

The City of Lee's Summit
Action Letter
City Council - Regular Session

Tuesday, May 2, 2023

6:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

REGULAR SESSION NO. 37

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, May 2, 2023 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, May 1, 2023, 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

Mayor Baird called Regular Session No. 37 to order at 6:05 pm.

- D. Roll Call

Councilmember Felker absent at time of Roll Call but present at 6:36pm.

Present: 8 - Mayor Bill Baird
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Faith Hodges
Councilmember Beto Lopez
Councilmember Mia Prier
Councilmember Hillary Shields

Absent: 1 - Councilmember John Lovell

1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember

Shields, to approve the agenda as published. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 2 - Councilmember Felker
Councilmember Lovell

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, to approve the Consent Agenda, Items 2.A. - & 2.E. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 2 - Councilmember Felker
Councilmember Lovell

A. [2023-5540](#) Approval of City Council Action Letter from April 18, 2023.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, to approve the City Council Action Letter from April 18, 2023 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 2 - Councilmember Felker
Councilmember Lovell

B. [2023-5566](#) Mayor's appointment of the Mayor Pro Tempore

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, to approve the Mayor's Appointment of Councilmember Lopez as the Mayor Pro Tempore. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 2 - Councilmember Felker
Councilmember Lovell

- C. [2023-5590](#) Mayor's Appointments (Simple Majority Vote):
Board of Aeronautic Commissioners: Appoint John T. Hightower Jr., term to expire 9-14-23.
Parks and Recreation Board: Reappoint Jon Ellis and Wesley Fields, term to expire 5-31-26.
Wellness Commission: Appoint Solissa Franco-McKay, Carmen Nolke, Matthew Silvers and Michael Vestweber, for one-year terms to expire 5-2-24; Gary Denny, Wesley Goodrich, Aimee Hubbard and Molly Wichman, for two-year terms to expire 5-2-25; Jeffrey Brandhorst, Jennifer Craig, Roxanne Evans, Dr. Edwin Kraemer and Dr. Stephen Salanksi, for three-year terms to expire 5-2-26.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, to approve the Mayor's Appointments. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 2 - Councilmember Felker
Councilmember Lovell

- D. [2023-5591](#) Mayor's Appointments (2/3 Vote):
Housing Authority: Reappoint Dr. Syrtiller Kabat, term to expire 5-4-27.
Public Safety Advisory Board: Reappoint Bill Morrow and Bruce Trammell, terms to expire 5-1-26.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, to approve the Mayor's Appointments. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 2 - Councilmember Felker
Councilmember Lovell

- E. [BILL NO. 23-075](#) An Ordinance approving rezoning from District AG (Agricultural) to District RP-3 (Planned Residential Mixed Use) and Preliminary Development Plan for approximately 74 acres located along the west side of SE Hamblen Road, ½ mile south of SE Thompson Drive, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.
(First read by Council on April 18, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, that Bill No. 23-075 be adopted and numbered Ord. No. 9661 as part of the Consent Agenda.

The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 2 - Councilmember Felker
Councilmember Lovell

3. Council Roundtable

Councilmember Hodges stated that she and her family as well as several Councilmembers participated in the picking up trash around the City on Saturday as part of the JustServe.Org events. She also noted she was able to be a part of a discussion of 2nd Graders at Havel Grove Elementary regarding municipal government.

Councilmember Prier stated the Police Award Ceremony were held last week and it was a great ceremony with a lot of stories you don't hear about otherwise.

Councilmember Shields advised the Citizen Leadership Academy held their Mock Council Meeting on Saturday, April 22, 2023 and it was a fun event. It consisted of current attendees, alumni, staff and Council. She enjoyed being Mayor at this even and stated her appreciation for the time and effort that goes into this academy each year.

Mayor Pro Tem Lopez stated the Lee's Summit Chamber held their annual golf event last Friday and several members of Council attended this fellowship event as well.

4. Proclamations:

- A. [2023-5570](#) Proclamation: National Bike and Walk Month - May 2023
This Proclamation was presented.
- B. [2023-5571](#) Proclamation: Historic Preservation Month - May 2023
This Proclamation was presented.
- C. [2023-5572](#) Proclamation: Building Safety Month - May 2023
This Proclamation was presented.
- D. [2023-5588](#) Proclamation: National Nurses Month - May 2023
This Proclamation was presented.
- E. [2023-5579](#) Proclamation: National Drinking Water Week - May 7 to May 13, 2023
This Proclamation was presented.

5. Public Comments:

Ms. Teresa Vollenweider provided her opinion on the ethics and requirements of

recording plats and how the system should be changed.

Mr. Seignette de Kerobert stated he would like to see the Cultural Commission continue the work of the Historic Preservation Commission on completing the 3D modeling of the Ice House to purposes of preservation and documentation of this historic building.

6. Presentations:

A. [2023-5600](#) Presentation: Best Practices for Economic Development Organizations

Council discussion included:

- City Service vs. outside service
- Defining Roles
- Communication / Coordination
- Relationship Driven / Effective Leadership
- Priority
- New businesses / variety
- Legal Structure
- Non-Profit
- Revenue Sources
- Stakeholders
- Collaboration
- Retention
- City has no real voice / input
- Success Factors
- Work Session: Best fit for LS
- In-House
- Next Steps
- Other Cities

7. Proposed Ordinances - First Reading:

A. [BILL NO. 23-090](#) An Ordinance approving the First Amendment to the Amended and Restated Development Agreement between Paragon Star, LLC and the City of Lee's Summit, Missouri, for the Paragon Star Project. (First read by Council on May 2, 2023.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, that Bill No. 23-090 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

Recused: 1 - Councilmember Felker

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- C. [BILL NO. 23-091](#) An Ordinance approving the City of Lee's Summit's Community Development Block Grant (CDBG) 2023-24 Annual Action Plan.
(First read by Council on May 2, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 23-091 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

- D. [BILL NO. 23-092](#) An Ordinance approving a Funding Agreement between the City of Lee's Summit, Missouri and Colbern-Rice Investments, LLC, for the proposed Colbern Ridge Development Project.
(First read by Council on May 2, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 23-092 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

8. Proposed Ordinances - Second Reading:

- A. [BILL NO. 23-089](#) An Ordinance repealing Ordinance No. 7386 dealing generally with automated license plate reader technology.
(First read by Council on April 18, 2023.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 23-089 be adopted and numbered Ord. No. 9662. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier

Nay: 1 - Councilmember Shields

Absent: 1 - Councilmember Lovell

9. Committee Reports

Councilmember Shields stated the Legislative and Intergovernmental Relations Committee would meet on Monday, May 8, 2023 at 11:30am via Zoom.

Councilmember Felker stated the Public Works Committee would meet on Monday, May 9, 2023 at 4:30pm.

Councilmember DeMoro noted that the Finance and Budget Committee would be meeting on Monday, May 15, 2023 at 4:00pm.

10. Council Comments:

Councilmember Edson asked Mr. Dunning, City Manager, to follow-up on the request made by Mr. Seignette de Kerobert during Public Comments regarding the 3D renderings of the Ice House. She also asked about the minutes that were not able to be approved by the Historic Preservation Commission due to that commission being absorbed by the Cultural Commission. Mr. Dunning advised he would look into how to resolve this with the Legal Department.

Mayor Baird stated he was very impressed with the conversation the Council had tonight regarding the Economic Development and what is best for the City. He looks forward to continuing this conversation at a future meeting.

11. Staff Roundtable

Mr. Mark Dunning, City Manager, stated Recyclefest was a great success again this year and provided a brief account of the amount of items taken in at this event.

12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 37 at 9:50 pm.

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"