



**The City of Lee's Summit**  
**Final Agenda**  
**City Council - Regular Session**

Thursday, June 1, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

**REGULAR SESSION NO. 37**

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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

**1. PUBLIC COMMENTS:**

*(NOTE: Total time for Public Comments will be limited to 10 minutes.)*

**2. COUNCIL COMMENTS:**

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

**3. APPROVAL OF CONSENT AGENDA:**

*Items on the Consent Agenda are routine business matters for action by the City Council with no public discussion. All items have been previously discussed in Council Committee and carry a Committee recommendation. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.*

- A. [2017-1218](#) Mayor's Appointments:
  - Beautification Commission: Appoint Tanya Forbes, term to expire 7-22-19.
  - Park Board: Reappoint Marly McMillen and Brian Hutchin, and appoint Michael Bowles, terms to expire 5-31-20.
  - Planning Commission: Appoint Carla Dial, to replace Fred Delibero, term to expire 4-15-19.
  
- B. [2017-1192](#) Approval of Action Letters from May 4, 11, 18, 2017.
  
- C. [2017-1236](#) Approval of change in managing officer for Spin Neopolitan Pizza, 1808D NW Chipman Road.

- D. [2017-1237](#) Approval of a Type G3 & S liquor license for Wally's Grill & Bar, 837 SW Lemans Lane.
- E. [2017-1248](#) Mayor Pro Tempore's Committee Appointments

**4. PROPOSED ORDINANCES:**

- A. [BILL NO. 17-110](#) AN ORDINANCE APPROVING, ADOPTING AND APPROPRIATING THE BUDGET OF THE CITY OF LEE'S SUMMIT, MISSOURI, FOR THE FISCAL YEAR ENDING JUNE 30, 2018.
- B. [BILL NO. 17-113](#) AN ORDINANCE AMENDING CHAPTER 2. ADMINISTRATION, SECTION 2-60.21-RULE 2.1. ORDER OF BUSINESS, OF THE CODE OF ORDINANCES FOR THE CITY OF LEE'S SUMMIT, MISSOURI, IN COMPLIANCE WITH THE CITY CHARTER, SECOND AMENDED, APPROVED APRIL 4, 2017. (Rules 5/22/17)
- C. [BILL NO. 17-114](#) AN ORDINANCE AMENDING CHAPTER 2. ADMINISTRATION, ARTICLE II. COUNCIL, DIVISION 3. STANDING COMMITTEES, SECTIONS 2-51 OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT FOR THE PURPOSE OF EXPANDING THE ROLE OF THE ALTERNATE FOR A PERIOD OF ONE YEAR. (Rules 5/22/17)
- D. [BILL NO. 17-115](#) AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR LAND SURVEYING SERVICES IN THE AMOUNT OF \$24,005.00 FOR THE HOOK ROAD SHOULDER IMPROVEMENT PROJECT PURSUANT TO THE ON-CALL AGREEMENT FOR LAND SURVEYING SERVICES YEARLY CONTRACT (RENEWAL NO. 2017-302-1) BETWEEN ANDERSON SURVEY COMPANY, INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI. (PWC 5/16/17)
- E. [BILL NO. 17-116](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 423-322-72C FOR THE TODD GEORGE PARKWAY SHOULDER IMPROVEMENTS - COLBERN ROAD TO WOODS CHAPEL TO J.M. FAHEY CONSTRUCTION COMPANY AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$1,107,695.10. (PWC 5/16/17)
- F. [BILL NO. 17-117](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 324-17/18 (Surface Seal) FOR THE SURFACE SEAL 17/18 PROGRAM TO VANCE BROTHERS INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$973,308.32. (PWC 5/16/17)
- G. [BILL NO. 17-118](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 324-17/18 (Overlay) FOR THE MILL & OVERLAY PROGRAM TO SUPERIOR BOWEN ASPHALT COMPANY, L.L.C. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$2,748,399.64. (PWC 5/16/17)

- H. [BILL NO.](#) [17-119](#) AN ORDINANCE APPROVING AWARD OF RFQ 2017-307 TO STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. DBA SCS ENGINEERS, FOR A ONE YEAR CONTRACT WITH TWO POSSIBLE ONE-YEAR RENEWAL OPTIONS FOR ON-CALL YEARLY ENVIRONMENTAL PROFESSIONAL ENGINEERING SERVICES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME. (PWC 5/16/17)
- I. [BILL NO.](#) [17-120](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 1 TO THE ON-CALL AGREEMENT FOR ENVIRONMENTAL PROFESSIONAL ENGINEERING SERVICES WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. DBA SCS ENGINEERS (RFQ NO. 2017-307), FOR A NOT TO EXCEED COST OF \$85,000.00, FOR ANNUAL TASKS ASSOCIATED WITH THE RESOURCE RECOVERY PARK, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME. (PWC 5/16/17)
- J. [BILL NO.](#) [17-121](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF MODIFICATION NO. 1 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH BARTLETT & WEST INC., FOR THE LANGSFORD ROAD BRIDGE REHABILITATION (RFQ NO. 44112-D) IN THE AMOUNT OF \$76,874.50 FOR A REVISED CONTRACT AMOUNT OF \$364,315.50, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME. (PWC 5/16/17)
- K. [BILL NO.](#) [17-122](#) AN ORDINANCE APPROVING THE EXECUTION OF A PUBLIC SERVICE AGREEMENT BY AND BETWEEN LEE'S SUMMIT CHAMBER OF COMMERCE, INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR TOURISM SERVICES TO BE PROVIDED TO THE CITY. (F&BC 4/17/17)
- L. [BILL NO.](#) [17-123](#) AN ORDINANCE APPROVING THE EXECUTION OF A PUBLIC SERVICE AGREEMENT BY AND BETWEEN LEE'S SUMMIT CHAMBER OF COMMERCE, INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR MARKETING SERVICES TO BE PROVIDED TO THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 4/17/17)
- M. [BILL NO.](#) [17-124](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN DOWNTOWN LEE'S SUMMIT MAIN STREET AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR SERVICES TO BE PROVIDED TO THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 4/17/17)

- N. [BILL NO. 17-125](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN LEE'S SUMMIT ECONOMIC DEVELOPMENT COUNCIL. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR SERVICES TO BE PROVIDED TO THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 4/17/17)

5. **RESOLUTIONS:**

- A. [RES. NO. 17-09](#) A RESOLUTION OF SUPPORT FOR THE JACKSON COUNTY, MISSOURI ENVIRONMENTAL HEALTH DIVISION PUBLIC AQUATIC VENUE REGULATIONS AND INSPECTION PROGRAM. (CEDC 5/10/17)
- B. [RES. NO. 17-10](#) A RESOLUTION ADOPTING THE FY2018 - FY2022 CAPITAL IMPROVEMENT PLAN (CIP) IN ACCORDANCE WITH THE CITY OF LEE'S SUMMIT CHARTER. (PWC 5/16/17)

6. **PROCLAMATIONS:**

- A. [2017-1242](#) Proclamation honoring June 14, 2017, as National Flag Day and the week of June 12, 2017, as National Flag Week.

7. **PUBLIC HEARINGS (Sworn):**

*In an effort to assist applicants who travel from outside the Kansas City Metropolitan Area, every effort will be made to hear the application on the scheduled meeting date.*

- A. [2016-0806](#) Continued PUBLIC HEARING - Appl. #PL2016-185 - SPECIAL USE PERMIT renewal for a telecommunication tower - 2750 NW Clifford Rd; American Tower Asset Sub, LLC, applicant.  
(NOTE: This item was CONTINUED from April 6th and May 18th, 2017 per the applicant's request and is to be CONTINUED to July 13, 2017, per the applicant's request.)
- B. [2016-0688](#) Continued PUBLIC HEARING - Appl. #PL2016-190 - SPECIAL USE PERMIT renewal for telecommunication towers - 2140 NW Lowenstein Dr.; American Tower Asset Sub II, LLC, applicant.  
(NOTE: This item was CONTINUED from April 6th and May 18th, 2017 per the applicant's request. This item is to be CONTINUED to July 13, 2017 per the applicant's request.)
- C. [2017-1199](#) PUBLIC HEARING - Appl. #PL2017-064 - PRELIMINARY DEVELOPMENT PLAN - Weber Carpet, 1016 SE Blue Pkwy; Weber Carpet, applicant.
- D. [2017-1193](#) PUBLIC HEARING - Appl. #PL2016-219 - REZONING from AG to R-1 and PRELIMINARY DEVELOPMENT PLAN - Whispering Woods, approximately 76 acres generally located at the northeast corner of SW Pryor Rd and SW Hook Rd; Whispering Woods Land, LLC, applicant.  
(NOTE: This item was CONTINUED from May 18, 2017, per the applicant's request.)

**8. OTHER BUSINESS:**

- A. [BILL NO. 17-126](#) AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN ON LAND LOCATED AT 1016 SE BLUE PARKWAY IN DISTRICT CP-2, PROPOSED WEBER CARPET, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
- B. [BILL NO. 17-107](#) AN ORDINANCE GRANTING A CHANGE IN ZONING CLASSIFICATION FROM AG TO R-1 ON APPROXIMATELY 76 ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF SW PRYOR RD. AND SW HOOK RD. FOR THE PROPOSED WHISPERING WOODS RESIDENTIAL SUBDIVISION, AND APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR WHISPERING WOODS SUBDIVISION, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE NO. 5209 FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
- C. [BILL NO. 17-127](#) AN ORDINANCE AUTHORIZING AN AMENDMENT TO PERMIT THE EXTENSION OF THE PROJECT TIME PERIOD FROM OCTOBER 15, 2016 TO DECEMBER 30, 2017 OF THE STATE BLOCK AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING STATE FUNDS IN THE AMOUNT OF \$6,807,158.00 FOR RUNWAY 18-36 EXTENSION PREGRADING AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.
- D. [BILL NO. 17-128](#) AN ORDINANCE AUTHORIZING AN AMENDMENT TO PERMIT THE EXTENSION OF THE PROJECT TIME PERIOD FROM OCTOBER 15, 2016 TO DECEMBER 30, 2017 OF THE AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING STATE FUNDS IN THE AMOUNT OF \$378,175.00 FOR RUNWAY 18-36 EXTENSION PREGRADING AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.
- E. [2017-1235](#) Presentation - Lee's Summit Economic Development Council (LSEDC) Quarterly Report - 1st Quarter 2017

**9. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):****10. COUNCIL ROUNDTABLE:****11. STAFF ROUNDTABLE:****12. ADJOURNMENT**

*Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m.*

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