



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

Tuesday, May 17, 2022

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. 2

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, May 17, 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, May 16, 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 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.

Mayor Baird called Regular Session No. 2 at 6:06pm.

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance

1. Call to Order

2. Roll Call

Present: 8 - Mayor Bill Baird
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Faith Hodges
Councilmember John Lovell
Councilmember Mia Prier
Councilmember Hillary Shields

Absent: 1 - Councilmember Beto Lopez

3. 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: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

4. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, to approve the Consent Agenda (Item 4.A. - 4.K.) The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

A. [2022-4908](#) Approval of City Council Action Letter from May 10, 2022.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that the City Council Action Letter from May 10, 2022 be approved as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

B. [2022-4948](#) Mayor Pro Tempore Lopez City Council Committee and Liaison Appointments.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that Mayor Pro Tempore Lopez City Council Committee and Liaison Appointments be approved as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

- C. [BILL NO. 22-88](#) An Ordinance amending Chapter 33 of the Lee's Summit Code of Ordinances, Article 8, Division I, Subdivision 8, Section 8.440.E.2.f to update the design standards for new trash enclosures in the downtown core area of Lee's Summit; City of Lee's Summit, applicant.
(Note: First read by Council on May 10, 2002. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that Bill No. 22-88 be adopted and numbered Ord. No. 9413 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

- D. [BILL NO. 22-89](#) An Ordinance approving a Preliminary Development Plan for K1 Speed on land located at 2911 NE Independence Avenue all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.
(Note: First read by Council on May 10, 2002. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that Bill No. 22-89 be adopted and numbered Ord. No. 9414 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

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- E. [BILL NO. 22-95](#) An Ordinance accepting Final Plat entitled, "Market Street Center, Lot 1-2 & Tract A", as a subdivision to the City of Lee's Summit, Missouri.
(Note: First read by Council on May 10, 2002. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that Bill No. 22-95 be adopted and numbered Ord. No. 9415 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

- F. [BILL NO. 22-96](#) An Ordinance vacating certain easements located at 3501 SW Market Street in the City of Lee's Summit, Missouri.
(Note: First read by Council on May 10, 2002. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that Bill No. 22-96 be adopted and numbered Ord. No. 9416 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

- G. [BILL NO. 22-98](#) An Ordinance approving Modification No. 1 to an Agreement for Professional Engineering Services for 3rd Street Improvements from Jefferson Street to Blue Parkway (RFQ No. 2020-066) between the City of Lee's Summit, Missouri, and WSP USA, Inc., for an increase of \$82,000.00 for the amended basic services, with an amended not to exceed amount of \$729,300.00, and authorizing the City Manager to execute the same.
(Note: First read by Council on May 10, 2002. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that Bill No. 22-98 be adopted and numbered Ord. No. 9417 as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

- H. [BILL NO. 22-99](#) An Ordinance awarding the bid for Project No. 568-323-78 for the Browning Street Extension - Browning St. to Hamblen Rd. Project to Amino Bros. Co., Inc. in the amount of \$3,397,845.08 and authorizing the City Manager to execute an agreement for the same.
(Note: First read by Council on May 10, 2002. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that Bill No. 22-99 be adopted and numbered Ord. No. 9418. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

- I. [BILL NO. 22-100](#) An Ordinance approving Modification No. 2 to an Agreement for Professional Engineering Services for the Browning Street Extension from Browning Street to Hamblen Road (RFQ No. 568-32372) between the City of Lee's Summit, Missouri, and Bartlett & West, Inc., for an increase of \$31,469.00 with an amended not to exceed amount of \$245,190.00, and authorizing the City Manager to execute the same.
(Note: First read by Council on May 10, 2002. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that Bill No. 22-100 be adopted and numbered Ord. No. 9419 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

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- J. [BILL NO. 22-101](#) An Ordinance awarding the bid for Project No. 790-OV for the Mill & Overlay FY23 Program to Superior Bowen Asphalt Company, L.L.C. in the amount of \$3,745,041.01 and authorizing the City Manager to execute an agreement for the same.

(Note: First read by Council on May 10, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that Bill No. 22-101 be adopted and numbered Ord. No. 9420 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

- K. [BILL NO. 22-102](#) An Ordinance awarding the bid for Project No. 790-SS for the Surface Seal FY23 Program to Vance Brothers, Inc. in the amount of \$1,054,802.56, and authorizing the City Manager to execute an agreement for the same.

(Note: First read by Council on May 10, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that Bill No. 22-102 be adopted and numbered Ord. No. 9421 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

5. Council Roundtable

Councilmember Shields stated the Citizen's Leadership Academy held their mock City Council meeting this past Saturday, May 14, 2022, and they really showed what they had learned throughout the academy. She noted she especially enjoyed Mr. Mark Dunning, Assistant City Manager, playing the role of concerned citizen and developer as well as other roles.

6. Proclamations:

- A. [2022-4891](#) Proclamation: National Police Week - May 15 to May 21, 2022

This Proclamation was presented.

- B. [2022-4898](#) Proclamation: National Public Works Week - May 15 to May 21, 2022

This Proclamation was presented.

7. Public Hearings:

- A. [2022-4818](#) Public Hearing: Application #PL2022-018 - Preliminary Development Plan - Lee's Summit Fire Station #4, 5031 NE Lakewood Way; City of Lee's Summit, applicant.
(Note: This Public Hearing was continued from April 26, 2022 and May 10, 2022, per staff's request.)

Mr. Shannon McGuire, Planner, entered Exhibits 1-17 into the record.

Council discussion included:

Square footage

Number of people housed

Male / Female living areas

Stop Light

No one was present to speak in favor of or opposed to this application.

1. [BILL NO. 22-103](#) An Ordinance approving a Preliminary Development Plan for Lee's Summit Fire Station #4 on land located at 5031 NE Lakewood Way, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.
(Note: First read by Council on May 17, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 22-103 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

8. Public Comments:

Mr. Steve Rich invited City Council to tour his new development in Summit Orchards, The Donovan. He will give this tour next Wednesday, May 25, 2022 at 4:00pm and he will provide updated demographic information of this development.

Ms. Leslie Brown spoke in regards to lessons learned during the Anderson Pointe Public Hearing last week. She related a personal story to this project on how you can trust in the professionals that are there to assist you, but sometimes you have to look at it from a different perspective to ensure the best outcome for everyone.

9. Proposed Ordinances - First Reading:

- A. [BILL NO. 22-104](#) An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by amending Appendix B, Schedule of Stopping, Standing and Parking Restrictions, for certain streets and segments of streets located in the City of Lee's Summit.

(Note: First read by Council on May 17, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 22-104 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

- B. [BILL NO. 22-105](#) An Ordinance approving the award of RFQ No. 2022-046 to Geotechnology, LLC; Kaw Valley Engineering, Inc.; and, Olsson, Inc., for on-call geotechnical engineering, materials testing and inspection 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.

(Note: First read by Council on May 17, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 22-105 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

- C. [BILL NO. 22-106](#) An Ordinance approving a Regional Preventive Maintenance Program Agreement between the City of Lee's Summit, Missouri, and Mid-America Regional Council (MARC), and authorizing the Mayor to execute the same. (Note: First read by Council on May 17, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 22-106 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lopez

10. Committee Reports

Councilmember Edson stated she would be reaching out to members of the Community and Economic Development Committee to find the best time and day that will work for everyone.

11. Council Comments:

Councilmember Shields asked for an update from staff on the Downtown Encroachment License Agreement.

Mr. Michael Park, Director of Public Works, advised that has been progressing more quickly on the south side and staff has been working off hours to avoid disruption to businesses. There have been two agreements completed and several others have been advised how to apply.

12. Staff Roundtable

There was no Staff Roundtable.

13. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 2 into Closed Session at 6:45pm.

Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m.