



## The City of Lee's Summit

### Final Agenda

#### City Council - Regular Session

Tuesday, September 29, 2020

6:00 PM

Via Video Conference and City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

**REGULAR SESSION NO. 10**

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Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, September 29, 2020, at 6:00 pm, in person and via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri due to the ongoing COVID-19 pandemic.

The public is invited to attend by viewing the meeting on the City website at [www.WatchLS.net](http://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. The public can attend via the Zoom software platform at [www.Zoom.com](http://www.Zoom.com); you may request the specific link to attend the City Council meeting. The meeting is also being held in the Council Chambers, a limited number of people will be allowed in the meeting room and it is therefore recommended that you attend by watching the meeting as described in this paragraph.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, September 28, 2020, either by e-mail to: [clerk@cityofls.net](mailto:clerk@cityofls.net), by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the City Council meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on Monday, September 28, 2020 by e-mail at [clerk@cityofls.net](mailto:clerk@cityofls.net), and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing.

Any persons wishing to attend the Council Meeting in person should abide by the County's mask requirement at all times while within City Hall, including the Council Chambers.

**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. [2020-3703](#) Approval of the Name Change for Waldo Pizza, G3 & S, 1543 NE Douglas Street, Lee's Summit, MO 64086, to now be Summit Pizza.

- B. [BILL NO. 20-187](#) An Ordinance Approving the Cooperative Agreement Among the City of Lee's Summit, Missouri, the Southside Plaza Community Improvement District and Brain Dev 3, LLC.  
(Note: First reading by City Council on September 22, 2020. Passed by unanimous vote.)

**Presenter:** David Bushek, Chief Counsel of Economic Development & Planning

- C. [BILL NO. 20-188](#) An Ordinance determining and declaring the necessity of acquiring for public use certain permanent easements and right of way for street construction improvements associated with the proposed Browning Street extension between SE Oldham Pkwy and SE Hamblen Rd; authorizing the City manager and his designees to negotiate for the purpose of acquiring the necessary interests in land; and authorizing the City Attorney and his designees to negotiate for the purpose of acquiring the necessary interests in land; and authorizing the City Attorney and his designees to institute condemnation proceedings if such interests in land cannot be acquired by purchase through good faith negotiations.

(Note: First reading by City Council on September 22, 2020. Passed by unanimous vote.)

**Presenter:** Michael Anderson, Construction Manager, Public Works

- D. [BILL NO. 20-189](#) An Ordinance Approving the Strother Interchange Transportation Development District Dissolution Agreement.  
(Note: First reading by City Council on September 22, 2020. Passed by unanimous vote.)

**Presenter:** David Bushek, Chief Counsel of Economic Development & Planning

- E. [BILL NO. 20-190](#) An Ordinance Approving the First Amendment to the Real Estate Agreement with Dahmer Brothers Investment LLC  
(Note: First reading by City Council on September 22, 2020. Passed by unanimous vote.)

**Presenter:** Mark Dunning, Assistant City Manager  
David Bushek, Chief Counsel of Economic Development & Planning

- F. [BILL NO. 20-191](#) An Ordinance approving the award of Contract No. 2021-001, to purchase Fuel Products and Services on an as-needed basis for a one-year term with up to four, one-year renewals to John Moore Oil Company and authorizing the City Manager to execute the same for the City of Lee's Summit, Missouri.  
(Note: First reading by City Council on September 22, 2020. Passed by unanimous vote.)

**Presenter:** Rick Gentry, Procurement and Contract Services Manager

### 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.*

### 4. 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.*

### 5. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 20-170](#) An Ordinance approving the Petition for establishment of the Cedar Creek Community Improvement District.  
(Note: First reading by City Council on September 22, 2020.)

**Presenter:** Curt Petersen, Polsinelli law firm  
Trip Ross, Cadence Commercial Real Estate  
David Bushek, Chief Counsel of Economic Development & Planning  
Mark Dunning, Assistant City Manager

### 6. Presentations:

- A. [2020-3579](#) Fiscal Sustainability

**Presenter:** Stephen Arbo, City Manager

- B. [2020-3692](#) Mayor's State of the City Address

**Presenter:** Mayor William A. Baird

### 7. Committee Reports

*Committee chairs report on matters held in Committee.*

### 8. Council Comments:

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

## 9. 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.*

### A. [2020-3704](#) City Facility Adjustments in Response to COVID-19

**Presenter:** Ryan Elam, Director of Development Services

## 10. 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](http://lsmo.legistar.com)"