



Jackson County Missouri

Meeting Minutes

Land Use Committee

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

*Fred Arbanas (3rd AL) Chairperson,
Bob Spence (6th), Theresa Garza Ruiz (1st AL)*

Monday, October 13, 2008

2:20 PM

Independence Annex Legislative Assembly Area

Ordinance 4038 will be held for Public Hearing scheduled for Friday, October 17, 2008, 1:00 PM at Fleming Hall.

Present: Fred Arbanas, Bob Spence and Theresa Garza Ruiz

ORDINANCES IN COMMITTEE

[4038](#)

Fred Arbanas moved to hold Ordinance #4038, amending the zoning districts established pursuant to the Unified Development Code by changing from District RS (Residential Suburban) to District A (Agricultural) a certain 80 ± acre tract. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16722](#)

Bob Spence moved to recommend do pass Resolution #16722, authorizing the County Executive to execute a permanent Gas Line Easement Conveyance in favor of Missouri Gas Energy of Kansas City, MO, for a 10-foot permanent easement in connection with the Kauffman Stadium Improvement Project. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[16723](#)

Bob Spence moved to recommend do pass Resolution #16723, transferring \$67,600.00 within the 2008 Park Fund and \$23,000.00 within the 2008 Enterprise Fund, to cover the costs of increased fuel expenses for the Parks and Recreation Department. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[16726](#)

Bob Spence moved to recommend do pass Resolution #16726, authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KUDL, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$7,500.00. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)