



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, June 21, 2022

6:00 PM

City Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

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

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, June 21, 2022 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, June 20, 2022, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum channel 2, AT&T U-Verse channel 99 and Comcast channel 7).

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. [2022-4943](#) Approval of City Council Action Letter from June 14, 2022.

- B. [BILL NO. 22-119](#)** An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2023, for the City of Lee's Summit, Missouri.
(Note: First read by Council on June 14, 2022. Passed by unanimous vote.)
Presenter: Stephen Arbo, City Manager
- C. [BILL NO. 22-122](#)** An Ordinance establishing a Pay and Classification Plan for employees of the City of Lee's Summit, Missouri who are not represented by a labor organization for the Fiscal Year ending June 30, 2023.
(Note: First read by Council on June 14, 2022. Passed by unanimous vote.)
Presenter: Mark Dunning, Assistant City Manager
Bette Wordelman, Finance Director
- D. [AMENDED BILL NO. 22-128](#)** An Ordinance approving the City of Lee's Summit's Community Development Block Grant (CDBG) 2022 Annual Action Plan. (CEDC 3/9/2022)
(First read by Council on June 14, 2022. Passed by unanimous vote.)
Presenter: Sarah Tilbury, CDBG Administrator, Development Services
Amy Koeneman, Administration Manager, Development Services
Ryan Elam, Director of Development Services
- E. [BILL NO. 22-129](#)** An Ordinance authorizing the City of Lee's Summit, Missouri to issue taxable Industrial Development Revenue Bonds in a principal amount not to exceed \$13,000,000 in connection with the Logistics Park Project (Phase II); and authorizing certain documents and actions in connection therewith.
(Note: First read by Council on June 14, 2022. Passed by unanimous vote.)
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Mark Dunning, Assistant City Manager
David Martin, City bond counsel with Gilmore & Bell, P.C.
- F. [BILL NO. 22-130](#)** An Ordinance authorizing the City of Lee's Summit, Missouri to issue taxable Industrial Development Revenue Bonds in a principal amount not to exceed \$27,500,000 in connection with the Logistics Park Project (Phase III); and authorizing certain documents and actions in connection therewith.
(Note: First read by Council on June 14, 2022. Passed by unanimous vote.)
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Mark Dunning, Assistant City Manager
David Martin, City bond counsel with Gilmore & Bell, P.C.

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. [2022-4952](#) Public Hearing: Application #PL2022-119 - Preliminary Development Plan - Raintree Village, 1501 SW Arborwalk Boulevard; Scenic Development, LLC, applicant.
(Note: This item is to be continued to July 12, 2022 per the applicant's request.)
- Presenter:** C. Shannon McGuire, Planner
Jordan Anderson, Applicant's Representative

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. [2022-4988](#) Presentation: Advisory Commissions Realignment Strategy
- Presenter:** Steve Arbo, City Manager
Glenda Masters, Cultural Arts Manager
- B. [2022-4989](#) Presentation: City Beautification Programs and Resources
- Presenter:** Glenda Masters, Cultural Arts Manager
Staff liaison to Beautification Commission

7. Resolutions:

- A. [RES. NO. 22-14](#) A Resolution authorizing the City of Lee's Summit Water Utilities and Public Works Department's application for grant funding from the Missouri Department of Natural Resources for the State of Missouri American Rescue Plan Act (ARPA) for Water Infrastructure Community Programs.
- Presenter:** Jeff Thorn, Deputy Director of Water Utilities

8. 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. 22-131](#) An Ordinance awarding the bid for Project No. 794 for the Curb Repair FY23 Program to Phoenix Concrete & Underground, LLC, in the amount of \$2,637,383.38, and authorizing the City Manager to execute an agreement for the same. (PWC 6/13/22)
- Presenter:** Michael Park, Director of Public Works
- B. [BILL NO. 22-132](#) An Ordinance approving Modification No. 3 to the On-Call Agreement for Environmental Professional Engineering Services Yearly Contract (Original RFQ No. 2020-061)(Renewal 2020-061/R2) between the City of Lee's Summit, Missouri, and Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, for an amount not to exceed \$177,800.00, for annual tasks associated with the Resource Recovery Park for FY2023, and authorizing the City Manager to execute the same. (PWC 6/13/22)
- Presenter:** Michael Park, Director of Public Works

- C. [BILL NO. 22-133](#) An Ordinance authorizing the execution of Modification No. 1 to agreement dated June 28, 2021 (RFQ No. 2021-063) for professional engineering services for Water Master Plan with Burns and McDonnell Engineering Company, Inc., for an increase of \$53,545 with an amended not to exceed amount of \$303,245, and authorizing the City Manager to enter into an agreement for the same. (PWC 6/13/22)

Presenter: Mark Schaufler, Director of Water Utilities

9. 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. 22-134](#) An Ordinance amending Ordinance No. 9416 and vacating a certain easements located at 3501 SW Market Street in the City of Lee's Summit, Missouri.

Presenter: Shannon McGuire, Planner

- B. [BILL NO. 22-135](#) An Ordinance accepting Final Plat entitled, "The Retreat at Hook Farms, 2nd Plat, Lots 179 thru 215 and Tracts J-L" as a subdivision to the City of Lee's Summit, Missouri.

Presenter: F. Brenner Holland, Jr., Applicant Representative
Shannon McGuire, Planner

- C. [BILL NO. 22-136](#) An Ordinance Approving the First Amendment to Real Estate Sale Agreement Between the City of Lee's Summit, Missouri, and Archview Properties, LLC, for the Sale of City Property at 15 and 25 NW Tudor Road.

Presenter: David Bushek, Chief Counsel of Economic Development & Planning

10. Proposed Ordinances - Second Reading:

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

- A. [SUBSTITUT E BILL NO. 22-114](#) An Ordinance approving a rezoning from District PMIX to District PI and a Preliminary Development Plan for approximately 49.85 acres located at the southeast corner of M-291 Highway and SE Bailey Road, proposed LS Industrial, 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 June 7, 2022. Passed by unanimous vote.)

Presenter: Gary O'Dell, Applicant
Hector Soto, Jr., AICP, Senior Planner

- B. [BILL NO. 22-120](#) An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2023, for the Municipal Court division of the City of Lee's Summit, Missouri.

(Note: First read by Council on June 14, 2022. Passed by unanimous vote with one recusal.)

Presenter: Stephen Arbo, City Manager

- C. [BILL NO. 22-121](#) An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2023, for the Fire Department of the City of Lee's Summit, Missouri.
(Note: First read by Council on June 14, 2022. Passed by unanimous vote with one recusal.)
Presenter: Stephen Arbo, City Manager
- D. [BILL NO. 22-123](#) An Ordinance establishing a Pay and Classification plan for employees of the City of Lee's Summit, Missouri who are represented by a labor organization for the Fiscal Year ending June 30, 2023.
(Note: First read by Council on June 14, 2022. Passed by unanimous vote with one recusal.)
Presenter: Mark Dunning, Assistant City Manager
Bette Wordelman, Finance Director

11. Committee Reports

Committee chairs report on matters held in Committee.

12. Council Comments:

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

13. 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.

- A. [2022-5005](#) Staff Presentation - Request from City Manager and City Attorney to Adjust City Council Meeting Packet Posting Deadlines

14. 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"