



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, February 8, 2022

6:00 PM

City Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 58

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, February 8, 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, February 7, 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. [2022-4681](#) Approval of City Council Action Letter from February 1, 2022.

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.

- A. [2022-4655](#) Update on COVID 19

Presenter: Dan Manley, Assistant Fire Chief

4. Proclamations:

- A. [2022-4667](#) National Engineers Week Proclamation - February 21, 2022 - February 26, 2022

Presenter: Ryan Elam, Director of Development Services

5. 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.

6. Presentations:

- A. [2022-4685](#) Presentation: Diversity and Inclusion Assessment Study

Presenter: Steve Arbo, City Manager

- 1) [BILL NO. 22-17](#) An Ordinance approving the award of RFP No. 2022-008, to conduct a Diversity and Inclusion Assessment of the City government and community to Hicks-Carter-Hicks, LLC, and authorizing the City Manager to execute the same for the City. (F&BC 1/19/2022)

Presenter: Stephen Arbo, City Manager

7. Resolutions:

- A. [RES. NO. 22-06](#) A Resolution authorizing the offering for sale of General Obligation Refunding Bonds for the benefit of the City of Lee's Summit, Missouri.

Presenter: Bette Wordelman, Finance Director

8. 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. 22-18](#) An Ordinance approving Amendment No. 5 to the budget for the fiscal year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187 by amending pay rates for Police and Fire, General Fund; amending the authorized Full Time Equivalent positions in the Finance Department and Police Department for the City of Lee's Summit, Missouri; and establishing a new Pay and Classification Plan.

Presenter: Bette Wordelman, Finance Director

9. 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. 22-19](#) An Ordinance authorizing the City of Lee's Summit, Missouri to issue Taxable Industrial Development Revenue Bonds in a principal amount not to exceed \$42,000,000 in connection with the Logistics Park Project; and authorizing certain documents and actions in connection therewith.
- Presenter:** David Bushek, Chief Counsel of Economic Development & Planning
Mark Dunning, Assistant City Manager
David Martin, City bond counsel with Gilmore & Bell, P.C.
- B. [BILL NO. 22-20](#) An Ordinance approving a real estate sale agreement between the City of Lee's Summit, Missouri, and Archview Properties, LLC, for the sale of city property at 15 and 25 NW Tudor Road.
- Presenter:** David Bushek, Chief Counsel of Economic Development & Planning

10. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 22-14](#) An Ordinance approving a Preliminary Development Plan for a processing facility on land located at 2101 SE Hamblen Road, all in accordance with the provisions of the Unified Development Ordinance, Chapter 33 of the City of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
- Presenter:** Rody Taylor, Applicant Representative
Josh Johnson, AICP, Assistant Director of Plan Services
- B. [BILL NO. 22-15](#) An Ordinance approving a Special Use Permit for a processing facility on land located at 2101 SE Hamblen Road, all in accordance with the provisions of the Unified Development Ordinance, Chapter 33 of the City of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
- Presenter:** Rody Taylor, Applicant Representative
Josh Johnson, AICP, Assistant Director of Plan Services
- C. [BILL NO. 22-16](#) An Ordinance accepting Final Plat entitled The Ridge at Winterset Summit, Lots 1601-1605 and Tract A, as a subdivision to the city of Lee's Summit, Missouri.
- Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services
Matt Schlicht, Applicant Representative

11. Committee Reports

Committee chairs report on matters held in Committee.

12. Council Comments:

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

13. 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.

14. 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"

