

PAVE COMMITTEE
Property Management Project
Meeting Minutes – June 21, 2019 at 9:30 AM
Council Chambers

Member Attendance:

Rick Riker (Chair & City Councilor)
Dennis Roler (Vice Chair & City Councilor)
Joel King (City Councilor) – left at 9:50am
Barry Eames (City Councilor)
Linda Barkey
Tom Bradbeer
Connie Roach

Staff/Liaison/Other:

Jay Meredith (Finance Director)
Eric Wade, PCD Business Operations Supervisor

Guests and Public in attendance:

none

1. Roll Call:

- Chair Riker opened the meeting at 9:01 AM and took roll.

2. Introductions:

- None.

3. Public Comment:

- None

4. Approval of Minutes:

- Approval of Minutes from May 23, 2019.

Motion

Member Bradbeer moved, and Councilor Eames seconded the motion to approve the Minutes as submitted. The vote resulted as follows: “AYES”: Chair Riker, Vice Chair Roler, Councilor Eames, Councilor King and Members Barkey, Roach and Bradbeer.

“NAYS”: None. Absent: None.

Motion passed.

5. Action Items:

a) Review updated list of City owned properties eligible for review and discuss any potential changes to the eligible list.

- Jay mentioned the only updates to the list since the last meeting were updates to the “Notes” field based on comments made in previous meetings.

b) Continue GIS review of eligible properties.

- The committee discussed the scoring methodology for eligible properties and decided to have a group discussion when beginning to score properties.
- Reviewed and discussed the three City owned properties near City Hall on A street and 5th street (page 5 of property packet). Jay stated the

main need in the area around City Hall is the need to expand parking for City Hall. The Committee discussed the potential to recommend selling the two residential rental properties and potentially retaining the corner vacant lot 6300 for expansion of the City Hall complex or additional parking for City Hall.

- Reviewed and discussed the properties on page 6 of the property packet, starting with a 19.6-acre city owned parcel just below Starlite (lot 100). The 19.6-acre parcel is very steep and would be challenging to develop but there is a possibility the lower part of the property could be developed as residential. This property is a candidate for a pre-app type review and a developer or engineer may need to be consulted to figure out the potential for development.
- Also discussed lots 1702, 1700, and 200 below Woodson drive and near water reservoir #3. There appears to be an opportunity to potentially develop these properties as residential and these properties are also a good candidate for a pre-application process and checking with public works for City utility considerations.
- Reviewed the City owned properties off Foothill that were formerly used as a landfill many years ago. Discussed the potential for certain types of uses on the property such as truck parking or storage facilities.
- Reviewed the Overland Park reserve area properties on pages 8 and 9 of the eligible property packet. The Committee wants input from the parks division on these properties and discussed the potential to keep part of these properties and potentially sell part of these properties for residential development.
- Committee suggested taking the property on page 9 off the eligible property list considering it's the trailhead for the Fruitdale trail.

c) Process of creating the scope for the Operations Plan for the Property Management operations division and begin review of draft project scope.

- Jay reviewed the process of creating the scope for this phase of the project and there was some discussion about the process of doing the performance audit and operations planning part of this project.
- It was decided that members would review the proposed draft scope and be ready to comment on the scope in the next meeting. The committee would also like to hear input from staff in the property management division.

6. Matters from Committee Members and Staff:

- Member Roach asked about whether the City had any applications to fill the vacancy on this committee. After hearing there were no applications, Member Roach made the following motion:

Motion

Member Roach moved, and Member Bradbeer seconded the motion to request that the City Council make a limited exception to residency requirements for Committee members and invite David Corsi back as a member of the committee for the duration of the project if he is interested in returning to the committee. The vote resulted as follows: "AYES": Chair Riker, Vice Chair Roler, Councilor Eames, and Members Roach, Barkey and Bradbeer. "NAYS": None. Absent: Councilor King.

Motion passed.

7. Future Agenda Building and Set Date for Next Meeting:

- Next meeting is scheduled for July 12, 2019 at 9:30am.

8. Adjourn:

- Meeting adjourned at 11:28 AM.

These minutes were prepared by Jay Meredith, Staff liaison for the committee.