



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

Thursday, December 15, 2016

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

**REGULAR SESSION NO. 21 - AMENDED**

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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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 for action by the City Council with no public discussion. All items have been previously discussed in Council Committee and carry a Committee recommendation. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.*

- A. [2016-0774](#) Approval of Type G-3 Liquor License for Smoke Brewing Co., 209 SE Main Street

**4. PROPOSED ORDINANCES:**

- A. [BILL NO. 16-266](#) AN ORDINANCE APPROVING AMENDMENT NO. 10 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016, AS ADOPTED BY ORDINANCE NO. 7662, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MO. (F&BC 12/5/16)

- B. [BILL NO.](#) AN ORDINANCE APPROVING AMENDMENT NO.6 TO THE BUDGET FOR THE  
[16-267](#) 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 12/5/16)
- C. [BILL NO.](#) AN ORDINANCE REPEALING PREVIOUS ORDINANCES RELATED TO THE  
[16-268](#) SCHEDULE OF FEES AND CHARGES FOR THE CITY OF LEE'S SUMMIT AND  
ESTABLISHING THE CITY OF LEE'S SUMMIT SCHEDULE OF FEES AND  
CHARGES. (F&BC 12/5/16)
- D. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A REIMBURSEMENT  
[16-269](#) AGREEMENT BETWEEN PARROT PROPERTIES, INC. AND THE CITY OF LEE'S  
SUMMIT, MISSOURI FOR EXPENSES INCURRED IN THE ACQUISITION OF  
CERTAIN SANITARY SEWER AND TEMPORARY CONSTRUCTION EASEMENTS.
- E. [BILL NO.](#) AN ORDINANCE DETERMINING AND DECLARING THE NECESSITY OF  
[16-270](#) ACQUIRING FOR PUBLIC USE CERTAIN PERMANENT EASEMENTS AND  
TEMPORARY CONSTRUCTION EASEMENTS FOR SANITARY SEWER  
IMPROVEMENTS ASSOCIATED WITH THE PROPOSED VILLAGE AT VIEW  
HIGH DEVELOPMENT IN THE AREA OF THIRD STREET AND VIEW HIGH  
DRIVE; 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.
- F. [BILL NO.](#) AN ORDINANCE APPROVING THE SURETY BOND DEPOSIT AGREEMENT  
[16-272](#) GUARANTEEING INSTALLATION OF SUBDIVISION IMPROVEMENTS FOR THE  
QUIKTRIP NO. 0191 SUBDIVISION BY AND BETWEEN QUIKTRIP  
CORPORATION, AN OKLAHOMA CORPORATION AND THE CITY OF LEE'S  
SUMMIT, MISSOURI AND APPROVING THE USE OF A SURETY BOND AS  
SECURITY FOR THE INSTALLATION AND CONSTRUCTION OF SAID  
SUBDIVISION IMPROVEMENTS.
5. **RESOLUTIONS:**
- A. [RES. NO.](#) A RESOLUTION ADOPTING STATE INTERGOVERNMENTAL PROGRAM.  
[16-25](#)

**6. PROCLAMATIONS:**

- A. [2016-0769](#) Proclamation for Lawrence Pressly

**7. PRESENTATIONS:**

- A. [2016-0781](#) Presentation by the 2016 Lee's Summit Charter Review Commission.
- B. [2016-0729](#) Presentation of Special Audit Report

**8. PUBLIC HEARINGS (Sworn):**

*In an effort to assist applicants who travel from outside the Kansas City Metropolitan Area, every effort will be made to hear the application on the scheduled meeting date.*

- A. [2016-0770](#) Public Hearing - Plan for an Industrial Development Project for M150 Echelon Land Development LLC, for the Residences at Echelon Apartment Project

**9. OTHER BUSINESS:**

- A. [2016-0756](#) Discussion of a Compensation and Benefit Philosophy for the City of Lee's Summit.

- B. [BILL NO. 16-273](#) AN ORDINANCE CALLING AN ELECTION FOR APRIL 4, 2017, IN THE CITY OF LEE'S SUMMIT, MISSOURI, A CONSTITUTIONAL CHARTER CITY, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY QUESTIONS OF AMENDING THE CHARTER FOR THE CITY OF LEE'S SUMMIT AND AUTHORIZING THE ELECTION AUTHORITIES OF JACKSON AND CASS COUNTIES TO CONDUCT SAID ELECTION; PRESCRIBING THE FORM OF QUESTION TO BE USED AND PROVIDING THAT NOTICE OF SAID ELECTION BE GIVEN AND SAID ELECTION BE HELD IN ACCORDANCE WITH ALL APPLICABLE MISSOURI LAW.

- C. [BILL NO. 16-274](#) AN ORDINANCE APPROVING A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT FOR M150 ECHELON LAND DEVELOPMENT, LLC, A MISSOURI LIMITED LIABILITY COMPANY, CONSISTING OF THE CONSTRUCTION AND IMPROVEMENT OF A COMMERCIAL FACILITY FOR THE COMPANY; AUTHORIZING THE CITY OF LEE'S SUMMIT, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (RESIDENCES AT ECHELON PROJECT), SERIES 2017, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$27,000,000 TO FINANCE THE COSTS OF SUCH PROJECT; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

- D. [BILL NO.](#) [16-275](#) AN ORDINANCE APPROVING A RIGHT OF ENTRY AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND GOOGLE FIBER, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.
- E. [BILL NO.](#) [16-276](#) AN ORDINANCE APPROVING THE FIRST AMENDMENT TO LICENSE AGREEMENT FOR MAIN STREET AND SCHERER ROAD LOCATIONS BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND GOOGLE FIBER MISSOURI, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.
- F. [BILL NO.](#) [16-277](#) AN ORDINANCE APPROVING THE FIRST AMENDMENT TO LICENSE AGREEMENT FOR THE MAYBROOK SUBSTATION BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND GOOGLE FIBER MISSOURI, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.
- G. [BILL NO.](#) [16-278](#) AN ORDINANCE APPROVING THE FIRST AMENDMENT TO NETWORK COOPERATION AND SERVICES AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND GOOGLE FIBER MISSOURI, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.
- H. [BILL NO.](#) [16-279](#) AN ORDINANCE CALLING AN ELECTION FOR APRIL 4, 2017, IN THE CITY OF LEE'S SUMMIT, MISSOURI, A CONSTITUTIONAL CHARTER CITY, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY THE QUESTION OF WHETHER TO RECALL DISTRICT 4 COUNCILMEMBER CHRISTOPHER MORENO AND AUTHORIZING THE ELECTION AUTHORITY OF THE COUNTY OF JACKSON, MISSOURI, TO CONDUCT SAID ELECTION; PRESCRIBING THE FORM OF QUESTION TO BE USED THEREAT AND PROVIDING THAT NOTICE OF SAID ELECTION BE GIVEN AND SAID ELECTION BE HELD IN ACCORDANCE WITH ALL APPLICABLE MISSOURI LAW.

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

**11. COUNCIL ROUNDTABLE:**

**12. STAFF ROUNDTABLE:**

**13. 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".