



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

Thursday, December 1, 2016

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 19

CALL TO ORDER

In the absence of Mayor Rhoads, Mayor Pro Tem Binney called the meeting to order at 6:25 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

- Present:** 7 - Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Chris Moreno
Councilmember Diane Seif
- Absent:** 2 - Mayor Randall Rhoads
Councilmember Dave Mosby

APPROVAL OF AGENDA

Mayor Pro Tem Binney added Item 3.A.1. to the agenda, which was reconsideration of previous Council action. On motion of Councilmember Faith, second by Councilmember Seif, the Council voted uaninmously (Councilmember Mosby "absent"), to APPROVE the revised agenda.

This matter was approved as amended

1. PUBLIC COMMENTS:

The following people addressed the Council:

Kent Reeder, 256 SE Sumpter, discussed the Recall Petition for Councilmember Moreno.

John Lovell, 3167 SW Rockbridge Drive, represented the Longview Alliance group.

Pat Hanssen, 315 SE Willow Way, appreciated the lighting downtown and thanked the Parks Department.

Bob Johnson, 1000 NE Remington Court, addressed tax incentives and abatements.

2. COUNCIL COMMENTS:

Councilmember Moreno thanked the audience for supporting the New Longview development.

3. APPROVAL OF CONSENT AGENDA:

- A. [2016-0725](#) Approval of Action Letters from November 3rd and 17th, 2016.

This matter was approved unanimously (Councilmember Mosby "absent").

- B. [2016-0730](#) MAYOR'S APPOINTMENTS:
Board of Adjustments: Reappoint Mike Atcheson, term to expire 12-17-21.
Board of Appeals: Reappoint Robert Crance, Steve Patterson and Pam Schleiden, terms to expire 12-1-19.
Human Services Advisory Board: Appoint Rachel Segobia, term to expire 01-20-19.
Tax Increment Financing Commission: Appoint Tim Shroust and James Freeman, terms to expire 12-15-20.

This matter was approved unanimously (Councilmember Mosby "absent").

- C. [2016-0731](#) Approval of Type G-3 and S Liquor License for Jazzy B's, 1803 NE Colbern Road.

This Liquor License was approved unanimously (Councilmember Mosby "absent").

3.1A Motion to Reconsider Previous Action

Following a public hearing at the November 17, 2016, City Council meeting, the motion to direct Staff to present an ordinance to approve Application #PL2016-167 FAILED on a vote of 3 "aye", 4 "nay", 1 "absent."

With the earlier amendment to the agenda to include this item, Councilmember Seif moved to RECONSIDER the previous action for the public hearing on Application #PL2016-167 for preliminary development plan at New Longview Commercial Phase II, approximately 13 acres located at the southeast corner of SW Fascination Dr and SW Longview Blvd; Box Real Estate Development, applicant; and, that Staff be directed to **DRAFT AN ORDINANCE** approving the PDP, subject to Staff's letter of November 16, 2016, with the six conditions. Motion was seconded by Councilmember Faith and passed unanimously (Councilmember Mosby "absent").

NOTE: Councilmember Seif was on the prevailing side of the original

motion so was able to move for reconsideration.

4. PROPOSED ORDINANCES:

- A.** [BILL NO.](#) AN ORDINANCE DECLARING THE RESULTS OF THE NOVEMBER 8, 2016,
[16-248](#) SPECIAL ELECTION FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that this proposed bill be adopted and numbered Ordinance No. 8024. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
 Councilmember Carlyle
 Councilmember Edson
 Councilmember Faith
 Councilmember Forte
 Councilmember Moreno
 Councilmember Seif

Absent: 2 - Mayor Rhoads
 Councilmember Mosby

Enactment No: Ord. No. 8024

- B.** [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN
[16-249](#) INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF
 GREENWOOD, MISSOURI AND THE CITY OF LEE'S SUMMIT, MISSOURI
 FOR FIRE TRAINING. (PSAB 11-15-16)

A motion was made by Councilmember Edson, seconded by Councilmember Seif, that this proposed bill be adopted and numbered Ordinance No. 8025. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
 Councilmember Carlyle
 Councilmember Edson
 Councilmember Faith
 Councilmember Forte
 Councilmember Moreno
 Councilmember Seif

Absent: 2 - Mayor Rhoads
 Councilmember Mosby

Enactment No: Ord. No. 8025

- C.** [BILL NO.](#) AN ORDINANCE APPROVING THE TAX INCREMENT FINANCING
[16-250](#) CONTRACT BETWEEN THE CITY OF LEE'S SUMMIT AND M-III LONGVIEW,
 LLC, FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND
 THE SECOND AMENDED AND RESTATED LONGVIEW FARM TAX

INCREMENT FINANCING PLAN.

A motion was made by Councilmember Faith, seconded by Councilmember Forte, that this proposed bill be adopted and numbered Ordinance No. 8026. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Moreno
Councilmember Seif

Absent: 2 - Mayor Rhoads
Councilmember Mosby

Enactment No: Ord. No. 8026

5. **PRESENTATIONS:**

A. [2016-0751](#) Lee's Summit City Council Long-Term Strategic Planning and Goal Setting

Ms. Donna Mills with The LeaderFuel Center LLC facilitated Council discussion regarding a Strategic Plan.

6. **COMMITTEE REPORTS (Committee chairs report on matters held in Committee):**

7. **COUNCIL ROUNDTABLE:**

8. **STAFF ROUNDTABLE:**

9. **ADJOURNMENT**

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