filed 1/23/12: Minutes of the Traffic Commission meeting held January 17, 2012, at 10:00 a.m., in the Council Chamber at City Hall.
26. Filed 1/24/12: Minutes of the Housing Authority meeting held November 17, 2011, at 4:00 p.m., at 2902 South 36<sup>th</sup> Street.

REPORTS OF BOARDS & COMMISSIONS: (Cont'd)

27. Filed 1/24/12: Minutes of the St. Joseph Public Library Board of Trustees meeting held January 23, 2012, at 5:00 p.m., at the Carnegie Library, 316 Massachusetts.
28. Filed 1/26/12: Minutes of the Zoning Board of Adjustment meeting held January 24, 2012, at 4:00 p.m., in the Council Chamber at City Hall.
29. Filed 1/30/12: Minutes of the Electrical Standards and Appeals Board meeting held January 23, 2012, at 8:00 a.m., in the 1<sup>st</sup> Floor Conference Room at City Hall.
30. Filed 1/31/12: Minutes of the Museum Oversight Board meeting held January 11, 2012, at 12:00 p.m., at 3406 Frederick Blvd.

COUNCIL WORK SESSIONS & COMMITTEE MEETINGS – CITY CLERK’S OFFICE:

31. Filed 1/24/12: Minutes of the Work Session held January 18, 2012, at 4:15 p.m., in the 4<sup>th</sup> Floor Conference Room at City Hall.
32. Filed 2/1/12: Minutes of the Work Session held January 26, 2012, at 4:15 p.m., in the 4<sup>th</sup> Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

33. Filed 1/18/12: Memorandum in re: Mass Transit, Operating Report.
34. Filed 1/20/12: Mayor and City Council Update, January 20, 2012.
35. Filed 1/27/12: Memorandum in re: Acting City Manager (January 30 – February 1, 2012).

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

36. Filed 1/18/12: Minutes of the St. Joseph Museums, Inc. Collection Committee meeting held October 11, 2011, at 8:00 a.m., at 3406 Frederick Blvd.
37. Filed 1/18/12: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held November 30, 2011, at 12:15 p.m. at 3406 Frederick Blvd.
38. Filed 1/18/12: Article from the Kansas City Star, entitled “*Budgetary Firestorm*” by Lynn Horsley.

COMMUNICATIONS: (Cont'd)

39. Filed 1/19/12: Minutes of the Police Pension Board meeting held December 21, 2011, at 4:00 p.m., in the 1<sup>st</sup> Floor Conference Room at City Hall.
40. Filed 1/19/12: City Weekly, January 19, 2012.
41. Filed 1/20/12: E-mail from Barbara Braznell, Senior Citizen Foundation, Inc. Board, in re: Alyce Daws' resignation from the Senior Citizen Foundation, Inc. Board.
42. Filed 1/20/12: Letter from Gary Chilcote, Director, Patee House Museum, in re: Thank you for \$10,000 donation for window repair and replacement at Patee House Museum.
43. Filed 1/20/12: Article from the Wall Street Journal, entitled "*Humbled Flint forced to take state's orders*" by Matthew Dolan.
44. Filed 1/23/12: Article from the Kansas City Star editorial entitled "*Make city hall prove it needs a lot more money*".
45. Filed 1/24/12: Memorandum from Mayor Falkner in re: Absent from the city (January 27 – February 1, 2012).
46. Filed 1/24/12: Article from the Kansas City Star entitled "*Red-light cameras don't add to safety*", by Christine Vendel.
47. Filed 1/26/12: City Weekly, January 26, 2012.
48. Filed 1/26/12: Letter from Tanner Duin, 705 South 31<sup>st</sup> St., to Mayor Falkner in re: Sewer smells in front of Mark Twain School.
49. Filed 1/26/12: Letter from Jakob Danner, 705 South 31<sup>st</sup> St., to Mayor Falkner in re: Sewer smells in front of Mark Twain School.
50. Filed 1/26/12: Letter from Mayor Falkner to Tanner Duin, 705 South 31<sup>st</sup> St., in re: Sewer smell in front of Mark Twain School.
51. Filed 1/27/11: Article from the Kansas City Star editorial entitled "*Police have red faces over red-light report*".
52. Filed 1/31/12: Two anonymous letters from concerned citizens about a neighbor's possible misuse of food stamps.
53. Filed 2/1/12: Municipal Division Reporting Form, January, 2012.

54. OTHER BUSINESS:

City Manager's Report

55. PUBLIC COMMENT:

56. ADJOURN:

Paula Heyde, CMC, City Clerk

It is the intention of the City of St. Joseph to comply in all aspects with the Americans with Disabilities Act (ADA). If you plan on attending a meeting to participate or to observe and need special assistance beyond what is routinely provided, the city will attempt to accommodate you in every reasonable manner. Please contact the ADA Coordinator, 816-271-4610, or TODD# 816-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.