

The Regular Session was called to order at 6:30 p.m. by Mayor Copeland. Present were Councilmembers Vogt, Bacon, Randall, and Montgomery. Absent were Councilmembers Huttman and Campbell. Also present were City Manager Wilkes and City Attorney Glinstra.

1. CALL TO ORDER

2. EXECUTIVE SESSION

PROPERTY ACQUISITION

- A. matters which would be deemed privileged in an attorney-client relationship pertaining to the acquisition of property for the Santa Fe Streetscape and the City Square Park Projects; PN 40905c, were discussed.

Motion by Randall, seconded by Montgomery, to recess into executive session for 20 minutes. Passed 5-0.

The meeting recessed at 6:30 p.m.

Councilmember Huttman arrived at 6:31 p.m.

3. RECONVENE FROM EXECUTIVE SESSION

The meeting reconvened at 6:58 p.m.

PROPERTY ACQUISITION

- A. matters which would be deemed privileged in an attorney-client relationship pertaining to the acquisition of property for the Santa Fe Streetscape and the City Square Park Projects; PN 40905c, were discussed.

Motion by Randall, seconded by Bacon, to direct staff to proceed as discussed in executive session. Passed 6-0.

4. BEGIN TELEVISED SESSION

5. PLEDGE OF ALLEGIANCE

Mayor Copeland announced tonight's annexation action does not include a public hearing for public comments. He stated the public hearing would be set for September 16, 2008; public comments would be welcomed at the meeting.

6. CONSENT AGENDA

Motion by Randall, seconded by Bacon, to accept the Consent Agenda. Passed 6-0.

MINUTES

- A. Council meeting minutes of July 1, 2008 were considered and approved.

PROJECTS

- B. The Consent Calendar was considered and approved.
1. CHANGE ORDERS
 - a. None
 2. PROJECT COMPLETION CERTIFICATES
 - a. US Bank Business Center, Sanitary Sewer, Project No. 1-D-024-07, was considered and approved.
 3. FINAL PAYMENT TO CONTRACTORS
 - a. US Bank Business Center, Sanitary Sewer, Project No. 1-D-024-07, was considered and approved.
 4. FINAL PAYMENT TO CONSULTANTS
 - a. WTP2 Finished Water Transmission Main, Project No. 51604C, was considered and approved.

Final Payment -	\$	1,503.73
Original Contract Amount -	\$	576,909.00
Paid-To-Date -	\$	575,405.27
Amendments -		0.00
Final Contract Amount -	\$	576,909.00
Contractor -	Burns & McDonnell	

PLATS

- C. Final plat, P-08-020, requesting approval for Woods of Cedar Glen, 1st Plat on 6± acres, containing 15 lots and one (1) tract; located south of 113th Terrace and west of Clare Road was considered and approved.
Applicant/Owner: Ronald A. Mather, Cedar Creek Development Company, Inc. Planning Commission recommends approval, 5-0.
- D. Final plat, P-08-021, requesting approval for Southglen of Cedar Creek, 9th Plat on 20.4± acres, containing 43 lots and one (1) tract; located south of 113th Street and west of Clare Road was considered and approved.
Applicant/Owner: Ronald A. Mather, Cedar Creek Development Company, Inc. Planning Commission recommends approval, 5-0.

SPECIAL USE PERMITS

- E. Resolution No. 08-1064, SU-08-004, requesting approval of a special use permit to allow trailer sales for Smitty's Lawn & Garden on 1.838± acres, located at 2300 N. Rogers Road was considered and approved.
Applicant/Owner: David & Christine Wood, Magic Woods Inc. – DBA Smitty's Lawn & Garden. Planning Commission recommends approval, 5-0.

TRANSPORTATION

- F. Resolution No. 08-1065 approving the 2009 Safe Routes to School Application was considered and approved.

REZONING

- G. A Decision on Rezoning Application RZ-08-001, rezoning from AG to CP-3 for Johnson County Self Storage on 2.72± acres; located in the vicinity of 135th Street and Pflumm was considered and approved. Applicant/Owner: Hooshang M. Pour.

GRANTS

- H. The 2009 Community Development Block Grant (CDBG) funding recommendations were considered and approved.

TRAVEL

- I. A business expense statement for Judge Jon Willard for expenses incurred while attending KBA Bench Bar Committee meeting on April 25, 2008 was considered and approved.
- J. A business expense statement for Councilmember Jim Randall for expenses incurred to attend the National League of Cities Leadership Training Institute Seminar June 29 – July 1, 2008 in Rapid City, South Dakota was considered and approved.

7. NEW BUSINESS - PLANNING

ANNEXATION

- A. Resolution 08-1066 expressing intent to initiate the enclave annexation proceedings and establish a public hearing date was considered.

The Assistant Director of Development Services spoke about the annexation as part of the policy enacted by the Council in fall, 2007. He also explained the rationale for the annexation and overviewed the open houses to address these annexations in June, 2008.

Motion by Randall, seconded by Bacon, to approve. Passed 6-0.

8. NEW BUSINESS - ADMINISTRATION

PROJECTS

- A. Ordinance 08-70 approving an engineer's survey and authorizing the acquisition of land for widening, constructing, reconstructing and maintaining 127th Street from Mur-Len Road to Black Bob Road; PN 30606C, was considered.

The City Attorney stated this is the second step in the process for eminent domain. He stated this approves the legal description of property needed for the improvement. He noted staff is still negotiating with all property owners; adding there may not be a need for the next steps.

The City Engineer overviewed the project and its current status.

Councilmember Vogt asked if the improvements will enhance pedestrian safety. The City Engineer stated that safety improvements will be enhanced for both pedestrian and bicyclists.

Motion by Randall, seconded by Bacon, to approve. Passed 7-0.

9. ADJOURNMENT OF REGULAR SESSION

Motion by Randall, seconded by Bacon, to adjourn. Passed 6-0.

The Regular Session adjourned at 7:17 p.m.



City Clerk

10. GENERAL ISSUES AND CONCERNS OF CITIZENS

Charlie Sawyer, 13365 S. Lakeshore Drive, appeared asking if an economic study was completed in regards to the upcoming enclave annexations. Mayor Copeland indicated staff would provide a service plan.