



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

Thursday, September 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. 13 - AMENDED

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. [2016-0524](#) Mayor's Appointments:
Human Relations Commission: Appoint Anne Wallace, Edgar Palacios term to expire 7-6-19 and appoint Kimberly Hollins, term to expire 7-6-17.

- B. [2016-0559](#) Mayor's Appointments:

Downtown Community Improvement District Board: Reappoint Amy Robertson, Debbie Stoddard, and Jennifer Swearngin; and appoint Trisha Drape with all terms to expire 8-4-20.

- C. [2016-0504](#) Approval of Liquor License for Sabella's Fire.

4. PROPOSED ORDINANCES:

- A. [BILL NO.](#) [16-188](#) AN ORDINANCE VACATING A CERTAIN WATER LINE EASEMENT LOCATED WITHIN THE PLAT ENTITLED "400 COLBERN ROAD, LOTS 1-3 & TRACT A," IN THE CITY OF LEE'S SUMMIT, MISSOURI.
- B. [BILL NO.](#) [16-189](#) AN ORDINANCE VACATING TWO CERTAIN SANITARY SEWER EASEMENTS LOCATED WITHIN THE PLAT ENTITLED "400 COLBERN ROAD, LOTS 1-3 & TRACT A," IN THE CITY OF LEE'S SUMMIT, MISSOURI.
- C. [BILL NO.](#) [16-190](#) AN ORDINANCE APPROVING A FIXED BASE OPERATOR AGREEMENT WITH LEGACY AVIATION, INC. d/b/a FLYING KC FOR THE LEASE OF SUITE C IN THE AIRPORT MODULAR BUILDING TO PERFORM FLIGHT TRAINING, AIRCRAFT RENTAL, AIRCRAFT MANAGEMENT/CONSULTING AND AIRCRAFT SALES AT THE LEE'S SUMMIT MUNICIPAL AIRPORT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SAME WITH LEGACY AVIATION, INC. d/b/a FLYING KC FOR A PERIOD OF ONE YEAR WITH A ONE YEAR AUTOMATIC RENEWAL OPTION. (F&BC 8-29-16)
- D. [BILL NO.](#) [16-191](#) AN ORDINANCE APPROVING MODIFICATION NO. 5 TO AGREEMENT NO. 2012-002 WITH TOSHIBA BUSINESS SOLUTIONS TO EXTEND THE TERM OF THE AGREEMENT AN ADDITIONAL TWO (2) YEARS AND TO REDUCE THE TOTAL MONTHLY LEASE RATE PAYABLE BY THE CITY OF LEE'S SUMMIT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 8-29-16)
- E. [BILL NO.](#) [16-192](#) AN ORDINANCE APPROVING A SOLE SOURCE AGREEMENT AND ORDER FORM WITH INFOR FOR THE PROCUREMENT OF UPGRADE LICENSES FOR MICRO FOCUS SOFTWARE TO BE USED IN CONNECTION WITH THE LAWSON SYSTEM AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT OR AGREEMENTS WITH INFOR FOR THE ACQUISITION OF THE SAME IN THE AMOUNT OF \$26,272.00. (F&BC 8-29-16)
- F. [BILL NO.](#) [16-193](#) AN ORDINANCE REPEALING PREVIOUS ORDINANCES RELATED TO THE 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 8-29-16)
- G. [BILL NO.](#) [16-194](#) AN ORDINANCE APPROVING THE EXECUTION OF THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF MISSOURI, DEPARTMENT OF TRANSPORTATION TRAFFIC AND HIGHWAY SAFETY DIVISION AND THE CITY OF LEE'S SUMMIT MISSOURI FOR THE MISSOURI HIGHWAY SAFETY PROGRAM.

- H. [BILL NO. 16-195](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE LEE'S SUMMIT R-7 SCHOOL DISTRICT FOR THE SUPPORT OF THE STUDENT ART PROJECT AT THE SUMMIT ART FESTIVAL.

5. **PROCLAMATIONS:**

- A. [2016-0418](#) Proclaim the week of September 17-23, 2016 as Constitution Week.

6. **RESOLUTIONS:**

- A. [RES. NO. 16-18](#) A RESOLUTION AUTHORIZING THE CITY OF LEE'S SUMMIT, MISSOURI TO PARTICIPATE IN COOPERATIVE PURCHASING PROGRAMS FOR FISCAL YEAR 2017. (F&BC 8-29-16)

- B. [RES. NO. 16-19](#) A RESOLUTION DIRECTING STAFF TO EXTEND THE TIME PERIOD FOR THE SUSPENSION AND DELAY OF THE ACCEPTANCE AND PROCESSING OF DEVELOPMENT APPLICATIONS AND APPLICATIONS FOR BUILDING PERMITS IN AN AREA GENERALLY BOUNDED BY PINE TREE PLAZA, 50 HIGHWAY, ADESA PROPERTY, JEFFERSON STREET, PERSELS (WEST OF M-291), 16TH STREET (EAST OF M-291) THE UNION PACIFIC RAILROAD RIGHT-OF-WAY AND SOUTH M-291 HIGHWAY TO A DATE OF JANUARY 6, 2017.

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. [2016-0472](#) PUBLIC HEARING - Application #PL2016-094 - Amendment #57 to the Unified Development Ordinance - Article 13 Signs.
- B. [2016-0500](#) PUBLIC HEARING - Application #PL2016-148 - SPECIAL USE PERMIT for heavy equipment sales and rental - Sunbelt Rentals, 20 & 50 SE 29th Terrace; Crossland Realty Group, applicant.
(NOTE: This applicant has requested this item be CONTINUED to October 6, 2016.)
- C. [2016-0522](#) PUBLIC HEARING - To Establish the 2016 Tax Levy for the City of Lee's Summit, Cass and Jackson Counties.

8. **OTHER BUSINESS:**

- A. [BILL NO. 16-199](#) AN ORDINANCE APPROVING APPLICATION #PL2016-094 - AMENDMENT #57 TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) - ARTICLE 13 SIGNS; CITY OF LEE'S SUMMIT APPLICANT.

- B. [BILL NO. 16-196](#) AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR HEAVY EQUIPMENT SALES AND RENTAL IN DISTRICT CS ON LAND LOCATED AT 20 & 50 SE 29TH TERR., SUNBELT RENTALS, 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. (NOTE: This applicant has requested this item be CONTINUED to October 6, 2016.)
- C. [BILL NO. 16-197](#) AN ORDINANCE SETTING THE TAX LEVY FOR THE YEAR 2016 FOR THE CITY OF LEE'S SUMMIT, CASS AND JACKSON COUNTIES, MISSOURI.
- D. [2016-0544](#) New Longview TIF Status update
- E. [BILL NO. 15-238](#) Second Reading of AN ORDINANCE APPROVING REDEVELOPMENT PROJECT [N] FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. (NOTE: Second Reading. First Reading was done on December 17, 2015.)
- F. [BILL NO. 16-198](#) AN ORDINANCE APPROVING AN ADDITIONAL STATEMENT OF WORK PURSUANT TO THE ORIGINAL AGREEMENT BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND RUBINBROWN LLP FOR CERTAIN PROCUREMENT PROCESS AUDIT SERVICES AS DESCRIBED THEREIN AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME.

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".