

# The City of Lee's Summit Final Agenda

# **City Council - Regular Session**

Tuesday, March 19, 2024 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

**REGULAR SESSION NO. 67** 

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, March 19, 2024 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, March 18, 2024, 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's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

#### **Preliminaries:**

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

## 1. Approval of Agenda

# 2. Approval of Consent Agenda:

Items on the Consent Agenda are routine business matters or proposed ordinances approved unanimously by the Council on First Reading. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.

**A.** 2024-6161 Approval of City Council Action Letter for March 5, 2024.

B. BILL NO. An Ordinance approving rezoning from District RP-2 (Planned Two-family

24-040 Residential) and CP-2 (Planned Community Commercial) to District CP-2 and

Preliminary Development Plan for Pro Deo Youth Center on approximately 0.9

acres of land located at 107 SE 9th St and 902 SE Douglas Street, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.

(Note: First read by Council on March 5, 2024. Passed by unanimous vote.)

<u>Presenter:</u> Matt Schlicht, PE, Applicant Representative

Hector Soto, Jr., AICP, Senior Planner

C. BILL NO. An Ordinance vacating a portion of a certain easement located at 1020 NW

<u>24-043</u> Pryor Road in the City of Lee's Summit, Missouri.

(Note: First read by Council on March 5, 2024. Passed by unanimous vote.)

<u>Presenter:</u> Matt Schlicht, PE, Applicant Representative

Hector Soto, Jr., AICP, Senior Planner

#### 3. Council Roundtable

Council Roundtable is reserved for items of general interest, community announcements and other such information. Council may ask for clarification or give direction about agenda items or discuss items of an emerging nature.

## 4. Public Hearings:

Proposed ordinances considered after a public hearing will be read for the first time and forwarded to a future City Council meeting for second reading, unless deemed to be an emergency as defined in Sec. 3.13(f) of the Lee's Summit Charter. Five affirmative votes are required for approval of second reading.

A. 2024-6122 Public Hearing: Sewer Rates & Charges

<u>Presenter:</u> Scott Ison, Chief Counsel of Infrastructure and Recreation

Brent Boice, Assistant Director of Business Services, Water Utilities

#### 5. Public Comments:

Anyone wishing to address the Mayor and Council during Public Comments will be limited to 3 minutes. Each speaker must fill out a Public Comment Card. The Public Comment Cards are located at the entrance of Council Chambers. After completion, the card is to be given to the City Clerk. Please be concise with comments and respect the 3 minute time limit.

#### 6. Presentations:

A. 2024-6133 Discussion: Lee's Summit Economic Development Council

<u>Presenter:</u> Mayor and Council discussion

# 7. Proposed Ordinances Forwarded from Committee:

The following proposed ordinances were considered by a Council Committee and are presented to the Council for two readings and adoption.

A. <u>BILL NO.</u> An Ordinance repealing Ordinance No. 9632 related to the Schedule of Fees and

<u>24-044</u> Charges for the City of Lee's Summit and Establishing a New Schedule of Fees

and Charges to take effect July 1, 2024 for the City of Lee's Summit, Missouri.

(F&BC 3/4/24)

<u>Presenter:</u> Rick Gentry, Budget Manager

B. BILL NO. An Ordinance approving a State Block Grant Agreement for eligible preliminary 24-045 project costs towards the preparation of a GA Terminal Design for the Lee's Summit Municipal Airport between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission in the amount of \$427,689.00 and authorizing the Mayor to execute an agreement for the same. (PWC 3/11/24) Mike Anderson, Deputy Director of Public Works - Operations Presenter: C. BILL NO. An Ordinance awarding the bid for Project No. 47732472 for the LXT Hangar 2 24-046 and East Side Development Project to Fogel-Anderson Construction Co in the

amount of \$16,833,559.53 and authorizing the City Manager to execute an agreement for the same. (PWC 3/11/24)

Mike Anderson, Deputy Director of Public Works - Operations Presenter:

**D.** BILL NO. An Ordinance approving Modification No. 7, to the agreement with Crawford, Murphy and Tilly, Inc. for On-Call Professional Planning & Engineering Services 24-047 for the airport (RFQ No. 2020-067) in the amount of \$353,000.00, and authorizing the City Manager to execute an agreement for the same. (PWC 3/11/24)

Mike Anderson, Deputy Director of Public Works - Operations Presenter:

E. BILL NO. An Ordinance approving a State Block Grant Agreement for eligible preliminary 24-048 project costs towards the construction of the Runway 11-29, Taxiway Bravo and Taxiway Charlie Reseal, Joint Seal and Remarking project for the Lee's Summit Municipal Airport between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission in the amount of \$203,813.00 and authorizing the Mayor to execute an agreement for the same. (PWC 3/11/24)

Mike Anderson, Deputy Director of Public Works - Operations Presenter:

F. BILL NO. An Ordinance authorizing the execution of a Missouri Highways and 24-049 Transportation Commission Amendment to State Block Grant Agreement, Amendment #1 for Project No. 22-109A-1 by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting federal funds in the amount of \$391,546 for the construction of the Runway 11-29, Taxiway Bravo and Taxiway Charlie Reseal, Joint Seal and Remarking project and authorizing the Mayor to execute an agreement for the same. (PWC 3/11/24)

Mike Anderson, Deputy Director of Public Works - Operations Presenter:

G. BILL NO. An Ordinance approving the dual award of Bid No. 2024-050 for Concrete Flat 24-050 Work, Curb Installation, and Street Repair services on an as-needed basis for a one-year term with up to four, one-year renewals to Quality Custom Concepts, Inc. and Hotmer Excavation, LLC and authorizing the City Manager to execute the same by and on behalf of the City. (PWC 3/11/24)

Presenter: Shawn Graff, Assistant Director of Public Works Operations

H. BILL NO. An Ordinance awarding the bid for Project No. 721-1 for the Water Main 24-051 Replacement FY23 Project to Wiedenmann, Inc. in the amount of \$3,598,602.00 and authorizing the City Manager to execute an agreement for the same. (PWC 3/11/24) Jeff Thorn, Deputy Director of Water Utilities Presenter: BILL NO. An Ordinance approving the award of bid for Project No. 81132472 for the 2024 24-052 pavement marking services for a one-year term with up to four one-year renewals to Heartland Traffic Services, and authorizing the City Manager to execute an agreement for the same. (PWC 3/11/24) Susan Barry, City Traffic Engineer Presenter: An Ordinance approving the use of a cooperative contract between Johnson J. BILL NO. 24-053 County, Kansas and Wiedemann, Inc., SheDigsIt, LLC, and TC Fuller Construction, LLC for on-call construction services as needed, and authorizing the City Manager to execute agreements for the same. (PWC 3/11/24) Jeff Thorn, Deputy Director of Water Utilities Presenter: K. BILL NO. An Ordinance awarding the bid for Project No. 792-SS for the Surface Seal FY25 24-054 Program to Vance Brothers, Inc. in the amount of \$1,441,995.29 and authorizing the City Manager to execute an agreement for the same. (PWC 3/11/24) Vince Schmoeger, Project Manager Presenter:

## 8. Proposed Ordinances - First Reading:

The proposed ordinances presented for first reading may include items with a previous hearing; an item brought directly to the City Council without a recommendation from a Council Committee; or, items forwarded from citizen Boards or Commissions. Five affirmative votes are required for approval of second reading.

A. BILL NO. An Ordinance approving Amendment No. 11 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures for the City.

**Presenter:** Ryan Elam, Assistant City Manager

## 9. Proposed Ordinances - Second Reading:

 $The \ proposed \ Ordinances \ were \ advanced \ from \ First \ Reading \ without \ a \ unanimous \ vote \ of \ the \ City \ Council.$ 

A. BILL NO. An Ordinance Adding Article 3, Parks and Recreation Impact Fees, to Chapter 19,

<u>24-041</u> Parks and Recreation, of the Lee's Summit Code of Ordinances

(Note: First read by Council on March 5, 2024.)

<u>Presenter:</u> Joe Snook, Parks and Recreation Administrator

#### **10. Committee Reports**

Committee chairs report on matters held in Committee.

#### 11. Council Comments:

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

# 12. Staff Roundtable

Staff Roundtable is reserved for items of general interest, community announcements and other such information; however, staff may ask for clarification or direction from the council related to items on the agenda or for items of an emergency nature for which insufficient time exists for adding to the agenda.

# 13. Adjournment

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 "Ismo.legistar.com"