



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, January 9, 2024

6:00 PM

City Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

REGULAR SESSION NO. 60

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, January 9, 2024 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, January 8, 2024, 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's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

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. [2023-5925](#) Approval of City Council Action Letter for December 19, 2023
- B. [2023-6034](#) Mayor's Appointments (Two Thirds Vote): Board of Appeals: Reappoint John Brown, term to expire 12-1-26.
- C. [2023-6040](#) Mayor's Appointments (Simple Majority):
Board of Adjustments: Reappoint Joe Sauter, term to expire 12-17-28.
TIF Commission: Reappoint Doug Bates, term to expire 12-15-27.

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. [2023-5980](#) Conceptual Economic Development Incentive Request for Bayberry Crossing Shopping Center - Proposed Community Improvement District and LCRA Redevelopment Plan; Bayberry Crossing Baseline, LLC, applicant

Presenter: For the Developer
Curt Petersen, Polsinelli, P.C.
For City Staff
David Bushek, Chief Counsel of Economic Development and Planning

6. Resolutions:

- A. [RES. NO. 24-01](#) A Resolution authorizing the offering for sale of General Obligation Bonds for the benefit of the City of Lee's Summit, Missouri.

Presenter: Bette Wordelman, Finance Director

- B. [RES. NO. 24-02](#) A Resolution expressing the opposition of the Council of the City of Lee's Summit, Missouri to the location of a landfill or other facility involved in solid waste hauling near the City's border.

Presenter: Brian W. Head, City Attorney

7. 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. 24-001](#) An Ordinance establishing compensation and allowances for the Mayor, Council members, Mayor Pro Tempore, and Municipal Judges with the City of Lee's Summit, Missouri.

Presenter: Bette Wordelman, Finance Director

- B. [BILL NO. 24-002](#) An Ordinance approving the 2024 Jackson County Board of Election Commissioners Poll Contracts for the Lovell Community Center, Harris Park Community Center, Longview Community Center and the Gamber Center, and authorizing the Administrator of Parks and Recreation to execute the same by and on behalf of the City.

Presenter: Christal Weber, Assistant City Manager

- C. [BILL NO. 24-003](#) An Ordinance approving Amendment No. 7 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures for the City.

Presenter: Rick Gentry, Budget Manager

- D. [SUBSTITUTE BILL NO. 24-004](#) An Ordinance approving the execution of an addendum to the Memorandum of Understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City. (DEA Task Force)

Presenter: Major Nicole Walters, Police Department

8. 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. 24-005](#) An Ordinance providing for an election of municipal officers by voters in the City of Lee's Summit, Missouri, at the General Election to be held on April 2, 2024, and providing that notice of said election be given.

Presenter: Trisha Fowler Arcuri, City Clerk

9. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 23-243](#) An Ordinance approving the petition for establishment of the Pryor Mixed-Use Community Improvement District.
(Note: First read by Council on December 19, 2023.)

Presenter: Curt Petersen, Polsinelli PC, law firm for Developer
Matt Tapp, Griffin Riley Investments, LLC
David Bushek, Chief Counsel of Economic Development and Planning

- B. [BILL NO. 23-244](#) An Ordinance approving a plan for a Chapter 100 Project for the Pryor Mixed-Use Project.
(Note: First read by Council on December 19, 2023.)

Presenter: Curt Petersen, Polsinelli PC, law firm for Developer
Matt Tapp, Griffin Riley Investments, LLC
David Bushek, Chief Counsel of Economic Development and Planning

10. Committee Reports

Committee chairs report on matters held in Committee.

11. Council Comments:

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

12. 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.

13. 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"