



The City of Lee's Summit

Final Agenda

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
- 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. [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.

- 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.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Jennifer Thompson, Senior Planner

- 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.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Jennifer Thompson, Senior Planner

- 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.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
David Gale, Applicant

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. Presentations:

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

Presenter: Brian Head, City Attorney
James Durham, The Britton Group

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

Presenter: Stephen A. Arbo, City Manager
Erik A. Berg, Lee's Summit Housing Authority

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

Presenter: Stephen A. Arbo, City Manager

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. 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)

Presenter: Anita Dickey, Director of Human Resources

7. Proposed Ordinances - Second Reading:

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

- 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.)
Presenter: David Bushek, Chief Counsel of Econ. Dev. & Planning Office of the City Attorney
Mark Dunning, Asst. City Manager, Development Services & Communications
Dawn Bell, Project Manager
- 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.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Jennifer Thompson, Senior Planner
- 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.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Jennifer Thompson, Senior Planner
- 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.)
Presenter: Heping Zhan, Assistant Director of Planning and Special Projects
- 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.)
Presenter: David Bushek, Chief Counsel of Econ. Dev. & Planning

8. Committee Reports

Committee chairs report on matters held in Committee.

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.

9. Council Comments:

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

10. 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.

11. 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"