



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, November 6, 2018

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

Preliminaries:

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

1. Approval of Agenda

2. Approval of Consent Agenda:

Items on the Consent Agenda are routine business matters or proposed ordinances approved unanimously by the Council on First Reading. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.

- A. [2018-2384](#) Approval of Action Letters from October 2 and 16, 2018. (The October 9, 2018 Work Session was cancelled.)

- B. [2018-2380](#) Mayor's Appointments:
Historic Preservation Commission: Appoint Michel Seignette de Kerobet and Douglas Horn, terms to expire 5-1-20.

Industrial Development Authority: Reappoint Don Beaman and Rick Viar, terms to expire 11-4-24.

Land Clearance Redevelopment Authority: Appoint Todd Haynes, term to expire 9-1-21 and Gary Fruits, term to expire 9-1-22.

Public Safety Advisory Board: Appoint Ken Carter to replace Drayton Riley, term to expire 5-1-22.

- C. [2018-2379](#) El Rancho name change to Carmen's Cantina & Mexican Grill located at 547 SE Melody Lane, currently holding Types G3 and S liquor licenses.

- D. [BILL NO. 18-178](#) An Ordinance approving a preliminary development plan located at 227 and 235 NW Executive Way in district PO, proposed Developing Potential in accordance with the provisions of Chapter 33, The Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(First reading by City Council on October 16, 2018. Passed by unanimous vote.)
Presenter: Rebecca Case, Developing Potential & Mark Spurgeon, WSKF Architects -Applicants
Josh Johnson, Assistant Director of Plan Services
- E. [BILL NO. 18-179](#) An Ordinance determining and declaring the necessity of acquiring for public use certain Permanent Easements and Temporary Construction Easements for road improvements associated with the Jefferson Street Improvement Project (Oldham Pkwy to Persels Road); authorizing the City Manager and his designees to negotiate for the purpose of acquiring the necessary interests in land, and authorizing the City Attorney and his designees to institute condemnation proceedings if such interests in land cannot be acquired by purchase through good faith negotiations.
(First reading by City Council on October 16, 2018. Passed by unanimous vote.)
Presenter: Dena Mezger, Director of Public Works
- F. [BILL NO. 18-180](#) An Ordinance authorizing the execution of an interlocal governmental agreement between the City of Lee's Summit and Cass County Public Water Supply District No. 3 relating to the construction by Lee's Summit of a project for its use and part of a new water line for Cass County Water Supply District No. 3's use and shared use of easement areas.
(First reading by City Council on October 16, 2018. Passed by unanimous vote.)
Presenter: Dena Mezger, Director of Public Works

3. Council Roundtable

Council Roundtable is reserved for items of general interest, community announcements and other such information. Council may ask for clarification or give direction about agenda items or discuss items of an emerging nature.

4. Public Comments:

Anyone wishing to address the Mayor and Council during Public Comments will be limited to 3 minutes. Each speaker must fill out a Public Comment Card. The Public Comment Cards are located at the entrance of Council Chambers. After completion, the card is to be given to the City Clerk. Please be concise with comments and respect the 3 minute time limit.

5. Proclamations:

- A. [2018-2369](#) November 2018 Educational Theatre Month
Presenter: Representatives from each school will be present to receive the Proclamations

6. Presentations:

- A. [2018-2340](#) Introduction to LS Connect
Presenter: Stephen L. Marsh, Chief Technology Officer
Sarah Shore, Public Works Administration Manager

7. Resolutions:

- A. [RES. NO. 18-18](#) A Resolution adopting a statement of common purpose emphasizing government innovation and collaborative problem solving.
Presenter: Steve Arbo, City Manager

8. Public Hearings:

Proposed ordinances considered after a public hearing will be read for the first time and forwarded to a future City Council meeting for second reading, unless deemed to be an emergency as defined in Sec. 3.13(f) of the Lee's Summit Charter. Five affirmative votes are required for approval of second reading.

- A. [2018-2176](#) Remanded Appl. #PL2018-084 and Appl. #2018-085 - Preliminary Development Plan and Special Use Permit for indoor climate controlled storage facility - Extra Space Lee's Summit, 700 SE Oldham Court; Hernly Associates, Inc., applicant.
Presenter: Joshua Johnson, AICP, Assistant Director of Plan Services

- 1) [BILL NO. 18-116](#) An Ordinance approving a Preliminary Development Plan located on Lot 1 Oldham East Business Park in District CS, proposed Extra Space, indoor climate controlled mini-warehouse storage facility in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services

- 2) [BILL NO. 18-117](#) An Ordinance approving a Special Use Permit for an indoor climate controlled mini-warehouse storage facility in District CS on land located on Lot 1 Oldham East Business Park proposed Extra Space, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services

- B. [2018-2299](#) Continued Appl. #PL2018-145 - Preliminary Development Plan - East Lee's Summit Branch Library, 2240 SE Blue Parkway; Mid Continent Public Library, applicant.
Presenter: Joshua Johnson, AICP, Assistant Director of Plan Services

- 1) [BILL NO. 18-181](#) An Ordinance approving a Preliminary Development Plan located at 2240 SE Blue Parkway in District CP-2, proposed East Lee's Summit Branch Library in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
Presenter: Joshua Johnson, AICP, Assistant Director of Plan Services

9. Proposed Ordinances Forwarded from Committee:

The following proposed ordinances were considered by a Council Committee and are presented to the Council for two readings and adoption.

- A. [BILL NO. 18-182](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Amendment No. 6 to State Block Grant Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting additional federal funds in the amount of \$72,760.00 for land acquisition for Runway 18-36 Extension at the Lee's Summit Municipal Airport. (PWC 10/23/18)
- Presenter:** Dena E. Mezger, P. E., Director of Public Works
- B. [BILL NO. 18-183](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Sixth Supplemental Agreement to Airport Aid Agreement to Airport by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, Granting Additional funds in the amount of \$4,042.00 which is equal to fifty percent (50%) of the additional match for the sponsor's State Block Grant for project No. 11-109A-2 for land acquisition for Runway 18-36 Extension at the Lee's Summit Municipal Airport. (PWC 10/23/18)
- Presenter:** Dena E. Mezger, P. E., Director of Public Works
- C. [BILL NO. 18-184](#) An Ordinance authorizing the execution of Modification No. 2 to the agreement with George Butler Associates, Inc. for Professional Engineering Services for SW Jefferson St. (Persels Rd to Oldham Pkwy)(RFQ No. 419-32272) in the amount of \$18,448 for a revised not to exceed contract amount of \$318,400.00. (PWC 10/23/18)
- Presenter:** Dena E. Mezger, P.E., Director of Public Works
- D. [BILL NO. 18-185](#) An Ordinance authorizing execution of Modification No. 11 to the agreement with Crawford, Murphy and Tilly, Inc. for on-call engineering services for the Municipal Airport (RFQ 2015-300) not to exceed maximum payment of \$25,590.00 for the boundary survey, zoning plats and Strother Road vacation plats. (BOAC 10/08/18, PWC 10/23/18)
- Presenter:** Dena Mezger, Director of Public Works
- E. [BILL NO. 18-186](#) An Ordinance authorizing the execution of addendum number 5 to an agreement by and between the City of Lee's Summit, Missouri and Olsson Associates Engineering, Inc. for the services related to Tudor Road Pump Station Odor Control in the amount of \$107,500 and authorizing the City Manager to enter into same. (PWC 10/23/18)
- Presenter:** Jeff Thorn, PE, Assistant Director of Engineering Services

- F. [BILL NO. 18-187](#) An Ordinance authorizing an agreement by and between the City of Lee's Summit and Wiedenmann Construction, Inc. for Repair Services for Water, Wastewater & Stormwater Infrastructure for Water Utilities and Public Works Operations Division based on annual budget funding and the rates reflected in the attached bid tabulation and authorizing the City Manager to enter into the same. (PWC 10/23/18)

Presenter: Jeff Thorn, PE Assistant Director of Engineering Services

10. Proposed Ordinances - First Reading:

The proposed ordinances presented for first reading may include items with a previous hearing; an item brought directly to the City Council without a recommendation from a Council Committee; or, items forwarded from citizen Boards or Commissions. Five affirmative votes are required for approval of second reading.

- A. [BILL NO. 18-188](#) An Ordinance approving the First Amendment to Development Agreement between Parrot Properties, Inc. and the City of Lee's Summit, Missouri for the Village at View High Development.

Presenter: Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development and Planning
John Bondon, Parrot Properties, Inc.
Curtis Peterson, Polsinelli Law Firm, Legal Counsel for Cityscape Residential

- B. [BILL NO. 18-189](#) An Ordinance authorizing execution of a Public Service Agreement by and between the City of Lee's Summit, Missouri and the Junior College District of Metropolitan Kansas City, Missouri for support of the MCC-Longview Literary Festival and authorizing the Mayor to execute the same by and on behalf of the city.

Presenter: Glenda Masters, Cultural Arts Manager

- C. [BILL NO. 18-190](#) An Ordinance authorizing execution of a Public Service Agreement by and between the City of Lee's Summit, Missouri and the Junior College District of Metropolitan Kansas City, Missouri for support of the MCC-Longview Campus Flights of Fancy Mega Kite Festival and authorizing the mayor to execute the same by and on behalf of the city.

Presenter: Glenda Masters, Cultural Arts Manager

11. Committee Reports

Committee chairs report on matters held in Committee.

12. Council Comments:

(NOTE: Total time for Council Comments will be limited to 5 minutes.)

13. Staff Roundtable

Staff Roundtable is reserved for items of general interest, community announcements and other such information; however, staff may ask for clarification or direction from the council related to items on the agenda or for items of an emergency nature for which insufficient time exists for adding to the agenda.

14. Adjournment

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"

