

The City of Lee's Summit
Action Letter
City Council - Regular Session

Tuesday, December 4, 2018

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 17 *AMENDED*****

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

Mayor Baird called Regular Session No. 17 to order at 6:02 p.m.

D. Roll Call

Present: 7 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Craig Faith
Councilmember Bob Johnson
Councilmember Beto Lopez

Absent: 2 - Councilmember Phyllis Edson
Councilmember Diane Forte

1. Approval of Agenda

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Carlyle, to approve the agenda as published. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

A. [2018-2451](#) Approval of Action Letters from November 6, 13 and 20, 2018.

A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, to approve the Action Letters from November 6, 13 and 20, 2018 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

3. Council Roundtable

Councilmember Binney expressed his gratitude to the individuals of ARC (Activities and Recreation Committee) for inviting Councilmembers to the City's Holiday Party that was held Saturday, December 1, 2018. He appreciated employees sharing their time with the Council. He then stated that Santa will be strolling the streets of Downtown Lee's Summit this weekend which will be a great opportunity for photo ops or the opportunity to download the list of wish items.

Councilmember Carlyle announced that there will be a Rules Committee meeting Thursday, December 6, 2018 at 6:00 p.m. in the City Council Chambers.

Mayor Baird commented that he had a great time Saturday night. The employees were in a festive mood and looked fantastic all dressed up. He expressed his hope to have more attendance next year. He thanked everyone involved in putting it together.

4. Public Hearings:

- A. [2018-2413](#) Continued Public Hearing on Application #PL2018-098 - Rezoning from R-1 to PMIX and Preliminary Development Plan - The Streets of West Pryor approximately 73 acres located at the northwest corner of NW Pryor Road and NW Lowenstein Drive; Drake Development, LLC, applicant.
(NOTE: This item was continued from December 4, 2018 per the applicant's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, to continue the Public Hearing for application PL2018-098 to a date certain of December 18, 2018. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

- B. [2018-2037](#) Public Hearing - Application #PL2018-089 - Unified Development Ordinance (UDO) Amendment #1 - Article 6 Use Standards - Table 6-1, List of Permitted, Conditional and Special Uses and Division III Special Use Permits, to add indoor climate controlled storage facilities as a special use in the CP-2 (Planned Community Commercial), and AZ (Airport Zone) zoning districts; City of Lee's Summit, applicant.

Exhibit A, list of exhibits 1-17 were entered into the record.

Council discussions included:

-Why do indoor climate controlled storage facilities require a special use permit when other commercial structures, like banks or office buildings, don't have the same requirement.

-It would be a risk for someone to spend money to build this type of facility if in 10 years (or whenever the Special Use Permit expires) they won't be able to conduct that use. It might effect their ability to acquire funding.

-Would this special use permit be required of both new development and re-development.

-Concern that business owners might expect a retail business to move in next to them but not a 24 hour a day storage facility. More people than not would rather have the Council be comfortable with it instead of it being a conditional use that can be handled administratively.

Ms. Geraldine Amato spoke in opposition to this application. Ms. Amato stated that she isn't necessarily for or against this application. She doesn't believe that enough attention is being given to indoor storage facilities in the area

because they are using electricity and causing more electromagnetic radiation. She said that she believes they will use the indoor smart meters and the public isn't being told about the dangers of dirty electronics.

- 1) [BILL NO. 18-209](#) An Ordinance approving Application #PL2018-089 - Unified Development Ordinance (UDO) Amendment #1 - Article 6 Use Standards - Table 6-1, List of Permitted, Conditional and Special Uses and Division III Special Use Permits, to add Indoor Climate Controlled Storage Facilities as a Special Use in the CP-2 (Planned Community Commercial), and AZ (Airport Zone) Zoning Districts; City of Lee's Summit, Applicant. (NOTE: First Reading by Council on December 4, 2018.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Binney, that Bill No. 18-209 be advanced to second reading. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Lopez

Nay: 1 - Councilmember Johnson

Absent: 2 - Councilmember Edson
Councilmember Forte

- C. [2018-2260](#) Public Hearing - Application #PL2018-162 - Unified Development Ordinance (UDO) Amendment #2, Article 6 Use Standards - Table 6-1, List of Permitted, Conditional and Special Uses and Division II Uses Permitted with Conditions to allow fire stations as a use permitted with conditions in all zoning districts; City of Lee's Summit, applicant.

Exhibit A, list of exhibits 1-11 were entered into the record.

Council discussions:

-What is the classification of Shamrock, is it a collector street?
-Fire Stations are needed and require power
-Every development application would go through the standard Public Hearing process at both the Planning Commission and City Council

Ms. Geraldine Amato spoke against the application due to the location. She stated that she believes Public Hearings should be held in the neighborhood where they are going to be placed.

- 1) [BILL NO. 18-210](#) An Ordinance approving Application #PL2018-162 - Unified Development Ordinance (UDO) Amendment #2, Article 6 Use Standards - Table 6-1, List of Permitted, Conditional and Special Uses and Division II Uses Permitted with Conditions to allow fire stations as a use permitted with conditions in all zoning districts; City of Lee's Summit, applicant.
(NOTE: First Reading by City Council on December 4, 2018. Passed by

unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that Bill No. 18-210 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

5. Public Comments:

Mr. Alan Olas addressed the City Council regarding a safety concern he has due to the lack of sidewalks from the middle of the 700 block of SE Douglas Street to Blue Parkway. There is no shoulder on either side of the street so pedestrians must walk in the street or residents yards. The street is used by emergency vehicles and the general public that do not adhere to the 35 mph speed limit. He asked that some attention be given to that end of Douglas Street.

Mr. David Phillips shared information with the City Council regarding a special use permit given to Star Excavating, the hours that blasting is allowed and seismograph readings that appear to show 2 blasts on December 1, 2018 at 2:08 a.m.

Ms. Geraldine Amato told the City Council stories of individuals that she believes are not being treated fairly by the American justice system.

Mr. Michel Seignette de Kerobert expressed his gratitude to all parties involved in saving the 1922 Methodist Church building and he trusts that the City Scape development team will do a wonderful job in rehabilitating and preserving the historical building as the project moves forward.

Ms. Susan Place-Sims also commented on the Methodist Church. She stated that it is memories for her and not just a building. She feels it is important to keep the facade, it is a landmark, a memory and it shows the rich history of the town. She does not want the older buildings to be torn down and for Lee's Summit to become a beige community.

6. Presentations:

- A. [2018-2403](#) Conceptual Economic Development Incentive Request Presentation - Cityscape Residential - Redevelopment of 114 SE Douglas Street (Summit Church)

Council discussions:

- Where will most of the subcontractor sales take place, in or outside of the City of Lee's Summit
- Concern with other tax payers paying for sanitary sewer improvements for 200+ units
- Other property taxes would be generated over and above the TIF
- Sanitary sewer surplus capacity
- Basing the Chapter 100, about 1.3 million which is about 4% of the total cost and about 1.2% would be local
- Approximately 8 million would be captured by the TIF
- Property tax is zero with the church, when sold the base value would equate to around \$60 thousand a year just to the school district
- PILOTs would be helpful for taxing districts but mostly to the school district
- What would the age range of renters be in this project
- How many would already be residents of Lee's Summit
- A reallocation of existing sales taxes or new sales taxes
- These residents will probably use the libraries
- Pleased that the church will be preserved
- Historical tax credits not requested
- The parking lot across the street and plans for its use with the school district
- Other benefits of the project
- Working with staff instead of just pushing it through
- Staff report on the sanitary sewer line

- B. [2018-2421](#) Presentation on Proposed Pay and Classification Plan

Council discussions:

- How will employees be involved going forward, giving them that same voice
- Why are employees with 30+ years of experience not closer to the top of their pay range
- Thank you to staff that worked to get this project to where it is today
- The new pay ranges would raise the maximum which effects the years of service range penetration
- What was the average wage increase as a whole
- Where there categories that fell farther behind than others

- 1) [BILL NO. 18-198](#) An Ordinance approving amendment No. 6 to the budget for the fiscal year ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the authorized expenditures for the City of Lee's Summit, Missouri and establishing a new pay and classification plan.

(NOTE: First Reading by City Council on December 4, 2018. Passed by unanimous vote.)

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ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Binney, that Bill No. 18-198 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 18-199](#) An Ordinance amending Section 2-60.22.- Rule 2.2 Public Comments. of the Code of Ordinances of the City of Lee's Summit, Missouri to clarify that members of the public wishing to address the City Council of the City of Lee's Summit, Missouri during City Council meetings must limit comments to topics on the agenda or general subjects related to the operations of the City of Lee's Summit and further providing for the manner. (Rules Committee 11/1/18)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 18-199 be second read. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 2 - Councilmember Edson
Councilmember Forte

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Faith, that Bill No. 18-199 be adopted and numbered Ordinance No. 8512. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 2 - Councilmember Edson
Councilmember Forte

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- B. [BILL NO. 18-200](#) An Ordinance amending Article I. In General., of Chapter 12. Elections., of the Code of Ordinances of the City of Lee's Summit, Missouri, by enacting a new Section 12-4 Use of City Staff and resources prior to an election., to generally prohibit participation by staff, expenditure of City funds, and use of City resources related to any district specific forum from and after February 1 of any year in which a General Municipal Election is to be held. (Rules Committee 11/1/18)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, that Bill No. 18-200 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Bill No. 18-200 be adopted and numbered Ordinance No. 8513. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

- C. [BILL NO. 18-201](#) An Ordinance authorizing the award of Bid No. 2019-024 to PVS Technologies for ferric chloride as a yearly contract, and authorizing the City Manager to enter into an agreement for the same in the amount of \$76,960.00 annually. (PWC 11/27/18)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-201 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that

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Bill No. 18-201 be adopted and numbered Ordinance No. 8514. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

- D.** [BILL NO. 18-202](#) An Ordinance authorizing the execution of Addendum No. 6 to an agreement by and between the City of Lee's Summit, Missouri and Olsson Associates Engineering, Inc. for the services related to site remediation and High Service Pump Station fuel tank design at the old water operations facility in the amount of \$60,320 and authorizing the City Manager to enter into the same. (PWC 11/27/18)

This agenda item was pulled by staff prior to a reading by City Council.

- E.** [BILL NO. 18-203](#) An Ordinance authorizing the execution of Addendum No. 6 to an agreement by and between the City of Lee's Summit, Missouri and HDR Engineering, Inc. for the design of a new control system for the utilities Supervisory Control and Data Acquisition (SCADA) system in the amount of \$84,370 and authorizing the City Manager to enter into the same. (PWC 11/27/18)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 18-203 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 18-203 be adopted and numbered Ordinance No. 8516. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

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- F. [BILL NO. 18-204](#) An Ordinance authorizing the execution of an engineering contract (RFQ 2019-002) by and between the City of Lee's Summit, Missouri and HDR Engineering, Inc. for the Lee's Summit Water Transmission, Large Diameter Sewers and Force Main Condition Assessment and Management Program in the amount of \$1,526,380 and authorizing the City Manager to enter into the same. (PWC 11/27/18)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, that Bill No. 18-204 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, that Bill No. 18-204 be adopted and numbered Ordinance No. 8517. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

- G. [BILL NO. 18-205](#) An Ordinance awarding Bid No. 57831683-C, for the cathodic protection pilot program to Wiedenmann, Inc., in the amount of \$203,997.00 and authorizing the City Manager to execute an agreement for the same. (PWC 11/27/18)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Binney, that Bill No. 18-205 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, that Bill No. 18-205 be adopted and numbered Ordinance No. 8518. The motion carried by the following vote:

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Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

- H.** [BILL NO. 18-206](#) An Ordinance approving Change Order #1 to the On-Call contract with Wiedenmann Inc. for the installation of a leachate cut-off trench at the Resource Recovery Park, an increase of \$26,337.51 for a revised contract price of \$90,018.51. (PWC 11/27/18)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Bill No. 18-206 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Bill No. 18-206 be adopted and numbered Ordinance No. 8519. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

- I** [BILL NO. 18-207](#) An Ordinance authorizing execution of Modification No. 4 to On-Call agreement for Environmental Professional Engineering Services yearly contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers (Original RFQ No. 2017-307, Renewal 2017-307/R1) for annual tasks associated with the Resource Recovery Park for a not to exceed cost of \$94,275.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 11/27/18)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-207 be second read. The motion carried by the following vote:

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Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 18-207 be adopted and numbered Ordinance No. 8520. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

- J. [BILL NO. 18-208](#) An Ordinance authorizing the award of Bid No. 2019-033 to Huttinger Construction Company for replacement of the Tudor Road Pumping Station roof, and authorizing the City Manager to enter into an agreement for the same in the amount of \$61,077. (PWC 11/27/18)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, that Bill No. 18-208 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, that Bill No. 18-208 be adopted and numbered Ordinance No. 8521. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

8. Proposed Ordinances - First Reading:

- A. [BILL NO. 18-211](#)** An Ordinance amending Chapter 26, Streets, Sidewalks and Other Public Places, of the City Code of the City of Lee's Summit, Missouri, to provide consistent management of the Rights-of-Way with respect to small wireless facilities.
(NOTE: First Reading by City Council on December 4, 2018.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 18-211 be advanced to second reading. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 2 - Councilmember Edson
Councilmember Forte

- B. [BILL NO. 18-212](#)** An Ordinance amending the Schedule of Fees and Charges for the City of Lee's Summit to Establish Fees and Charges for Use of the Right-of-Way or City Infrastructure in the Right-of-Way by Wireless Providers.
(NOTE: First Reading by City Council on December 4, 2018.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Faith, that Bill No. 18-212 be advanced to second reading. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 2 - Councilmember Edson
Councilmember Forte

- C. [BILL NO. 18-213](#)** An Ordinance approving an early access agreement by and between the City of Lee's Summit, Missouri and Premier Life Real Estate Holdings, Inc. for the purpose of right of entry for construction activities on property to be conveyed to the City of Lee's Summit by Premier Life for Fire Station No. 3, and authorizing the Mayor to execute any and all documents necessary and relevant by and on behalf of the City.
(NOTE: First Reading by City Council on December 4, 2018.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 18-213 be advanced to second reading. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Johnson
Councilmember Lopez

Absent: 2 - Councilmember Edson
Councilmember Forte

Recused: 1 - Councilmember Faith

9. Committee Reports

Mayor Pro Tem Lopez pointed out that the next CEDC (Community and Economic Development Committee) meeting is scheduled for Wednesday, December 12, 2018 at 4:00 p.m.

Councilmember Faith stated the last Public Works Committee meeting was quite busy and they have cancelled the December meeting which was set for December 25, 2018. He also said that there was a License Tax Review Committee meeting on Thursday, November 29, 2018 and he will review the minutes and report to the Council at a later date.

Councilmember Johnson announced there will be a Finance and Budget Committee meeting on Monday, December 17, 2018 at 5:00 p.m.

10. Council Comments:

Councilmember DeMoro reported that Lee's Summit is being recognized during the MARC (Mid-America Regional Council) December 7, 2018 meeting as part of their Sustainable Success Stories for Green Infrastructure Implementation.

Councilmember Binney announced there was an open house held at the Gamber Center, and another one is scheduled for Monday, December 10 from 6:00 to 8:00 p.m., to discuss some small parcels of land that have been brought into the city limits over the last few years that did not have a specific use designated in the Comprehensive Master Plan. He also stated that he would like the Council to take up the issue of a performance space in the downtown area. It was passed by voters 5 years ago and it is time to get something delivered to them.

Mayor Baird remarked that the public hearing for The Streets of West Pryor has been continued until December 18, 2018 and he asked the Council to review the video's from the Planning Commission meetings and to read through the notes to streamline the process and ensure the same questions aren't re-visited. He then asked staff to put out a survey, and for Councilmembers to share their ideas, for the annual holiday party because he would like to see more involvement.

11. Staff Roundtable

Mr. Steve Arbo, City Manager, thanked Mr. Michael Park, City Traffic Engineer, and Mr. Dan White, Chief Counsel of Management and Operations, for their hard work finding solutions to issues handed down restricting the city's ability to control the impact of telecommunication on the community. Other City Manager's weren't aware this was something they should be working on so this is an example of how far ahead Lee's Summit is on these issues and the great talent of these two individuals.

Mr. Ryan Elam, Director of Development Services, gave a brief update on the list of development projects and where they can be found (the City's website and the weekly report). It is updated every Friday with new projects that come in. Comments and inspections are published in real time and available to the public through the website.

Mr. Steve Arbo then announced that Lee's Summit received third in the National Digital Cities award and it is these types of programs that is helping Lee's Summit receive national recognition for transparency with documents.

Councilmember Binney recognized Mr. Arbo on his work with MARC (Mid-America Regional Council) in helping lead their cybersecurity network taskforce which has now adopted a cybersecurity framework through the nationwide cybersecurity review and a lot of that is probably due to Mr. Arbo's work.

12. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 17 at 9:28 p.m.

Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "lsmo.legistar.com"