



LEE'S SUMMIT MISSOURI

CITY OF LEE'S SUMMIT CITY COUNCIL

REGULAR SESSION NO. 51
Thursday, April 21, 2016

City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, Missouri

6:15 P.M. *Mayor Rhoads called Regular Session No. 51 to order.*

Invocation – *Mayor Rhoads*

Roll Call –

<i>Councilmember Rob Binney</i>	<i>Present</i>	<i>Councilmember Diane Forte</i>	<i>Present</i>
<i>Councilmember Dave Mosby</i>	<i>Present</i>	<i>Councilmember Allan Gray</i>	<i>Present</i>
<i>Councilmember Derek Holland</i>	<i>Present</i>	<i>Councilmember Trish Carlyle</i>	<i>Present</i>
<i>Councilmember Diane Seif</i>	<i>Present</i>	<i>Councilmember Bob Johnson</i>	<i>Present</i>

City Manager Stephen Arbo and City Attorney Brian Head were also present.

APPROVAL OF AGENDA: *On motion of Councilmember Gray, second by Councilmember Seif, the Council voted unanimously to approve the published amended agenda.*

1. **PUBLIC COMMENTS:** *There were no Public Comments.*

2. **COUNCIL COMMENTS:** *There were no Council Comments.*

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.

COUNCIL ACTION: *On motion of Councilmember Binney, second by Councilmember Johnson, the Council voted unanimously to approve the Consent Agenda as follows:*

A. POLICE DEPARTMENT:

- 1) Approval of new managing officer for the H & S Liquor License assigned to HY-Vee Gas #2 located at 1201 SW 3rd Street.
- 2) Approval of new managing officer for the G3 & S Liquor License assigned to Hy-Vee West located at 310 SW Ward Road.

4. PROPOSED ORDINANCES:

The following proposed ordinances, submitted as bills, are often passed with little or no discussion. All items were previously discussed by the Council or Council Committee. This is a formal reading of proposed ordinances, as required by the City Charter.

- A. **BILL NO. 16-87** AN ORDINANCE DECLARING THE RESULTS OF THE APRIL 5, 2016 GENERAL ELECTION FOR MUNICIPAL OFFICERS FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

COUNCIL ACTION: *On motion of Councilmember Forte, second by Councilmember Seif, the Council voted unanimously to approve and numbered **ORDINANCE NO. 7865.***

ROLL CALL:

<i>Councilmember Seif</i>	<i>Aye</i>	<i>Councilmember Carlyle</i>	<i>Aye</i>
<i>Councilmember Johnson</i>	<i>Aye</i>	<i>Councilmember Gray</i>	<i>Aye</i>
<i>Councilmember Mosby</i>	<i>Aye</i>	<i>Councilmember Forte</i>	<i>Aye</i>
<i>Councilmember Binney</i>	<i>Aye</i>	<i>Councilmember Holland</i>	<i>Aye</i>

5. 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. PRELIMINARY DEVELOPMENT PLAN – Flooring & More, 1707 NE Rice Road; Flooring & More, applicant. (Appl. #16-012)
(NOTE: This public hearing is to be **CONTINUED** to the **MAY 5, 2016**, City Council agenda.)

COUNCIL ACTION: *On motion of Councilmember Forte, second by Councilmember Gray, the Council voted unanimously to **CONTINUE** this Public Hearing to a date certain of **May 5, 2016.***

- B. REZONING from CP-2 to RP-4 and PRELIMINARY DEVELOPMENT PLAN – Chapel Ridge 4-plexes II, 3751 NE Troon Dr.; CEAH Realtors, applicant. (Appl. #16-013)
(NOTE: This public hearing is to be **CONTINUED** to the **MAY 5, 2016**, City Council agenda.)

COUNCIL ACTION: *On motion of Councilmember Gray, second by Councilmember Mosby, the Council voted unanimously to **CONTINUE** this Public Hearing to a date certain of **May 5, 2016.***

- C. PRELIMINARY DEVELOPMENT PLAN – SiteOne Landscape Supply, 109 NW Victoria Dr; SiteOne Landscape Supply, applicant. (Appl. #16-052)
(NOTE: This public hearing is to be **CONTINUED** to the **MAY 5, 2016**, City Council agenda.)

COUNCIL ACTION: *On motion of Councilmember Forte, second by Councilmember Seif, the Council voted unanimously to **CONTINUE** this Public Hearing to a date certain of **May 5, 2016.***

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

- *Councilmember Binney advised the Public Works Committee met on Tuesday, April 20th, and they discussed storm water issues and financing for the same.*
- *Councilmember Forte noted the Finance and Budget Committee will meet on Monday, April 25th, and they will hear the City Manager's Annual Budget.*

7. COUNCIL ROUNDTABLE:

- *Councilmember Holland shared his thanks to Councilmember Johnson for his years of service to Lee's Summit, both on and off the City Council.*
- *Councilmember Gray gave his thanks for his time on Council and working with fellow councilmember's and staff while serving the community.*
- *Councilmember Carlyle feels this Council may have started out rocky, but have come together to be a very effective Council.*
- *Councilmember Johnson thanked the citizens that voted for him and the support he has received over the years from them. He also thanked the Council for their service.*
- *Councilmember Forte thanked the Council for helping her learn a lot over the past few years and for their commitment to a common vision.*
- *Councilmember Seif thanked Councilmember Holland and Johnson for their many years of service and for paving the way for future Council's.*

8. STAFF ROUNDTABLE: Mr. Steve Arbo, City Manager, provided Council with a copy of the 2015 Annual Report. He thanked Councilmembers Gray, Johnson and Holland for their hard work and dedication to making the city a better place for all of the citizens.

Mayor Rhoads recognized and thanked Councilmember Holland, Gray and Johnson for their years of service and provided each of them a plaque of recognition.

ADJOURNMENT: *There being no further business, Mayor Rhoads **ADJOURNED** the April 21, 2016, Regular City Council meeting at 6:45 p.m. Sine Die.*

Ms. Denise Chisum, City Clerk, swore in the newly elected members of the Lee's Summit City Council; Councilmember Rob Binney, Councilmember Craig Faith, Councilmember Phyllis Q. Edson and Councilmember Chris Moreno, and welcomed them to the City Council.

**Note: Judge Tobin, Division 263, was sworn in by Ms. Chisum in her office earlier in the day as he had another commitment this evening.*

*Trisha Fowler
Deputy City Clerk*