

# The City of Lee's Summit Final Agenda

# **City Council - Regular Session**

Thursday, August 4, 2016 6:15 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063 (816) 969-1000

**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.

SCHMIDT, CONSULTING ENGINEERS, INC. DBA SCS ENGINEERS, FOR A NOT

#### APPROVAL OF MINUTES:

A. 2016-0398 Approval of Action Letters for July 7, July 14 and July 21, 2016.

TO EXCEED COST OF \$69,789.00.

## 4. PROPOSED ORDINANCES:

Α.	BILL NO.	AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "THE RESERVE AT
	<u>16-149</u>	STONEY CREEK 2ND PLAT, LOTS 54-59 & TRACT K", AS A SUBDIVISION TO
		THE CITY OF LEE'S SUMMIT, MISSOURI.
В.	DILL NO	AN ORDINANCE AUTHORIZING EXECUTION OF A SOLE SOURCE ON-CALL
ь.	BILL NO.	AN ORDINANCE AUTHORIZING EXECUTION OF A SOLE SOURCE ON-CALL
	<u>16-154</u>	AGREEMENT FOR RESOURCE RECOVERY PARK WITH STEARNS, CONRAD &

The City of Lee's Summit Page 1

C.	BILL NO. 16-155	AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE CITY OF GREENWOOD, MISSOURI FOR SUB-GRADE PREPARATION AND OVERLAY OF DOC HENRY ROAD.
D.	BILL NO. 16-156	AN ORDINANCE APPROVING THE AWARD OF BLACKWELL LIVABILITY IMPROVEMENT PROJECT TO QUALITY CUSTOM CONSTRUCTION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$147,447.45
E.	BILL NO. 16-157	AN ORDINANCE APPROVING THE AWARD OF BID NO. 40432472 FOR THE FY2017 CURB REPAIR PROGRAM TO PHOENIX CONCRETE & UNDERGROUND, L.L.C., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO TO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$1,080,964.55.
F.	BILL NO. 16-158	AN ORDINANCE APPROVING THE AWARD OF BID NO. 41132472 FOR THE FY2017 CRACK SEAL PROGRAM TO VANCE BROTHERS, INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO TO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$179,510.
G.	BILL NO. 16-159	AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND THE SAVANNAH RIDGE PROPERTY OWNERS ASSOCIATION FOR UPGRADED STREET LIGHTING IN THE SAVANNAH RIDGE SUBDIVISION.
н.	BILL NO. 16-160	AN ORDINANCE APPROVING CHANGE ORDER #4 TO THE CONTRACT WITH MIDWEST HEAVY CONSTRUCTION FOR THE JEFFERSON STREET IMPROVEMENTS PROJECT, AN INCREASE OF \$126,227.00 FOR A REVISED CONTRACT PRICE OF \$6,280,163.23.
I.	BILL NO. 16-161	AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE SURETY BOND AGREEMENT GUARANTEEING INSTALLATION OF SUBDIVISION IMPROVEMENTS FOR THE DEVELOPMENT OF MAGNOLIA PLACE AT CHARLESTON PARK, SECOND PLAT, LOTS 2A-3 SUBDIVISION BY AND BETWEEN VILLAGE COOPERATIVE OF LEE'S SUMMIT, OMNI CONSTRUCTION COMPANY, INC AND THE CITY OF LEE'S SUMMIT, MISSOURI AND APPROVING THE CONTINUED USE OF A SURETY BOND AS SECURITY FOR THE INSTALLATION AND CONSTRUCTION OF SAID SUBDIVSION IMPROVEMENTS.
J.	BILL NO. 16-162	AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "GODDARD SCHOOL LOT 1 & TRACT A", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI

#### 5. PRESENTATIONS:

Α.	<u>2016-0396</u>	Community Marketing Presentation & Status Report

**B.** <u>2016-0390</u> Lee's Summit Economic Development Council (LSEDC) Quarterly Report -

2nd Quarter 2016

C. <u>2016-0416</u> Presentation & Request - NorthPoint Development - Project Status Report

for Residences at New Longview and request for Certificate of Occupancy

### 6. **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.** 2016-0305 PUBLIC HEARING - Appl. #PL2016-077 - SPECIAL USE PERMIT renewal for automotive sales - Midwest Tire & Service, 190 NW Oldham Pkwy.;

Midwest Tire & Service, Inc., applicant

B. 2016-0369 PUBLIC HEARING - Appl. #PL2016-097 - PRELIMINARY DEVELOPMENT PLAN

- QuikTrip, 800 NE Woods Chapel Rd.; QuikTrip, applicant

#### 7. OTHER BUSINESS:

A. BILL NO. AN ORDINANCE AUTHORIZING EXECUTION OF A CASH ESCROW

16-163 AGREEMENT REGARDING OUTSTANDING PRIVATE IMPROVEMENTS BY
AND BETWEEN THE CITY OF LEE'S SUMMIT AND NORTHPOINT
DEVELOPMENT, LLC; AND WAIVER OF CERTIFICATE OF FINAL ACCEPTANCE
FOR ISSUANCE OF CERTIFICATE OF OCCUPANCY REGARDING THE
RESIDENCES AT NEW LONGVIEW.

B. BILL NO. AN ORDINANCE AUTHORIZING THE delivery of CERTAIN ASSIGNMENT,

16-164 AMENDMENT AND OTHER DOCUMENTS RELATED TO THE CITY'S Taxable
INDUSTRIAL DEVELOPMENT REVENUE BONDS (RESIDENCES AT NEW
LONGVIEW PROJECT), SERIES 2014, TO RECOGNIZE THE SALE OF THE
PROJECT AND THE RELATED ASSIGNMENT OF THE BONDS AND CERTAIN
BOND DOCUMENTS AND TO MAKE OTHER CONFORMING MODIFICATIONS

TO THE BOND DOCUMENTS.

C. BILL NO. AN ORDINANCE GRANTING A SPECIAL USE PERMIT RENEWAL FOR CAR

16-165 SALES IN DISTRICT CP-2 ON LAND LOCATED AT 190 NW OLDHAM

PARKWAY, MIDWEST TIRE & SERVICE, FOR A PERIOD OF SEVEN (7) YEARS

FROM THE PREVIOUS EXPIRATION DATE, TO EXPIRE ON APRIL 16, 2023,

ALL IN ACCORDANCE WITH ARTICLE 10 WITHIN THE UNIFIED

DEVELOPMENT ORDINANCE, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

BILL NO. AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN ON
 16-166 LAND LOCATED AT 800 NE WOODS CHAPEL ROAD, IN DISTRICT CP-2,
 PROPOSED QUIKTRIP, ALL IN ACCORDANCE WITH THE PROVISIONS OF

UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S

SUMMIT, MISSOURI.

- **E.** <u>2016-0423</u> 2016 Fireworks Activity Presentation
- 8. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):
- 9. **COUNCIL ROUNDTABLE:**
- 10. STAFF ROUNDTABLE:

# **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 Internet site at "www.cityofls.net".