



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

Thursday, February 1, 2018

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 55

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Mayor Rhoads called Regular Session No. 55 to order at 6:15 p.m.

ROLL CALL

Present: 8 - Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Dave Mosby
Councilmember Diane Seif
Councilmember Fred DeMoro

APPROVAL OF AGENDA

ACTION: Mayor Rhoads advised he was going to move the Public Hearing to be heard before the Presentation. A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, to approve the published agenda as amended. The motion carried by the following vote:

Aye:

Councilmember Binney
Councilmember DeMoro
Councilmember Edson
Councilmember Seif
Councilmember Mosby
Councilmember Carlyle
Councilmember Faith
Councilmember DeMoro

1. PUBLIC COMMENTS:

Mr. Rick Inghima spoke regarding the Compensation Study and how the City has remained at least 10% behind the market for at least the past four studies. He asked how the current numbers were arrived at for averages and presented his own information on averages with comparable cities for the Police Department.

Mr. Tim Arbeiter, President of the Lee's Summit Chamber of Commerce, would like Council to look forward in to the next fiscal year before approving Bill No. 18-20. He asked them to consider pushing this to the budget for next year and not use the reserve budget.

Mr. John Ivey spoke regarding various roads in Lee's Summit that need to be repaired and a bridge on Chipman that needs to be removed. He said the State has property at Hook Road and 291 and he would like to see Lee's Summit acquire and improve that property or work with the state to do so.

Geraldine Amoto spoke once again on her feelings on the financial fall of the republic and warned we are now under commercial control.

2. COUNCIL COMMENTS:

Councilmember Binney asked what the cost of compensation study was.

Mr. Steve Arbo, City Manager, advised the cost was \$250,000.

Councilmember Binney assigned the topic of Velocity to Community and Economic Development Committee (CEDC) to review and to look at ways promote entrepreneurship in Lee's Summit. Councilmember Forte (Chair of CEDC) agreed to include this on their agenda.

Councilmember Faith asked if the costs were the same for each study.

Mr. Arbo advised the costs were between \$160,000 - \$250,000. He also stated there had only been 3 compensation studies done in the past 17 years.

3. APPROVAL OF CONSENT AGENDA:

- A. [2018-1774](#) Approval of Action Letters from January 4, 11, and 18, 2018.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that the Action Letters from January 4, 11 and 18, 2018 be approved as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 2 - Councilmember Edson
Councilmember Mosby

- B. [2018-1787](#) Mayor's Appointments:

Livable Streets Advisory Board: Reappoint Justin Larson and Greg Hunsucker and appoint Yvonne Ventimiglia, terms to expire 02-17-21, and appoint Jan Nelson to replace James Ray, term to expire 2-17-20.

Planning Commission: Reappoint Jason Norbury and Jeff Sims, terms to expire 04-15-22.

University of Missouri Extension Council: Appoint Doug Hatridge to replace Gary Fruits, for a two-year term.

Water Utilities Advisory Board: Reappoint Glen Jones, and appoint Michael Mehrhoff terms to expire 03-01-21.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that the Mayor's Appointments be approved as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 2 - Councilmember Edson
Councilmember Mosby

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- C. [BILL NO. 18-10](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED LOTS 217, 224, AND 291 OF THE SIENA AT LONGVIEW SUBDIVISION IN THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First reading by Council on January 18, 2018 and approved by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 18-10 be adopted and numbered Ord. No. 8332 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 2 - Councilmember Edson
Councilmember Mosby

4. **PROPOSED ORDINANCES FORWARDED FROM COMMITTEE:**

- A. [BILL NO. 18-12](#) AN ORDINANCE AUTHORIZING THE CITY OF LEE'S SUMMIT TO PARTICIPATE IN THE GREATER KANSAS CITY CLEAN ENERGY DEVELOPMENT BOARD AND AUTHORIZING FURTHER ACTIONS AS MAY BE NECESSARY OR DESIRABLE TO CARRY OUT AND COMPLY WITH THE INTENT HEREOF. (F&BC 1-8-18)

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Forte, that Bill No. 18-12 be second read. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Edson, that Bill No. 18-12 be adopted and numbered Ord. No. 8333. The motion carried by the following vote:

Aye: 7 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

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- B.** [BILL NO.](#) AN ORDINANCE AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT
[18-13](#) BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND JACKSON
 COUNTY MISSOURI FOR SHARED USE PATHWAY AND OTHER
 TRANSPORTATION IMPROVEMENTS IN THE VICINITY OF THE ROCK ISLAND
 CORRIDOR. (PWC 1-16-18)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Seif, that Bill No. 18-13 be second read. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
 Councilmember Carlyle
 Councilmember Edson
 Councilmember Faith
 Councilmember Forte
 Councilmember Seif
 Councilmember DeMoro

Nay: 1 - Councilmember Mosby

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Seif, that Bill No. 18-13 be adopted and numbered Ord. No. 8334. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
 Councilmember Carlyle
 Councilmember Edson
 Councilmember Faith
 Councilmember Forte
 Councilmember Seif
 Councilmember DeMoro

Nay: 1 - Councilmember Mosby

- C.** [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN
[18-14](#) INTERGOVERNMENTAL CONTRACT FOR TRANSIT SERVICES BY AND
 BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY
 AREA TRANSPORTATION AUTHORITY (KCATA) IN THE AMOUNT OF \$103,657
 AND COMMITMENT OF \$330,073 OF FEDERAL TRANSIT ADMINISTRATION
 SECTION 5307 FORMULA FUNDS TO THE KCATA FOR TRANSIT SERVICE AND
 CAPITAL EXPENSES. (PWC 1-16-18)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that this Bill No. 18-14 be second read. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
 Councilmember Carlyle
 Councilmember Edson
 Councilmember Faith
 Councilmember Forte
 Councilmember Mosby
 Councilmember Seif
 Councilmember DeMoro

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that Bill No. 18-14 be adopted and numbered Ord. No. 8335. The motion carried by the following vote:

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Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

- D.** [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND
[18-15](#) BETWEEN THE CITY OF LEE'S SUMMIT AND THE MIDWEST DIVISION LSH LLC
("HCA MIDWEST") WHICH SERVES AS THE CONTROLLING ASSOCIATION OF
PROPERTIES WITHIN HCA MIDWEST FOR UPGRADED STREET LIGHTING ON
SE BLUE PARKWAY FROM SE TODD GEORGE PARKWAY TO APPROXIMATELY
2500 FEET EAST OF SE TODD GEORGE PARKWAY. (PWC 1-16-18)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Seif, that Bill No. 18-15 be second read. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Seif, that Bill No. 18-15 be adopted and numbered Ord. No. 8336. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

- E.** [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF MODIFICATION NO. 4 TO
[18-16](#) THE ON-CALL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR
WATER AND SANITARY SEWER WITH HDR ENGINEERING, INC. (RFQ NO.
2016-042-1), FOR A NOT TO EXCEED COST OF \$99,070.00, FOR THE DESIGN
UPDATE OF CEDAR CREEK INTERCEPTOR SEGMENT 3. (PWC 1-16-18)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 18-16 be second read. The motion carried by the following vote:

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Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that Bill No. 18-16 be adopted and numbered Ord. No. 8337. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

5. RESOLUTIONS:

- A. [RES. NO. 18-02](#)** A RESOLUTION IN SUPPORT OF THE LEE'S SUMMIT POLICE DEPARTMENT'S APPLICATION FOR GRANT FUNDING IN THE MISSOURI HIGHWAY SAFETY PROGRAM FOR TRAFFIC ENFORCEMENT.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Resolution No. 18-02 be adopted. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

6. PRESENTATIONS:

- A. [2018-1812](#)** Presentation of Long-Term Sustainable Solutions to Fund Wage Enhancements for City Employees.

Mr. Steve Arbo, City Manager, and Mr. Conrad Lamb, Finance Director, presented Council with options to find a long-term sustainable solution to fun wage enhancements for City employees.

This Presentation was received and filed.

7. PUBLIC HEARINGS:

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- A. [2018-1796](#) Public Hearing - Appl. #PL2018-008 (previously numbered Appl. #PL2018-004) - PRELIMINARY DEVELOPMENT PLAN - Animal Control Facility solar installation, 1991 SE Hamblen Rd; City of Lee's Summit, applicant.

This Public Hearing - Sworn was approved.

- 1) [BILL NO. 18-17](#) AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN LOCATED AT 1991 SE HAMBLEN ROAD IN DISTRICT PI, PROPOSED ANIMAL CONTROL FACILITY SOLAR INSTALLATION IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First Reading by City Council on February 1, 2018. Passed unanimously.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 18-17 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

8. PROPOSED ORDINANCES - FIRST READING:

- A. [BILL NO. 18-18](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN M-III LONGVIEW, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE FASCINATION AT NEW LONGVIEW DEVELOPMENT.
(Note: First Reading by City Council on February 1, 2018. Passed unanimously.)

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Seif, that Bill No. 18-18 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

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- B. [BILL NO.](#) AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 26, STREETS,
[18-19](#) SIDEWALKS AND OTHER PLACES, OF THE CITY CODE OF THE CITY OF
LEE'S SUMMIT, MISSOURI TO PROVIDE FOR CONSISTENT MANAGEMENT
WHILE PRESERVING THE CITY'S AUTHORITY OVER THE USE OF ITS
RIGHTS-OF-WAYS.

(Note: First Reading by City Council on February 1, 2018.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 18-19 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Mosby

- C. [SUBSTITUTE](#) AN ORDINANCE APPROVING AMENDMENT NO. 9 TO THE BUDGET FOR
[BILL NO.](#) THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE
[18-20](#) NO. 8162, BY REVISING THE AUTHORIZED EXPENDITURES FOR THE CITY
OF LEE'S SUMMIT, MISSOURI, AND ESTABLISHING A NEW PAY AND
CLASSIFICATION PLAN FOR IMPLEMENTATION OF THE COMPENSATION
AND BENEFIT STUDY.

ACTION: Councilmember Binney made a motion for second reading of Bill No. 18-20. Second by Councilmember Mosby.

A motion was made by Councilmember Forte, second by Councilmember Carlyle, to reconsider Bill No. 17-263 (Amendment No. 7) on February 8, 2018. The motion carried the following vote:

Aye:
Councilmember Forte
Councilmember Carlyle
Councilmember Edson
Councilmember Binney
Councilmember Faith
Councilmember DeMoro
Councilmember Seif

Nay:
Councilmember Mosby

ACTION: After lengthy discussion, a motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 18-20 be tabled until February 8, 2018. The motion carried by the following vote:

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- Aye:** 7 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro
- Nay:** 1 - Councilmember Binney

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

Councilmember Binney advised the Finance and Budget Committee would be meeting on Monday, February 5, 2018 at 5:30 p.m.

Councilmember Carlyle stated the Rules Committee met last Thursday (January 25, 2018) and discussed Bill No. 17-235 which was the Ethics Policy. They went over the policy line by line and feels they made some real progress. They will meet again on February 12, 2018 to finalize the policy and then it will be brought before the full Council.

Councilmember Forte stated that she will work with staff to have Velocity added to the February 21, 2018 CEDC agenda.

10. **COUNCIL ROUNDTABLE:**

Councilmember Binney congratulated Mr. Joe Snook for being appointed as the new Administrator of Parks and Recreation.

11. **STAFF ROUNDTABLE:**

There was no Staff Roundtable.

12. **ADJOURNMENT**

Hearing no further business, Mayor Rhoads adjourned Regular Session No. 55 at 8:40 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".