



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, March 22, 2022

6:00 PM

Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

****AMENDED** REGULAR SESSION NO. 62**

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, March 22, 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 21, 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. [2022-4792](#) Approval of City Council Action Letter from March 15, 2022.

- B. [2022-4795](#) Mayor's Appointments:
Jackson County Board of Equalization: Reappoint Iana Johnson as the regular member and Gary Moore as the alternate for one-year terms.
Planning Commission: Reappoint Tanya Jana-Ford and Chip Touzinsky, terms to expire 4-15-26.
Water Utilities Advisory Board: Reappoint Anthony Columbatto, Kyle Gorrell and Mark Leetch, terms to expire 3-1-25
- C. [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)
(Note: First read by Council on March 15, 2022. Passed by unanimous vote.)
Presenter: Craig Kohler, Senior Staff Engineer
- D. [SUB. BILL NO. 22-51](#) An Ordinance authorizing the issuance of the City of Lee's Summit, Missouri, General Obligation refunding bonds, Series 2022A and certain other documents and actions by the City.
(Note: First read by Council on March 15, 2022. Passed by unanimous vote.)
Presenter: Bette Wordelman, Finance Director

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. Proclamations:

- A. [2022-4776](#) March for Meals Month 2022
Presenter: Susan Newsam, President of Meals on Wheels Board
Jennifer Edwards, Meals on Wheels Operations Coordinator
Mike Gann, Meals on Wheels Boardmember

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. [2022-4757](#) Public Hearing: Application #PL2022-005 - Special Use Permit renewal for assisted living care facility - Wilshire at Lakewood, 600 NE Meadowview Drive; Wilshire Properties, LLC, applicant.
Presenter: Aaron G. March, Rouse Frets White Goss
Hector Soto, Jr., AICP, Planning Manager

- 1) [BILL NO. 22-52](#) An Ordinance granting a Special Use Permit renewal for an assisted living facility in District RP-2 on land located at 600 NE Meadowview Drive, Wilshire at Lakewood, for a period of twenty-five (25) years from the current permit expiration date, to expire on February 18, 2042, all in accordance with Article 6 within the Unified Development Ordinance, for the City of Lee's Summit, Missouri.

Presenter: Aaron G. March, Rouse Frets White Goss
Hector Soto, Jr., AICP, Planning Manager

- B. [2022-4791](#) Public Hearing: Application #PL2022-028 - Unified Development Ordinance (UDO) Amendment - An Ordinance amending Chapter 33 of the Lee's Summit Code of Ordinances, Article 6, Division IV, Subdivision 2, Section 6.1350 Residential Districts - Permitted Accessory Uses and Structures to restrict the number of materials allowed on residential fences; City of Lee's Summit, applicant.

Presenter: Hector Soto Jr., Planning Manager

- 1) [BILL NO. 22-53](#) An Ordinance amending Chapter 33 of the Lee's Summit Code of Ordinances, Article 6, Division IV, Subdivision 2, Section 6.1350 Residential Districts - Permitted Accessory Uses and Structures to restrict the number of materials allowed on residential fences within the City of Lee's Summit, Missouri.

Presenter: Hector Soto Jr., Planning Manager

6. 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.

7. Presentations:

- A. [2022-4722](#) Presentation of the Wastewater Master Plan

Presenter: Patrick Young, P.E., HDR Engineering, Inc.
Amanda Bagwell, P.E., Senior Staff Engineer
Jeff Thorn, P.E., Deputy Director

8. Resolutions:

- A. [RES. NO. 22-08](#) A Resolution in support of the Lee's Summit Police Department's application for grant funding from the Missouri Highway Safety Program for Traffic Enforcement.

Presenter: Travis Forbes, Police Chief

9. 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. 22-54](#) An Ordinance awarding the bid for Project No. 57831683-22 for the Cathodic Protection Program FY22 to DUST Pipeline Services Inc. in the amount of \$448,069.00 and authorizing the City Manager to execute an agreement for the same. (PWC 3/14/21)
- Presenter:** Jeff Thorn, Deputy Director of Water Utilities
- B. [BILL NO. 22-55](#) An Ordinance approving Modification No. 2 to the agreement dated August 23, 2018 (RFQ No. 2018-064) between the City of Lee's Summit, Missouri and HDR, Inc. for professional engineering services for Sanitary Sewer Modeling, Hydraulic Capacity and Design Services, for an increase of \$15,330.00 with an amended not to exceed amount of \$507,535.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 3/14/21)
- Presenter:** Amanda Bagwell, P.E. Senior Staff Engineer
- C. [BILL NO. 22-56](#) An Ordinance ratifying an emergency purchase for water line construction with Wiedenmann Construction for \$59,511.00 and authorizing the City Manager to execute the same. (PWC 3/14/21)
- Presenter:** Jeff Thorn, Deputy Director of Water Utilities
- D. [BILL NO. 22-57](#) An Ordinance Approving a Fixed Base Operator Agreement between the City of Lee's Summit, Missouri and Bye UAS, Inc. DBA Silent Falcon to operate an Unmanned Aircraft System business from the Airport and authorizing the Mayor to execute the same. (BOAC 3/7/22 and PWC 3/14/22)
- Presenter:** John Ohrazda, Airport Manager
- E. [BILL NO. 22-58](#) An Ordinance approving a Fixed Base Operator Agreement between the City of Lee's Summit, Missouri and Midwest Avionics, LLC to rent space located in Hangar 1 to perform aircraft airframe/powerplant, avionics repair, maintenance, and inspection services at the Airport and authorizing the Mayor to execute the same. (BOAC 3/7/22 and PWC 3/14/22)
- Presenter:** Joel Arrington, Assistant Airport Manager
- F. [BILL NO. 22-59](#) An Ordinance amending the Code of Ordinances of the City of Lee's Summit, Missouri by enacting a new Section 2-253. Members to be qualified voters - exceptions, providing generally for the qualifications for members of City boards, committees, and commissions. (Rules 3/14/22)
- Presenter:** Brian W. Head, City Attorney

- G. [BILL NO. 22-60](#) An Ordinance amending the Code of Ordinances of the City of Lee's Summit, Missouri by enacting a new Section 2-254. Application for Appointment to Boards, Committees and Commission-content. providing generally for the content of the application for appointment to City boards, committees and commissions. (Rules 3/14/22)

Presenter: Brian W. Head, City Attorney

10. 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. 22-61](#) An Ordinance approving the lease agreement between the City of Lee's Summit, Missouri, and Summit Transfer, LLC, for the Lee's Summit solid waste Processing facility.

Presenter: David Bushek, Chief Counsel for Economic Development and Planning

- B. [BILL NO. 22-62](#) An Ordinance approving an operations agreement between the City of Lee's Summit, Missouri, and Summit Transfer, LLC, for the Lee's Summit Solid Waste Processing Facility and authorizing the City Manager to execute the same.

Presenter: Michael Park, Director of Public Works

11. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 20-153](#) An Ordinance approving Redevelopment Project 4 for the 291 North and Highway 50 Tax Increment Financing Plan and activating the collection of tax increment financing revenues therein.
(Note: First reading done by Council on August 18, 2020.)

Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Stephen Arbo, City Manager

12. Committee Reports

Committee chairs report on matters held in Committee.

13. Council Comments:

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

14. 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.

15. 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"