



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, January 14, 2020

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 48 ***AMENDED***

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. [BILL NO. 20-01](#) An Ordinance approving a rezoning from Districts R-1 and RP-3 to District RP-3 and Preliminary Development Plan for approximately 27 acres located at 4060 NE Ralph Powell Road, proposed The Estates of Chapel Ridge and The Townhomes of Chapel Ridge, in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(Note: First reading by City Council was done on January 7, 2020. Passed by unanimous vote.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Matt Schlicht, Applicant

- B. [BILL NO. 20-02](#) An Ordinance vacating dedicated Right-Of-Way for a portion of NE Ralph Powell Road abutting 800 NE Lone Hill Drive, in the City of Lee's Summit, Missouri.
- (Note: First reading by City Council was done on January 7, 2020. Passed by unanimous vote.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Matt Schlicht, Applicant

- C. [BILL NO. 20-03](#) An Ordinance approving a Preliminary Development Plan located at 2030 NW O'Brien Road in District RP-3, proposed Woodside Ridge subdivision pool, in accordance with the provisions of Chapter 33, the Unified Development Ordinance Of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(Note: First reading by City Council was done on January 7, 2020. Passed by unanimous vote.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Vincent Walker, Clayton Properties Group, Inc.
- D. [BILL NO. 20-04](#) An Ordinance calling an election to authorize the imposition of a Use Tax for general revenue purposes at a rate equal to the current sales tax rate of 2.25% in the City of Lee's Summit, Missouri.
(Note: First reading by City Council was done on January 7, 2020. Passed by unanimous vote.)
Presenter: Steve Arbo, City Manager
- E. [BILL NO. 20-05](#) An Ordinance authorizing and directing the issuance of \$9,055,000 principal amount of General Obligation Bonds, Series 2020A, and authorizing certain other documents and actions by the City.
(Note: First reading by City Council was done on January 7, 2020. Passed by unanimous vote.)
Presenter: Bette Wordelman, Finance Director
- F. [BILL NO. 20-06](#) An Ordinance authorizing the execution of a License Agreement between the Lee's Summit R-7 School District and the City of Lee's Summit, Missouri, for the installation and maintenance of a private low pressure sanitary service in the City's Rights-Of-Way on the east side of Smart Road, south of Oldham Parkway.
(Note: First reading by City Council was done on January 7, 2020. Passed by unanimous vote.)
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
- G. [BILL NO. 20-07](#) An Ordinance authorizing the execution of a License Agreement by and between and the City of Lee's Summit, Missouri, and John Knox Village, Inc. to permit encroachments in water line easements.
(Note: First reading by City Council was done on January 7, 2020. Passed by unanimous vote.)
Presenter: Mike Weisenborn, Project Manager, Development Services
- H. [BILL NO. 20-08](#) An Ordinance vacating a certain easement located at 3620 NE Ralph Powell Road in the City of Lee's Summit, Missouri.
(Note: First reading by City Council was done on January 7, 2020. Passed by unanimous vote.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Matt Schlicht, Applicant

- I. [BILL NO. 20-09](#) An Ordinance vacating certain utility easements located at 114 SE Douglas Street in the City of Lee's Summit, Missouri.
(Note: First reading by City Council was done on January 7, 2020. Passed by unanimous vote.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Ryan Adams, Cityscape Residential
- J. [BILL NO. 20-11](#) An Ordinance vacating a certain water line easement located at 5030 NE Lakewood Way in the City of Lee's Summit, Missouri.
(Note: First reading by City Council was done on January 7, 2020. Passed by unanimous vote.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Robert De la Fuente, Applicant
- L. [BILL NO. 20-12](#) An Ordinance approving the Land Clearance for Redevelopment Authority (LCRA) Policy and adding the LCRA Policy to the Economic Development Incentive Policy for the City of Lee's Summit, Missouri.
(Note: First reading by City Council was done on January 7, 2020. Passed by unanimous vote.)
Presenter: Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Econ. Dev. & Planning

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 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.

5. Presentations:

- A. [2019-3154](#) Presentation: Review of Public Service Agreements
Presenter: Steve Arbo, City Manager
- B. [2019-3036](#) Presentation and consideration of request to extend Land Clearance for Redevelopment Authority (LCRA) abatement - The Stanley Event Space, 25 SE 3rd Street; The Stanley Event Space, applicant.
(Note: This item was continued from October 15, 2019 per the applicant's request.)
Presenter: Christine Bushyhead, Bushyhead LLC, legal counsel for Stanley Event Space
Bryan King, Stanley Event Space, LLC
Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development & Planning

6. Resolutions:

- A. [RES. NO. 20-03](#) A Resolution approving the list of authorized institutions for investment bids.
Presenter: Sherri Staub, Cash Management Officer

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. [BILL NO. 20-13](#) An Ordinance approving award of RFQ 2020-030 to HDR Engineering, Inc., and to Olsson Associates Inc. for on-call yearly engineering services for water and wastewater for a one-year with two possible one-year renewal options. (PWC 1/06/20)
Presenter: Mark Schaufler, Director of Water Utilities
- B. [BILL NO. 20-14](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Airport Aid Agreement to Airport by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, Granting funds for \$98,064 for the Airport Business Plan at the Lee's Summit Municipal Airport. (BOAC 12/9/19, PWC 1/06/20)
Presenter: Dena Mezger, Director of Public Works
- C. [BILL NO. 20-15](#) An Ordinance amending chapter 4, Alcoholic Beverages, Section 4-13. - Dispensing alcoholic beverages, issuance of liquor license near school or church, of the Code of Ordinances of the City of Lee's Summit, Missouri. (CEDC 1/8/20)
Presenter: Travis Forbes, Police Chief
- D. [BILL NO. 20-16](#) An Ordinance authorizing the execution of a Corporate Aircraft Association preferred FBO agreement by and between the City of Lee's Summit, Missouri and the Corporate Aircraft Association to offer preferred pricing discounts on Jet-A fuel to CAA members. (BOAC 12/9/19 & F&BC 1/13/20)
Presenter: Joel Arrington, Assistant Airport Manager
- E. [BILL NO. 20-17](#) An Ordinance approving the use of the Mid America Council of Public Procurement Cooperative Joint Vehicle Bid for the purchase of City fleet vehicles for a one-year term with up to four, one-year renewals between Clay County, MO and Kansas City Freightliner (Contract No. 2020-009-1), Landmark Dodge (Contract No. 2020-009-2), Olathe Ford (Contract No. 2020-009-3), Roberts Chevrolet (Contract No. 2020-009-4), and Shawnee Mission Ford (Contract No. 2020-009-5) and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 1/13/20)
Presenter: Rick Gentry, Procurement and Contract Services Manager

- F. [BILL NO. 20-18](#) An Ordinance awarding Bid No. 2020-010, for the processing and mailing of utility bills and notices to KC Presort, LLC, and authorizing the City Manager to execute agreements for the same by and on behalf of the City. (F&BC 1/13/20)
- Presenter:** Dom Bennett, Account Services Manager Lee's Summit Water Utilities
- G. [BILL NO. 20-19](#) An Ordinance approving Amendment No. 5 to the Budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by revising the authorized amount of full time equivalents for certain positions within the City of Lee's Summit Water Utilities Department and establishing a new Pay and Classification Plan. (F&BC 1/13/20)
- Presenter:** Chris Clubine, Management Analyst III
- H. [BILL NO. 20-20](#) An Ordinance approving Change Order #4 to the Communications System Agreement between the City of Lee's Summit and Motorola Solutions, Inc., an increase of \$163,449.34 for a revised contract price of \$8,418,676.41 for the Metropolitan Area Regional Radio System Project, and authorizing the City Manager to execute the same. (F&BC 1/13/20)
- Presenter:** Major Mark Liebig, Police Department

8. Committee Reports

Committee chairs report on matters held in Committee.

9. Council Comments:

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

10. 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.

11. 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 "lsmo.legistar.com"