



The City of Lee's Summit
Final Agenda
City Council - Regular Session

Thursday, December 7, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 49 *AMENDED*****

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

1. PUBLIC COMMENTS:

(NOTE: Total time for Public Comments will be limited to 10 minutes.)

2. COUNCIL COMMENTS:

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

3. APPROVAL OF CONSENT AGENDA:

Items on the Consent Agenda are routine business matters; were previously discussed in a Council Committee and carry a recommendation for approval; 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.** [2017-1636](#) Approval of Action Letters from November 2 and November 9, 2017.

- B.** [2017-1565](#) Mayor's Appointments:
Arts Council: Appoint Erik Crew to replace Kathryn Salek, term to expire 7-22-19.
Beautification Commission: Appoint Donna Nuccio, term to expire 7-22-19.
Board of Adjustments: Appoint Chris Campbell to replace Brenda Morin, term to expire 12-17-19.
Human Relations Commission: Appoint Kina Gunnels, to replace Curtis Cook, term to expire 7-6-18 and appoint Susan Coffman, term to expire 7-6-20.
Human Services Advisory Board: Appoint Nicole Davis to replace Mary Anne Metheny, term to expire 1-20-19.
50 Highway and Todd George CID - Reappoint Mike Beal and Roberts Coats, terms to expire 5-29-21.
740 NW Blue Parkway CID - Appoint Bette Wordelman and Jack Feldman for two-year terms.
- C.** [BILL NO. 17-236](#) AN ORDINANCE GRANTING A CHANGE IN ZONING CLASSIFICATION FROM CP-2 TO RP-3 ON APPROXIMATELY 2.78 ACRES GENERALLY LOCATED SOUTH OF THE INTERSECTION OF SW 16TH ST. AND SW CORINTH DR. FOR THE PROPOSED FINAL PHASE OF THE SIENA AT LONGVIEW RESIDENTIAL SUBDIVISION, AND APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR SIENA AT LONGVIEW, LOT 291, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE NO. 5209 FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First Reading by City Council on November 2, 2017 and passed by unanimous vote.)
- D.** [BILL NO. 17-237](#) AN ORDINANCE APPROVING APPLICATION #PL2017-177 - AMENDMENT #63 TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) - ARTICLE 5 ZONING DISTRICTS AND ARTICLE 6 OVERLAY DISTRICTS - AMENDING M-150 CORRIDOR RELATED ZONING DISTRICTS AND OVERLAY DISTRICT REGULATIONS; CITY OF LEE'S SUMMIT, APPLICANT.
(Note: First Reading by City Council on November 2, 2017 and passed by unanimous vote.)
- E.** [BILL NO. 17-240](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 4508 SW RAINTREE SHORE DRIVE IN THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First Reading by City Council on November 2, 2017 and passed by unanimous vote.)
- F.** [BILL NO. 17-241](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN WI MAPLE 36, LLC AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE MAPLE ESTATES DEVELOPMENT.
(Note: First Reading by City Council on November 2, 2017 and passed by unanimous vote.)

4. PRESENTATIONS:

- A. [2017-1715](#) PRESENTATION OF THE COMPENSATION AND BENEFIT STUDY

5. RESOLUTIONS:

- A. [RES. NO. 17-17](#) A RESOLUTION ADOPTING THE CITY OF LEE'S SUMMIT, MISSOURI'S COMPENSATION PHILOSOPHY.
- B. [RES. NO. 17-16](#) A RESOLUTION ADOPTING THE 2018 LEGISLATIVE INTERGOVERNMENTAL PROGRAM FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

6. 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. 17-235](#) AN ORDINANCE AMENDING ARTICLE III. OFFICERS AND EMPLOYEES. CHAPTER 2. ADMINISTRATION OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT BY REPEALING SECTION 2-61 AND ENACTING TEN NEW SECTIONS RELATING TO A CODE OF ETHICS, FINANCIAL DISCLOSURE AND CODE OF CONDUCT. (Rules Committee 10-3-17)
(Note: This item was CONTINUED from November 2, 2017 per Council's request.)
- B. [BILL NO. 17-243](#) AN ORDINANCE APPROVING AMENDMENT NO. 12 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 11-6-17)
- C. [BILL NO. 17-244](#) AN ORDINANCE APPROVING AMENDMENT NO. 5 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY AMENDING THE AUTHORIZED ALLOCATION OF FULL TIME EQUIVALENTS FOR CERTAIN POSITIONS WITHIN THE POLICE DEPARTMENT AND BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE PURPOSE OF ADDING AN OFFICER TO SERVE ON THE JACKSON COUNTY DRUG TASK FORCE. (F&BC 11-6-17)
- D. [BILL NO. 17-245](#) AN ORDINANCE APPROVING AWARD OF RFQ 2018-038 TO THE BRITTON GROUP, LLC, FOR LOBBYING SERVICES AND THE AGREEMENT THEREFOR IN AN AMOUNT NOT TO EXCEED \$9,000.00 FOR A ONE-YEAR CONTRACT WITH TWO ADDITIONAL OPTIONAL ONE YEAR RENEWALS AND APPROVING AMENDMENT NO. 8 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162 BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI. (Legislative and Intergovernmental Relations Committee - November 7, 2017)

- E. [BILL NO. 17-249](#) AN ORDINANCE APPROVING AMENDMENT NO. 6 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY AMENDING THE PAY AND CLASSIFICATION PLAN, AND AUTHORIZED ALLOCATION OF FULL TIME EQUIVALENTS FOR CERTAIN POSITIONS WITHIN THE ADMINISTRATION AND HUMAN RESOURCES DEPARTMENT FOR THE PURPOSE OF REORGANIZATION. (F&BC 11-6-17)
- F. [BILL NO. 17-258](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF KANSAS CITY, MISSOURI AND THE CITY OF LEE'S SUMMIT, MISSOURI TO ALLOW THE CITY OF LEE'S SUMMIT TO JOIN THE METROPOLITAN REGIONAL RADIO SYSTEM. (F&BC 11-6-17)
- G. [BILL NO. 17-265](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND MOTOROLA SOLUTIONS, INC., IN THE AMOUNT OF \$7,996,943.28 FOR THE PURCHASE OF P25 RADIO SYSTEM SOLUTION THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE KANSAS CITY REGIONAL PURCHASING COOPERATIVE OF JOHNSON COUNTY, KANSAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 12-4-17)

7. **EMERGENCY ORDINANCES:**

The following proposed ordinances meet the criteria included in Sec. 3.13(f) of the Lee's Summit Charter for Emergency ordinances and are presented for two readings in this meeting. Six affirmative votes are required for approval of second reading.

- A. [BILL NO. 17-246](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 1 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 \$27,838.00 FOR A REVISED NOT TO EXCEED CONTRACT AMOUNT OF \$299,952.00, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME; AND CONTAINING AN EMERGENCY CLAUSE.
- B. [BILL NO. 17-247](#) AN ORDINANCE APPROVING CHANGE ORDER #3 TO THE CONTRACT WITH PCI ROADS, L.L.C. FOR THE BRIDGE MAINTENANCE FY17 PROJECT, AN INCREASE OF \$11,039.97 FOR A REVISED CONTRACT PRICE OF \$525,713.82, AND CONTAINING AN EMERGENCY CLAUSE.
- C. [BILL NO. 17-248](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND EMERY SAPP & SONS, INC., IN THE AMOUNT OF \$137,550.00 FOR PRELIMINARY DESIGN SERVICES FOR NW WARD ROAD FROM NW TUDOR RD TO NW BLUE PKWY (RFQ NO. 49832272-DB) AND CONTAINING AN EMERGENCY CLAUSE.

- D. [BILL NO. 17-250](#) AN ORDINANCE AWARDING SANITARY SEWER CONSTRUCTION WORK, FOR THE BITTER CREEK ROAD SEWER TO WIEDENMANN INC., IN ACCORDANCE WITH ON CALL CONTRACT 2013-128/4R IN THE AMOUNT OF \$84,173.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE SAME AND CONTAINING AN EMERGENCY CLAUSE.

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. [2017-1653](#) PUBLIC HEARING - Appl. #PL2017-205 - SPECIAL USE PERMIT for indoor storage facility - Oakview Storage, 1410 NE Douglas St.; Oakview Capital Partners, LLC, applicant
- 1) [BILL NO. 17-251](#) AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR AN INDOOR STORAGE FACILITY IN DISTRICT PI ON LAND LOCATED AT 1410 NE DOUGLAS STREET, PROPOSED OAKVIEW STORAGE, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
- B. [2017-1644](#) PUBLIC HEARING - Application #PL2017-216 - SPECIAL USE PERMIT for in-home massage therapy - In Good Hands Therapeutic Massage, 1508 SW 9th St; Amy Abbott, applicant
- 1) [BILL NO. 17-252](#) AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR IN HOME MASSAGE THERAPY IN DISTRICT R-1 ON LAND LOCATED AT 1508 SW 9TH STREET FOR A PERIOD OF TEN (10) YEARS, ALL IN ACCORDANCE WITH ARTICLE 10 WITHIN THE UNIFIED DEVELOPMENT ORDINANCE, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
- C. [2017-1678](#) PUBLIC HEARING - Application #PL2017-221 - VACATION OF RIGHT-OF-WAY - a portion of NW Gregory Blvd located east of NW Lee's Summit Rd; City of Lee's Summit, applicant
- 1) [BILL NO. 17-253](#) AN ORDINANCE VACATING DEDICATED RIGHT-OF-WAY FOR A PORTION OF NW GREGORY BLVD, IN THE CITY OF LEE'S SUMMIT, MISSOURI.
- D. [2017-1643](#) PUBLIC HEARING - Application #PL2017-203 - REZONING from AG to CP-2 and PRELIMINARY DEVELOPMENT PLAN - approximately 4.3 acres abutting the property at 1850 NE US 40 Hwy; IAC Life, applicant

(NOTE: This item is to be CONTINUED to a date certain of December 21, 2017, per Staff's request, due to a continuance of the Planning Commission public hearing from a date of November 14, 2017, to a date certain of December 12, 2017.)

9. 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. 17-242](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN PARROT PROPERTIES, INC., A MISSOURI CORPORATION AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR VILLAGE AT VIEW HIGH DEVELOPMENT.
(Note: This item was CONTINUED from November 2, 2017 per staff's request.)
- B. [BILL NO. 17-254](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 3200 SW PERGOLA PARK DRIVE IN THE CITY OF LEE'S SUMMIT, MISSOURI.
- C. [BILL NO. 17-255](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 4548 SW RAINTREE SHORE DRIVE IN THE CITY OF LEE'S SUMMIT, MISSOURI.
- D. [BILL NO. 17-256](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 2821 NE INDEPENDENCE AVENUE IN THE CITY OF LEE'S SUMMIT, MISSOURI.
- E. [BILL NO. 17-257](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND HDR ENGINEERING INC., IN THE AMOUNT OF \$152,365 FOR PROFESSIONAL ENGINEERING SERVICES FOR FACILITIES ASSET MANAGEMENT PLAN (RFQ NO. 2017-142)
- G. [BILL NO. 17-259](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "WINTERSET VALLEY, 11TH PLAT, LOTS 1392A, 1411 THRU 1434 & TRACT A11", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.
- H. [BILL NO. 17-260](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "MILL CREEK OF SUMMIT MILL, 7th PLAT, TRACT U", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.
- I. [BILL NO. 17-261](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT AND SPECIAL DISTRICT REFUNDING AND IMPROVEMENT BONDS (SUMMIT FAIR PROJECT), SERIES 2017 OF THE CITY OF LEE'S SUMMIT, MISSOURI, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE BONDS.
- J. [BILL NO. 17-262](#) AN ORDINANCE APPROVING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, THE 740 NW BLUE PARKWAY COMMUNITY IMPROVEMENT DISTRICT AND 740 PARKWAY INVESTORS, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY.

- K. [BILL NO. 17-263](#) AN ORDINANCE APPROVING AMENDMENT NO. 7 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED EXPENDITURES FOR THE CITY OF LEE'S SUMMIT, MISSOURI, AND ESTABLISHING A NEW PAY AND CLASSIFICATION PLAN FOR IMPLEMENTATION OF THE COMPENSATION AND BENEFIT STUDY.
- L. [BILL NO. 17-264](#) AN ORDINANCE AMENDING THE CITY OF LEE'S SUMMIT CODE OF ORDINANCES SECTION 2-308 TO INCORPORATE PROVISIONS RELATED TO COMPENSATION PHILOSOPHY AND COMPENSATION STUDY AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTION AS IS NECESSARY TO ACHIEVE THE SAME.

10. PROPOSED ORDINANCES - SECOND READING:

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

- A. [BILL NO. 15-231](#) AN ORDINANCE APPROVING REDEVELOPMENT PROJECT G FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. (NOTE: SECOND READING ONLY. First Reading was done on December 17, 2015.)
- B. [BILL NO. 17-216](#) AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR TELECOMMUNICATIONS TOWER IN DISTRICT PI ON LAND LOCATED AT 465 SE OLDHAM PKWY, ALL IN ACCORDANCE WITH ARTICLE 10 WITHIN THE UNIFIED DEVELOPMENT ORDINANCE, FOR THE CITY OF LEE'S SUMMIT, MISSOURI. (Note: First Reading by City Council on October 5, 2017.)
- C. [BILL NO. 17-217](#) AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN ON LAND LOCATED AT 465 SE OLDHAM PKWY, TELECOMMUNICATION TOWER, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI. (Note: First Reading by City Council on October 5, 2017.)

11. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):

12. COUNCIL ROUNDTABLE:

13. STAFF ROUNDTABLE:

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 Internet site at "www.cityofls.net".