



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

Tuesday, February 9, 2021

6:00 PM

Via Video Conference

REGULAR SESSION NO. 23

****JOINT MEETING WITH THE PLANNING COMMISSION****

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, February 9, 2021, at 6:00 pm, 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, 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 to can attend via the Zoom software platform at www.Zoom.com; you may request the specific link to attend the City Council meeting.

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, February 8, 2021, either by e-mail to: 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.

Preliminaries:

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

Mayor Baird called Regular Session No. 23 to order at 6:01 pm.

D. Roll Call

Present: 8 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Hillary Shields

Absent: 1 - Councilmember Beto Lopez

1. Approval of Agenda

ACTION: Mayor Baird moved Item D. on the Consent Agenda be moved to Item 5.B. under Second Reading. A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to approve the agenda as amended. The motion carried by the following vote:

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

Absent: 1 - Councilmember Lopez

2. Approval of Consent Agenda:

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

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

Absent: 1 - Councilmember Lopez

- A. [2021-3956](#) Approval of Liquor Licenses B1, B3, G1, & S for The Goat Brewing Co LLC, 817 NE Rice Road, Lee's Summit, MO 64086

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

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

Absent: 1 - Councilmember Lopez

- B. [2021-3957](#) Approval of Liquor Licenses N and S Caterer's Permit for The Terrace on Grand, 1520 Grand Blvd , Kansas City, MO 64108

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

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

Absent: 1 - Councilmember Lopez

- C. [2021-3958](#) Approval of Liquor License I - COL for A Thyme for Everything, 229 B SE Main Street, Lee's Summit, MO 64063

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

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

Absent: 1 - Councilmember Lopez

- E. [BILL NO. 21-20](#) An Ordinance approving a rezoning from R-1 (Single-family Residential) to District RP-1 (Planned Single-family Residential) and preliminary development plan for Highland Meadows 5th and 6th Plat, located at 1201 SW Longview Blvd., 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 February 2, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson,

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that Bill No. 21-20 be adopted and numbered Ord. No. 9073 as part of the Consent Agenda.
The motion carried by the following vote:

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

Absent: 1 - Councilmember Lopez

- F.** [BILL NO. 21-23](#) An Ordinance accepting final plat entitled Woodland Glen, Block 1, Lots 1 and 2 and Tract N, as a subdivision to the city of Lee's Summit, Missouri.
(Note: First reading by Council on February 2, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 21-23 be adopted and numbered Ord. No. 9074 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Lopez

- G.** [BILL NO. 21-24](#) An Ordinance approving the 2021 Jackson County Board of Election Commissioners Poll Contracts and authorizing the Mayor to execute the same by and on behalf of the City.
(Note: First reading by Council on February 2, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 21-24 be adopted and numbered Ord. No. 9075 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Lopez

Council Roundtable

Mayor Baird welcomed the Planning Commission as part of the joint session.

Councilmember Forte stated she was upset that the Chiefs did not win the Super Bowl this past Sunday.

Councilmember Felker advised he would be recusing on Bill No. 21-21 due to a conflict of interest.

Councilmember Edson asked if there would be a Covid update tonight. Mayor Baird advised it would be done next week.

4. Public Comments:

There were no Public Comments.

5. Proposed Ordinances - Second Reading:

- A. [BILL NO. 21-21](#) An Ordinance approving a rezoning from CP-2 (Planned Community Commercial) to District RP-4 (Planned Apartment Residential) and preliminary development plan for Chapel Ridge, Phase 5, located at 3701 NE Akin Dr., 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 February 2, 2021.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 21-21 be adopted and numbered Ord. No. 9076. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Forte
Councilmember Johnson
Councilmember Shields

Nay: 1 - Councilmember Edson

Absent: 1 - Councilmember Lopez

Recused: 1 - Councilmember Felker

- D. [BILL NO. 21-19](#) An Ordinance approving a commercial preliminary development plan located at 250 NW McNary Court in district CP-2, 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 February 2, 2021. Passed by unanimous vote.)

Carlyle, Trish was called to speak Forte, Diane was called to speak Johnson, Bob was called to speak

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 21-19 be adopted and numbered Ord. No. 9072. The motion carried by the following vote:

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Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Nay: 2 - Councilmember Carlyle
Councilmember Forte

Absent: 1 - Councilmember Lopez

6. Business:

A. [2021-3963](#) Ignite Comprehensive Plan Workshop

Planning Commission Chair Funk introduced Commissioner Lucinda Rader as the newest Commissioner on the board.

The City Council and Planning Commission discussed the Ignite Comprehensive Plan.

This Discussion Item was received and filed.

7. Committee Reports

Councilmember Forte stated there will be a CEDC meeting tomorrow at 4pm via Zoom. Councilmember Carlyle reminded everyone the CEDC will be discussing bees at this meeting.

8. Council Comments:

Chairman Funk thanked the Mayor and City Council for allowing them to be a part of this discussion and planning and looks forward to moving forward.

Mayor Baird reminded everyone the Council will begin going back to hybrid meetings in March and he looked forward to that.

9. Staff Roundtable

Mr. Steve Arbo, City Manager, stated the city is moving forward and work like this assures the city is moving in the right direction.

10. Adjournment

Mayor Baird adjourned Regular Session No. 23 at 8:38 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"