



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

Thursday, May 3, 2018
6:15 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

AMENDED - REGULAR SESSION NO. 2

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. [2018-2007](#) Approval of Action Letters from April 5, April 12 and April 19, 2018.
- B. [2018-2028](#) Mayor Pro Tempore Lopez City Council Committee and Liaison Appointments.
- C. [2018-2012](#) Approval of change of managing officer for Quik Trip Store #162 at 801 SE M291 Highway, #183 at 1001 SW Blue Parkway, and #191 at 1450 NE M291 Highway.
- D. [2018-2025](#) Hazardous Materials Permit for KC Dumpster Co. located at 1280 SE Century Drive.

- E. [BILL NO. 18-67](#) An Ordinance approving a Preliminary Development Plan requesting the removal of certain conditions from approval Ordinance No. 6066 for the Fairfield Woods Subdivision, in accordance with the provisions of Unified Development Ordinance No. 5209, for the City of Lee's Summit, Missouri. (Note: First reading on April 19, 2018. Passed by unanimous vote).
- F. [BILL NO. 18-68](#) An Ordinance authorizing an amendment to permit the extension of the project time period from December 31, 2017 to June 30, 2018 of the State Block Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting state funds in the amount of \$9,372,772.00 to rehabilitate and strengthen runway 18-36, extend runway 18-36, extend runway 11-29; and runway 18-36 and 11-29 lighting improvements. (Note: First reading on April 19, 2018. Passed by unanimous vote).
- G. [BILL NO. 18-69](#) An Ordinance authorizing an amendment to permit the extension of the project time period from December 31, 2017 to December 31, 2018 of the execution of an Airport Aid Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting state funds in the amount of \$520,710.00 to rehabilitate and strengthen runway 18-36, extend runway 18-36, extend runway 11-29; and runway 18-36 and 11-29 lighting improvements. (Note: First reading on April 19, 2018. Passed by unanimous vote).
4. **PROCLAMATIONS:**
- A. [2018-2011](#) May 2018 Bike and Walk Month
- B. [2018-2022](#) May 2018 Building Safety Month
- C. [2018-2023](#) Hammer Out Hunger Days May 3- 13, 2018
5. **PRESENTATIONS:**
- A. [2018-1992](#) Presentation of 2018 Citizen's Leadership Academy Graduation Certificates.
- B. [2018-1962](#) Presentation and review of City's adopted Economic Development Incentive Policy
- C. [2018-2008](#) License Tax Review Committee Annual Report for FY2017

6. RESOLUTIONS:

- A. [RES. NO.](#) A Resolution adopting the methodology for calculating the License Tax on
[18-05](#) building contractors relative to Section 28-179 of the Code of the City of
Lee's Summit, Missouri and City of Lee's Summit Ordinance No. 4592.

7. 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.](#) An Ordinance approving the award of Bid No. 41732272 for the NE
[18-73](#) Gateway Drive, NE Delta School Road to NE Georgian Drive project to
Freemen Concrete Construction, LLC in the amount of \$604,357.68.

8. PROPOSED ORDINANCES - SECOND READING:

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

- A. [BILL NO.](#) An Ordinance authorizing the execution of a Development Agreement
[18-70](#) between Clayton Properties Group, Inc. dba Summit Homes and the City of
Lee's Summit, Missouri for the Hawthorne Ridge Subdivision Development.
(Note: First reading by City Council on April 19, 2018.)
- B. [BILL NO.](#) An Ordinance approving Award of RFQ 2018-302-1 to Terracon Consultants,
[18-71](#) Inc. for on-call yearly geotechnical construction, material testing and
inspection services; a one-year contract with three possible one-year
renewal options.
(Note: First reading by City Council on April 19, 2018.)
- C. [BILL NO.](#) An Ordinance approving award of RFQ 2018-302-2 to Kansas City Testing
[18-72](#) and Engineering, LLC for on-call yearly geotechnical construction, material
testing and inspection services; a one-year contract with three possible
one-year renewal options.
(Note: First reading by City Council on April 19, 2018.)

9. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):**10. COUNCIL ROUNDTABLE:****11. STAFF ROUNDTABLE:****12. 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".