



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

Thursday, April 19, 2018
6:15 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

REGULAR SESSION NO. 1 - AMENDED

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

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; were previously discussed in a Council Committee and carry a recommendation for approval; 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. [2018-1984](#) Approval of Type G3 & S Liquor Licenses for Texas Roadhouse, 740 NW Blue Parkway.
- B. [2018-2010](#) Appointment by Mayor Baird of Councilmember Bob Johnson to the Finance and Budget Committee to fill the vacancy created after the April 3, 2018 election.

4. PRESENTATIONS:

- A. [2018-1995](#) Presentation - Overview of Economic Development Incentives

5. PUBLIC HEARINGS:

Proposed ordinances considered after a public hearing will be read for the first time and forwarded to a future City Council meeting for second reading, unless deemed to be an emergency as defined in Sec. 3.13(f) of the Lee's Summit Charter. Five affirmative votes are required for approval of second reading.

- A. [2018-1975](#) PUBLIC HEARING - Appl. #PL2018-019 - PRELIMINARY DEVELOPMENT PLAN - Fairfield Woods subdivision, request to remove conditions of approval requiring an emergency access road on the properties addressed 4028 and 4032 NE Grant St and fire access road easement; James Brown, applicant
- 1) [BILL NO. 18-67](#) AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN REQUESTING THE REMOVAL OF CERTAIN CONDITIONS FROM APPROVAL ORDINANCE NO. 6066 FOR THE FAIRFIELD WOODS SUBDIVISION, IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

6. 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. 18-68](#) AN ORDINANCE AUTHORIZING AN AMENDMENT TO PERMIT THE EXTENSION OF THE PROJECT TIME PERIOD FROM DECEMBER 31, 2017 TO JUNE 30, 2018 OF THE 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 TO REHABILITATE AND STRENGTHEN RUNWAY 18-36, EXTEND RUNWAY 18-36, EXTEND RUNWAY 11-29; AND RUNWAY 18-36 AND 11-29 LIGHTING IMPROVEMENTS.
- B. [BILL NO. 18-69](#) AN ORDINANCE AUTHORIZING AN AMENDMENT TO PERMIT THE EXTENSION OF THE PROJECT TIME PERIOD FROM DECEMBER 31, 2017 TO DECEMBER 31, 2018 OF 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 \$520,710.00 TO REHABILITATE AND STRENGTHEN RUNWAY 18-36, EXTEND RUNWAY 18-36, EXTEND RUNWAY 11-29; AND RUNWAY 18-36 AND 11-29 LIGHTING IMPROVEMENTS.
- C. [BILL NO. 18-70](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN CLAYTON PROPERTIES GROUP, INC. DBA SUMMIT HOMES AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE HAWTHORNE RIDGE SUBDIVISION DEVELOPMENT
- D. [BILL NO. 18-71](#) AN ORDINANCE APPROVING AWARD OF RFQ 2018-302-1 TO TERRACON CONSULTANTS, INC. FOR ON-CALL YEARLY GEOTECHNICAL CONSTRUCTION, MATERIAL TESTING AND INSPECTION SERVICES; A ONE-YEAR CONTRACT WITH THREE POSSIBLE ONE-YEAR RENEWAL OPTIONS.

- E. [BILL NO.](#) AN ORDINANCE APPROVING AWARD OF RFQ 2018-302-2 TO KANSAS CITY
[18-72](#) TESTING AND ENGINEERING, L.L.C. FOR ON-CALL YEARLY GEOTECHNICAL
CONSTRUCTION, MATERIAL TESTING AND INSPECTION SERVICES; A
ONE-YEAR CONTRACT WITH THREE POSSIBLE ONE-YEAR RENEWAL
OPTIONS.

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

8. **COUNCIL ROUNDTABLE:**

9. **STAFF ROUNDTABLE:**

10. **ADJOURNMENT**

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