

# Jackson County Missouri JOURNAL

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

# **County Legislature**

Henry C. Rizzo (2nd AL), Chairman, Bob Spence (6th), Vice-Chairman, Robert A. Stringfield (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st), Eugene Standifer Jr. (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th)

Monday, January 9, 2006 2:30 PM First Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

# 1 ROLL CALL

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker, Bob Spence and Bob Spence

#### 2 THE PLEDGE OF ALLEGIANCE

Recited.

# 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on 12/29/2005. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

#### 4 HEARINGS

Dan Tarwater, Chairman, opened the floor for nominations for Chairman of the County Legislature for 2006.

Dennis Waits nominated Henry C. Rizzo.

Robert A. Stringfield nominated Fred Arbanas.

Fred Arbanas declined the nomination.

Dennis Waits moved that nominations cease and that Henry C. Rizzo be elected Chairman of the County Legislature for 2006 by acclamation. Seconded by Bob Spence. The motion passed by a voice vote. (APPROVED)

Henry C. Rizzo, Chairman, opened the floor for nominations for Vice-Chairman of the County Legislature for 2006.

Dennis Waits nominated Bob Spence.

Robert A. Stringfield nominated Eugene Standifer, Jr.

Eugene Standifer, Jr. declined the nomination.

Dan Tarwater moved that nominations cease and that Bob Spence be elected Vice-Chairman of the County Legislature for 2006 by acclamation. Seconded by Dennis Waits

The motion passed by a voice vote.

(APPROVED)

#### 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

#### 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Discussion regarding Ordinance #3721.

Dennis Waits, County Legislator, objected to the perfection as he would like to hold this legislation before the full Legislature. He said the neighbors oppose this and have a signed petition.

Fred Arbanas, County Legislator, said the planning commission had a hearing as well as a second meeting regarding this ordinance and he does see a need to hold.

Dennis Waits said he would vote no and encourage others to vote no because as he understands it there is an alternate site for the water tower.

Fred Arbanas said he does not think this is proper since public hearings and all other necessary meetings have been held.

<u>3721</u>	Dennis Waits moved to reassign Ordinance #3721 to the Legislature As A Whole, amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) and District GB (General Business) to District RE (Residential Estates) a certain 6.6 ± acre tract. Seconded by Robert A. Stringfield.		
	The motion passed by a voice vote.	(APPROVED)	
<u>3721</u>	Dennis Waits moved to hold Ordinance #3721, amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) and District GB (General Business) to District RE (Residential Estates) a certain 6.6 ± acre tract. Seconded by Robert A. Stringfield.		
	Yes: 6 - Robert A. Stringfield, Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Waits and Dan Tarwater No: 4 - Fred Arbanas, Rhonda L. Shoemaker, Bob Spence and Bob Spence	Dennis	
		(APPROVED)	
<u>3722</u>	Land Use Committee moved to perfect.		
	Bob Spence objects to the consent agenda.		
<u>3722</u>	Bob Spence moved to perfect Ordinance #3722. Seconded by Dan Tarwater.		
	The motion passed by a voice vote.	(PERFECTED)	
<u>3722</u>	Bob Spence moved to suspend the rules to consider final passage of Ordinance #3722. Seconded by Dennis Waits.		
	The motion passed by a voice vote.	(APPROVED)	
	Consent Agenda. See Final Passage of Proposed Ordinances.		
<u>3723</u>	Land Use Committee moved to perfect.		
	Bob Spence objects to the consent agenda.		
<u>3723</u>	Bob Spence moved to perfect Ordinance #3723. Seconded by Dan Tarwater.		
	The motion passed by a voice vote.	(PERFECTED)	
<u>3723</u>	Bob Spence moved to suspend the rules to consider final passage of Ordinance #3723. Seconded by Dennis Waits.		
	The motion passed by a voice vote.	(APPROVED)	
	Consent Agenda. See Final Passage of Proposed Ordinances.		
<u>3724</u>	Public Works Committee moved to perfect.		
	Bob Spence objects to the consent agenda.		

<u>3724</u>	Bob Spence moved to perfect Ordinance #3724. Seconded by Dan Tarwater.		
	The motion passed by a voice vote.	(PERFECTED)	
3724	Bob Spence moved to suspend the rules to consider final passage of Ordinance #3724. Seconded by Dan Tarwater.		
	The motion passed by a voice vote.	(APPROVED)	
	Consent Agenda. See Final Passage of Proposed Ordinances.		

# 7 FINAL PASSAGE OF PROPOSED ORDINANCES

3722 Consent Agenda.

3723 Consent Agenda.

3724 Consent Agenda.

# 8 RESOLUTIONS IN COMMITTEE

None.

# 9 CONSENT AGENDA

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 20 ± acre tract.

(ADOPTED)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 3.83 ± acre tract.

(ADOPTED)

AN ORDINANCE amending sections 24004. and 24006., Jackson County Code, 1984,

relating to the development of land in unincorporated Jackson County.

(ADOPTED)

To adopt Ordinances 3722, 3723, 3724.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

Yes: 10 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker, Bob Spence and Bob Spence

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 10 ± acre tract.

(Land Use Committee)

3731 Appropriating \$73,015.00 from the unappropriated surplus of the 2006 Anti-Drug Sales
Tax Fund to cover a grant received from the United States Executive Office of the
President's Midwest High Intensity Drug Trafficking Area Investigative Support Center to
allow the Jackson County Drug Task Force to contract with an intelligence analyst.

(Anti-Drug Committee)

The public hearing dates for Ordinance #3732 will be Tuesday, January 17, 2006 at 11 a.m. and Monday, January 23, 2006 prior to the legislative meeting.

Henry C. Rizzo asked legislators to present their ideas regarding benefits to Jackson County residents to him and he will make them available to the Sports Authority Commission.

Dan Tarwater, County Legislator, said the leases for both teams need to be signed prior to the County Legislature adopting this ordinance to call a special election in April 2006. The County Legislature will not ask voters to vote without having signed leases.

Ed Rucker, County Counselor, said he met with the negotiators last week and advised them that the County Legislature insists on signed leases before proceeding with the April election.

Fred Arbanas, County Legislator, asked that copies of the leases be given to members of the County Legislature in enough time so that they can review them prior to adopting Ordinance #3732 on January 23, 2006. He said he has made this request clear to Mike Smith, Chairman of the Sports Authority.

Ed Rucker said he will call the negotiators today.

Henry C. Rizzo said he agrees with Fred Arbanas. He said there is also a need for preference for Jackson County residents.

Eugene Standifer, Jr., County Legislator, said he agrees with Henry Rizzo regarding Jackson County residents but also wanted minority participation to be included.

3732

Submitting to the qualified voters of Jackson County, at a special election to be held on Tuesday, April 4, 2006, a question authorizing Jackson County to impose a countywide sales tax at the rate of three-eighths of one percent for a period of twenty-five years for the purpose of improving and modernizing the Harry S Truman Sports Complex.

(Legislature As A Whole)

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Bob Spence moved the passage of Resolution #15740, congratulating the Lee's Summit R-7 School District upon its receipt of Missouri's coveted "Distinction in Performance" Award for the fifth consecutive year. Seconded by Dan Tarwater.

Yes: 10 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

Authorizing a one-year extension to the United States Department of Justice's Office of Community Oriented Policing Services' 2004 Technology Grant awarded to the Jackson County Sheriff's Office, at no additional cost to the County.

(Health and Justice Committee)

Authorizing the County Executive to execute an easement in favor of the Tarsney Lakes Citizens Association, Inc., a Missouri Non-Profit Corporation, affecting County road right-of-way within the Tarsney Lakes subdivision.

(Public Works Committee)

No dissenting vote to consider Resolutions #14743 and #15744 - not on printed agenda.

Eugene Standifer Jr. moved the passage of Resolution #15743, authorizing the County Executive to execute Agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$747,757.25. Seconded by Dennis Waits.

Yes: 10 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

Bob Spence moved the passage of Resolution #15744, congratulating Lee's Summit North High School varsity cheerleaders on winning a second consecutive Missouri Class 5A state championship. Seconded by Dan Tarwater.

Yes: 10 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

# 12 COUNTY EXECUTIVE ORDERS

None.

# 13 UNFINISHED BUSINESS

None.

#### 14 NEW BUSINESS

There will be a Public Hearing regarding Ordinance #3732 on Tuesday, January 17, 2006, at 11:00 a.m. in the Legislative Assembly Area, Kansas City, Missouri.

# 15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, January 17, 2006 at 12:00 noon in the Kansas City Legislative Assembly Area, Kansas City, Missouri.