



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Thursday, August 9, 2018

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

AMENDED REGULAR SESSION NO. 8

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. [2018-2180](#) Approval of Action Letters from July 12, 19 and 26, 2018.
- B. [2018-2181](#) Approval of Liquor License Type G3 & S for The Farfalle Bistro, 318 SE Green Street
- C. [2018-2209](#) Mayor's Appointments:

Arts Council: Appoint Jody Fristoe and Christina Phillips, terms to expire 7-22-21.

Human Relations Commission: Appoint Evonne Medrano and Tony Meyer terms to 7-6-21.

Parks and Recreation Board: Reappoint Jim Huser, term to expire 5-31-21.

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. [2018-2176](#) Continued Public Hearing - Application #PL2018-084 - Preliminary Development Plan and Application #PL2018-085 - Special Use Permit for indoor/outdoor storage facility - Extra Space Lee's Summit, 700 SE Oldham Ct.; WSKF Architects, Inc., applicant.

Presenter: Josh Johnson, Assistant Director of Planning Services

- 1) [BILL NO. 18-116](#) An ordinance approving a Preliminary Development Plan located on Lot 1 Oldham East Business Park in District CS, proposed Extra Space, Indoor/Outdoor Storage Facility in accordance with the provisions of Unified Development Ordinance, No. 5209 for the City of Lee's Summit, Missouri.

Presenter: Josh Johnson, Assistant Director of Planning Services

- 2) [BILL NO. 18-117](#) An ordinance approving a Special Use Permit for an indoor/outdoor storage facility in district CS on land located on Lot 1 Oldham East Business Park proposed Extra Space, all in accordance with the provisions of Unified Development Ordinance, No 5209, for the City of Lee's Summit, Missouri.

Presenter: Josh Johnson, Assistant Director of Planning Services

- B. [2018-2196](#) Public Hearing for a Plan for an Industrial Development Project for Summit Residence II, LLC for the Summit Square II multi-family development project.

Presenter:
Presenter:
David Martin, Gilmore & Bell PC, Economic Development Counsel for City
Mark Dunning, Assistant City Manager
Brent Miles, NorthPoint Development

- 1) [BILL NO. 18-118](#) An ordinance approving a plan for an Industrial Development Project for Summit Square Residence II, LLC; authorizing the City of Lee's Summit, Missouri to issue taxable Industrial Development Revenue Bonds in a principal amount not to exceed \$48,460,000; and authorizing certain documents and actions in connection therewith.

Presenter:
Presenter:
David Martin, Gilmore & Bell PC, Economic Development Counsel for City
Mark Dunning, Assistant City Manager
Brent Miles, NorthPoint Development

- C. [2018-2152](#) Public Hearing - Appl. #PL2018-087 - Preliminary Development Plan - The Reserve at Stoney Creek subdivision pool, 1401 SW Stoney Brook Circle; Engineering Solutions, LLC, applicant.

Presenter: Joshua Johnson, AICP, Assistant Director of Plan Services

- 1) [BILL NO. 18-120](#) An ordinance approving a Preliminary Development Plan located at 1401 SW Stoney Brook Circle in District R-1, proposed The Reserve at Stoney Creek subdivision pool in accordance with the provisions of Unified Development Ordinance, No. 5209, for the City of Lee's Summit, Missouri.

Presenter: Joshua Johnson, AICP, Assistant Director of 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. 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. 18-121](#) An ordinance approving an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board and the Junior College District of Metropolitan Kansas City, Missouri for the purchase and sale of the Longview Recreation Center and authorizing the Mayor to execute the same by and on behalf of the City. (F&BC 8-6-18)

Presenter: Joe Snook, Administrator of Lee's Summit Parks and Recreation

- B. [BILL NO. 18-122](#) An ordinance approving an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board and the Junior College District of Metropolitan Kansas City, Missouri for the Use and Operations of the Longview Community Center and authorizing the Mayor to execute the same by and on behalf of the City. (F&BC 8-6-18)

Presenter: Joe Snook, Administrator of Lee's Summit Parks and Recreation

- C. [BILL NO. 18-123](#) An Ordinance approving a Memorandum of Understanding by and between the Lee's Summit Parks and Recreation Board and the City of Lee's Summit, Missouri for the Inter-Fund Loan to finance the acquisition of the Longview Recreation Center by the Lee's Summit Parks and Recreation Board and approving Amendment No. 2 to the Budget for the Fiscal Year ending June 30, 2019, as adopted by Ordinance No. 8405, and authorizing the City Manager to take such actions as are necessary to implement the inter-fund loan terms approved herein subject to annual appropriations. (F&BC 8-6-18)

Presenter: Joe Snook, Administrator of Lee's Summit Parks and Recreation

7. 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. 18-119](#) An ordinance authorizing the Cash Escrow Deposit Agreement guaranteeing the installation of subdivision improvements for the Hawthorne Ridge Subdivision by and between the City of Lee's Summit, Missouri and Clayton Properties Group, INC. a Tennessee Corporation.

Presenter: Nancy Yendes, Chief Counsel Infrastructure and Planning
Dawn Bell, Project Manager, Development Services

8. Proposed Ordinances - Second Reading:

The proposed Ordinances were advanced from First Reading without a unanimous vote of the City Council.

- A. [BILL NO. 18-115](#) An ordinance granting a Special Use Permit renewal for automotive sales in District CP-2 on land located at 1001 SE Oldham Parkway 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: First reading by Council on July 26, 2018.)

Presenter: Joshua Johnson, AICP, Assistant Director of Plan Services

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"