



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, March 15, 2022

6:00 PM

Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 61

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, March 15, 2022 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, March 14, 2022, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order
- D. Roll Call

1. Approval of Agenda

2. Approval of Consent Agenda:

Items on the Consent Agenda are routine business matters 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. [2022-4745](#) Approval of City Council Action Letter from March 8, 2022.

- B.** [BILL NO. 22-41](#) An Ordinance accepting Final Plat entitled "Lee's Summit Logistics, Lots 1-3", as a subdivision to the City of Lee's Summit, Missouri.
(Note: First read by Council on March 8, 2022. Passed by unanimous vote.)
Presenter: Shaun Cofer, Applicant Representative
Joshua Johnson, Assistant Director of Development Services
- C.** [BILL NO. 22-42](#) An Ordinance approving the first amendment to the Development Agreement between the Streets of West Pryor, LLC, and the City of Lee's Summit, Missouri, for the Lot 7 and Tract C Development in the Streets of West Pryor Development.
(Note: First read by Council on March 8, 2022. Passed by unanimous vote.)
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
- D.** [BILL NO. 22-46](#) An Ordinance appointing Mark Dunning as City Manager, approving an agreement setting the terms and conditions of employment and the commencement thereof and authorizing the Mayor to execute the same by and on behalf of the City of Lee's Summit, Missouri.
(Note: First read by Council on March 8, 2022. Passed by unanimous vote.)
Presenter: Brian W. Head, City Attorney

3. Council Roundtable

Council Roundtable is reserved for items of general interest, community announcements and other such information. Council may ask for clarification or give direction about agenda items or discuss items of an emerging nature.

4. Public Comments:

Anyone wishing to address the Mayor and Council during Public Comments will be limited to 3 minutes. Each speaker must fill out a Public Comment Card. The Public Comment Cards are located at the entrance of Council Chambers. After completion, the card is to be given to the City Clerk. Please be concise with comments and respect the 3 minute time limit.

5. Presentations:

- A.** [2022-4732](#) Update on Economic Development Incentive Request - Chapter 100 sales tax exemption and real property tax abatement for residential project, Griffin Riley applicant.
Presenter: Aaron March, Attorney for Griffin Riley
Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development and Planning

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. 22-47](#) An Ordinance approving the dual award of Bid No. 2022-024 to purchase water operations parts and materials on an as-needed basis for a one-year term with up to four, one-year renewals to Core & Main, LP and Blue Springs Winwater, Inc. and authorizing the City Manager to execute the same for the City. (F&BC 3/8/22)
Presenter: Ryan Ratcliff, Utility System Manager, Lee's Summit Water Utilities

- B. [BILL NO. 22-48](#) An Ordinance authorizing the City of Lee's Summit, Missouri to waive the Lee's Summit Housing Authority's Payment in Lieu of Taxes for the Authority's fiscal year ended September 30, 2021 in the estimated amount of \$33,874.16. (F&BC 3/8/22)
- Presenter:** Bette Wordelman, Finance Director
- C. [BILL NO. 22-49](#) An Ordinance amending Section 28-179 of the Code of Ordinances of the City of Lee's Summit by revising the tax rates by land use category for calculation of the License Tax on Building Contractors. (F&BC 3/8/22)
- Presenter:** George Binger, P.E. City Engineer
- D. [BILL NO. 22-50](#) An Ordinance approving the award of RFQ No. 2022-037 for professional engineering services for the M291 North Interchange with Highway US 50 Project, Commission Project No. J4P3196, to Olsson, Inc., for an amount not to exceed \$2,136,927.46, and authorizing the City Manager to execute an agreement for the same. (PWC 3/14/22)
- Presenter:** Craig Kohler, Senior Staff Engineer

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. 22-51](#) An Ordinance authorizing and directing the issuance, sale and delivery of \$15,090,000 principal amount of General Obligation Refunding Bonds, Series 2022A, of the City of Lee's Summit, Missouri and authorizing certain other documents and actions in connection therewith.
- Presenter:** Bette Wordelman, Finance Director

8. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 22-38](#) An Ordinance approving a plan for an Industrial Development Project for the Zerega Pasta Project.
(Note: First read by Council on March 8, 2022. Passed by unanimous vote with one abstention.)
- Presenter:** David Bushek, Chief Counsel of Economic Development & Planning
Mark Dunning, Assistant City Manager
Tim Anderson, Marks Nelson for applicant A. Zerega Sons, Inc.

9. Committee Reports

Committee chairs report on matters held in Committee.

10. Council Comments:

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

11. Staff Roundtable

Staff Roundtable is reserved for items of general interest, community announcements and other such information; however, staff may ask for clarification or direction from the council related to items on the agenda or for items of an emergency nature for which insufficient time exists for adding to the agenda.

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 Legislative Information Center website at "lsmo.legistar.com"