



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

Tuesday, December 14, 2021

6:00 PM

Missouri Innovation Campus
1101 Innovation Parkway
Lee's Summit, MO 64086

*****AMENDED***REGULAR SESSION NO. 52**

****WORKING SESSION WITH LEE'S SUMMIT R-7 SCHOOL BOARD*****

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, December 14, 2021 at 6:00 pm in person at the address listed above.

Persons wishing to comment on any item of business on the agenda may do so by attending in person or by sending their comments prior to 5:00 p.m. on Monday, December 13, 2021, to the City Clerk at clerk@cityofls.net.

This meeting will not be broadcast live or live-streamed. This meeting will be recorded in its entirety and uploaded to the City's website on www.WatchLS.net and be rebroadcast on the City's LSTV channel available on various cable providers (Spectrum channel 2, Google TV channel 143, 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. 52 to order at 6:12 p.m.

- D. Roll Call

School Board Members in attendance:

President Ryan Murdock
Kim Fritchie
Judy Hedrick
Rodrick Sparks
Megan Marshall
Mike Allen (joined at 6:26 p.m.)
Kathryn Campbell

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Present: 9 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez
Councilmember Hillary Shields

1. Approval of Agenda

MOTION:

Mayor Baird moved the Council Roundtable and Public Comments to be done after the recess. He also removed Item 2. E. Bill No. 21-45 (to be amended) from the Consent Agenda for discussion and separate vote after the recess as well.

A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, to approve the amended agenda to include the additional amendments made by Mayor Baird. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

2. Approval of Consent Agenda:

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

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

A. [2021-4522](#) Approval of City Council Action Letter from December 7, 2021.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that the City Council Action Letter from December 7, 2021 be approved. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- B.** [2021-4586](#) Mayor's Appointments: Human Relations Commission - Appoint Fel Bagunu, term to expire 7-6-24.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that this Appointment be withdrawn to confirm the residency requirements (to be reviewed by the Rules Committee). It will be brought back to Council at a later date. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- C.** [BILL NO. 21-243](#) An Ordinance approving a Preliminary Development Plan located at 102 SW 2nd Street, proposed ReNourish counseling office in district TNZ, 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.
(Note: First read by Council on December 7, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 21-243 be adopted and numbered Ord. No. 9296 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- D.** [BILL NO. 21-244](#) An Ordinance approving a rezoning from District AG to District RLL for approximately 4.93 acres located at 2013 SW Sampson Road 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 read by Council on December 7, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 21-244 be adopted and numbered Ord. No. 9297 as part of the Consent Agenda.

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The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- E. [BILL NO. 21-245](#) An Ordinance approving a Preliminary Development Plan requesting the revision of a certain Section #5 from approval Ordinance No. 6106 for the Chapel Ridge Mixed Use Development architectural elevations in Districts RP-1 and RP-3, 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.

(Note: First read by Council on December 7, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Mayor Pro Tem Lopez, seconded by Councilmember Edson, that Bill No. 21-245 be adopted.

A motion was made by Mayor Pro Tem Lopez, seconded by Councilmember Edson, to amend Bill No. 21-245 by adding the following to Subsection 1 of Section 2:

"...Except that existing lots in the phase platted as The Villas of Chapel Ridge, 1st Plat, Lots 1-42 and Tracts A-1 and B-1 shall remain subject to the requirements for tile roofs".

The motion carried by the following vote:

Aye:
Mayor Pro Tem Lopez
Councilmember Edson
Councilmember Forte
Councilmember Shields
Councilmember Johnson
Councilmember Felker
Councilmember DeMoro
Mayor Baird

A motion was made by Mayor Pro Tem Lopez, seconded by Councilmember Edson, that Bill No. 21-245 be adopted as amended and numbered. Ord. No. 9298 The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- F. [BILL NO. 21-246](#) An Ordinance granting a special use permit renewal for car sales in district CP-2 on land located at 516 SW 3rd Street, Pinnacle Auto Sales, for a period of ten (10) years from the current permit expiration date, to expire on December

21, 2031, all in accordance with Article 6 within the Unified Development Ordinance, for the city of Lee's Summit, Missouri.

(Note: First read by Council on December 7, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 21-246 be adopted and numbered Ord. No. 9299 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

3. Council Roundtable

Councilmember Shields noted Downtown Lee's Summit looks beautiful and encouraged everyone to shop small, shop local this holiday season.

- A. [2021-4357](#) Update on COVID 19

Due to lack of time and update was not provided.

4. Public Comments:

There were no Public Comments.

5. Working Session with the Lee's Summit R-7 School Board.

- A. [2021-4563](#) Workforce Development

This Presentation was presented.

- B. [2021-4564](#) Developing Target Industries List / Lee's Summit Logistics Park

This Presentation was presented.

- C. [2021-4565](#) PRI Discussion / Civic Space Calculation

This Presentation was presented.

- D. [2021-4566](#) Construction Geometry /Robotics

This Presentation was presented.

- E. [2021-4567](#) Aviation Facility

This Presentation was presented.

- F. [2021-4568](#) Schedule Update on 291 North & Highway 50 Interchange Project

This Presentation was presented.

- G. [2021-4569](#) STA Space Study Needs

This Presentation was presented.

- H. [2021-4570](#) Paradise Park Update

This Presentation was presented.

- I. [2021-4571](#) Open dialogue on partnership between the Lee's Summit School District and the City

This Discussion Item was read into the record.

6. Recess of Regular Session No. 52 - Working Session with the Lee's Summit R-7 School Board

7. Presentations:

- A. [2021-4520](#) Presentation from the Commission for Diversity and Inclusion

This Presentation was presented.

8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 21-249](#) An Ordinance approving the award of Bid No. 2022-029, to purchase electrical services and materials on an as-needed basis for a one-year term with up to four, one-year renewals to Greenwood Energy Solutions, LLC, and authorizing the City Manager to execute the same for the City. (F&BC 12/6/21)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 21-249 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-249 be adopted and numbered Ord. No. 9300. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- B. [BILL NO. 21-250](#) An Ordinance approving an Intergovernmental agreement between the City of Lee's Summit, Missouri, through the Lee's Summit Parks and Recreation Board and Jackson County, Missouri Parks and Recreation for facility use to support programming for various Jackson County Parks and Recreation Programs and authorizing the Mayor to execute the same. (F&BC 12/6/21)

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ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 21-250 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 21-250 be adopted and numbered Ord. No. 9301. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- C. [BILL NO. 21-251](#) An Ordinance approving the 2022 Jackson County Board of Election Commissioners Poll Contracts for the Lovell Community Center, Harris Park Community Center, Longview Community Center and the Gamber Center, and authorizing the Mayor to execute the same by and on behalf of the City. (F&BC 12/6/21)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-251 second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 21-251 be adopted and numbered Ord. No. 9302. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

9. Proposed Ordinances - Second Reading:

- A.** [BILL NO. 21-247](#) An Ordinance Approving the Missouri Highways and Transportation Commission Cost Share Agreement Between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for State Project Number J4P3196 for the 291 North and Highway 50 Interchange Project.
(Note: First read by Council on December 7, 2021.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Shields, that Bill No. 21-247 be adopted and numbered Ord. No. 9303. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Nay: 1 - Councilmember Johnson

- B.** [BILL NO. 21-248](#) An Ordinance approving the Cooperative Agreement between the City of Lee's Summit, Missouri, and the Lee's Summit R-7 School District for the 291 North and Highway 50 Interchange Project.
(Note: First read by Council on December 7, 2021.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 21-248 be adopted and numbered Ord. No. 9304. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Abstain: 1 - Councilmember Felker

10. Committee Reports

Councilmember DeMoro stated the Public Works Committee met yesterday and recommended approval of a resolution for Middle Big Creek that will be brought to Council next week.

Councilmember Felker advised there would be a Rules Committee on Monday, December 20, 2021 at noon via video Conference.

11. Council Comments:

There were no Council Comments.

12. Staff Roundtable

There was no Staff Roundtable.

13. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 52 at 9:47 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"