

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

Tuesday, November 12, 2019

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 42 *AMENDED*****

Preliminaries:

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

Mayor Baird called Regular Session No. 42 to order at 6:04 p.m.

- D. Roll Call

Present: 8 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez

Absent: 1 - Councilmember Trish Carlyle

1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, to approve the published Amended Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Binney
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Absent: 1 - Councilmember Carlyle

3. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, to approve the Consent Agenda. The motion carried by the following vote:

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Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Carlyle

- A.** [BILL NO. 19-242](#) An Ordinance approving a Preliminary Development Plan located at 711 SE M-291 Hwy in District CP-2, proposed Wendy's in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(Note: First reading by Council on November 5, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 19-242 be adopted and numbered Ord. No. 8760 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Carlyle

- B.** [BILL NO. 19-243](#) An Ordinance approving a Preliminary Development Plan located at 2001 NW Shamrock Ave in District PMIX, Proposed Dialysis Clinic, INC. In accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(Note: First reading by Council on November 5, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 19-243 be adopted and numbered Ord. No. 8761 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Carlyle

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- C. [BILL NO. 19-244](#) An Ordinance approving a rezoning from Districts AG, RP-1, CP-2, PI and PMIX to AZ for approximately 553.633 acres located at 2751 NE Douglas St, Lee's Summit Airport in accordance with the provisions of Chapter 33, The Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(Note: First reading by Council on November 5, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 19-244 be adopted and numbered Ord. No. 8762 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Carlyle

- D. [BILL NO. 19-245](#) An Ordinance vacating dedicated rights-of-way for a portions of NE Strother RD, NE Douglas RD, NE Hagan RD and NE Leinweber RD., located at 2751 NE Douglas ST, in the City of Lee's Summit, Missouri.

(Note: First reading by Council on November 5, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 19-245 be adopted and numbered Ord. No. 8763 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Carlyle

- E. [2019-3121](#) Approval of the New Ownership Arrangement regarding Liquor Licenses G3 and S for Siki Japanese Restaraunt, 601 NW Blue Parkway, Lee's Summit, MO 64063.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that this Liquor License be approved as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Carlyle

3. Council Roundtable

Councilmember Forte commented on the recent beautiful sunsets we have been having lately.

Councilmember Binney reminded everyone about the Mayors Tree Lighting on November 22nd. He also noted that Summit Ice is now open and stated the Lee's Summit West girls cross country team recently won the state championship.

Councilmember Faith stated his wife recently commented on the recent sunsets also. He also thanked public safety workers again and included Public Works for their hard work during the recent snow events.

4. Proclamations:

A. [2019-3147](#) November 13, 2019 - Jaguars Softball Day

This Proclamation was read into the record.

5. Public Comments:

Mr. Dale Coy stated his Public Comments were not included on the September 17th Action Letter.

6. Presentations:

A. [2019-3099](#) Fire Department Community Risk Standard of Cover

Council Discussion:

- Northern District - added station
- Full station vs. substation
- Airport needs
- Insurance Services (ISO) ratings
- Revenue Streams
- 2000 hours in preparing documents for accreditation
- Dedicated Accreditation Manager
- EMS is a high priority
- Emergencies vs Non-Emergencies
- Moving Rescue 7 to Rescue 3
- Ambulance out of Station 5 is used for non-emergency transfers
- 7 Fire Stations and 9 ambulances

- Operational efficiency
- Communications Study
- Best Practices
- Short term resolutions for a better impact

This Presentation was presented.

B. [2019-3139](#) Funding for current and future operational needs

Council Discussion:

- Stormwater Study on Expansion List
- FY19 Reserve Balance - year end report
- Fund Balance \$32.8 - Unassigned and \$30.5 assigned
- Implementation of steps to find the \$4.2M for salaries
- Balanced Budget
- Expenditures vs Savings
- Reserve Fund - 39.9% balance (required is 16.7%)
- Use Tax and timeline
- Long-term Operations Strategies
- Funding Priorities
- Collaborative Council - Administration
- Growth Impact / Sustainability
- Use Tax on April Ballot

This Presentation was presented.

C. [2019-3126](#) Presentation and Discussion - Land Clearance for Redevelopment Authority Policy

Council Discussion:

- Terms and inclusions
- Amount and Duration
- Pending responses to requests
- Quality Jobs
- Targeted business / Industries
- Industrial Uses
- Currently mostly used for small businesses
- Keep small / local businesses in mind
- Flexibility
- Not get too restrictive
- Tax Generation
- Calendar Year

This Presentation was presented.

7. Resolutions:

- A. [RES. NO. 19-15](#) A Resolution authorizing the offering for sale of General Obligation Bonds for the benefit of the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Binney
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Absent: 1 - Councilmember Carlyle

8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 19-247](#) An Ordinance authorizing the execution of an intergovernmental agreement for facilitation services for Ignite strategic plan implementation plan development by and between the City Of Lee's Summit, Missouri and KU Public Management Center in the amount of \$39,900.

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Bill No. 19-247 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 19-247 be adopted and numbered Ord. No. 8764. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Carlyle

9. Committee Reports

Councilmember Forte stated there will be a Community and Economic Development Committee (CEDC) meeting tomorrow night at 4pm.

Councilmember Edson noted the next Legislative Intergovernmental Relations Committee (LIRC) would be meeting on November 18th at 5:30 p.m. She also advised there would be a collaborative breakfast on Friday, December 6th at 7:30 a.m. and the Mayor and City Council as well as City Managers from Blue Springs, Independence and Lee's Summit have all been invited.

10. Council Comments:

Councilmember Johnson would like to have the full City Council review the Public Service Agreements before they start the budgeting process and to have the City Manager give a conceptual presentation in January.

Mayor Baird stated he felt keeping all the presentations on this agenda was important due to their timeline and having several councilmembers absent next week. He suggested cancelling the November 19th Council meeting, but Mr. Mark Dunning, Assistant City Manager, reminded him there is a Public Hearing and several committee items on that agenda. Mayor Baird stated the Council would have a quorum for a short meeting next week.

11. Staff Roundtable

There was no Staff Roundtable.

12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 42 at 10:03 p.m.

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"