



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

Thursday, May 18, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 36

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. [2017-1188](#)

Mayor's Appointments:

Beautification Commission: Reappoint Kim Fritchie, Carol Rothwell, Laura Dawson, Randy Cain, Sarah DeBray, Bruce Holiman, Charlotte Lea and appoint Lila Raymond, terms to expire 7-22-19.

Housing Authority: Reappoint Kathryn Kelsey and Barbara Henson, terms to expire 5-4-21.

Planning Commission: Appoint Dana Arth to replace Fred DeMoro, term to expire 4-15-21.

Public Safety Advisory Board: Reappoint Bruce Trammel, Neil Ullery and Bill Morrow, terms to expire 5-1-20.

- B. [2017-1189](#) Approval of Action Letters from April 6, 13 and 20, 2017.
- C. [2017-1213](#) Approval of Type G-3 and S Liquor License for Pinsa, 1694 NW Chipman Road.
- D. [2017-1212](#) Approval of change in the managing officer for Hy-Vee East, 301 NE Rice Road, and Hy-Vee Gas #1, 920 NE Langsford Road.
- E. [2017-1211](#) Approval of Type G1 & S Liquor License for General Admission Sports Bar located at 3512 SW Market Street.

4. **PROPOSED ORDINANCES:**

- A. [BILL NO.
17-100](#) AN ORDINANCE VACATING TWO CERTAIN EASEMENTS, ONE LOCATED BETWEEN LOTS 3 AND 4 WITHIN THE PLAT ENTITLED "CHAPEL RIDGE, LOTS 1-11," AND THE OTHER DEDICATED BY DOCUMENT #2000I0039141 IN THE CITY OF LEE'S SUMMIT, MISSOURI.
- B. [BILL NO.
17-101](#) AN ORDINANCE APPROVING A FIXED BASE OPERATOR AGREEMENT BETWEEN REBEL AVIATION INC (HEREINAFTER "OPERATOR") AND THE CITY OF LEE'S SUMMIT, MISSOURI (HEREINAFTER "CITY") AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 5/8/17)
- C. [BILL NO.
17-102](#) AN ORDINANCE APPROVING THE TERMS FOR THE INTERFUND LOANS FOR THE FUNDING OF THE PURCHASE OF A HANGAR, FIXTURES AND PERMANENT IMPROVEMENTS FROM TRANSPORTATION SALES TAX REVENUES, APPROVING AMENDMENT NO. 11 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE INTERFUND LOANS TERMS APPROVED HEREIN SUBJECT TO ANNUAL APPROPRIATIONS. (F&BC 5/8/17)
- D. [BILL NO.
17-103](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A SOLE SOURCE AGREEMENT WITH N. HARRIS COMPUTER CORPORATION, THROUGH ADVANCED UTILITY SYSTEMS FOR THE SOFTWARE SUPPORT AND MAINTENANCE OF THE WATER UTILITIES SUPPORT SERVICES CUSTOMER INFORMATION SYSTEM (CIS) FOR A ONE-YEAR PERIOD WITH FOUR POSSIBLE ONE YEAR RENEWAL OPTIONS AT GUARANTEED RATES. (F&BC 5/8/17)
- E. [BILL NO.
17-104](#) AN ORDINANCE TERMINATING AND DISSOLVING THE CHAPEL RIDGE TAX INCREMENT FINANCING PLAN, SPECIAL ALLOCATION FUND, AND THE TAX INCREMENT FINANCING ASSOCIATED THEREWITH, AND TERMINATING THE DESIGNATION OF THE REDEVELOPMENT AREA UNDER SAID PLAN AS A REDEVELOPMENT AREA. (F&BC 5/8/17)

- F. [BILL NO. 17-105](#) AN ORDINANCE AMENDING CHAPTER 17, ARTICLE IV OFFENSES AGAINST PROPERTY OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, MISSOURI BY ENACTING A NEW SECTION 17-94 TO PROHIBIT IDENTITY THEFT AND REPEALING, SECTION 17-81 DEFINITIONS AND ENACTING IN LIEU THEREOF A NEW SECTION 17-81 DEFINITIONS, OF LIKE NUMBER AND SUBJECT. (CEDC 5/10/17)
- G. [BILL NO. 17-106](#) AN ORDINANCE APPROVING ADDENDUM NO. 2 TO PSA NO. 2012-107/2R WITH GRANICUS, INC. TO INCORPORATE VOTE CAST WITH ILEGISLATE AND MEETING EFFICIENCY PRODUCTS TO THE SCOPE OF SERVICES PROVIDED TO THE CITY BY GRANICUS, INC. FOR AN INITIAL INVESTMENT IN AN AMOUNT NOT TO EXCEED \$5,459.00 AND FURTHER AMENDING THE CONTINUING SOFTWARE SUPPORT COSTS PAYABLE TO GRANICUS, INC. FOR ALL PRODUCTS AND SERVICES TO AN AMOUNT NOT TO EXCEED \$4,420.00 PER MONTH AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID ADDENDUM BY AND ON BEHALF OF THE CITY.

5. **RESOLUTIONS:**

- A. [RES. NO. 17-07](#) A RESOLUTION AUTHORIZING ESTABLISHMENT OF CITY BANK ACCOUNTS AND DESIGNATING AUTHORIZED SIGNATURES.
- B. [RES. NO. 17-08](#) A RESOLUTION AUTHORIZING THE CITY OF LEE'S SUMMIT TO PARTICIPATE IN, SPONSOR, CONDUCT, AWARD OR ADMINISTER COOPERATIVE PURCHASING PROGRAMS ("APPROVED LIST") FOR THE 2018 FISCAL YEAR. (F&BC 5/8/17)

6. **PRESENTATIONS:**

- A. [2017-1098](#) Presentation - New Longview Project Status Report

7. **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. [2017-0966](#) CONTINUED PUBLIC HEARING - Appl. #PL2016-185 - SPECIAL USE PERMIT renewal for a telecommunication tower - 2750 NW Clifford Rd; American Tower Asset Sub, LLC, applicant.
(NOTE: This Public Hearing was continued from April 6, 2017 and is to be CONTINUED to a date certain of June 1, 2017, per the applicant's request)
- B. [2017-0967](#) CONTINUED PUBLIC HEARING Appl. #PL2016-190 - SPECIAL USE PERMIT renewal for telecommunication towers - 2140 NW Lowenstein Dr; American Tower Asset Sub II, LLC, applicant
(NOTE: This Public Hearing was continued from April 6, 2017 and is to be CONTINUED to a date certain of June 1, 2017, per the applicant's request)

- C. [2017-1193](#) PUBLIC HEARING - Appl. #PL2016-219 - REZONING from AG to R-1 and PRELIMINARY DEVELOPMENT PLAN - Whispering Woods, approximately 76 acres generally located at the northeast corner of SW Pryor Rd and SW Hook Rd; Whispering Woods Land, LLC, applicant.
- D. [2017-1154](#) PUBLIC HEARING - Application #PL2017-045 - VACATION OF RIGHT-OF-WAY - portions of SE Bailey Road located approximately ¼ mile east of SW M-291 Hwy.; The Grove at Lee's Summit, LLC, applicant.
- E. [2017-1174](#) PUBLIC HEARING - Application #PL2017-070 - UNIFIED DEVELOPMENT ORDINANCE (UDO) AMENDMENT #61 - Article 10 Special Uses and Structures, revisions to the regulation of telecommunication towers; City of Lee's Summit, applicant.
- 8. PUBLIC HEARINGS (Legislative):**
- A. [2017-1207](#) Public Hearing: Proposed FY18 Annual Budget
- 9. OTHER BUSINESS:**
- A. [BILL NO. 17-107](#) AN ORDINANCE GRANTING A CHANGE IN ZONING CLASSIFICATION FROM AG TO R-1 ON APPROXIMATELY 76 ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF SW PRYOR RD. AND SW HOOK RD. FOR THE PROPOSED WHISPERING WOODS RESIDENTIAL SUBDIVISION, AND APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR WHISPERING WOODS SUBDIVISION, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE NO. 5209 FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
- B. [BILL NO. 17-108](#) AN ORDINANCE VACATING DEDICATED RIGHT-OF-WAY FOR PORTIONS OF SE BAILEY ROAD LOCATED APPROXIMATELY ¼ MILE EAST OF SW M-291 HWY. WITHIN THE CITY OF LEE'S SUMMIT, MISSOURI.
- C. [BILL NO. 17-109](#) AN ORDINANCE APPROVING APPLICATION PL2017-070 - AMENDMENT #61 TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) - ARTICLE 10 SPECIAL USES AND STRUCTURES, SPECIFIC TO TELECOMMUNICATION TOWERS; CITY OF LEE'S SUMMIT APPLICANT.
- D. [BILL NO. 17-111](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "VILLAGE AT VIEW HIGH, 1ST PLAT, Lots 1-3 & Tract A", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.
- E. [BILL NO. 17-112](#) AN ORDINANCE APPROVING A TAX INCREMENT FINANCING FUNDING AGREEMENT BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND PARROT PROPERTIES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY.

- F. [2017-1220](#) Consideration and request of issuance of infrastructure permit prior to incentive request consideration - Village at View High project.

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".