

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

Tuesday, January 8, 2019

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 19

Preliminaries:

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

Mayor Baird called Regular Session No. 19 to order at 6:49 p.m.

- D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez

1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, to approved the agenda as published. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

2. Approval of Consent Agenda:

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

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- A. [2018-2497](#) Approval of Action Letters from December 4, December 11 and December 18, 2018.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, to approve the Action Letters from December 4, 11 and 18, 2018 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B. [2018-2500](#) Approval of the addition of new owners to the existing Liquor Licenses G3 and S for Bricks Pub & Grub, 18 SE 3rd Street

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, to approve the addition of new owners to the existing Liquor License for Brick's Pub & Grub as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- C. [2018-2501](#) Mayor's Appointments:
Health Forward Formation (formerly Health Care Foundation of Kansas City):
Appoint Alan Flory to replace Dee Anne Bowles for a two-year term.
Human Relations Commission: Appoint Vanessa Workcuff and Karen Schuler terms to expire 07-06-21.
Planning Commission: Appoint Allan Gardner to replace Herman Watson, term to expire 04-15-23.
Tax Increment Financing: Reappoint Alison Walker, term to expire 12-15-22.

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ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, to approve the Mayor's Appointments as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [BILL NO. 18-214](#)** An Ordinance approving a rezoning from District R-1 to District PMIX and Preliminary Development Plan located at the northwest corner of NW Pryor Road and NW Lowenstein Drive, proposed the Streets of West Pryor in accordance with the provisions of Chapter 33, the Unified Development Ordinance of the Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri. (NOTE: First Reading by Council on December 18, 2018. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 18-214 be adopted and numbered Ordinance No. 8531 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- E. [BILL NO. 18-220](#)** An Ordinance authorizing the execution of a cooperative agreement for funding operations of Operation Green Light traffic control system by and between the City of Lee's Summit, Missouri, and the Mid-America Regional Council. (NOTE: First Reading by Council on December 18, 2018. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 18-220 be adopted and numbered Ordinance No. 8532 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

3. Council Roundtable

Councilmember Edson shared that recently all three Lee's Summit High Schools had students that traveled to Orlando to perform. The band students marched in the Citrus Bowl Parade but just as they were coming into view, the station cut to commercials. It will be re-broadcast Saturday, January 12, 2019 on KMBC at 1:00 p.m.

Councilmember DeMoro stated there was a ribbon cutting ceremony on Saturday, January 5, 2019 for the Longview Community Center which will give the City of Lee's Summit a total of four community centers. He added that it is a beautiful facility.

Councilmember Binney recognized Lee's Summit's County Legislator, Theresa Galvin. The new County Legislators were sworn in this week and Theresa was chosen by the body as the Legislative Chair for the upcoming session. Congratulations Theresa Galvin.

Mayor Baird commented the opening of the new Lee's Summit Park and Recreation facility was fun and very well attended. He thanked the Councilmembers that attended. He then wished staff, and Councilmembers, a Happy New Year and expressed his excitement about 2019.

4. Resolutions:

- A. [RES. NO. 19-01](#) A Resolution supporting the formation of the Streets of West Pryor Transportation Development District.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Resolution No. 19-01 be adopted. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 2 - Councilmember Binney
Councilmember Johnson

- B. [RES. NO. 19-02](#) A Resolution approving a Funding Agreement between the City of Lee's Summit, Missouri, and M-III Longview, LLC for the proposed New Longview Community Improvement District.

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Resolution No. 19-02 be adopted. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

5. Public Hearings:

- A.** [2018-2491](#) Public Hearing: Application #PL2018-184 - Rezoning from AG and R-1 to RP-3 and Preliminary Development Plan - Allera, approximately 32 acres located at the southwest corner of SW Pryor Road and SW M-150 Highway; Olsson Associates, applicant.

(Note: This item was continued from January 8, 2019 per staff's request.)

(Note: This item, and corresponding Bill No. 19-01, were continued to a date certain of January 22, 2019 due to date discrepancies on the posted public hearing signs.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Public Hearing 2018-2491 be continued to a date certain of January 22, 2019. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- 1)** [BILL NO. 19-01](#) An Ordinance approving rezoning from District AG and R-1 to District RP-3 and Preliminary Development Plan located at the southwest corner of SW Pryor Road and SW MO-150 Highway, proposed Allera development in accordance with the provisions of Chapter 33 of the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(Note: This item was continued from January 8, 2019 with the Public Hearing.)

(Note: This item, and corresponding Public Hearing 2018-2491, were continued to a date certain of January 22, 2019 due to date discrepancies on the posted public hearing signs.)

A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 19-01 be continued to a date certain of January 22, 2019. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B.** [2018-2490](#) Public Hearing: Application #PL2018-185 - Preliminary Development Plan - Reece Nichols Phase 2, 207 SW Market Street; Engineering Solutions, LLC, applicant.

Councilmember Binney confirmed with Mr. David Bushek, Chief Council of Economic Development and Planning, that this application is not actually associated with Reece Nichols. It was named that way on the agenda for convenience so everyone would know it is related to the Reece Nichols Phase I project but Reece Nichols is not the applicant for Phase II. They won't own, lease or develop the property so there would not be any reason for Councilmember Binney to recuse himself from the conversation.

Exhibit A, list of exhibits 1-15 were entered into the record.

Council discussions:

- Long term parking next to the Railroad
- Entrance elevation and sidewalk
- Number of proposed parking spaces in the lot
- Two "for rent" apartments and is there sufficient parking for them
- Updates since the Planning Commission meeting regarding the alley
- Updates on the location of trash dumpsters

Ms. Geraldine Amato spoke in opposition to the application. Her comments included the UCC (Uniform Commercial Code), building against nature, developing over agricultural fields and she corrected a statement she gave at the previous meeting regarding her beliefs about a ritualistic masonic murder.

Councilmember Johnson asked if it is required by state statute that pro and con speakers give their name and address so there is a record of who is appearing during a Public Hearing which could potentially be subject to legal action.

- 1)** [BILL NO. 19-02](#) An Ordinance approving a Preliminary Development Plan located at 207 SW Market St in district CBD, proposed Reece Nichols Phase 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 City Council on January 8, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 19-02 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

6. Public Comments:

Ms. Geraldine Amato addressed the Council regarding border walls, private commercial jurisdictions, traffic tickets she received after a traffic accident, resisting unlawful authority and losing freedoms.

7. Presentations:

A. [2018-2518](#) Discussion of Citizen Strategic Planning Process

Council discussions:

- Council Strategic Plan or Citizen Strategic Plan
- Citizen engagement opportunities
- Reaching out to all stake holders and citizens
- How will Council be helped to get citizen participation
- How will Council be updated
- Focus groups
- Personal goals for the next 5-10 years
- City goals for the next 20-30 years

B. [2018-2519](#) Transit Introduction and Review

Council discussions:

- Clarification of number of trips verses number of people riding
- Is the contract for commuter service for three or four vehicles
- Priority of the route from Independence to Downtown Lee's Summit
- Location of the Three Trails Center
- Funding for proposed fixed routes; Transportation Sales Tax or FTA funds with a local match
- Bill No. 19-04, the difference between the amount not to exceed \$242,000 and commitment of an amount not to exceed \$375,000.
- Continue commuter routes until riders can be notified of the change from 4 to 3 buses. Notification would take roughly 60 days.
- How can citizens contact transit services; online or by phone, there is not an app for phones.
- OATS is no longer just for elderly or disabled riders

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- 1) [BILL NO. 19-03](#) An Ordinance authorizing the execution of an amendment to an intergovernmental contract for transit services by and between the City of Lee's Summit, Missouri and the Kansas City Area Transportation Authority (KCATA) and commitment of Federal Transit Administration Section 5307 Formula Funds to the KCATA for transit service and capital expenses.

(NOTE: First Reading by City Council on January 8, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 19-03 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- 2) [BILL NO. 19-04](#) An Ordinance authorizing the execution of an agreement for transit service by and between the City of Lee's Summit, Missouri, and OATS, Inc. for transit service effective January 1, 2019 through December 31, 2019 in an amount not to exceed \$242,000 and commitment of an amount not to exceed \$365,000 of Federal Transit Administration Section 5307 Formula Funds to OATS for transit service.

(NOTE: First Reading by City Council on January 8, 2019. Passed by unanimous vote.)

(Note: There was a discrepancy on the "not to exceed" dollar amount. The posted agenda listed it as \$375,000 and the attached proposed Ordinance listed it as \$365,000. Staff confirmed the correct amount was listed on the proposed Ordinance as \$365,000.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 19-04 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 19-05](#) An Ordinance approving the Award of Bid No. 2019-016 for Tow Services for a one-year term with up to four, one-year renewals to Ron's Auto & Truck Towing, LLC, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 12-17-18)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Bill No. 19-05 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Bill No. 19-05 be adopted and numbered Ordinance No. 8533. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B. [BILL NO. 19-06](#) An Ordinance approving a Sole Source Enterprise Agreement with Environmental Systems Research Institute, Inc. for unlimited licensing and software maintenance services; and authorizing the City Manager to enter into and execute an agreement for the same on behalf of the City of Lee's Summit, Missouri. (F&BC 12-17-18)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 19-06 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 19-06 be adopted and numbered Ordinance No. 8534. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- C. [BILL NO. 19-07](#) An Ordinance authorizing the Mayor to execute an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and 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, Missouri Parks and Recreation Programs. (F&BC 12-17-18)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 19-07 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 19-07 be adopted and numbered Ordinance No. 8535. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [BILL NO. 19-08](#) An Ordinance amending Chapter 7 of the Code of Ordinances of the City of Lee's Summit, Missouri, the Lee's Summit Building Code by repealing Articles 2, 3, 4, 5, 6 and 9; and adopting new Articles 2, 3, 4, 5, 6 and 9 pertaining to the same subject matter to incorporate new provision of the 2018 International Building Codes and the 2017 National Electrical Code and modify or retain certain existing provisions of the Building Code and Electrical Code. (CEDC 12/12/18)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that Bill No. 19-08 be second read. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that Bill No. 19-08 be adopted and numbered Ordinance No. 8536. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- E. [BILL NO. 19-09](#) An Ordinance amending Chapter 13 Fire Prevention and Protection of the Code of Ordinances of the City of Lee's Summit, Missouri by repealing Article III. Fire Code and adopting a new Article III pertaining to the same subject matter. (CEDC 12/12/18)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Faith, that Bill No. 19-09 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Faith, that Bill No. 19-09 be adopted and numbered Ordinance No. 8537. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- F. [BILL NO. 19-10](#)** An Ordinance repealing Chapter 16, Lee's Summit Property Maintenance Code of the Code of Ordinances of the City of Lee's Summit, Missouri, and enacting a new Chapter 16 pertaining to the same subject matter, for the City of Lee's Summit, Missouri. (CEDC 11/14/18)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 19-10 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 19-10 be adopted and numbered Ordinance No. 8538. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

9. Proposed Ordinances - First Reading:

- A. [BILL NO. 19-11](#)** An Ordinance approving the Second Amendment to the Second Amended and Restated Longview Farm Tax Increment Financing Plan, the First Amendment to the New Longview Tax Increment Financing Plan, and the First Amendment to the Tax increment Financing Contract between the City of Lee's Summit and M-III Longview, LLC, to revise the amounts and priority of funding for improvements to Longview Lake and the Pergola.
(Note: First Reading by City Council on January 8, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Faith, that Bill No. 19-11 be advanced to second reading. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B.** [BILL NO. 19-12](#) An Ordinance authorizing the execution of Modification No. 1 to agreement dated July 3, 2018 (RFQ No. 73-3221) for professional engineering services for the Chipman Road Improvements from View High Drive to Bent Tree Drive with Wilson & Company, Inc., for an increase of \$10,500.00 with an amended not to exceed amount of \$391,340.00, and authorizing the City Manager to enter into an agreement for the same.

(NOTE: First Reading by City Council on January 8, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 19-12 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- C.** [BILL NO. 19-13](#) An Ordinance vacating a certain drainage easement located at 837 NW Donovan Road in the City of Lee's Summit, Missouri.

(NOTE: First Reading by City Council on January 8, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Bill No. 19-13 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D.** [BILL NO. 19-14](#) An Ordinance Approving the Tax Increment Financing Contract Between the City of Lee's Summit, Missouri, and Streets of West Pryor, LLC, for the Streets of West Pryor Tax Increment Financing Plan.

(Note: First Reading by City Council on January 8, 2019.)

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ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that Bill No. 19-14 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 1 - Councilmember Johnson

- E. [BILL NO. 19-15](#)** An Ordinance Approving the Streets of West Pryor Community Improvement District Cooperative Agreement Among Streets of West Pryor, LLC, the City Of Lee's Summit, Missouri, and the Streets of West Pryor Community Improvement District.

(Note: First Reading by City Council on January 8, 2019.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No 19-15 be advanced to second reading. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 3 - Councilmember Binney
Councilmember Edson
Councilmember Johnson

- F. [BILL NO. 19-16](#)** An Ordinance Approving the Streets of West Pryor Transportation Development District Cooperative Agreement Among Streets of West Pryor, LLC, the City of Lee's Summit, Missouri, and the Streets of West Pryor Transportation Development District.

(Note: First Reading by City Council on January 8, 2019.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that Bill No. 19-16 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 1 - Councilmember Johnson

10. Proposed Ordinances - Second Reading:

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- A. [BILL NO. 18-215](#) An Ordinance approving the Streets of West Pryor Tax Increment Financing Plan, establishing a Redevelopment Area and designating the Redevelopment Area as a blighted area. (NOTE: First Reading by Council on December 18, 2018)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 18-215 be adopted and numbered Ordinance No. 8539. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 2 - Councilmember Binney
Councilmember Johnson

- B. [BILL NO. 18-217](#) An Ordinance approving a Master Plan for Industrial Development Projects for the Streets of West Pryor Development. (NOTE: First Reading by Council on December 18, 2018)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 18-217 be adopted and numbered Ordinance No. 8540. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 2 - Councilmember Binney
Councilmember Johnson

- C. [BILL NO. 18-218](#) An Ordinance approving the Petition for Establishment of the Streets of West Pryor Community Improvement District. (NOTE: First Reading by Council on December 18, 2018)

(Note: Substitute Bill No. 18-218, which included a blight finding, was submitted to the City Clerk's office prior to the January 8, 2019 City Council meeting but did not get attached to the packet. Substitute Bill No. 18-218 is what City Council adopted.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Substitute Bill No. 18-218 be adopted and numbered Ordinance No. 8541. The motion carried by the following vote:

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Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 3 - Councilmember Binney
Councilmember Edson
Councilmember Johnson

- D. [BILL NO. 18-216](#) An Ordinance approving the Redevelopment Project for the Streets of West Pryor Tax Increment Financing Plan and activating the collection of tax increment financing revenues therein. (NOTE: First Reading by Council on December 18, 2018)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 18-216 be adopted and numbered Ordinance No. 8542. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 2 - Councilmember Binney
Councilmember Johnson

11. Committee Reports

Councilmember Johnson reminded the Finance and Budget Committee members that the meeting previously scheduled for Monday, January 14, 2019 has been canceled for lack of agenda items. The next Finance and Budget Committee meeting is scheduled for February 11, 2019 at 5:00 p.m. in the City Council Chambers.

Mayor Pro Tem Lopez announced the CEDC (Community and Economic Development Committee) January meeting has also been cancelled. The next meeting is scheduled for February 13, 2019 at 4:00 p.m. in the City Council Chambers.

12. Council Comments:

Councilmember Edson asked if it would be possible to get the City Council agendas out earlier in the week so they would have more time to read through the packet and ask questions.

Mayor Baird asked if it would be possible to have a preliminary agenda distributed to Councilmembers.

Mr. Stephen Arbo, City Manager, gave a brief overview of packet due dates and stated that staff will make adjustments to accommodate the Council's needs. He noted that moving packet dates up sometimes delays items up to 15 days, when the deadline can't be met, which causes difficulties for people trying to get items moving forward. He suggested that staff work to find a way to get larger packet items to Councilmembers earlier.

Mayor Baird suggested putting more items on Work Session agendas.

Councilmember Johnson added that he prefers a paper copy and has been experiencing problems with network connectivity and the printer causing him to not have packets until the day before, or day of, the meeting.

Mr. Arbo stated that staff will look into having a wired computer available to Councilmembers for printing their packets.

13. Staff Roundtable

Mr. Stephen Arbo, City Manager, gave a brief update on the LS Connect app that kicked off this week. He congratulated everyone that was involved.

Mr. Arbo also gave a quick word of thanks to the incredible Development Services group for their work on Chapter 7, 13 and 16, it was a very thorough process. He thanked the Council for their support of some very important changes, especially with the home maintenance program.

14. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 19 at 9:24 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"