

## Roeland Park City Council

### Administrative Committee

#### Minutes

November 23, 2009

**Present:** Chair Toni Hull, Co-Chair Bill Art. Bob Meyers, Betsy Mellor, Adrienne Foster, Scott Gregory, Marek Gliniecki, John Carter, Debra Mootz.

**1) Call to Order.** 7:36 PM

**2) Old Business**

- (a) **Chapter 16, Article 5- Sign Ordinance** The City Attorney could not be present. Continue this discussion at the next Admin meeting.
- (b) **City Administrator Review (meeting November 30, 2009)** – The City Administrator’s evaluations completed by each member of the Council as well as the City Administrator were given to John Carter in advance of the meeting on November 30, 2009 when a special call meeting of the council will convene and go into executive session to discuss matters of personnel. The Administration Committee reported that the tabulation of the results of the evaluations was completed and a copy is ready for the meeting on November 30, 2009.
- (c) **Spotlight on businesses- Update on status of ward recommendations.** This agenda item was discussed at the last meeting and it was determined that the Chamber of Commerce needs to continue to feature businesses in Roeland Park which encourages businesses to join the Chamber of Commerce. A discussion about the Roeland Park web initiated by Debra Mootz. She is asking for assistance on a couple aspects of the current web site so that she can make necessary improvements. One, to ask how difficult or easy it is to find information? Two, what is expected to be found? She has requested that a couple of people from each Ward assist her with this.  
**Admin Committee requests that Council members identify a couple people in their respective wards and forward this information on to Debra Mootz by January 1, 2010.**

**3) New Business**

(a) **Jo-Co 2007 Solid Waste Management Plan- Discussion.** At the Council Meeting of 11-16-09 the Mayor asked Admin to discuss the County-Solid Waste Regulations that are being drafted. There is an effort to reduce the impact of increased solid waste collection in the county. The Mayor reported that she has attended some of these meetings to see how this will impact Roeland Park. She indicated that they are working on a set of regulations that may require a Pay as You Throw plan. The Johnson County Plan is global and includes the Metro area. The owner of Town and Country is attending these meetings. Nothing would be changed for 3 years; however, Town and Country could be required to comply with these new regulations

and City Hall could be selling these bags in order to collect the extra fee that would be required for these new regulations being discussed. The discussion turn to how much the recycling has increased in the city. How could this be tracked? Could Town and Country track this for 3 months? The other question asked is who is representing Roeland Park on this final draft of the regulations the county is working on? The Mayor indicated that she will continue to represent the city on this. John Carter reported that today there were 188 code violations for the current trash containers not being properly stored. Should a warning be sent out to the violators? Place an article in the news letter about what the code says about the storage of the containers. **The Admin Committee recommends that the Mayor continue attend these meetings on the Solid Wastes Regulations to keep the city informed.**

**4) Other Matters:** The Mayor requesting that the council rejects the recommendations of the Interview Committee's recommendation to continue with our current City Prosecutor. She wants the city to go out for new RFQ for City Prosecutor. A council member would need to do a motion to reject the current recommendation and second by another council member and voted on for this to happen. The Interview Committee is satisfied with their current recommendation.

**5) Future Meeting Discussion:**

**(a) Percent for Art - ( at Arts Committee for review)** They will meet tomorrow on 11-24-09 at 6:00 PM. Debra Mootz will post this meeting on the web site.

**(b) 27D Ballot Language Discussion**

**6) Adjourn - 8:45 PM**