



The City of Lee's Summit
Final Agenda
City Council - Regular Session

Thursday, October 6, 2016

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 14

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

1. PUBLIC COMMENTS:

(NOTE: Total time for Public Comments will be limited to 10 minutes.)

2. COUNCIL COMMENTS:

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

3. APPROVAL OF CONSENT AGENDA:

Items on the Consent Agenda are routine business matters for action by the City Council with no public discussion. All items have been previously discussed in Council Committee and carry a Committee recommendation. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.

A. [2016-0582](#) Mayor's Appointments:

Planning Commission: Appoint Don Gustafson, term to expire 4-15-19.

B. [2016-0546](#) Approval of Action Letters from September 1st and 15th, 2016.

C. [2016-0549](#) Approval of Liquor License for Break Time #316100

4. PROPOSED ORDINANCES:

- A. [BILL NO.](#) [16-200](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "NAPA VALLEY, 2ND PLAT, LOTS 89-115 & TRACT N", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.
- B. [BILL NO.](#) [16-201](#) AN ORDINANCE APPROVING CHANGE ORDER #5 TO THE CONTRACT WITH MIDWEST HEAVY CONSTRUCTION FOR THE JEFFERSON STREET IMPROVEMENTS PROJECT, AN INCREASE OF 208 CALENDAR DAYS FOR A TOTAL OF 708 CALENDAR DAYS TO REACH SUBSTANTIAL COMPLETION AND 738 CALENDAR DAYS TO REACH FINAL COMPLETION. (PWC 9/19/16)
- C. [BILL NO.](#) [16-202](#) AN ORDINANCE APPROVING AWARD OF RFQ 2017-300 TO PROFESSIONAL SERVICES INDUSTRIES, INC. AS PRIMARY AND TO KANSAS CITY TESTING & ENGINEERING, L.L.C. AS SECONDARY FOR ON-CALL YEARLY GEOTECHNICAL CONSTRUCTION, MATERIAL TESTING AND INSPECTION SERVICES. A ONE-YEAR WITH TWO POSSIBLE ONE-YEAR RENEWAL OPTIONS. (PWC 9/19/16)
- D. [BILL NO.](#) [16-203](#) AN ORDINANCE AUTHORIZING EXECUTION OF A MUNICIPAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION AND MAINTENANCE ACTIVITIES RELATED TO THE PUBLIC IMPROVEMENT PROJECT DESIGNATED AS ROUTE COLBERN ROAD, JOB J4S3131, WITHIN THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI. (PWC 9/19/16)
- E. [BILL NO.](#) [16-204](#) AN ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS, AND CHAPTER 29, TRAFFIC AND MOTOR VEHICLES, OF THE CODE OF ORDINANCES FOR THE CITY OF LEE'S SUMMIT, MISSOURI, BY REVISING SECTION 1-2, DEFINITIONS AND RULES OF CONSTRUCTION AND SECTION 29-1, DEFINITIONS, WITHIN EACH RESPECTIVE CHAPTER FOR THE TERM SIDEWALK. (PWC 9/19/16)
- F. [BILL NO.](#) [16-205](#) AN ORDINANCE AMENDING SECTIONS 1000, 5200 AND 5300 OF THE CITY'S DESIGN AND CONSTRUCTION MANUAL AS ADOPTED AND MADE A PART OF THE CODE OF ORDINANCES BY SECTION 22.5-1 OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, MISSOURI. (PWC 9/19/16)
- G. [BILL NO.](#) [16-206](#) AN ORDINANCE APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH PHOENIX CONCRETE AND UNDERGROUND, L.L.C. FOR THE FY2017 CURB REPAIR PROJECT BID NUMBER 40432472, AN INCREASE OF \$90,871.47 FOR A REVISED CONTRACT PRICE OF \$1,171,836.02 AND AN INCREASE OF 14 CALENDAR DAYS FOR A TOTAL OF 104 CALENDAR DAYS TO REACH SUBSTANTIAL COMPLETION. (PWC 9/19/16)

- H. [BILL NO. 16-207](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A STATE BLOCK AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING STATE FUNDS IN THE AMOUNT OF \$9,372,772.00 FOR RUNWAY 18-36 IMPROVEMENTS AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (BOAC 9-29-16)
- I. [BILL NO. 16-208](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING STATE FUNDS IN THE AMOUNT OF \$520,709 FOR RUNWAY IMPROVEMENTS AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (BOAC 9-29-16)
- J. [BILL NO. 16-209](#) AN ORDINANCE AWARDED BID NO. 4451039 PHASE 3 RUNWAY IMPROVEMENTS IN THE AMOUNT OF \$8,894,933.70 TO EMERY SAPP & SONS, INC. AND AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY FOR THE SAME. (BOAC 9/29/16)
- K. [BILL NO. 16-210](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 4 TO THE AGREEMENT WITH CRAWFORD MURPHY AND TILLY, INC. FOR ON-CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$880,924.77. (BOAC 9/29/16)
5. **RESOLUTIONS:**
- A. [RES. NO. 16-20](#) A RESOLUTION RESCINDING RESOLUTION NO. 16-18 AND ADOPTING IN LIEU THEREOF A RESOLUTION AUTHORIZING THE CITY OF LEE'S SUMMIT, MISSOURI TO PARTICIPATE IN COOPERATIVE PURCHASING PROGRAMS FOR FISCAL YEAR 2017.
6. **PRESENTATIONS:**
- A. [2016-0536](#) Review of August 6, 2016, Strategic Planning Session
7. **PUBLIC HEARINGS (Sworn):**
- In an effort to assist applicants who travel from outside the Kansas City Metropolitan Area, every effort will be made to hear the application on the scheduled meeting date.*
- A. [2016-0500](#) PUBLIC HEARING - Application #PL2016-148 - SPECIAL USE PERMIT for heavy equipment sales and rental - Sunbelt Rentals, 20 & 50 SE 29th Terrace; Crossland Realty Group, applicant.
(NOTE: This item was CONTINUED from September 15, 2016 per the Applicant's request.)

- B. [2016-0548](#) PUBLIC HEARING - Application #PL2016-135 - REZONING from AG and CP-2 to PMIX and PRELIMINARY DEVELOPMENT PLAN - Paragon Star, approximately 120 acres located at the northeast corner of NE View High Dr. and I-470; Paragon Star, LLC, applicant.

8. OTHER BUSINESS:

- A. [CONT'D](#)
[BILL NO.](#)
[16-196](#) AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR HEAVY EQUIPMENT SALES AND RENTAL IN DISTRICT CS ON LAND LOCATED AT 20 & 50 SE 29TH TERR., SUNBELT RENTALS, FOR A PERIOD OF TWENTY (20) YEARS, ALL IN ACCORDANCE WITH ARTICLE 10 WITHIN THE UNIFIED DEVELOPMENT ORDINANCE, FOR THE CITY OF LEE'S SUMMIT, MISSOURI. (NOTE: This item was CONTINUED from September 15, 2106 per the Applicant's request.)
- B. [BILL NO.](#)
[16-211](#) AN ORDINANCE GRANTING A CHANGE IN ZONING CLASSIFICATION FROM AG AND CP-2 TO PMIX ON APPROXIMATELY 120 ACRES LOCATED AT THE NORTHEAST CORNER OF NE VIEW HIGH DRIVE AND I-470 AND APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR PARAGON STAR, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE NO. 5209 FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
- C. [2016-0272](#) Discussion of Rock Island Railroad Communication Committee

COMMITTEE REPORTS (Committee chairs report on matters held in Committee):

COUNCIL ROUNDTABLE:

STAFF ROUNDTABLE:

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 Internet site at "www.cityofls.net".