

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

Tuesday, August 13, 2019

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

WORK SESSION NO. 11

Preliminaries:

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

Mayor Baird called Work Session No. 11 to order at 7:09 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 Forte, seconded by Councilmember Binney, to approve the 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 Edson, seconded by Councilmember Forte, to adopt 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

A. [2019-2967](#) Mayor's Appointments:

Board of Aeronautic Commissioners: Reappoint James Brady, term to expire 9-14-22.

Human Relations Commission: Appoint Jennifer Novogoratz to replace Kimberly Alonzo, term to expire 7-6-20.

Livable Streets Advisory Board: Appoint Zachery Burton to replace Jerrod Gravatt, term to expire 2-17-22.

Planning Commission: Appoint Terry Trafton to replace Don Gustafson, term to expire 4-15-23.

A motion was made by Councilmember Edson, seconded by Councilmember Forte, to approve Mayor's 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. [BILL NO. 19-179](#) An Ordinance accepting final plat entitled The Reserve at Stoney Creek, 3rd Plat, Lots 60-110, and Tracts L thru N, as a subdivision to the City of Lee's Summit, Missouri.

(Note: First reading by Council on August 6, 2019. Passed by unanimous vote.)

A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 19-179 be adopted and numbered Ordinance No. 8695 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

- C. [BILL NO. 19-180](#) An Ordinance accepting final plat entitled The Manor at Stoney Creek, 3rd Plat, Lots 82-108, as a subdivision to the City of Lee's Summit, Missouri.
(Note: First reading by Council on August 6, 2019. Passed by unanimous vote.)

A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 19-180 be adopted and numbered Ordinance No. 8696 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. 19-181](#) An Ordinance accepting final plat entitled Winterset Valley, 12th Plat, Lots 1435 thru 1471 & Tracts A12 thru D12, as a subdivision to the City of Lee's Summit, Missouri.
(Note: First reading by Council on August 6, 2019. Passed by unanimous vote.)

A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 19-181 be adopted and numbered Ordinance No. 8697 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 Forte announced the August 9, 2019 Kansas City Business Journal had an insert called Explore Lee's Summit. The first page says "Lee's Summit creates welcoming home for new existing businesses". She complimented staff that works on marketing, Joe McKenna, the Economic Development Council, and city staff because she has never seen something that big in the Journal and it is something to be proud about. She also wished her husband a happy 25th wedding anniversary.

Mayor Baird shared that he and his wife also married 25 years ago today and Councilmember Edson and her husband married 30 years ago the day before.

Councilmember Johnson stated the high schools started practicing softball yesterday. Lee's Summit High School, and Saint Michael's, use Legacy Park as their home parks.

Mayor Baird thanked teachers and staff of the school district for always working hard and staying focused on what is important. He said they are amazing and make him proud.

4. Presentations:

- A. [2019-2946](#) End of Session Legislative Wrap Up

This Presentation was presented.

- B. [2019-2950](#) Lee's Summit Housing Authority Introduction

This Presentation was presented.

- C. [2019-2897](#) Ignite! Strategic Plan and Implementation Process

This Presentation was presented.

5. Public Comments:

Mr. Robert Dye addressed the City Council regarding the strategic plan. He stated it needs to have specific instructions to narrow it down like defining what a diverse community is. He also believes there are a few things missing like environmental health issues, specifically toxic gases coming off the landfill that he feels needs to be addressed. He suggested building a power plant on the site to burn trash to create energy for the city to use and placing solar panels on top of the landfill cap.

Mr. Dale Coy also addressed the City Council regarding the strategic plan. He said he appreciates all of the work that has gone into it thus far but he views it as more of objectives at this point rather than a plan. He referenced the City's current Strategic Plan, LS 360, that was approved in August 2008. It recommended a complete tree inventory and enhanced Tree Board. He said City Ordinance Section 19-204 requires the City to have a written Comprehensive Tree Plan that is reviewed annually. He stated he does not believe any of those recommendations or requirements have been met.

6. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 19-184](#) An Ordinance approving the Calendar Year 2020 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, and New Directions Behavioral Health, L.L.C., and authorizing the City Manager to execute agreements and other documents necessary to administer employee benefits for Calendar Year 2020 by and on behalf of the City. (F&BC 8-12-19)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 19-184 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

Absent: 1 - Councilmember Binney

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 19-184 be adopted and numbered Ordinance No. 8698. 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

Abstain: 1 - Councilmember Binney

7. Proposed Ordinances - Second Reading:

- A. [BILL NO. 19-170](#) An Ordinance approving a Solar Services Agreement with Lee's Summit Solar, LLC, for the placement of solar facilities on city properties.
(Note: First reading by Council on August 6, 2019.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 19-170 be adopted and numbered Ordinance No. 8699. 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

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- B. [BILL NO. 19-171](#) An Ordinance approving a rezoning from District CP-2 to District PI and Preliminary Development Plan for approximately 1.28 acres located at 3930 and 3924 SW Raintree Drive, proposed Storage Mart in accordance with the provision of Chapter 33, The Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(Note: First reading by Council on August 6, 2019.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that Bill No. 19-171 be adopted and numbered Ordinance No. 8700. 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

Nay: 1 - Councilmember Forte

- C. [BILL NO. 19-172](#) An Ordinance approving a Special Use Permit for an indoor climate controlled storage facility that also includes limited outdoor non-climate controlled unit access and vehicular storage in District PI on land located at 3930 and 3924 SW Raintree Drive, proposed Storage Mart, all 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: First reading by Council on August 6, 2019.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, that Bill No. 19-172 be adopted and numbered Ordinance No. 8701. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Nay: 3 - Councilmember Binney
Councilmember Carlyle
Councilmember Forte

- D. [BILL NO. 19-182](#) 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 2019-2020 Community Development Block Grant program year.
(Note: First reading by Council on August 6, 2019.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 19-182 be adopted and numbered Ordinance No. 8702. 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

Nay: 1 - Councilmember Binney

- E. [BILL NO. 19-183](#) An Ordinance approving a Termination of Rights, Duties, Obligations and Settlement Agreement between the City of Lee's Summit, Wescott Investment Group, LLC., and The Grove at Lee's Summit, LLC.
(Note: First reading by Council on August 6, 2019.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 19-183 be adopted and numbered Ordinance No. 8703. The motion carried by the following vote:

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

Nay: 2 - Councilmember Binney
Councilmember Forte

8. Committee Reports

Mayor Baird announced upcoming meetings:

August 14, 2019 - Community and Economic Development Committee - 4:00 p.m.

August 15, 2019 - Board of Zoning Adjustments - 6:00 p.m.

August 19, 2019 - Historic Preservation Commission - 6:00 p.m.

August 20, 2019 - Public Safety Advisory Board - 3:00 p.m.

Councilmember Forte reported there will be a CEDC meeting at 4:00 p.m. tomorrow night.

Councilmember Binney shared the Board of Aeronautic Commissioners received the year end update on fuel sales and activity traffic. There are some pavement improvements in process and they are looking at the possibility of receiving some state grant funding to help with updating the business and master plans. UCM and Summit Technology Academy are looking at three possible aviation related programs, avionics, piloting and drone and UAV's.

Councilmember Carlyle wished Lee's Summit a happy first day of school tomorrow.

9. Council Comments:

Councilmember Binney asked for an update on a tree policy to share with the public. Mr. Arbo, City Manager, stated there is a tree ordinance that serves as the tree plan. The Law Department is working on a revision to the tree ordinance that will be presented through the Committee system for Council consideration.

Mayor Baird expressed his appreciation for Council and staff.

10. Staff Roundtable

Mr. Arbo, City Manager, advised that staff will present the Ignite Strategic Plan for consideration at the next Council meeting. A form to submit citizen's names for consideration will be distributed to all Councilmembers.

11. Adjournment

There being no further business, Mayor Baird adjourned Work Session No. 11 at 9:29 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"