



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

Tuesday, October 5, 2021

6:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

REGULAR SESSION NO. 45 *AMENDED*****

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, October 5, 2021 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, October 4, 2021, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed 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.

Preliminaries:

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

Mayor Baird called Regular Session No 45 to order at 6:03pm.

- D. Roll Call

Present: 7 - Mayor Bill Baird
Councilmember Fred DeMoro
Councilmember Andrew Felker
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez
Councilmember Hillary Shields

Absent: 2 - Councilmember Trish Carlyle
Councilmember Phyllis Edson

1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, to approve the amended agenda as published. Councilmember Felker noted he would be abstaining from the vote on Item 9.A. (Bill No. 21-185) due to a conflict with his law firm as previously stated.

The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 2 - Councilmember Carlyle
Councilmember Edson

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, to approve the Consent Agenda, Items A-D. The Motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 2 - Councilmember Carlyle
Councilmember Edson

A. [2021-4388](#) Approval of City Council Action Letter from September 21, 2021

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, to approve the Action letter from September 21, 2021 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 2 - Councilmember Carlyle
Councilmember Edson

B. [BILL NO. 21-189](#) An Ordinance redrawing and establishing City Council district boundaries for the City of Lee's Summit, Missouri. (Note: First reading by Council on September 21, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-189 be adopted and numbered Ord. No. 9253 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 2 - Councilmember Carlyle
Councilmember Edson

- C. [BILL NO. 21-201](#) An Ordinance vacating a portion of a certain water line easement located at 1101 SW Hoke Drive in the City of Lee's Summit, Missouri.

(Note: First read by Council on September 21, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-201 be adopted and numbered Ord. No. 9254 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 2 - Councilmember Carlyle
Councilmember Edson

- D. [2021-4435](#) Mayor's Appointment: Parks and Recreation Board: Appoint Bernadette Basham term to expire 5-31-24.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that the Mayor's Appointment be approved as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 2 - Councilmember Carlyle
Councilmember Edson

3. Council Roundtable

Councilmember Forte said she was very excited to see so many people at Oktoberfest this year. She thinks it might have been a record crowd and thanked the Chamber of Commerce and all the volunteers for making it a very successful event.

Councilmember DeMoro noted that he and other members of the Council and Mr. Steve Arbo, City Manager, attending the grand re-opening of the Police Department and Municipal Court. He said the building is beautiful and he thanked Chief Forbes and Deputy Chief Boenker for doing such a great job.

Mayor Baird asked Mr. Jim Bradford to introduce himself and share information on why he is here with Lee's Summit this week.

Mr. Jim Bradford, Deputy Garrison Commander from the US Army Garrison Fort Knox Headquarters, introduced himself and stated he is here working Lee's Summit on a shared leadership exchange. He is a certified public administrator and project management professional and is spending time with Mr. Arbo and members of management to gain knowledge and insight in other municipalities.

4. Proclamations:

- A. [2021-4424](#) October 2021 - Arts and Humanities Month

This Proclamation was presented.

5. Presentations:

- A. [2021-4408](#) Appeal of a prohibited use in the Envision LS Zoning Overlay

Council discussion included:

- * Negative Consequences
- * Temporary
- * Changes beyond fencing
- * Timeline for Lease (year to year)
- * Notice of voiding lease
- * Fencing

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that this Presentation be approved. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 2 - Councilmember Carlyle
Councilmember Edson

- B. [2021-4410](#) Overview and update of the Ignite Strategic Plan and Ignite Comprehensive Plan

Council discussion included:

- * Website live / How to Access

- * Cul-de-sacs
- * Mixed use activity centers
- * Farmland / Agriculture
- * Mandates on obsolete housing / new housing/ same number and style
- * Condemnation
- * Promotes housing downtown
- * Easier on development
- * Challenges
- * Opportunities
- * Other municipalities interface
- * Help developers
- * Planning Commission
- * Future development guidelines
- * Objectives of strategic plan and comprehensive plan

This Presentation was presented.

C. [2021-4421](#) Introduction of City Council Survey to assist with ARPA Project Prioritization

Council discussion included:

- * Rankings
- * Feedback
- * Survey Results
- * Public Safety
- * Free Form Box
- * 4 areas of expenditures
- * Categories
- * Moving forward with specifics
- * Prioritization
- * Impact

This Presentation was presented.

6. Public Comments:

There were no Public Comments.

7. Resolutions:

7. Resolutions:

7. Resolutions:

Resolutions:

- A. [RES. NO. 21-23](#) A Resolution authorizing the Mayor to appoint successor directors to the Pine Tree Community Improvement District.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Resolution No. 21-23 be adopted. The motion carried by the following vote:

City Council - Regular Session

Action Letter

October 5, 2021

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 2 - Councilmember Carlyle
Councilmember Edson

8. Proposed Ordinances - First Reading:

- A. [BILL NO. 21-202](#) An Ordinance Authorizing the City of Lee's Summit, Missouri to Issue Taxable Industrial Development Revenue Bonds in a Principal Amount Not to Exceed \$85,000,000 in Connection With the Stag's Field Apartment Project; and Authorizing Certain Documents And Actions in Connection Therewith.
(First read by Council on October 5, 2021.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 21-202 be advanced to second reading. The motion carried by the following vote:

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

Nay: 1 - Councilmember Lopez

Absent: 2 - Councilmember Carlyle
Councilmember Edson

- B. [BILL NO. 21-203](#) An Ordinance accepting final plat entitled Osage, 2nd Plat, Lots 42-75 & Tracts I-N as a subdivision to the city of Lee's Summit, Missouri.
(First read by Council on October 5, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Felker, that Bill No. 21-203 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 2 - Councilmember Carlyle
Councilmember Edson

9. Proposed Ordinances - Second Reading:

- A. [BILL NO. 21-185](#) An Ordinance ordering the Paragon Star Sports Complex Project Improvements to be made for The Paragon Star Neighborhood Improvement District and authorizing financing be obtained for the project.
(Note: First read by Council on September 21, 2021. Passed by unanimous vote)

with one abstention.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that this Ordinance be adopted and numbered Ord. No. 9255. The motion carried by the following vote:

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

Absent: 2 - Councilmember Carlyle
Councilmember Edson

Abstain: 1 - Councilmember Felker

10. Committee Reports

Councilmember Forte stated the Parks and Recreation Board met and discussed plans for the 2022 Legacy Blast celebration. They plan to meet with City Council regarding this at a future date so that all arrangements can be made and discussed with both the Parks Board and City Council having some input.

Councilmember DeMoro advised there would be a Public Works Committee meeting on Monday, October 11, 2021 at 5:00pm.

11. Council Comments:

There were no Council Comments.

12. Staff Roundtable

There was no Staff Roundtable.

13. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 45 into Closed Session at 8:09pm.

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"