

Monday, April 16, 2007

Jackson County Missouri

Meeting Minutes

Land Use Committee

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

2:25 PM

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

K.C. Legislative Assembly Area

ORDINANCES IN COMMITTEE

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

3887Fred 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.

3888Fred 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)

(APPROVED)

RESOLUTIONS IN COMMITTEE

<u>16246</u>	Bob Spence moved to recommend do pass Resolution #16246, authorizing the County Executive to execute a Second Addendum to the Professional Services Agreement with Ferracon Consultants, Inc., of Lenexa, KS, for the Fort Osage Education Center, at an additional cost to the County of \$12,000.00. Seconded by Theresa A. Garza.		
	The motion passed by a voice vote.	(APPROVED)	
<u>16254</u>	Bob Spence moved to recommend do pass Resolution #16254, awarding twenty-four month term and supply contracts, with twelve-month options to extend, on Invitation to Bid No. 5-07 for the furnishing of catering services for use by the Parks and Recreation Department to Robinson's Catering of Grandview, MO, Affordable Elegance of Raymore, MO, and Fiorella's Jack Stack Barbeque of Kansas City, MO. Seconded by Theresa A. Garza.		
	The motion passed by a voice vote.	(APPROVED)	
<u>16255</u>	Bob Spence moved to recommend do pass Resolution #16255, awarding a twelve-m term and supply contract for the furnishing of Rainbird irrigation equipment, parts, and service for use by the Parks and Recreation Department to Hydrologic of Olathe, KS, a sole source purchase. Seconded by Theresa A. Garza.	ainbird irrigation equipment, parts, and partment to Hydrologic of Olathe, KS, as	
	The motion passed by a voice vote.	(APPROVED)	