



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

Thursday, December 14, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 50 *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.** [BILL NO. 17-252](#) AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR IN HOME MASSAGE THERAPY IN DISTRICT R-1 ON LAND LOCATED AT 1508 SW 9TH STREET FOR A PERIOD OF TEN (10) YEARS, ALL IN ACCORDANCE WITH ARTICLE 10 WITHIN THE UNIFIED DEVELOPMENT ORDINANCE, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

(Note: First Reading by City Council on December 7, 2017 and passed by unanimous vote.)

- B.** [BILL NO. 17-253](#) AN ORDINANCE VACATING DEDICATED RIGHT-OF-WAY FOR A PORTION OF NW GREGORY BLVD, IN THE CITY OF LEE'S SUMMIT, MISSOURI.

(Note: First Reading by City Council on December 7, 2017 and passed by unanimous vote.)

4. PRESENTATIONS:

- A. [2017-1629](#) Lee's Summit Economic Development Council (LSEDC) Quarterly Report - 3rd Quarter 2017
- B. [2017-1647](#) Community Marketing update and activity report presentation
- C. [2017-1641](#) Presentation of the Health Education Advisory Board
- D. [2017-1714](#) Presentation & Request - HT Solutions Request for Issuance of Certificate of Occupancy prior to issuance of Final Acceptance of public infrastructure
- E. [2017-1437](#) Presentation/Review and Discussion of Adopted Economic Development Incentive Policy and proposed amendments

5. RESOLUTIONS:

- A. [RES. NO. 17-18](#) A RESOLUTION REVISING THE INVESTMENT POLICY OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 12-4-17)

6. PROPOSED ORDINANCES FORWARDED FROM COMMITTEE:

The following proposed ordinances were considered by a Council Committee and are presented to the Council for two readings and adoption.

- A. [BILL NO. 17-266](#) AN ORDINANCE APPROVING THE PURCHASE OF STRUCTURAL FIREFIGHTING GEAR IN AN AMOUNT NOT TO EXCEED \$76,000.00 AS PROVIDED FOR IN THE CITY'S PROCUREMENT POLICY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 12-4-17)
- B. [BILL NO. 17-267](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 2017-130 FOR TWO ONE-YEAR CONTRACTS WITH THREE (3) POSSIBLE ONE-YEAR CONTRACT RENEWALS FOR COMPOUND WATER METERS TO HD SUPPLY AND DISPLACEMENT WATER METERS TO MIDWEST METER FOR THE WATER UTILITIES DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE SAME WITH HD SUPPLY AND MIDWEST METER BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 12-4-17)
- C. [BILL NO. 17-269](#) AN ORDINANCE APPROVING THE SALE OF AN IMPROVED LOT LEGALLY DESCRIBED AS LOT 9B, RITTER PLAZA LOT 9A AND LOT 9B, A SUBDIVISION IN LEE'S SUMMIT, JACKSON COUNTY, MISSOURI, FROM HB SUMMIT, LLC, TO VEREIT REAL ESTATE, L.P., AND AUTHORIZATION TO ENTER INTO A TRANSFEREE AGREEMENT BETWEEN VEREIT REAL ESTATE, L.P., HB SUMMIT, LLC, AND THE CITY OF LEE'S SUMMIT. (F&BC 12-4-17)

7. 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.](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 2018-001 FOR A YEARLY TERM & SUPPLY CONTRACT WITH FOUR POSSIBLE ONE YEAR RENEWALS FOR CITY ORDERED TOW SERVICES TO RON'S AUTO & TRUCK TOWING, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 12-4-17)
[17-270](#)

- B. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE CREATION OF A COMMUNITY FOUNDATION TO BE KNOWN AS THE CITY OF LEE'S SUMMIT COMMUNITY FOUNDATION; AND APPROVING THE BYLAWS OF THE SAME. (F&BC 12-4-17)
[17-271](#)

- C. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN TOWNSEND SUMMIT, LLC AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE SUMMIT ORCHARD DEVELOPMENT.
[17-272](#)

8. PROPOSED ORDINANCES - SECOND READING:

The proposed Ordinances were advanced from First Reading without a unanimous vote of the City Council.

- A. [BILL NO.](#) AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR AN INDOOR STORAGE FACILITY IN DISTRICT PI ON LAND LOCATED AT 1410 NE DOUGLAS STREET, PROPOSED OAKVIEW STORAGE, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
[17-251](#)
(Note: First Reading by City Council on December 7, 2017.)

- B. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN PARROT PROPERTIES, INC., A MISSOURI CORPORATION AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR VILLAGE AT VIEW HIGH DEVELOPMENT.
[17-242](#)
(Note: First Reading by City Council on December 7, 2017.)

- C. [BILL NO.](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 3200 SW PERGOLA PARK DRIVE IN THE CITY OF LEE'S SUMMIT, MISSOURI.
[17-254](#)
(Note: First Reading by City Council on December 7, 2017.)

- D. [BILL NO.](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 4548 SW RAINTREE SHORE DRIVE IN THE CITY OF LEE'S SUMMIT, MISSOURI.
[17-255](#)
(Note: First Reading by City Council on December 7, 2017.)

- E. [BILL NO.](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 2821 NE INDEPENDENCE AVENUE IN THE CITY OF LEE'S SUMMIT, MISSOURI.
[17-256](#)
(Note: First Reading by City Council on December 7, 2017.)

- F. [BILL NO. 17-257](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND HDR ENGINEERING INC., IN THE AMOUNT OF \$152,365 FOR PROFESSIONAL ENGINEERING SERVICES FOR FACILITIES ASSET MANAGEMENT PLAN (RFQ NO. 2017-142).
(Note: First Reading by City Council on December 7, 2017.)
- G. [BILL NO. 17-259](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "WINTERSET VALLEY, 11TH PLAT, LOTS 1392A, 1411 THRU 1434 & TRACT A11", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First Reading by City Council on December 7, 2017.)
- H. [BILL NO. 17-260](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "MILL CREEK OF SUMMIT MILL, 7th PLAT, TRACT U", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First Reading by City Council on December 7, 2017.)
- I. [BILL NO. 17-261](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT AND SPECIAL DISTRICT REFUNDING AND IMPROVEMENT BONDS (SUMMIT FAIR PROJECT), SERIES 2017 OF THE CITY OF LEE'S SUMMIT, MISSOURI, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE BONDS.
(Note: First Reading by City Council on December 7, 2017.)
- J. [BILL NO. 17-262](#) AN ORDINANCE APPROVING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, THE 740 NW BLUE PARKWAY COMMUNITY IMPROVEMENT DISTRICT AND 740 PARKWAY INVESTORS, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY.
(Note: First Reading by City Council on December 7, 2017.)

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

10. **COUNCIL ROUNDTABLE:**

11. **STAFF ROUNDTABLE:**

12. **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".