



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 A. Garza (1st AL)*

Wednesday, May 23, 2007

1:00 PM

Fleming Hall

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

ORDINANCES IN COMMITTEE

[3898](#)

Theresa A. Garza moved to hold Ordinance #3898, granting a conditional use permit in District A (Agricultural) for a period of fifteen years to construct a 195-ft. monopole tower for wireless communications on a 10,000 square feet area within a 23 acre lot. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

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

[3897](#)

Theresa A. Garza moved to recommend for perfection Ordinance #3897, amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 16.1 ± acre tract for a two-lot residential subdivision. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16285](#)

Theresa A. Garza moved to recommend do pass Resolution #16285, awarding contracts for the furnishing of vehicles for use by the Parks and Recreation Department to Shawnee Mission Ford of Shawnee, KS, and Odessa Chrysler of Odessa, MO, under the terms and conditions of the 2007 model year Kansas City Metro Vehicle Bid, IFB No. 2754-0-2006/RP of the Mid-America Council of Public Purchasing issued by the City of Olathe, KS, an existing government contract, at an actual cost to the County of \$77,104.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16297](#)

Theresa A. Garza moved to recommend do pass Resolution #16297, authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Population Services Division. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16299](#)

Theresa A. Garza moved to recommend do pass Resolution #16299, authorizing the County Executive to execute warranty deeds relating to a certain 8.5 acre tract of park property within River Bluff Park in favor of Burlington Northern & Santa Fe Railway, a permanent ingress/egress easement at River Bluff Park in favor of Burlington Northern & Santa Fe Railway, and Project Amendment No. 4 with the Missouri Department of Natural Resources to authorize the conversion of the park property. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16301](#)

Theresa A. Garza moved to recommend do pass Resolution #16301, authorizing the County Executive to execute a Permanent Easement Agreement with the City of Independence, Missouri, granting the City drainage easement over a portion of the Little Blue Trace Park. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)