



## The City of Lee's Summit

### Final Agenda

### City Council - Regular Session

Thursday, July 26, 2018

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 7

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#### Preliminaries:

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

#### 1. 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.*

#### 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 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. [BILL NO. 18-106](#) An ordinance approving a rezoning from District AG to District PMIX and Preliminary Development Plan located at 500 SE M-150 Highway, proposed Cobey Creek Development in accordance with the provisions of Unified Development Ordinance, No. 5209, for the City of Lee's Summit, Missouri. (Note: First Reading by Council on July 12, 2018, passed by unanimous vote.)

**Presenter:** Joshua Johnson, AICP, Asstistant Director of Plan Services

- B. [BILL NO. 18-107](#) An ordinance approving a Preliminary Development Plan located on Lot 18, Hearne's Addition in District RP-2, proposed Hearne's Addition, Lots 18A, 18B, and 18C in accordance with the provisions of Unified Development Ordinance, No. 5209, for the City of Lee's Summit, Missouri.  
(Note: First Reading by Council on July 12, 2018, passed by unanimous vote.)  
**Presenter:** Joshua Johnson, AICP, Asstistant Director of Plan Services
- C. [BILL NO. 18-108](#) An ordinance approving a Preliminary Development Plan on land located at 760 NW Blue Parkway in District CP-2, proposed Spira Care in accordance with the provisions of the Unified Development Ordinance, No. 5209, for the City of Lee's Summit, Missouri.  
(Note: First Reading by Council on July 12, 2018, passed by unanimous vote.)  
**Presenter:** Joshua Johnson, AICP, Asstistant Director of Plan Services

#### 4. 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. 18-110](#) An ordinance authorizing the execution of an agreement by and between the City of Lee's Summit and the Pinetree Village Homeowners Association which serves as the controlling association of properties within the Pinetree Village Subdivision for funding of the Pinetree Stormwater Improvement Project. (PWC 7-17-18)  
**Presenter:** Dena E. Mezger, P.E., Director of Public Works
- B. [BILL NO. 18-111](#) An ordinance approving the award of Bid No. 324-18/19 (crack seal) for the Crack Seal 18/19 Program to Scodeller Construction, Inc. in the amount of \$131,950.00. (PWC 7-17-18)  
**Presenter:** Dena E. Mezger, P.E., Director of Public Works
- C. [BILL NO. 18-112](#) An ordinance approving the award of Bid No. 324-18/19 (curb) for the Curb Repair 18/19 program to Phoenix Concrete & Underground, L.L.C. in the amount of \$1,529,802.48. (PWC 7-17-18)  
**Presenter:** Dena E. Mezger, P.E., Director of Public Works
- D. [BILL NO. 18-113](#) An ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and HDR Engineering Inc., in an amount not to exceed \$151,330 for engineering services related to sanitary sewer modeling, hydraulic capacity and design services (RFQ NO. 2018-064). (PWC 7-17-18)  
**Presenter:** Jeff Thorn, Assistant Director of Engineering Services, LS Water Utilities

#### 5. Resolutions:

- A. [RES. NO. 18-11](#) A Resolution adopting the Amended City Council Schedule of Meetings for 2018. (Rules Committee 7-16-18)  
**Presenter:** Brian W. Head, City Attorney

## 6. 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. 18-114](#) An ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri and Accurate Controls, Inc., in a not to exceed amount of fifty-nine thousand seven hundred twenty-eight dollars and sixteen cents (\$59,728.16) for the purchase of equipment and installation of the same related to the surveillance system located within the City detention facility and containing an emergency clause.

**Presenter:** Major Mark Taylor

## 7. Presentations:

- A. [2018-2165](#) Conceptual Economic Development Incentive Request-Kevin Higdon Construction Land Clearance for Redevelopment Authority (LCRA) project, 1450 SE Broadway Drive, Kevin Higdon Construction LLC applicant.

**Presenter:** Kevin Higdon, Manager, Kevin Higdon Construction, LLC

- B. [2018-2166](#) Conceptual Economic Development Incentive Request-MAR Building Solutions Land Clearance for Redevelopment Authority (LCRA) project, 1445 SE Broadway Drive, MAR Building Solutions applicant.

**Presenter:** Chad Anderson, President, MAR Building Solutions

## 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. [2018-2129](#) Appl. #PL2018-078 - Special Use Permit renewal for automotive sales - Fenton Motors, 1001 SE Oldham Parkway; Farchmin Dicus, PC, applicant.

**Presenter:** Joshua Johnson, AICP, Assistant Director of Plan Services

- 1) [BILL NO. 18-115](#) An ordinance granting a Special Use Permit renewal for automotive sales in District CP-2 on land located at 1001 SE Oldham Parkway for a period of twenty (20) years, all in accordance with Article 10 within the Unified Development Ordinance, for the City of Lee's Summit, Missouri.

**Presenter:** Joshua Johnson, AICP, Assistant Director of Plan Services

## 9. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 18-109](#) An ordinance approving a tax increment financing funding agreement between the City of Lee's Summit, Missouri and Cityscape Residential or associated special purpose entity and authorizing the City Manager to execute said agreement on behalf of the City.

(Note: First Reading by Council on July 12, 2018.)

**Presenter:** Mark Dunning, Assistant City Manager

- B. [AMENDED BILL NO. 18-104](#) An ordinance approving a public service agreement by and between Velocity Lee's Summit, Inc. and the City of Lee's Summit, Missouri for services to be provided to the City and authorizing the City Manager to execute the same by and on behalf of the City. (CEDC 6/13/18)

(Note: First Reading - and amended - by Council on July 12, 2018.)

**Presenter:** Nick Edwards, Assistant City Manager

## 10. Committee Reports

*Committee chairs report on matters held in Committee.*

## 11. 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.*

## 12. 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.*

## 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 Legislative Information Center website at "lsmo.legistar.com"