

STATE OF KANSAS)
WYANDOTTE COUNTY)) SS
CITY OF KANSAS CITY, KS)

REGULAR SESSION
THURSDAY, MARCH 4, 2010

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, February 18, 2009, with eleven members present: Holland, Commissioner At-Large First District; Mendez, Commissioner At-Large Second District; Barnes, Commissioner First District; Miller, Commissioner Second District; Murguia, Commissioner Third District; Mitchell, Commissioner Fourth District; Kane, Commissioner Fifth District; Pettey, Commissioner Sixth District; Cooley, Commissioner Seventh District; Ellison, Commissioner Eighth District; and Reardon, Mayor/CEO presiding. The following officials were also in attendance: Dennis Hays, County Administrator; Hal Walker, Chief Counsel; Tom Roberts, Unified Government Clerk; Doug Bach, Deputy County Administrator; Gordon Criswell and Gary Ortiz, Assistant County Administrators; and Captain Solomon Young, Sergeant-at-Arms.

MAYOR REARDON called the meeting to order.

ROLL CALL: Kane, Pettey, Cooley, Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell, Reardon.

INVOCATION was given by Reverend Michael May, St. Luke's Lutheran Church.

Commissioner Holland introduced Didier Wamana, metallurgical engineer from the Democratic Republic of Congo.

THE AGENDA for March 5, 2010, was presented. **Mayor Reardon** announced that there were two items added to the Mayor's Agenda recognizing Hal Walker, Chief Counsel, and Tom Roberts, Unified Government Clerk, for their public service.

MAYOR'S AGENDA

ITEM NO. 1 – 100053...RESOLUTION NO. R-17-10, "A resolution acknowledging Harold T. 'Hal' Walker, Chief Legal Counsel, for his 31 years of devoted public service to the

community.” **Commissioner Miller made a motion, seconded by Commissioner Pettey, to adopt the resolution.** Motion carried unanimously.

ITEM NO. 2 – 100056...RESOLUTION NO. R-18-10, “A resolution acknowledging Tom G. Roberts, Unified Government Clerk, for his 35 years of devoted public service to the community.” **Commissioner Mendez made a motion, seconded by Commissioner Pettey, to adopt the resolution.** Motion carried unanimously.

CONSENT AGENDA

Mayor Reardon asked if there were any set-asides on the Consent Agenda. There were none. **Commissioner Cooley made a motion, seconded by Commissioner Ellison, to approve the Consent Agenda.** Roll call was taken and there were ten “Ayes,” Kane, Pettey, Cooley, Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell.

ITEM NO. 1 – 100049...MESSAGE THERAPY APPLICATION

Synopsis: Request approval of an application from Tonya Yadon for a massage therapy establishment for Allure Massage Studio, 3102 S. 24th Street, submitted by Brenda Kincaid, NRC/License. The application has received approval from the appropriate departments as prescribed by Section 20-08 and requires final approval by the governing body as prescribed by Section 20-10.

Action: **Commissioner Cooley made a motion, seconded by Commissioner Ellison, to approve.** Roll call was taken and there were ten “Ayes,” Kane, Pettey, Cooley, Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell.

ITEM NO. 2 – 090214...ORDINANCE

Synopsis: Rezoning property at 4300 Rainbow Blvd. (#2970) from CP-2 Planned General Business, C-3 Commercial, C-1 Limited Business and R-1(B) Single Family Districts to CP-2 Planned General Business District.

Action: **ORDINANCE NO. O-19-10,** “An ordinance rezoning property located at approximately 4300 Rainbow Boulevard by changing the same from its present zoning of CP-2 Planned General Business, C-3 Commercial, C-1 Limited

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Business and R-1(B) Single Family Districts to CP-2 Planned General Business District.” **Commissioner Cooley made a motion, seconded by Commissioner Ellison, to approve the ordinance.** Roll call was taken and there were ten “Ayes,” Kane, Pettey, Cooley, Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell.

ITEM NO. 3 – MINUTES

Synopsis: Minutes from regular sessions of January 7, 21, and February 18, 2010; and Special Session of January 28, 2010.

Action: **Commissioner Cooley made a motion, seconded by Commissioner Ellison, to approve.** Roll call was taken and there were ten “Ayes,” Kane, Pettey, Cooley, Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell.

ITEM NO. 4 – WEEKLY BUSINESS

Synopsis: Weekly business material dated February 19 and 26, 2010.

Action: **Commissioner Cooley made a motion, seconded by Commissioner Ellison, to receive and file and authorize the fund transfers.** Roll call was taken and there were ten “Ayes,” Kane, Pettey, Cooley, Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell.

ITEM NO. 5 – 970128...CHANGE REQUEST

Synopsis: Change Request for System Control #2010001311, tax year 2009, for real estate Parcel #072719.

Action: **Commissioner Cooley made a motion, seconded by Commissioner Ellison, to approve.** Roll call was taken and there were ten “Ayes,” Kane, Pettey, Cooley, Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell.

PUBLIC HEARING AGENDA

No items of business

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STANDING COMMITTEES' AGENDA

ITEM NO. 1 – 100047... Recommendation from the Cash Management Committee to revise the UG Cash Management and Investment Policy, submitted by Lew Levin, Chief Financial Officer. In order to obtain Pooled Money Investment Board (PMIB) approval of the policy, the credit screening criteria in the policy must be removed. This item was scheduled to appear before the Economic Development and Finance Standing Committee, chaired by Commissioner Mendez, on March 1, 2010. It was requested, and received approval from the Mayor, that this item be fast tracked to the March 4, 2010 full commission meeting.

Action: Commissioner Cooley made a motion, seconded by Commissioner Pettey, to approve. Roll call was taken and there were ten "Ayes," Kane, Pettey, Cooley, Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell.

ADMINISTRATOR'S AGENDA

No items of business

MAYOR REARDON

ADJOURNED THE MEETING AT 7:18 P.M.

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Tom G. Roberts, CMC
Unified Government Clerk

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