

Jackson County Missouri Meeting Minutes

Land Use Committee

Fred Arbanas (3rd AL) Chairperson, Bob Spence (6th), Theresa A. Garza (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, April 9, 2007

2:25 PM

Fred Arbanas Golf Course Clubhouse

ORDINANCES IN COMMITTEE

Present: Fred Arbanas, Bob Spence and Theresa A. Garza

Fred Arbanas moved to hold Ordinance #3887, granting a conditional use permit in

District A (Agricultural) for a period of fifteen years to construct a 126-ft. monopole tower for wireless communications as to a 0.78± acre tract. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

3888 Fred Arbanas moved to hold Ordinance #3888, amending the zoning districts established

pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 30 ± acre tract and approving the preliminary plat "Hoover Estates - 2nd Plat," creating a five-lot residential subdivision.

Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

16244

Bob Spence moved to recommend do pass Resolution #16244, awarding twelve-month term and supply contracts on Electronic Solicitation No. BB200661 for the furnishing of pesticides for use by the Parks and Recreation Department to Helena Chemicals of Lenexa, KS, Grass Pad of Olathe, KS, Vegetation Management Supply of Kansas City, KS, and CWC Chemical of Cloverdale, VA. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

16246

Fred Arbanas moved to hold Resolution #16246, authorizing the County Executive to execute a Second Addendum to the Professional Services Agreement with Terracon Consultants, Inc., of Lenexa, KS, for the Fort Osage Education Center, at an additional cost to the County of \$12,000.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)