



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, August 18, 2020

6:00 PM

City Council Chambers and Via Video Conference

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

*****AMENDED*** REGULAR SESSION NO. 6**

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, August 18, 2020, at 6:00 pm, in person and via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri due to the ongoing COVID-19 pandemic.

The public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. The public can attend via the Zoom software platform at www.Zoom.com; you may request the specific link to attend the City Council meeting. The meeting is also being held in the Council Chambers, a limited number of people will be allowed in the meeting room and it is therefore recommended that you attend by watching the meeting as described in this paragraph.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, August 17, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the City Council meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on Monday, August 17, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing.

Any persons wishing to attend the Council Meeting in person should abide by the County's mask requirement at all times while within City Hall, including the Council Chambers.

Preliminaries:

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

1. Approval of Agenda**2. Approval of Consent Agenda:**

Items on the Consent Agenda are routine business matters or proposed ordinances approved unanimously by the Council on First Reading. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.

- A. [BILL NO. 20-135](#) An Ordinance vacating dedicated right-of-way for a portion of NW Audubon Ln located west of NW Carson Dr and adjacent to 212 NW Carson Dr, in the City of Lee's Summit, Missouri.
(NOTE: First reading by Council on August 11, 2020. Passed by unanimous vote.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
David Gale, Applicant
- B. [BILL NO. 20-136](#) An Ordinance approving a preliminary development plan requesting the revision of a certain Condition #3 from approval Ordinance No. 7775 for the Napa Valley subdivision architectural elevations in district PMIX, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.
(NOTE: First reading by Council on August 11, 2020. Passed by unanimous vote.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Matt Schlicht, PE, Applicant
- C. [BILL NO. 20-144](#) An Ordinance approving the execution of the funding/approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development for the 2020-2021 Community Development Block Grant program year.
(NOTE: First reading by Council on August 11, 2020. Passed by unanimous vote.)

Presenter: Ryan Elam, Director of Development Services
- D. [BILL NO. 20-145](#) An Ordinance approving the execution of the funding/approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development to utilize a special allocation of Community Development Block Grant funds in response to the coronavirus pandemic.
(NOTE: First reading by Council on August 11, 2020. Passed by unanimous vote.)

Presenter: Ryan Elam, Director of Development Services
- E. [2020-3627](#) Mayor's Appointments: Arts Council - Appoint Jazz Rucker and Kemp Strickler,

terms to expire 7-22-23.

3. Council Roundtable

Council Roundtable is reserved for items of general interest, community announcements and other such information. Council may ask for clarification or give direction about agenda items or discuss items of an emerging nature.

4. Public Hearings:

Proposed ordinances considered after a public hearing will be read for the first time and forwarded to a future City Council meeting for second reading, unless deemed to be an emergency as defined in Sec. 3.13(f) of the Lee's Summit Charter. Five affirmative votes are required for approval of second reading.

- A. [2020-3548](#) Public Hearing: Application #PL2020-180 - Preliminary Development Plan - The Goat Brewing Co., 817 NE Rice Road; Jeremy Kneeland, applicant.
(Note: This item was continued from August 4, 2020 per staff's request.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Jeremy Kneeland, Applicant

- 1) [BILL NO. 20-146](#) An Ordinance approving a preliminary development plan for the modification of a use condition for a bar/tavern located at 817 NE Rice Rd in district CP-2, for the proposed The Goat Brewing Co., 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.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Jeremy Kneeland, Applicant

- B. [2020-3568](#) Public Hearing: Application #PL2020-165 - Rezoning from AG to RLL (Residential Large Lot) - 296 NW Anderson Drive; Kevin T. & Denise A. Burke, applicant.

Presenter: Kevin Burke, applicant
Construction Engineering Services, applicant
Josh Johnson, AICP Asst. Director Plan Services

- 1) [BILL NO. 20-147](#) An Ordinance approving a rezoning from district AG to district RLL for approximately 3.51 acres located at 296 NW Anderson Dr, proposed Burke Acres 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

Presenter: Kevin Burke, applicant
Construction Engineering Services, applicant
Josh Johnson, AICP Asst. Director Plan Services

5. Public Comments:

Anyone wishing to address the Mayor and Council during Public Comments will be limited to 3 minutes. Each speaker must fill out a Public Comment Card. The Public Comment Cards are located at the entrance of Council Chambers. After completion, the card is to be given to the City Clerk. Please be concise with comments and respect the 3 minute time limit.

6. Presentations:

- A. [2020-3612](#) Presentation of the Missouri Innovation Campus Aerospace Academy Collaboration between Summit Tech Academy, the University of Central Missouri and the City of Lee's Summit

Presenter: Bob Hartnett, Deputy Director of Public Works
Dr. David Buck, R-7 Superintendent
Dr. Jeremy Bonnesen, STA

Joe Mullens, UCM
Mike Adamson

- B. [2020-3610](#) Presentation - Conceptual Economic Development Incentive Request - Proposed Cedar Creek Shopping Center Community Improvement District; Cadence Commercial Real Estate, applicant.

Presenter: Curt Petersen, Polsinelli law firm
Trip Ross, Cadence Commercial Real Estate, LLC
David Bushek, Chief Counsel of Economic Development & Planning
Mark Dunning, Assistant City Manager

- 1) [BILL NO. 20-148](#) An Ordinance Approving a Funding Agreement Between the City of Lee's Summit and Cadence Commercial Real Estate, LLC, and authorizing the City Manager to execute said Agreement on behalf of the City

Presenter: Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development & Planning

- C. [2020-3614](#) Presentation - The 291 North and Highway 50 Tax Increment Financing Plan and Redevelopment Projects

Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Stephen Arbo, City Manager

- 1) [BILL NO. 20-149](#) An Ordinance approving the 291 North and Highway 50 Tax Increment Financing Plan and establishing a Redevelopment Area for the Plan

Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Stephen Arbo, City Manager

- 2) [BILL NO. 20-150](#) An Ordinance approving Redevelopment Project 1 for the 291 North and Highway 50 Tax Increment Financing Plan and activating the collection of tax increment financing revenues therein.

Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Stephen Arbo, City Manager

- 3) [BILL NO. 20-151](#) An Ordinance approving Redevelopment Project 2 for the 291 North and Highway 50 Tax Increment Financing Plan and activating the collection of tax increment financing revenues therein.

Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Stephen Arbo, City Manager

- 4) [BILL NO. 20-152](#) An Ordinance approving Redevelopment Project 3 for the 291 North and Highway 50 Tax Increment Financing Plan and activating the collection of tax increment financing revenues therein.

Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Stephen Arbo, City Manager

- 5) [BILL NO. 20-153](#) An Ordinance approving Redevelopment Project 4 for the 291 North and Highway 50 Tax Increment Financing Plan and activating the collection of tax increment financing revenues therein.

Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Stephen Arbo, City Manager

7. Proposed Ordinances Forwarded from Committee:

The following proposed ordinances were considered by a Council Committee and are presented to the Council for two

readings and adoption.

- A. [BILL NO. 20-154](#) An Ordinance approving the award of RFP No. 2020-002, for the annual medical physicals of all sworn firefighters to SiteMed North America, LLC for an initial term of one-year with up to four, one-year renewals, and authorizing the City Manager to execute an Agreement for the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 8/10/20)

Presenter: Arby Todd, Battalion Chief

- B. [BILL NO. 20-155](#) An Ordinance amending Chapter 4, Alcoholic Beverages, Sec. 4-1 Definitions and Sec. 4.15 Regulations pertaining to retail and C.O.L licensees - Generally of the Code of Ordinances of the City of Lee's Summit, Missouri. (F&BC 8/10/20)

Presenter: Chief of Police

- C. [BILL NO. 20-156](#) An Ordinance approving Amendment No. 1 to the Budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures in the Public Safety Equipment Replacement Program Fund for the City of Lee's Summit, Missouri. (F&BC 8/10/20)

Presenter: Chris Clubine, Management Analyst
Brian Austerman, Assistant Fire Chief

- D. [BILL NO. 20-157](#) An Ordinance approving the Calendar Year 2021 Employee Benefit Programs; approving agreements for services by and between the City of Lee's Summit, Missouri and Cigna Health and Life Insurance Company, Metropolitan Life Insurance Company, Hartford Life and Accident Insurance Company, New Directions Behavioral Health, LLC, Navia Benefit Solutions, Inc., and Trustmark Insurance Company, and authorizing the City Manager to execute agreements and other documents as necessary to administer employee benefits for Calendar Year 2021 by and on behalf of the City. (F&BC 8/10/20)

Presenter: Anita Dickey, Human Resources Director

8. Proposed Ordinances - First Reading:

The proposed ordinances presented for first reading may include items with a previous hearing; an item brought directly to the City Council without a recommendation from a Council Committee; or, items forwarded from citizen Boards or Commissions. Five affirmative votes are required for approval of second reading.

- A. [BILL NO. 20-158](#) An Ordinance Approving the CARES Act Budget for the City of Lee's Summit and Approving and Authorizing the Mayor to Execute an Intergovernmental Agreement with Jackson County, Missouri to Accept CARES Act Funds
- Presenter:** Stephen A. Arbo, City Manager
Mike Snider, Fire Chief
- B. [BILL NO. 20-159](#) An Ordinance approving Amendment No. 2 to the Budget for fiscal year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures in various categories to provide for the spending of CARES Act funds allocated to the City.
- Presenter:** Stephen A. Arbo, City Manager
Chris Clubine, Management Analyst
- C. [BILL NO. 20-160](#) An Ordinance accepting final plat entitled Woodside Ridge, 1st Plat, Lots 1-143 and Tracts A-H, as a subdivision to the City of Lee's Summit, Missouri.
- Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services
Vincent Walker, Owner Representative
- D. [BILL NO. 20-161](#) An Ordinance accepting final plat entitled Sequoia Residential, Tract 1, as a subdivision to the City of Lee's Summit, Missouri.
- Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services
Dick Burton, Developer

9. Committee Reports

Committee chairs report on matters held in Committee.

10. Council Comments:

(NOTE: Total time for Council Comments will be limited to 5 minutes.)

11. Staff Roundtable

Staff Roundtable is reserved for items of general interest, community announcements and other such information; however, staff may ask for clarification or direction from the council related to items on the agenda or for items of an emergency nature for which insufficient time exists for adding to the agenda.

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 Legislative Information Center website at "lsmo.legistar.com"