

## 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, March 5, 2007

2:15 PM

K.C. Legislative Assembly Area

## **ORDINANCES IN COMMITTEE**

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

3874 recommended do not perfect.

The motion passed by a voice vote.

## **RESOLUTIONS IN COMMITTEE**

Bob Spence moved to recommend do pass Resolution #16167, authorizing the County Executive to execute conveyance instruments in favor of the City of Kansas City, MO, relating to a certain tract of property adjacent to the Prospect Bridge in the City of

Kansas City. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16169, authorizing the County

Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, in connection with the construction of a multipurpose trail within the Blue River Parkway.

Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

<u>16171</u> Bob Spence moved to recommend do pass Resolution #16171, authorizing the County

Executive to execute an Easement Agreement for a permanent easement across a portion of the Little Blue Trace Park in favor of Hellix Construction, LLC, to

accommodate the release of stormwater from a detention pond in the Cedar Valley Subdivision, into the Little Blue River. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #16172, awarding twelve-month

term and supply contracts for the furnishing of beer for resale by the Parks and Recreation Department to County Beverage Company of Lee's Summit, MO, High Life Sales of Kansas City, MO, and Big Sky Distributors of Kansas City, MO, as proprietary

purchases. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

<u>16179</u>

Bob Spence moved to recommend do pass Resolution #16179, expressing the support of the Legislature for the proposed conversion and exchange of park property at River Bluff Park proposed by Burlington Northern Santa Fe Railway, Inc. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)