



The City of Lee's Summit
Action Letter
City Council - Regular Session

Tuesday, June 4, 2019

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

*****AMENDED*** REGULAR SESSION NO. 29**

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

Mayor Baird called Regular Session No. 29 to order at 6:07 p.m.

- D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez

1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, to approved the Amended Agenda as published. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, to adopt the Consent Agenda as published. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

A. [2019-2809](#) Mayor Pro Tempore Lopez City Council Committee and Liaison Appointments.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, to approve the City Council Committee and Liaison Appointments as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

B. [2019-2768](#) Approval of Action Letters from May 7th, 14th and 21st, 2019.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, to approve the Action Letters from May 7, 14 and 21, 2019 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

C. [2019-2734](#) Approval of upgrade in Liquor License from A3 to A1 for Fringe Beerworks, 224 SE Douglas Street.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, to approve the change in Liquor License for Fringe Beerworks as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [2019-2735](#) Approval of change in managing officer for Spin Pizza, 1808 NW Chipman Road, Suite D.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, to approve the change in managing office for Spin Pizza as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- E. [2019-2810](#) Approval of change in managing officer for Hu Hot Mongolian Grill, 632 NE M-291 Highway.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, to approve the change in managing officer for Hu Hot Mongolian Grill as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- F. [BILL NO. 19-112](#) An Ordinance granting a Special Use Permit renewal for auto sales in District CP-2 on land located at 1 SE 30th Street for a period of ten (10) years, all in accordance with Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.
(Note: First reading by City Council on May 21, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, that Bill No. 19-112 be adopted and numbered Ordinance No. 8636 as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- G.** [BILL NO. 19-114](#) An Ordinance approving a development agreement between Clayton Properties, Inc and The City of Lee's Summit, Missouri for the Woodside Ridge Development.

(Note: First reading by City Council on May 21, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, that Bill No. 19-114 be adopted and numbered Ordinance No. 8637 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- H.** [BILL NO. 19-115](#) An Ordinance accepting final plat entitled "Summit Orchard, Lots 4A-4E", as a subdivision to the City of Lee's Summit, Missouri.

(Note: First reading by City Council on May 21, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, that Bill No. 19-115 be adopted and numbered Ordinance No. 8638 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- I.** [2019-2832](#) Mayor's Appointments:

Arts Council: Jen Steller - term to expire July 22, 2021 and Brenda Harris - term to expire July 22, 2020

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, to approve the Mayor's Appointments to the Arts Council as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

3. Council Roundtable

Councilmember DeMoro reminded everyone that June 5, 2019 at 5:30 p.m. will be the Hartman Park Rock Island Trail ribbon cutting. He stated that this trail head is a great addition to Hartman Park and the Rock Island Trail.

Councilmember Forte announced Downtown Days is this weekend. Madison Ward and the Mama Bear are the headline act for Saturday evening starting at 8:30 p.m. The festival opens at noon on Friday, June 7 and lasts until Sunday, June 9. Also, Lee's Summit CARES hosted their annual Got Talent fundraiser and they raised \$22,000 to support Lee's Summit CARES and their Community for Youth and Family. The three judges were Matt Lewis, who performed a 30 minute pre-show much to the delight of the fans, and former graduates Steve Serrano and Christina Burton. The top 3 winners were Sam Aubuchon, age 18, from Blue Springs, Jordan Haas, age 17, from Lee's Summit, and Emma Hite, age 12, from Belton.

Councilmember Edson shared that last week Councilmember DeMoro and herself met with Governor Mike Parson at Hy-Vee on 3rd Street and Ward Road. The Department of Agriculture held a "Celebration to Beef" (May is National Beef Month). She added that the Chef at Hy-Vee prepared some very tasty beef and it was a good event.

Councilmember Johnson mentioned this weekend there is a girls softball tournament at Legacy Park. The tournament is fast pitch for youth ages 10, 12 and 14.

Councilmember Binney expressed his hope that the girls softball teams are staying in Lee's Summit hotels and eating at Lee's Summit restaurants. He then shared that he and Councilmember DeMoro joined County Executor Frank White, County Legislator Chair Theresa Galvin, Rock Island Trail Director Matt Davis, KCATA Director Robbie Makinen, Jackson County Parks, a Kansas City Councilmember, a few other Legislators and a really good crowd on Saturday morning as they officially cut the ribbon on the Rock Island Trail. He added that the six and a half mile trail through Lee's Summit is open and available for everyone to use so please get out and get some fresh air and exercise. Once connected to Pleasant Hill and the Katy Trail, it will create a great opportunity for some recreational tourism. Also, District One residents should be receiving

a post card in the mail regarding a District One open forum meeting at the Lee's Summit Water Utilities building on Thursday, June 20, 2019 from 7:00 - 8:30 p.m.

Mayor Pro Tem Lopez noted there was another tournament at Legacy Park a couple of weeks ago. He shared that his daughter is involved in competitive softball and they travel all over the region. He said it was nice to be home for a high profile, very competitive, tournament and because of the rain, a lot of people ended up shopping throughout the city. There were long rain delays and several teams were at Dick's Sporting Goods.

Mayor Baird joked that he will now be hoping for short rain delays every weekend, but not long enough to cancel the whole tournament.

Councilmember DeMoro didn't want to fail to mention that he, Councilmember Binney and Mayor Baird attended the ribbon cutting for Weber and Joe's Carpet. He said they are a great addition on the east side of town. They had a soft opening with the lights on and doors open and said they had people coming in for the last week and made quite a number of sales even though they were not officially opened. He thanked them for returning to Lee's Summit.

Mayor Baird added that it is a very nice looking building. It is on 50 Highway which goes right through the heart of the community and it's nice having that kind of visibility and investment in the community.

4. Proclamations:

- A. [2019-2778](#) Make Music Lee's Summit Day - June 21, 2019

This Proclamation was presented.

- B. [2019-2786](#) National Flag Week - June 10 - 14, 2019

This Proclamation was presented.

5. Resolutions:

- A. [RES NO. 19-09](#) A Resolution adopting the FY2020 - FY2024 Capital Improvement Plan (CIP) in accordance with the City of Lee's Summit Charter.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, to adopt Resolution No. 19-09. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

6. Public Hearings:

- A. [2019-2753](#) Public Hearing: Application #PL2019-097 - Rezoning from AG to RLL - Sanko Acres, 5220 NE Maybrook Road; Nathan Sanko, applicant.
(NOTE: This item was continued from June 4, 2019 per Staff's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that this Public Hearing be continued to a date certain of June 11, 2019. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B. [2018-2219](#) Public Hearing: Application #PL2018-101 - Rezoning from PI to PMIX and Preliminary Development Plan - Woodland Glen, approximately 24 acres located at the northeast corner of SW Ward Road and SW Scherer Road; John Duggan, applicant.
(NOTE: This item was continued from June 4, 2019 per Staff's request. This item was continued from June 11, 2019 per the Applicant's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that this Public Hearing be continued to a date certain of June 11, 2019. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- C. [2019-2746](#) Public Hearing: Application #PL2019-058 - Unified Development Ordinance (UDO) Amendment #4 - Article 6 Use Standards - Division III Special Use Permits - Subdivision 2 Specified Special Uses - amendment to the regulations for telecommunication towers/antennas; City of Lee's Summit, applicant.
(NOTE: This item is to be continued to June 18, 2019 per Staff's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that this Public Hearing be continued to a date certain of June 18, 2019. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [2019-2744](#) Public Hearing: Application #PL2019-134 - Unified Development Ordinance Amendment #5 - Article 5 Overlay Districts - Division VIII EnVision LS Area Development Plan (ADP) Design Standards; and Article 15 Rules of Interpretation and Definitions - Division II Definitions - establishment of an appeals process for prohibited uses and amendment to definitions; City of Lee's Summit, applicant. (NOTE: This item is to be continued to June 18, 2019 per Staff's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that this Public Hearing be continued to a date certain of June 18, 2019. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- E. [2019-2693](#) Public Hearing: Application #PL2019-151 - Unified Development Ordinance (UDO) Amendment #6 - Article 8 Site Standards - Division I Design Standards - Subdivision 4 Other Required Design Standards - amendment to trash enclosure and ground-mounted mechanical screening material requirements; City of Lee's Summit, applicant. (NOTE: This item is to be continued to June 18, 2019 per Staff's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that this Public Hearing be continued to a date certain of June 18, 2019. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- F. [2019-2824](#) Public Hearing: Budget for the City of Lee's Summit, Missouri, for the Fiscal Year ending June 30, 2020.

City Council discussions included:

- An update on reimbursement for dispatching services
- An explanation of a significant cut to the Administration Department budget
- An update on revenue options previously identified by City Council
- Investment Earnings differences
- Individual Department budgets that are usually part of the presentation
- Lightning detecting equipment
- Why the Municipal Court's budget is separated out and has it's own ordinance
- Why the Motor Vehicle tax has plateaued
- Need for future update on EMS billing and dispatching contracts
- Clarification of the Crime Scene Investigating van from the expansion request

There were no speakers in favor of, or opposed to, the City Manager's proposed budget.

- 1) [BILL NO. 19-116](#) An Ordinance approving, adopting and appropriating the Budget of the City of Lee's Summit, Missouri, for the Fiscal Year ending June 30, 2020.

(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 19-116 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- 2) [BILL NO. 19-117](#) An Ordinance approving, adopting and appropriating the Budget for the Municipal Court Department of the City of Lee's Summit, Missouri, for the Fiscal Year ending June 30, 2020.

(Note: This was first read by Council on June 4, 2019.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, that Bill No. 19-117 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson

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Nay: 1 - Councilmember Binney

Abstain: 1 - Councilmember Lopez

- 3) [BILL NO. 19-118](#) An Ordinance approving Amendment No. 1 to the Budget for the Fiscal Year ending June 30, 2020, by revising the Authorized Expenditures for the City of Lee's Summit to Fund a Lightning Detection System.

(Note: This was first read by Council on June 4, 2019.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Faith, that Bill No. 19-118 be advanced to second reading. The motion carried by the following vote:

Aye: 6 - Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 3 - Mayor Baird
Councilmember Binney
Councilmember Carlyle

- G. [2019-2695](#) Continued Public Hearing: Application #PL2019-071 - Preliminary Development Plan - Paragon Star Village, approximately 36 acres generally located at the northeast corner of NW View High Drive and I-470 Highway; Paragon Star, LLC, applicant. (NOTE: This item was previously continued from May 7, 2019 per the applicant's request.)

Exhibit A, list of exhibits 1-28 were entered into the record.

City Council discussions included:

- Five conditions of approval
- Physics of flooding/stormwater concerns
- Number of Engineers associated with this project
- Clarification of the additional traffic study requested by Kansas City
- Update on additional third party stormwater shed study that was requested
- Wilson and Associates study of stormwater for Kansas City (CLOMAR map revision) and FEMA's involvement
- The portion of the development that is on Jackson County property and their conditions of approval
- When is it supposed to go before the Kansas City Planning Commission - June 18, 2019 and KCBZA on July 9, 2019.
- How far is Bannister Road (AKA 95th St) from 470 Highway - Estimated at about a mile and is curvy
- Topography of the site
- Location of the soccer fields, the number of fields and construction date
- Proposed trail head for the Little Blue Trace or the Rock Island Trail
- Diverging diamond interchange construction
- Phasing
- Design standards and timeline

- Conditions requested by Jackson County for the right in-right out access
- Work in flood plain

There were no speakers in favor of this application.

Mr. Will Dyson, HOA President of Silvertooth-Fahey Farms in Kansas City, shared his concerns with the 404 permit from the Corp of Engineers NWK 2013-00408 has a condition R which states you are prohibited from filling any wetlands, or effecting the wetlands, whether they are in the floodway or not. He stated that clearing and grading has been done at the site that accelerates and increases the drainage. He added that the HOA includes horse pastures that have never flooded until this year and now half the pastures and fences are under water. He feels the 404 condition R should be honored and the filling and changing of these wetlands should be undone. A large storm would threaten their community.

Mr. Phillip Short, Developer of Paragon Star, commended Council and staff. He assured everyone that the Paragon Star team take all comments into consideration and do their best to please everyone.

- 1) [BILL NO. 19-119](#) An Ordinance approving a Preliminary Development Plan located generally at the northeast corner of NW View High Dr. and I-470 Hwy in District PMIX, proposed Paragon Star Village in accordance with the provisions of Chapter 33, The Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, to advance Bill No. 19-119 to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

7. Public Comments:

There were no Public Comments.

8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 19-120](#) An Ordinance approving a renewal and amendment to services being offered in the 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. (BOAC 4-8-19) (F&BC 5-20-19)

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ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, that Bill No. 19-120 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Absent: 1 - Councilmember Forte

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, that Bill No. 19-120 be adopted and numbered Ordinance No. 8639. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B. [BILL NO. 19-121](#)** An Ordinance amending Section 1, Procurement Definitions, and Section 2, Authority and Enforcement, of the City of Lee's Summit Procurement Policy Manual. (F&BC 5-20-19)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney, that Bill No. 19-121 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 19-121 be adopted and numbered Ordinance No. 8640. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

- C. [BILL NO. 19-122](#) An Ordinance authorizing the execution of the 2019 Combat Drug Commission DARE Agreement by and between the City of Lee's Summit, Missouri and Jackson County, Missouri. (F&BC 5-20-19)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that Bill No. 19-122 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that Bill No. 19-122 be adopted and numbered Ordinance No. 8641. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [BILL NO. 19-123](#) An Ordinance approving and authorizing the execution an addendum to a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of additional funding from Midwest High Intensity Drug Trafficking Area Award Funds. (F&BC 5-20-19)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Bill No. 19-123 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Bill No. 19-123 be adopted and numbered Ordinance No. 8642. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

9. Proposed Ordinances - First Reading:

- A.** [BILL NO. 19-124](#) An Ordinance approving a Dissolution Agreement for the I-470 and 350 (Summit Woods) Transportation Development District.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 19-124 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B.** [BILL NO. 19-125](#) An Ordinance approving a Cash Escrow Deposit Agreement guaranteeing installation of subdivision improvements between Townsend Summit, LLC and The City of Lee's Summit, Missouri for the Summit Orchard, Lots 4A - 4E Final Plat.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Faith, that Bill No. 19-125 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

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- C. [BILL NO. 19-126](#) An Ordinance vacating a portion of a certain utility easement located at 1715 NE Aberdeen Drive in the City of Lee's Summit, Missouri.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 19-126 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [BILL NO. 19-127](#) An Ordinance accepting final plat entitled "The Trails of Park Ridge, 4th Plat, Lots 70 thru 114 & Block 2", as a subdivision to the City of Lee's Summit, Missouri.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Carlyle, that Bill No. 19-127 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- E. [BILL NO. 19-128](#) An Ordinance authorizing execution of Modification No. 7 to On-Call Agreement for Environmental Professional Engineering Services Yearly Contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. DBA SCS Engineers (Original RFQ No. 2017-307, Renewal 2017-307/R2) for annual tasks associated with the Resource Recovery Park for a not to exceed cost of \$183,800.00, and authorizing the City Manager to enter into an agreement for the same.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Binney, that Bill No. 19-128 be advanced to second reading. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- F.** [BILL NO. 19-129](#) An Ordinance authorizing the execution of Modification No. 1 to agreement dated December 27, 2017 (RFQ No. 2017-142) for professional engineering services for Facilities Asset Management Plan with HDR Engineering, Inc., for an increase of \$81,315.00 with an amended not to exceed amount of \$233,680, and authorizing the City Manager to enter into an agreement for the same.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 19-129 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- G.** [BILL NO. 19-130](#) An Ordinance approving the award of Bid No. 324-19/20 (curb) for the Curb Repair 19/20 program to Freeman Concrete Construction, LLC in the amount of \$2,853,707.75, and authorizing the City Manager to enter into an agreement for the same.
(Note: This was first read by Council on June 4, 2019.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 19-130 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

- H. [BILL NO. 19-131](#) An Ordinance approving the FY2020 Property And Liability Insurance Program, authorizing the City Manager to enter into Agreements with CNA Insurance, States Self-Insurers Risk Retention Group, Glatfelter Insurance Group, Chubb Limited, Physicians Professional Indemnity Association, and Traveler's Insurance for the procurement of property and liability insurance coverage and related services for FY2020, and authorizing the City Attorney to approve individual claim expenses and/or settlements in amounts not to exceed \$20,000.00 per claim.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Bill No. 19-131 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

10. Committee Reports

Councilmember Forte stated the first meeting of the new CEDC (Community and Economic Development Committee) will be Wednesday, June 12, 2019 at 4:00 p.m.

11. Council Comments:

Councilmember Binney commented that, in the past, staff has been beaten up for having too much of a Public Hearing process on the CIP (Capital Improvement Plan) so it looks like they tried to go a different route this time and now they are being told they didn't have enough public process. He added that it might be beneficial to educate Councilmembers on the process for the Planning Commission and that Council approves the expenditures. He would like to see more public input throughout the process in the coming years.

Councilmember Edson announced the new Executive Director for the Housing Authority, Eric Burg, started last week. He is from the Missouri Housing Development Commission and has spent his career in public and affordable housing.

Mayor Baird commented that staff did a great job, especially Ryan Elam, Director of Development Services. He went on to say the lightning detection system was approved tonight and he would like to have a really sensitive one that really protects our kids. He joked that long rain delays are good for shopping in Lee's Summit.

12. Staff Roundtable

Mr. Steve Arbo, City Manager, commented that originally there were five or six Public Hearings scheduled for tonight so, with the Mayor's help, the Work Session next week will need to be used for some of those Public Hearings.

Mr. Brian Head, City Attorney, thanked Dan White, Chief Council of Management & Operations, and Pat from Lockton, for being here and prepared to answer any questions from Council regarding the insurance renewal.

13. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 29 at 10:48 p.m.

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"