

The City of Lee's Summit Final Agenda

City Council Regular Session

Thursday, May 5, 2016
6:15 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

REGULAR SESSION NO. 1 FINAL AMENDED AGENDA

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. APPROVAL OF MINUTES:

2016-0112 Approval of Action Letters from April 7, 14 and 21, 2016.

B. LIQUOR LICENSES:

2016-0121 Approval of a Type "S" liquor License for Mali Thai Bistro located at 579 SE Melody Lane.

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4. PROPOSED ORDINANCES:

A.	BILL NO.	AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "MADISON PARK LOTS
	<u>16-88</u>	202B, 203C AND TRACT XX, AS A SUBDIVISION TO THE CITY OF LEE'S
		SUMMIT, MISSOURI.

- B. BILL NO. AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED WITHIN THE

 16-89 PLAT ENTITLED "FAIRWAY VILLAGE, LOTS 1-5 & TRACTS A-D," IN THE CITY

 OF LEE'S SUMMIT, MISSOURI.
- C. BILL NO. AN ORDINANCE APPROVING THE AWARD OF BID NO. 39032272 FOR THE

 16-90 ARTERIAL CURB REPLACEMENT TO FREEMEN CONCRETE CONSTRUCTION,

 L.L.C. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN

 AGREEMENT FOR THE SAME IN THE AMOUNT OF \$3,314,995.00.
- D. BILL NO. AN ORDINANCE APPROVING THE AWARD OF BID NO. 4401-21C FOR THE

 16-91 FY2017 SURFACE SEAL PROGRAM TO VANCE BROTHERS INC. AND

 AUTHORIZING THE CITY MANAGER TO ENTER INTO TO AN AGREEMENT

 FOR THE SAME IN THE AMOUNT OF \$876,750.41.
- E. BILL NO. AN ORDINANCE AUTHORIZING EXECUTION OF A MUNICIPAL AGREEMENT

 16-92 BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE

 MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR

 CONSTRUCTION AND MAINTENANCE ACTIVITIES RELATED TO THE PUBLIC

 IMPROVEMENT PROJECT DESIGNATED AS ROUTE 50 AT ROUTE 291 SOUTH

 JUNCTION, JOB J4P2291, WITHIN THE CITY LIMITS OF LEE'S SUMMIT,

 MISSOURI.
- F. BILL NO. AN ORDINANCE AWARDING BID NO. 34131583-C, FOR THE SOUTH PRAIRIE

 16-93 LEE INTERCEPTOR SEWER AT CRYSTAL VIEW ESTATES TO WIEDENMANN

 INC., IN THE AMOUNT OF \$168,000.00 AND AUTHORIZING THE CITY

 MANAGER TO EXECUTE AN AGREEMENT FOR THE SAME.
- G. BILL NO. AN ORDINANCE APPROVING THE AWARD OF BID NO. 18532272-C FOR THE

 16-94 WARD ROAD IMPROVEMENTS (MO-150 TO COUNTY LINE ROAD) PROJECT

 TO LINAWEAVER CONSTRUCTION, INC. AND AUTHORIZING THE CITY

 MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE

 AMOUNT OF \$1,723,623.95.

5. **RESOLUTIONS**:

A. RES. NO. A RESOLUTION OF THE CITY OF LEE'S SUMMIT, MISSOURI EXPRESSING THE

16-09 ASSENT OF THE CITY TO THE ANNEXATION BY THE CITY OF BLUE SPRING,

MISSOURI OF A CERTAIN PORTION OF ROUTE U.S. HIGHWAY 40.

B.	RES. NO.	A RESOLUTION GRANTING THE CITY COUNCIL'S CONSENT PURSUANT TO
	<u>16-10</u>	CITY CHARTER SECTION 3.10(E) TO THE APPOINTMENT OF AN ASSISTANT
		PROSECUTING ATTORNEY FOR THE PROSECUTION OF VIOLATIONS OF CITY
		ORDINANCES REFORE THE LEE'S SLIMMIT MUNICIPAL COLIRT

6. PROCLAMATIONS:

A.	2016-0113	Building Safety Month Proclamation
В.	2016-0115	May Bike and Walk Month Proclamation
C.	2016-0117	Historic Preservation Month Proclamation

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.

intersection with SE Oldham Ct.; City of Lee's Summit, applicant

A.	2016-0131	PUBLIC HEARING - Appl: #PL2016-012 - PRELIMINARY DEVELOPMENT PLAN - Flooring & More, 1707 NE Rice Rd; Flooring & More, applicant
В.	2016-0109	PUBLIC HEARING - Appl. #PL2016-013 - REZONING from CP-2 to RP-4 and PRELIMINARY DEVELOPMENT PLAN - Chapel Ridge 4-plexes II, 3751 NE Troon Dr.; CEAH Realtors, applicant.
C.	2016-0118	PUBLIC HEARING - Appl. #PL2016-021 - VACATION OF RIGHT-OF-WAY - all of SE Oldham Ct. and a portion of SE Oldham Pkwy. located at its

(Note: This item is to be CONTINUED to June 16, 2016 per the applicant's request.)

Supply, applicant

D.	2016-0119	PUBLIC HEARING - Appl. #PL2016-030 - SPECIAL USE PERMIT for outdoor
		recreational facility lighting - Summit Christian Academy, 1500 SW Jefferson St.; Guenther Mills Keating Architects, applicant
E.	2016-0116	PUBLIC HEARING - Appl. #PL2016-052 - PRELIMINARY DEVELOPMENT PLAN - SiteOne Landscape Supply, 109 NW Victoria Dr; SiteOne Landscape

8. OTHER BUSINESS:

A. BILL NO.

AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN ON

16-95

LAND LOCATED AT 1707 NE RICE ROAD, IN DISTRICT CP-2, PROPOSED

BUILDING EXPANSION FOR FLOORING AND MORE, ALL IN ACCORDANCE

WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209,

FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

В.	BILL NO.	AN ORDINANCE GRANTING A CHANGE IN ZONING CLASSIFICATION FROM
	<u>16-96</u>	CP-2 TO RP-4 ON APPROXIMATELY 1.83 ACRES LOCATED AT 3751 NE
		TROON DR FOR THE PROPOSED CHAPEL RIDGE 4-PLEXES II DEVELOPMENT,
		AND APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR CHAPEL RIDGE
		4-PLEXES II, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED
		DEVELOPMENT ORDINANCE NO. 5209 FOR THE CITY OF LEE'S SUMMIT,
		MISSOURI.
C.	BILL NO.	AN ORDINANCE VACATING DEDICATED RIGHT-OF-WAY FOR ALL OF SE
	<u>16-97</u>	OLDHAM COURT AND A PORTION OF SE OLDHAM PARKWAY LOCATED AT
		ITS INTERSECTION WITH SE OLDHAM COURT WITHIN THE CITY OF LEE'S

(Note: This item is to be CONTINUED to June 16, 2016 per the applicant's request.)

SUMMIT, MISSOURI.

D.	BILL NO.	AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR
	<u>16-98</u>	RECREATIONAL FACILITY LIGHTING IN DISTRICTS PI AND R-1 ON LAND
		LOCATED AT 1500 SW JEFFERSON STREET FOR A PERIOD OF 10 YEARS, ALL
		IN ACCORDANCE WITH ARTICLE 10 WITHIN THE UNIFIED DEVELOPMENT
		ORDINANCE, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

- E. BILL NO. AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN ON

 16-99 LAND LOCATED AT 109 NW VICTORIA DRIVE, SITEONE LANDSCAPE SUPPLY,

 ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT

 ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
- F. 2016-0142 Request by Developer of the Summit Fair TIF Project for (1) approval of a lease to Dick's Sporting Goods, a business currently located in the Summit Woods shopping center, (2) a determination by the City Council that Dick's Sporting Goods would not be a direct beneficiary of tax increment financing or other development financing through a lease of property in the Summit Fair TIF redevelopment area and (3) approval of a Relocation Agreement to provide a payment to the City for the vacated store location.
- G. BILL NO. AN ORDINANCE APPROVING THE RELOCATION AGREEMENT FOR DICK'S

 16-100 SPORTING GOODS TO RELOCATE INTO THE LEE'S SUMMIT EAST (SUMMIT FAIR) TAX INCREMENT FINANCING REDEVELOPMENT AREA.
- H. BILL NO. AN ORDINANCE APPROVING A TRANSFEREE AGREEMENT BETWEEN RED

 16-101 LEE'S SUMMIT EAST, LLC, RED SUMMIT FAIR, LLC, SAHARA PAVILION

 SOUTH SC, LLC, AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR THE

 TRANSFER OF PROPERTY IN THE LEE'S SUMMIT EAST (SUMMIT FAIR) TAX
 INCREMENT FINANCING REDEVELOPMENT AREA

l.	BILL NO.	AN ORDINANCE REQUESTING THE AWARD OF BID NO. 2016-107 FOR A
	<u>16-102</u>	ONE YEAR CONTRACT WITH FOUR (4) POSSIBLE ONE-YEAR CONTRACT
		RENEWALS TO BLACK DAWN BASED ON UNIT PRICES AND TRADE OFFERS
		IN THE ATTACHED BID TABULATION AND COST ANALYSIS AND
		AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE
		SAME BY AND ON BEHALF OF THE CITY OF LEES SUMMIT MISSOURI.
J.	BILL NO.	AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL
	<u>16-103</u>	AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI
		AND THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY,
		MISSOURI AKA METROPOLITAN COMMUNITY COLLEGE (MCC) FOR A
		FACILITY USE AGREEMENT.

COMMITTEE REPORTS (Committee chairs report on matters held in Committee):

COUNCIL ROUNDTABLE:

STAFF ROUNDTABLE:

ADJOURNMENT

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

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".