



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, May 14, 2024

6:00 PM

City Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

REGULAR SESSION NO. 3

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, May 14, 2024 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, May 13, 2024, 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. [2024-6235](#) Approval of City Council Action Letter for May 7, 2024.

- B. [BILL NO. 24-080](#) An Ordinance amending Chapter 33 of the Lee's Summit Code of Ordinances, Article 4 pertaining to Zoning Districts, Article 6 pertaining to Use Standards, Article 7 pertaining to Subdivisions and Article 15 pertaining to Rules of Interpretation and Definitions for the City of Lee's Summit, Missouri.
(Note: First read on May 7, 2024. Passed by unanimous vote.)

Presenter: Aimee Nassif, AICP, Deputy Director of Development Services

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. Proclamations:

- A. [2024-6210](#) Proclamation: National Police Week: May 12 - 18, 2024

Presenter: Travis Forbes, Police Chief

- B. [2024-6216](#) Proclamation: National Public Works Week: May 19 - May 25, 2024

Presenter: Public Works and Water Utility Department staff

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. [2024-6252](#) Presentation: Conceptual Economic Development Incentive Request for the Oldham Village Project; Drake Development, applicant.

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

- B. [2023-5692](#) Presentation: Conceptual Economic Development Incentive Request for Lee's Summit Crossing; 635 Holdings, LLC, and TriStar Properties, applicants.

Presenter: Curt Petersen, Polsinelli PC, for Developer
David Bushek, Chief Counsel of Economic Development and Planning

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. 24-081](#) An Ordinance accepting an Energy Efficiency and Conservation Block Grant Agreement for an energy assessment and upgrade of energy systems from the United States Department of Energy to the City of Lee's Summit, Missouri and authorizing the Mayor to execute any agreements or other documents for the same. (F&BC 5/6/24)

Presenter: Brian Page, Facilities Manager

- B. [BILL NO. 24-082](#) An Ordinance approving a Microsoft Enterprise Agreement Government through reseller SHI Corp for a volume licensing program and the purchase of cloud services and software licenses under one agreement for Microsoft 365, and authorizing the City Manager to execute the same for the City. (F&BC 5/6/24)

Presenter: Diana L. Newman, Director Information Technology

- C. [BILL NO. 24-083](#) An Ordinance approving the Statement of Work for professional services to facilitate the implementation of Microsoft 365 by Converge One, and authorizing the City Manager to execute the same for the City. (F&BC 5/6/24)

Presenter: Diana L. Newman, Director Information Technology

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. 24-084](#) An Ordinance amending the Code of Ordinances Section 2-2. City holidays, to add Juneteenth and Veterans Day as official City Holidays. (F&BC 5/6/24)

Presenter: Mark Dunning, City Manager

- B. [BILL NO. 24-085](#) An Ordinance amending the Code of Ordinances Section 2-339 Determination of Final Average Salary to change the time period used for determining a member employee's final average salary from a sixty (60) consecutive-month period to a thirty-six (36) consecutive-month period with the Missouri Local Government Employees Retirement System. (F&BC 5/6/24)

Presenter: Mark Dunning, City Manager

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.

- A. [2024-6175](#) Report: License Tax Review Committee Annual Report for FY2023

Presenter: Michael Park, P.E., PTOE / Director of Public Works

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"