



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Thursday, September 6, 2018

6:15 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. [2018-2227](#) Approval of Action Letters from August 9, 16, and 23, 2018.

- B. [BILL NO. 18-129](#) An Ordinance to recodify and reformat the Unified Development Ordinance (UDO) AMENDMENT #69, #PL2018-106, City of Lee's Summit, applicant.
(Note: First Reading by City Council on August 23, 2018. Passed by unanimous vote.)

Presenter: Josh Johnson, AICP Assistant Director of Plan Services

- C. [BILL NO. 18-131](#) An Ordinance renewing the City of Lee's Summit's procedure for disclosure of potential conflicts of interest and substantial interests for certain municipal officials, pursuant to Sec. 2-75 of the Code of Ordinances for the City of Lee's Summit, Missouri.
(Note: First Reading by City Council on August 23, 2018. Passed by unanimous vote.)

Presenter: Brian Head, City Attorney

- D. [BILL NO. 18-132](#) An Ordinance accepting final plat entitled "Park Ridge, 6th Plat, Lots 290-328", as a subdivision to the City of Lee's Summit, Missouri.
(Note: First Reading by City Council on August 23, 2018. Passed by unanimous vote.)

Presenter: Ryan Elam, Director of Development Services

- E. [BILL NO. 18-134](#) An Ordinance approving a Funding Agreement between the City of Lee's Summit, Missouri and Streets of West Pryor, LLC and authorizing the Mayor to execute said agreement on behalf of the City.
(Note: First Reading by City Council on August 23, 2018. Passed by unanimous vote.)

Presenter: Mark Dunning, Assistant City Manager

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. Proclamations:

- A. [2018-2185](#) Proclaiming September 17 - 23, 2018 as Constitution Week.
- B. [2018-2236](#) Proclaiming September 15, 2018 as "Live United Day"

5. 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. [2018-2220](#) Continued Public Hearing - Appl. #PL2018-103 - Preliminary Development Plan - Woodside Ridge, 300 NW Pryor Road; Clayton Properties Group, LLC, applicant.

Presenter: Presenter: Josh Johnson, AICP Assistant Director of Plan Services

- 1) [BILL NO. 18-136](#) An Ordinance approving a preliminary development plan located at 300 NW Pryor Rd, proposed Woodside Ridge development in accordance with the provisions of Unified Development Ordinance, No. 5209, for the City of Lee's Summit.

Presenter: Presenter: Josh Johnson, AICP Assistant Director of Plan Services

6. 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.

7. Presentations:

- A. [2018-2256](#) Presentation and Consideration of Land Clearance for Redevelopment (LCRA) Application - Kevin Higdon Construction, LCRA Project, 1450 SE Broadway Drive; Kevin Higdon applicant (LCRA Application 2018-001).

Presenter: Mark Dunning, Assistant City Manager
Kevin Higdon, Kevin Higdon Construction
Donna Gordon, LCRA Chairperson

- 1) [BILL NO. 18-137](#) An Ordinance approving a Land Clearance for Redevelopment Authority redevelopment project, Kevin Higdon Construction project at 1450 SE Broadway Drive, pursuant to the provisions of the Land Clearance for Redevelopment Authority Law, Sections 99.300 to 99.660 RSMo.

Presenter: Mark Dunning, Assistant City Manager

- B. [2018-2257](#) Presentation and Consideration of Land Clearance for Redevelopment (LCRA) Application - MAR Building Solutions, LCRA Project, 1445 SE Broadway Drive; MAR Building Solutions applicant (LCRA Application 2018-002).

Presenter: Mark Dunning, Assistant City Manager
Chad Anderson, MAR Building Solutions
Donna Gordon, LCRA Chairperson

- 1) [BILL NO. 18-138](#) An Ordinance approving a Land Clearance for Redevelopment Authority redevelopment project, MAR Building Solutions project at 1445 SE Broadway Drive, pursuant to the provisions of the Land Clearance for Redevelopment Authority Law, Sections 99.300 to 99.660 RSMo.

Presenter: Mark Dunning, Assistant City Manager

8. Resolutions:

- A. [18-14](#) A Resolution authorizing the Mayor to appoint Successor Directors to the I-470 and View High Community Improvement District.

Presenter: Mark Dunning, Assistant City Manager

- B. [18-15](#) A Resolution urging the citizens of the City of Lee's Summit, Missouri to become informed related to Proposition D and to exercise the right to vote on November 6, 2018.

Presenter: Brian Head, City Attorney

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. 18-139](#) An Ordinance approving the purchase of the Zuercher Computer Aided Dispatch/Records Management System (CAD/RMS), and mobile platform from Zuercher Technologies LLC for an amount not to exceed \$504,000.00 and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 8-20-18)

Presenter: Travis Forbes, Chief of Police
Steve Marsh, Chief Technology Officer

- B. [BILL NO. 18-140](#)** An Ordinance approving Amendment No. 1 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 to fund expansion requests. (F&BC 8-20-18)
- Presenter:*** Nick Edwards, Assistant City Manager
- C. [BILL NO. 18-141](#)** An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by revising Appendix B; Schedule of Stopping, Standing and Parking Restrictions, for certain streets and segments of streets located in the City of Lee's Summit. (PWC 8-21-18)
- Presenter:*** Dena E. Mezger, P.E., Director of Public Works
- D. [BILL NO. 18-142](#)** An Ordinance authorizing award of Bid No. 322420-C for the NE Langsford Road Culvert Repair at SE Ridgeview Drive Project to LEXECO, Inc., in the amount of \$269,372.05. (PWC 8-21-18)
- Presenter:*** Dena E. Mezger, P.E., Director of Public Works
- E. [BILL NO. 18-143](#)** An Ordinance approving the award of Bid No. 18532272-C for the Ward Road Improvements (County Line Road to Gore Road) to Emery Sapp & Sons, Inc. and authorizing the City Manager to enter into an agreement for the same in the amount of \$3,979,743.10. (PWC 8-21-18)
- Presenter:*** Dena E. Mezger, P.E., Director of Public Works
- F. [BILL NO. 18-144](#)** An Ordinance approving the award of Bid No. 479-324-72 for the Woods Chapel Road and NE Channel Drive signal project to Capital Electric Line Builders Inc. in the amount of \$238,862.89. (PWC 8-21-18)
- Presenter:*** Dena E. Mezger, P.E., Director of Public Works
- G. [BILL NO. 18-145](#)** An Ordinance approving the award of Bid No. 19631583 for the Winterset Woods & Sterling Hills Trunk Sewer Main project to Beemer Construction Company, Inc. in the amount of \$1,174,488.00. (PWC 8-21-18)
- Presenter:*** Dena E. Mezger, P.E., Director of Public Works
- H. [BILL NO. 18-146](#)** An Ordinance authorizing the execution of Modification No. 1 to agreement dated March 16, 2017 (RFQ No. 196-31583) for professional engineering services for Winterset Woods & Sterling Hills Trunk Sewer Main project by and between the City of Lee's Summit, Missouri and Burns & McDonnell Engineering Co., Inc., for an increase of \$48,436.00 with Basic Services amended not to exceed amount of \$252,468.00 and Basic Services and Optional Services amended not to exceed amount of \$255,668.00. (PWC 8-21-18)
- Presenter:*** Dena E. Mezger, P.E., Director of Public Works

- I. [BILL NO. 18-147](#) An Ordinance authorizing the execution of Modification No. 2 to the agreement with Affinis Corp. for Professional Engineering Services for Ward Road Improvements (County Line Road to Raintree Parkway)(RFQ No. 18532272-D) in the amount of \$61,140.00 for a revised not to exceed contract amount of \$604,335.00. (PWC 8-21-18)

Presenter: Dena E. Mezger, P.E., Director of Public Works

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. 18-148](#) An Ordinance authorizing the execution of a development agreement between Abundant Life Baptist Church of Lee's Summit and the City of Lee's Summit, Missouri for sidewalk improvement obligations relating to the Abundant Life Baptist Minor Plat Lot 1B.

Presenter: Mike Weisenborn, Project Manager

11. Proposed Ordinances - Second Reading:

The proposed Ordinances were advanced from First Reading without a unanimous vote of the City Council.

- A. [BILL NO. 18-127](#) An Ordinance approving Application #PL2018-088 - Amendment #67 to the Unified Development Ordinance (UDO) - Article 5 Zoning Districts and Article 9 Uses permitted with conditions, allowing in-home massage therapy as a conditional use in the R-1 (Single- Family Residential) zoning district; City of Lee's Summit, applicant.

(Note: First Reading by City Council on August 23, 2018.)

Presenter: Robert McKay, AICP, Director of Planning and Special Projects

- B. [BILL NO. 18-130](#) An Ordinance approving the execution of the funding/approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development for the 2018-2019 Community Development Block Grant program year.

(Note: First Reading by City Council on August 23, 2018.)

Presenter: Robert McKay, Director of Planning and Special Projects

- C. [BILL NO. 18-133](#) An Ordinance approving a real estate agreement for the transfer of City property for the I-470 and View High Tax Increment Financing Plan.

(Note: First Reading by City Council on August 23, 2018.)

Presenter: Mark Dunning, Asst. City Manger, Development Services & Communications

- D. [BILL NO. 18-135](#) An Ordinance approving the real estate sale agreement for the sale of City property to Streets of West Pryor, LLC.

(Note: First Reading by City Council on August 23, 2018.)

Presenter: Mark Dunning, Assistant City Manager

12. Committee Reports

Committee chairs report on matters held in Committee.

13. Council Comments:

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

14. 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.

15. 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"