



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

Thursday, June 23, 2016

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

SPECIAL SESSION NO. 3

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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. CONSENT AGENDA:

- A. [2016-0318](#) Mayor Pro Tempore's Council Committee Appointments, to include Vice Chairs and Alternates.

4. PROPOSED ORDINANCES:

- A. [BILL NO. 16-124](#) 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.
- B. [BILL NO. 16-125](#) AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR TRANSIT SERVICE BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND OATS, INC. FOR TRANSIT SERVICE EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017.

- C. [BILL NO. 16-126](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MO FOR THE SUPPORT OF THE MCC-LITERARY FESTIVAL AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.
- D. [BILL NO. 16-127](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 7207-C FOR A ONE YEAR CONTRACT WITH THREE (3) POTENTIAL RENEWAL PERIODS OF ONE YEAR EACH FOR STREET LIGHT AND TRAFFIC SIGNAL SERVICES TO CUSTOM LIGHTING SERVICES, LLC, DBA BLACK AND MCDONALD BASED ON UNIT PRICES REFLECTED IN THE ATTACHED BID TABULATION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT.
- E. [BILL NO. 16-128](#) AN ORDINANCE APPROVING THE EXTENDED SUPPORT AGREEMENT FOR THE LAWSON ENTERPRISE RESOURCE PLANNING SYSTEM BY AND BETWEEN INFOR (US) INC. (FORMERLY LAWSON SOFTWARE AMERICAS, INC.) AND THE CITY OF LEE'S SUMMIT, MISSOURI IN THE AMOUNT OF \$28,755.11 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

5. **RESOLUTIONS:**

- A. [RES. NO. 16-13](#) A RESOLUTION ADOPTING THE FY2017- 2021 CAPITAL IMPROVEMENTS PLAN (CIP) IN ACCORDANCE WITH THE CITY OF LEE'S SUMMIT CHARTER.
- B. [RES. NO. 16-14](#) A resolution authorizing the MAYOR TO APPOINT SUCCESSOR DIRECTORS TO THE BLUE PARKWAY AND COLBERN ROAD COMMUNITY IMPROVEMENT DISTRICT.

6. **PRESENTATIONS:**

- A. [2016-0252](#) Introduction to the Communities For All Ages Program
- B. [2016-0315](#) Land Clearance for Redevelopment Authority (LCRA) Application - Minsky's Pizza, LCRA Urban Renewal Redevelopment Project, 1251 NE Rice Road; Aardvark Foods, Inc. dba Minsky's Pizza, Applicant (LCRA Application #2016-001)

7. **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. [2016-0194](#) CONTINUED PUBLIC HEARING - Appl. #PL2016-053 - PRELIMINARY DEVELOPMENT PLAN - telecommunication tower, 244 NW Executive Way; Selective Site Consultants, Inc., applicant

- B. [2016-0195](#) CONTINUED PUBLIC HEARING - Appl. #PL2016-054 - SPECIAL USE PERMIT-telecommunication tower, 244 NW Executive Way; Selective Site Consultants, Inc., applicant
- C. [2016-0294](#) Amendment to the Lee's Summit Citizen Participation Plan

8. OTHER BUSINESS:

- A. [CONT'D](#)
[BILL NO.](#)
[16-119](#) AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN ON LAND LOCATED AT 244 NW EXECUTIVE WAY, TELECOMMUNICATION TOWER, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
- B. [CONT'D](#)
[BILL NO.](#)
[16-120](#) AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR TELECOMMUNICATIONS TOWER IN DISTRICT PO ON LAND LOCATED AT 244 NW EXECUTIVE WAY, ALL IN ACCORDANCE WITH ARTICLE 10 WITHIN THE UNIFIED DEVELOPMENT ORDINANCE, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
- C. [BILL NO.](#)
[16-129](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN JOHN KNOX VILLAGE, INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR THE INSTALLATION AND MAINTENANCE OF IMPROVEMENTS TO A PORTION OF THE CITY'S RIGHT-OF-WAY ON MURRAY ROAD.
- D. [BILL NO.](#)
[16-130](#) AN ORDINANCE APPROVING A LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY REDEVELOPMENT PROJECT, MINSKY'S PIZZA, PURSUANT TO THE PROVISIONS OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY LAW, SECTIONS 99.300 TO 99.660 RSMo.
- E. [BILL NO.](#)
[16-131](#) AN ORDINANCE TO CORRECT THE LEGAL DESCRIPTION OF REDEVELOPMENT PROJECT 1B FOR THE SECOND AMENDED AND RESTATED LONGVIEW FARM TAX INCREMENT FINANCING PLAN.
- F. [2016-0271](#) Status Report on New Longview Tax Increment Financing Plan and Contract
- G. [2016-0281](#) Discussion - Transit Study
- H. [2016-0298](#) Cultural Arts Master Plan Update

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".