

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

Tuesday, September 21, 2021

6:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

REGULAR SESSION NO. 44

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, September 21, 2021 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, September 20, 2021, 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 website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

Preliminaries:

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

Mayor Baird called Regular Session No. 44 to order at 6:03 pm.

- D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez
Councilmember Hillary Shields

1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, to approve the agenda as published. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, to approve the Consent Agenda.

Councilmember Felker stated he would like Council to discuss more detailed minutes again.

The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

A. [2021-4387](#) Approval of City Council Action Letter from September 14, 2021

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, to approve the Council Action Letter from September 14, 2021. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

**B. [BILL NO. 21-184](#) An Ordinance vacating a portion of a certain easement located at 2861 NE Independence Ave in the City of Lee's Summit, Missouri.
(Note: First read by Council on September 14, 2021. Passed by unanimous vote.)**

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, that Bill No. 21-184 be adopted and numbered Ord. No. 9240 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

3. Council Roundtable

Councilmember Forte stated the Lee's Summit Chamber would be hosting the annual Oktoberfest celebration in down town Lee's Summit this weekend and they still needed volunteers.

Councilmember Shields thanked the Public Works Department for another successful Snow Rodeo this past Saturday.

Councilmember Carlyle stated she had been advised several properties in Lee's Summit were not being assessed properly possibly costing the City and school districts a lot of money in uncollected taxes.

4. Public Hearings:

A. [2021-4315](#) Public Hearing: Paragon Star Neighborhood Improvement District

Councilmember Felker advised he would be abstaining from this Public Hearing and the follow up ordinance due to a conflict with his law office.

Mr. David Bushek, Chief Counsel of Economic Development and Planning entered exhibits 1 - 7 into the record.

Council discussion included:

* CID

* Developer

Mr. David Stokes provided written testimony to the Council prior to the meeting (now included as an attachment to the packet - Exhibit 8) in opposition to this application. He also spoke via Zoom stating he did not feel these types of tax abatements were needed or effective.

1) [BILL NO. 21-185](#) An Ordinance ordering the Paragon Star Sports Complex Project Improvements to be made for The Paragon Star Neighborhood Improvement District and authorizing financing be obtained for the project.

(Note: First read by Council on September 21, 2021. Passed by unanimous vote with one abstention.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 21-185 be advanced to second reading. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Abstain: 1 - Councilmember Felker

- B. [2021-4358](#) Public Hearing: Proposed 2021 Property Tax Levy for the City of Lee's Summit, Cass and Jackson Counties, Missouri, for the Calendar Year 2021.

Ms. Bette Wordelman, Finance Director, entered Exhibit A (PowerPoint presentation) into the record.

Councilmember Carlyle absent at 6:40 pm

Council discussion included:

- * **New Construction (Residential and Commercial)**
- * **Personal Property - Not incentivized**
 - **Chapter 100 can be used on personal property but rarely happens**
- * **Variations on assessed years on personal property**
- * **How does this compare to anticipated / budgeted for totals**
 - **\$33.5M for all 3 levies**
- * **Assessed value**
- * **Wrong assessments**
- * **Other communities (status in comparison)**
- * **Growth rates / trends**

- 1) [BILL NO. 21-186](#) An Ordinance setting the tax levy for the year 2021 for the City of Lee's Summit, Jackson and Cass Counties, Missouri, and containing an emergency clause.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-186 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 21-186 be adopted and numbered Ord. No. 9241. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Carlyle

- C. [2021-4343](#) Public Hearing: Application #PL2021-317 - Unified Development Ordinance (UDO) Amendment - Amending Chapter 33 of the Lee's Summit Code of Ordinances, Article 8 Division II Parking to clarify and move standards for storage and parking of RVs, boats and utility trailers from the Unified Development Ordinance (Chapter 33) to the Property Maintenance Code (Chapter 16) of the Lee's Summit Code of Ordinance; City of Lee's Summit, applicant.

Mr. Josh Johnson, Assistant Director of Plan Services, entered Exhibits 1 - 12 into the record.

Council discussion included:

- * **Storage / Parking Language**
 - 7 days (new language)
 - Restricted vehicles
- * **Enforcement**
- * **Toy Hauler**
- * **Air BNB (VRBO)**
- * **Expanding RV parking permissions**
- * **Definitions**
 - * **Allows only 1 "special" vehicle**
 - * **Different allowances for different vehicles**
- * **Storage Units / Cars / Portable Storage**
- * **Property Maintenance Code**
- * **Complaint Based**
- * **Short term living with RV on property**

- 1) [BILL NO. 21-187](#) An Ordinance amending Chapter 33 of the Lee's Summit Code of Ordinances, Article 8 Division II Parking to clarify and move standards for storage and parking of RVs, boats and utility trailers from the Unified Development Ordinance (Chapter 33) to the Property Maintenance Code (Chapter 16) of the Lee's Summit Code of Ordinance; City of Lee's Summit, applicant.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, that Bill No. 21-187 be advanced to second reading. The motion failed by the following vote:

Aye: 4 - Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Lopez

Nay: 4 - Mayor Baird
Councilmember Edson
Councilmember Johnson
Councilmember Shields

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Absent: 1 - Councilmember Carlyle

- 2) [BILL NO. 21-188](#) An Ordinance amending the Code of Ordinances of the City of Lee's Summit, Missouri, Chapter 16, Lee's Summit Property Maintenance Code, by adopting regulations pertaining to vehicle parking and storage regulations for private property.

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 21-188 be advanced to second reading. The motion failed by the following vote:

Aye: 4 - Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Lopez

Nay: 4 - Mayor Baird
Councilmember Edson
Councilmember Johnson
Councilmember Shields

Absent: 1 - Councilmember Carlyle

- D. [2021-4385](#) Public Hearing: Amending City Council district boundaries to reflect new population numbers obtained from the 2020 Census.

Mr. Ryan Elam, Director of Development Services, entered exhibits 1 & 2 into the records. (Memo from September 8, 2021 and the approved map)

Council discussion included:

* Confirmation by the election board

* Redistricting effecting 2022 election

- 1) [BILL NO. 21-189](#) An Ordinance redrawing and establishing City Council district boundaries for the City of Lee's Summit, Missouri.
(Note: First reading by Council on September 21, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 21-189 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Carlyle

5. Public Comments:

Ms. Susan Coffman spoke regarding her concern for no affordable or mixed used housing in Lee's Summit and she hopes Council will start considering more of this in the future.

Mr. Gary Haus advised he owns several properties in Lee's Summit and several of them have stormwater issues. He would like Council to consider moving some of the projects regarding stormwater up in priority.

6. Presentations:

- A. [2021-4360](#) Request by Lee's Summit Housing Authority to Purchase City-owned Property at 25 NW Tudor Road

Mr. Erik Berg, Executive Director, of the Lee's Summit Housing Authority gave a brief presentation on their desire to purchase 25 NW Tudor Road to develop "Tudor Heights" which will be a 55+ mixed income / affordable housing development.

Councilmember Carlyle present at 8:30 pm.

Council discussion included:

- * Size
- * Location
- * Discounted Rate is sizeable
- * Market Value
- * 15 year compliance for senior housing
- * After 15 year requirement
- * Tax Credits
- * Non-profits
- * Phasing
- * Timeline
- * Financing
- * Need
- * Occupancy
- * Bedrooms
- * Waiting List
- * Applications
- * Progress
- * Market Study
- * Design / Quality
- * Income

7. Resolutions:

- A. [RES. NO. 21-21](#) A Resolution approving revisions to the City of Lee's Summit Encroachment Policy

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Felker, that Resolution No. 2-121 be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Forte

- B. [RES. NO. 21-22](#) A Resolution approving the appointment of successor directors to the board of directors of the Downtown Lee's Summit Community Improvement District.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Resolution No. 21-22 be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Forte

8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 21-190](#) An Ordinance approving a non-exclusive utility easement in favor of Evergy Inc. for electric energy and communication purposes on land generally located at 701 and 801 NE Main Street, a facility owned and operated by the Lee's Summit Water Utilities Department, and authorizing the Mayor to execute the same by and on behalf of the City. (PWC 9/13/21)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 21-190 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Forte

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 21-190 be adopted and numbered Ord. No. 9242. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Forte

- B. [BILL NO. 21-191](#) An Ordinance approving the award of RFQ No. 2021-072 for professional engineering services for the Ward and Persels Road Signal Project to Garver, LLC, for an amount not to exceed \$908,560.00, and authorizing the City Manager to execute an agreement for the same. (PWC 9/13/21)

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ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Bill No. 21-191 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Bill No. 21-191 be adopted and numbered Ord. No. 9243. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- C. [BILL NO. 21-192](#) An Ordinance approving a Coronavirus Relief Grant Program Agreement for airport operational and maintenance expenses between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission in the amount of \$23,000.00 and authorizing the Mayor to execute an agreement for the same. (PWC 9/13/21)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 21-192 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 21-192 be adopted and numbered Ord. No.9244. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- D. [BILL NO. 21-193](#) An Ordinance approving Change Order No. 1 to the agreement with Linaweaver Construction, Inc. for the Lea Drive Stormwater project, an increase of 21 calendar days to the Ward Road closure milestone date and overall project completion date. (PWC 9/13/21)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Felker, that Bill No. 21-193 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Felker, that Bill No. 21-193 be adopted and numbered Ord. No. 9245. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- E. [BILL NO. 21-194](#) An Ordinance approving the award of RFQ No. 2022-005 to Shaner Appraisals, Inc. dba Valbridge Property Advisors; Keller, Craig & Associates, LLC; and, Bliss Associates, LLC, for on-call appraisal services, and authorizing the City Manager to execute individual agreements of the same for a period of one year with four possible one-year renewal options. (PWC 9/13/21)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Felker, that Bill No. 21-194 be second read.

ACTION: A motion was made by Mayor Baird, seconded by Councilmember Felker, that Bill No. 21-194 be amended by removing "Keller, Craig & Associates LLC". The motion failed by the following vote:

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Aye: 4 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker

Nay: 5 - Councilmember Carlyle
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 21-194 be second read. The motion carried by the following vote:

Aye: 8 - Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Nay: 1 - Mayor Baird

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Felker, that Bill No. 21-194 be adopted and numbered Ord. No.9246. The motion carried by the following vote:

Aye: 8 - Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Nay: 1 - Mayor Baird

- F. [BILL NO. 21-195](#) An Ordinance approving the award of RFP No. 2021-058 to Infrastructure Technologies, LLC d/b/a ITpipes for sewer inspection video software and associated maintenance and authorizing the City Manager to execute the same for the City. (PWC 9/13/21)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-195 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 21-195 be adopted and numbered Ord. No. 9247. The motion carried by the

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following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- G. [BILL NO. 21-196](#) An Ordinance approving Addendum No. 4 to an On-Call Agreement for Water and Wastewater Professional Engineering Services Yearly Contract with Olsson Associates Inc. (Original RFQ No. 2020-030-2) for tasks associated with Water Tower Re-Coating Construction Phase Services for a not to exceed amount of \$196,008.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 9/13/21)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that Bill No. 21-196 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 21-196 be adopted and numbered Ord. No. 9248. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- H. [BILL NO. 21-197](#) An Ordinance amending Chapter 26, Streets, Sidewalks and Other Public Places, of the Code of Ordinances of the City of Lee's Summit, Missouri, regarding management of the rights-of-way with respect to administrative processes and approvals. (PWC 9/13/21)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-197 be second read. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-197 be adopted and numbered Ord. No. 9249. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- I. [BILL NO. 21-198](#) An Ordinance awarding the bid for Project No. 48731483 for the Lee's Summit to Tri-County Water Authority Emergency Water Supply Inter-Connections Project to Beemer Construction Co., Inc. in the amount of \$133,480.00, and authorizing the City Manager to execute an agreement for the same. (PWC 9/13/21)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 21-198 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Felker, that Bill No. 21-198 be adopted and numbered Ord. No. 9250. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

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- J. [BILL NO. 21-199](#) An Ordinance approving the dual award of Bid No. 2021-082 to Lan-Tel Communications Services, LLC and to Martin Underground Construction, Inc. for fiber optic network installation and repair for a one-year term with up to four one-year renewals, and authorizing the City Manager to execute the same. (PWC 9/13/21)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 21-199 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 21-199 be adopted and numbered Ord. No. 9251. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- K. [BILL NO. 21-200](#) An Ordinance approving Amendment No. 3 to the Community Development Block Grant (CDBG) 2020-21 Annual Action Plan. (CEDC 8/11/2021)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 21-200 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 21-200 be adopted and numbered Ord. No. 9252. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

7. Proposed Ordinances - First Reading:

- A. [BILL NO. 21-201](#) An Ordinance vacating a portion of a certain water line easement located at 1101 SW Hoke Drive in the City of Lee's Summit, Missouri.
(Note: First read by Council on September 21, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 21-201 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

8. Committee Reports

Councilmember Carlyle stated the Legislative and Intergovernmental Relations Committee would meet on Thursday, September 23, 2021 at 11:30 am via Zoom.

9. Council Comments:

Councilmember Johnson stated there was a citizen here early to speak during Public Comments but left before doing so. He was going to comment on 291 Highway needing to be mowed and he was told by MODOT the City was going "natural" so they would only mow once a year. Mr. Mark Dunning, Assistant City Manager, stated there is an agreement with the Beautification Commission to do "native planting" and MODOT is to mow 2 times a year; Spring and early Fall. Councilmember Felker noted there should be more discussion with the Beautification Commission for better understanding.

Councilmember Forte said she was confused by the Diversity and Inclusion Commission and their meeting in September as well as the subcommittees. Mr. Steve Arbo, City Manager, provided her more details on the Commission and their working committees. He also advised they will be presenting a 6 month update in December. They also discussed the process of getting a consultant for this group and what they would do to assist the Commission.

10. Staff Roundtable

Mr. Michael Park, Director of Public Works, invited Council and the public to attend the Airport Master Plan / Business Plan celebration at the airport from 3-5pm tomorrow afternoon.

Mr. Ryan Elam, Director of Development Services, stated they would be more review of the Unified Development Ordinance and the Property Maintenance Code to do some other language clean up. After that time they will review additional storage language and code enforcement measures.

A. [2021-4379](#) Update on Downtown Market Plaza Project

Mr. Arbo stated this report is being provided on a monthly basis to give the Council the most current information on this project.

This Report was presented.

11. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 44 into Closed Session at 9:53 pm.

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"