



The City of Lee's Summit

Action Letter

City Council - Regular Session

Tuesday, July 7, 2020

6:30 PM

City Council Chambers or by Video Conference

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 1 *AMENDED*****

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, July 7, 2020, at 6:00 pm, either 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, 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. In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a 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, July 6, 2020, 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. 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, July 6, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing.

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance

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C. Call to Order

Mayor Baird called Regular Session No. 1 to order at 6:43 p.m.

D. Rollcall

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

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, to approve the Amended Agenda as published. 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 Carlyle, seconded by Councilmember DeMoro, to adopt 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

A. [2020-3515](#) Approval of City Council Action Letters from June 9th, 16th and 23rd, 2020.

A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, to approve the Action Letters from June 9, 16 and 23, 2020 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

- B. [2020-3514](#) Approval of the Change in Managing Officer and Ownership for Brick's Pub & Grub, 18 SE 3rd Street, Lee's Summit, MO 64063

A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, to approve the change in Managing Officer and Ownership for Brick's Pub & Grub's liquor license 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

- C. [2020-3532](#) Consideration of City Council Committee and Liaison appointments

A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, to approve the City Council Committee and Liaison appointments 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 Forte shared that summer school started yesterday and she heard the kids did amazing keeping their masks on and they were just so happy to be there. She thought it was great news that young people were so excited to get back into the school setting.

Councilmember Johnson commented that youth girls softball and boys baseball started their 2020 season last night, a few weeks late. Masks are somewhat of an issue still and social distancing in a dugout can be tough but the youth are out playing ball.

Mayor Baird gave an update on his positive COVID 19 test.

4. Public Comments:

There were no Public Comments

5. Presentations:

- A. [2020-3542](#) Update on the Paragon Star Project

City Council discussions included:

-Clarification of ownership of the land

- When fully developed, how much of the tax generating development would be in Lee's Summit and how much would be in Kansas City
- Length of the TIF (Tax Increment Financing) and how the distribution of tax dollars is structured
- Sales tax distribution
- Length of TDD (Transportation Development District) and it's Board members
- Estimated opening of retail and the effect the pandemic is having on pad sales and lease agreements

6. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 20-117](#) An Ordinance approving an amendment to the Community Development Block Grant (CDBG) Citizen Participation Plan (CEDC 6/10/2020)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 20-117 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 Lopez, seconded by Councilmember Edson, that Bill No. 20-117 be adopted and numbered Ordinance No. 8908. 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

7. Proposed Ordinances - First Reading:

- A. [BILL NO. 20-116](#) An Ordinance approving a Development Agreement between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star project.
(Note: First reading by Council on July 7, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-116 be advanced to second reading. 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. 20-118](#) An Ordinance awarding the bid for Project No. 324-20/21 (Curb) to Phoenix Concrete & Underground LLC in the amount of \$2,130,805.26, and authorizing the City Manager to execute an agreement of the same.
(Note: First reading by Council on July 7, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Felker, that Bill No. 20-118 be advanced to second reading. 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

8. Committee Reports

Councilmember Forte reported there will be a CEDC (Community and Economic Development Committee) meeting tomorrow, July 8, 2020 at 4:00 p.m. via zoom.

Councilmember Johnson announced the Finance and Budget Committee will meet the second Monday each month at 2:00 p.m. Their next meeting is scheduled for August 10, 2020 at 2:00 p.m.

9. Council Comments:

Mayor Baird thanked everyone for allowing him to move tonight's meeting to zoom.

10. Staff Roundtable

Ms. Bette Wordleman, Director of Finance, gave an update on sales tax revenue.

Mr. Steve Arbo, City Manager, reported that at tomorrow's Management Team meeting they will be trying to identify additional opportunities to reduce costs without impacting city services and discussing if there are things that can be done to increase revenue such as reviewing fees and charges. He then advised that he is working with staff to prepare a presentation for the city's plan for the \$5.9 Million CARES funding through Jackson County for COVID-19 response.

11. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 1 at 8:29 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"