



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

Tuesday, April 9, 2019

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

WORK SESSION NO. 9

Preliminaries:

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

Mayor Baird called Work Session No. 9 to order at 7:05 p.m.

D. Roll Call

- Present:** 8 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez
- Absent:** 1 - Councilmember Rob Binney

1. Approval of Agenda

ACTION: On motion by Councilmember Edson, second by Councilmember Forte the Council voted unanimously (Councilmember Binney Absent) to approve the agenda as published:

AYE:

Councilmember Edson
Councilmember Forte
Councilmember Lopez
Councilmember Johnson
Councilmember Carlyle
Councilmember Faith
Councilmember DeMoro
Mayor Baird

ABSENT:

Councilmember Binney

2. Approval of Consent Agenda:

ACTION: On motion by Councilmember Faith, second by Councilmember Edson the Council voted unanimously (Councilmember Binney Absent) to approve the agenda as published:

AYE:

Councilmember Edson
Councilmember Forte
Councilmember Lopez
Councilmember Johnson
Councilmember Carlyle
Councilmember Faith
Councilmember DeMoro
Mayor Baird

ABSENT:

Councilmember Binney

A. [BILL NO. 19-63](#)

An Ordinance approving a Rezoning from District CP-2 to District AG located at 619 SW Jefferson Street, in accordance with the provisions of Chapter 33, of the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(NOTE: First reading by City Council on April 2, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that this Bill No. 19-63 be adopted and numbered Ord. No. 8604 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Binney

- B.** [BILL NO. 19-66](#) An Ordinance approving a Preliminary Development Plan located at 4101 NE Port Drive in District PMIX, proposed Lakewood Business Park Lot 35 in accordance with the provisions of Chapter 33, of the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(NOTE: First reading by City Council on April 2, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 19-66 be adopted and numbered Ord. No. 8605 as part of the Consent Agenda. 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

Absent: 1 - Councilmember Binney

- C.** [BILL NO. 19-67](#) An Ordinance approving a Preliminary Development Plan located on Lot 1 Oldham East Business Park in District CS, proposed Extra Space, indoor climate controlled storage facility in accordance with the provisions of Chapter 33, of The Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(NOTE: First reading by City Council on April 2, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 19-67 be adopted and numbered Ord. No. 8606 as part of the Consent Agenda. 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

Absent: 1 - Councilmember Binney

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- D. [BILL NO. 19-68](#) An Ordinance approving a Special Use Permit for an indoor climate controlled storage facility in District CS on land located on Lot 1, Oldham East Business Park in District CS, proposed Extra Space, all in accordance with the provisions of Chapter 33, of The Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(NOTE: First reading by City Council on April 2, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 19-68 be adopted and numbered Ord. No. 8607 as part of the Consent Agenda. 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

Absent: 1 - Councilmember Binney

- E. [BILL NO. 19-69](#) An Ordinance approving a Preliminary Development Plan located at 4043 NE Lakewood Way in District PMIX for a ground-mounted solar array in accordance with the provisions of Chapter 33, of The Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(NOTE: First reading by City Council on April 2, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 19-69 be adopted and numbered Ord. No. 8608 as part of the Consent Agenda. 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

Absent: 1 - Councilmember Binney

- F. [BILL NO. 19-76](#) An Ordinance approving the Second Amendment to the New Longview Tax Increment Financing Plan.

(NOTE: First reading by City Council on April 2, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 19-76 be adopted and numbered Ord. No. 8609 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Binney

- G.** [BILL NO. 19-81](#) An Ordinance to correct the Legal Description of Redevelopment Project G for the New Longview Tax Increment Financing Plan
(NOTE: First reading by City Council on April 2, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 19-81 be adopted and numbered Ord. No. 8610 as part of the Consent Agenda. 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

Absent: 1 - Councilmember Binney

- H.** [BILL NO. 19-86](#) An Ordinance approving the Real Estate Sales Contract for the sale of City property to Dahmer Brothers Investment, LLC.
(NOTE: First reading by City Council on April 2, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 19-86 be adopted and numbered Ord. No. 8611 as part of the Consent Agenda. 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

Absent: 1 - Councilmember Binney

3. Council Roundtable

Councilmember Edson noted that the Finance and Budget Committee meeting held on April 8, 2019, had a presentation done by students of Summit Tech on the impact of multi-family in Lee's Summit. They are not coming to give the same presentation to Council, but the presentation is on the website.

Councilmember Edson also stated that she and Mayor Pro Tem Lopez are having a District 3 Town Hall meeting, Thursday, May 2 from 7:00 - 8:30pm at the Police Department training center.

Mayor Baird commented that he spoke to some second and third graders today and they asked how to be good citizens. He responded, "To engage".

Councilmember DeMoro mentioned that he, Councilmember Edson, and Assistant City Manager, Mark Dunning, went to Whiteman Air Force Base to the 509th Operations group, the bomb wing for a community luncheon and Lee's Summit was a featured city. General John Nichols was the keynote speaker and did a fantastic job. He stated the highlight of the day was to be able to go out and see the B2 Bombers and meet the pilots.

Councilmember DeMoro then noted that he and Councilmember Johnson would have a District 4 open forum on Thursday, May 16, 2019 at Lee's Summit Medical Center in the Arbor Room.

Mayor Baird stated the Council Retreat went very well and they have come up with several good conceptual ideas that will be brought back to the community. He thanked everyone for their work at the retreat.

4. Public Comments:

Mr. Dale Coy stated that 10 years ago Councilmember Johnson moved for adoption of Bill No. 09-23 and it was adopted as Ordinance Number 6769. This ordinance amended sections 19-201 and 19-204 of the City's Code of Ordinances. Section 19-204 requires the City to have a written Comprehensive Tree Plan, accepted and approved by City Council and reviewed annually. There is still no City Comprehensive Tree Plan and he feels the city should have one and asked why this ordinance has been ignored for 10 years.

5. Proposed Ordinances - Second Reading:

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- A. [BILL NO. 19-64](#) An Ordinance approving a Preliminary Development Plan located generally at the southeast corner of SE Ranson Road and SE Oldham Parkway in District CP-2, proposed Lee's Summit Senior Living Facility in accordance with the provisions of Chapter 33, of The Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(NOTE: First reading by City Council on April 2, 2019.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 19-64 be adopted and numbered Ord. No. 8612. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Faith

Absent: 1 - Councilmember Binney

Recused: 1 - Councilmember Edson

- B. [BILL NO. 19-65](#) An Ordinance approving a Special Use Permit for an assisted living facility generally located at the southeast corner of SE Ranson Road and SE Oldham Parkway in District CP-2, proposed Lee's Summit Senior Living Facility all in accordance with the provisions of Chapter 33, of The Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(NOTE: First reading by City Council on April 2, 2019.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 19-65 be adopted and numbered Ord. No. 8613. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Faith

Absent: 1 - Councilmember Binney

Recused: 1 - Councilmember Edson

- C. [BILL NO. 19-87](#) An Ordinance amending Ordinance No. 8493, determining and declaring the necessity of acquiring for public use certain permanent right-of-way, permanent easements and temporary construction easements for road improvements associated with the Jefferson Street Improvement Project (Oldham Parkway to Persels Road) by condemnation; and providing an easement of access to Jefferson Street for property owned by Timothy Reiss over adjacent property owned by the City.
(NOTE: First reading by City Council on April 2, 2019.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Bill No. 19-87 be adopted and numbered Ord. No. 8614. The motion carried by the following vote:

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

Nay: 1 - Councilmember Johnson

Absent: 1 - Councilmember Binney

6. Presentations:

A. [2019-2640](#) Presentation and Consideration of Potential August 2019 No Tax Increase Bond Projects

Assistant City Manager, Mark Dunning and Finance Director, Bette Wordelman, presented information to Council on the potential ballot items for the 2019 No Tax Increase Bond Election.

Council also heard Interim Fire Chief, Dan Manley; Police Chief, Travis Forbes; Director of Public Works, Dena Mezger; and, Director of Water Utilities, Mark Schaufler for each item presented to Council and the necessity of each item presented.

After lengthy discussion it was determined the following items would be brought forward for further consideration and discussion by the Council for the No Tax Increase Bond Election in August 2019.

New Fire Station #4 (land, building, fire apparatus)
New Fire Station #5 (land and building)
Police In Car Video Replacement & Body Worn Cameras
Police/Courts Building Security Renovations
Network Infrastructure Priorities Phase I
City Curb Replacement

These items will be brought back to Council in May for further discussion and placement on the August 2019 ballot.

7. Committee Reports

Councilmember Johnson noted the revised the meeting dates of the Finance and Budget Committee. The next meeting will be held on Thursday, April 18 at 5pm. Then Monday, April 22 and Monday April 29 at 5:30pm.

Mayor Pro Tem Lopez stated the Community and Economic Development Committee will meet tomorrow, April 20, 2019 at 4:00pm.

8. Council Comments:

Mayor provided visuals for the Lee's Summit Ignite for the Citizens Strategic Plan. City Council met at a retreat and had many good ideas come out of that meeting. They will be giving this information to the citizens that are part of the Lee's Summit Ignite so that everyone is working in the same direction. He also provided information on the process of the Citizen Strategic Plan and the Comprehensive Master Plan and the process will take 8-12 months. Great work is being done and would like to finish strong by identifying stakeholders to include in further discussions.

9. Staff Roundtable

Mr. Steve Arbo, City Manager, stated the Citizens strategic work is still underway and we are getting some great future community leaders.

Mrs. Trisha Fowler Arcuri, City Clerk, invited City Council and staff to the final meeting of the Citizens Leadership Academy on Saturday, April 13 at 10am where they will be having a mock City Council meeting. It's a fun way to end the academy.

10. Adjournment

Hearing no further business, Mayor Baird adjourned Work Session No. 9 at 10:07pm.

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"