



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, August 4, 2020

6:00 PM

City Council Chambers and via Video Conference

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 4

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, August 4, 2020, at 6:00 pm, in person and via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri due to the ongoing COVID-19 pandemic.

The public is invited to attend by viewing the meeting 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. The public can attend via the Zoom software platform at www.Zoom.com; you may request the specific link to attend the City Council meeting. The meeting is also being held in the Council Chambers, a limited number of people will be allowed in the meeting room and it is therefore recommended that you attend by watching the meeting as described in this paragraph.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, August 3, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the City Council meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on Monday, August 3, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing.

Any persons wishing to attend the Council Meeting in person should abide by the County's mask requirement at all times while within City Hall, including the Council Chambers.

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. [2020-3559](#) Approval of City Council Action Letters from July 7th, 14th and 21st, 2020.
- B. [2020-3585](#) Mayor's Appointments to Boards and Commissions
- C. [2020-3577](#) Approval of Liquor License C1 for Flavor, 318 SW Main Street, Lee's Summit, MO 64063
- D. [2020-3590](#) Approval of Liquor Licenses H, S, & Tasting for McKeever's Market and Eatery, 840 NW Pryor Road, Lee's Summit, MO 64081

- E. [BILL NO. 20-125](#) An Ordinance authorizing the execution of an intergovernmental contract for transit services by and between the City of Lee's Summit, Missouri and the Kansas City Area Transportation Authority (KCATA) and commitment of Federal Transit Administration Section 5307 Formula Funds to the KCATA for transit service and capital expenses.

(Note: First reading by City Council on July 21, 2020. Passed by unanimous vote.)

Presenter: Michael Park, PE, PTOE, City Traffic Engineer

- F. [BILL NO. 20-126](#) An Ordinance authorizing the execution of an Intergovernmental Agreement for confinement of prisoners by and between the City of Lee's Summit, Missouri and Andrew County, Missouri by and through the Andrew County Sheriff's Office.

(Note: First reading by City Council on July 21, 2020. Passed by unanimous vote.)

Presenter: Travis Forbes, Police Chief

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. [2020-3538](#) Public Hearing: Application #PL2020-144 - Vacation of Right-Of-Way - segment of NW Audubon Lane located west of NW Carson Drive (adjacent to 212 NW Carson Drive); Gale Communities, Inc, applicant.
(Note: This item is to be continued to August 11, 2020 per staff's request.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
David Gale, Applicant
- B. [2020-3549](#) Public Hearing: Application #PL2020-171 - Preliminary Development Plan - Napa Valley subdivision - revised residential elevations; Engineering Solutions, LLC, applicant.
(Note: This item is to be continued to August 11, 2020 per staff's request.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Matt Schlicht, Applicant
- C. [2020-3548](#) Public Hearing: Application #PL2020-180 - Preliminary Development Plan - The Goat Brewing Co., 817 NE Rice Road; Jeremy Kneeland, applicant.
(Note: This item is to be continued to August 18, 2020 per staff's request.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Jeremy Kneeland, Applicant

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. [2020-3556](#) Public Works Department Re-accreditation
Presenter: Bob Hartnett, Deputy Director of Public Works Administration/Operations

7. Resolutions:

- A. [RES. NO. 20-18](#) A Resolution in support of the City of Lee's Summit Public Works Department's efforts to achieve American Public Works Association Re-accreditation.
Presenter: Bob Hartnett, Deputy Director of Public Works Administration/Operations
- B. [RES. NO. 20-19](#) A Resolution creating the City of Lee's Summit Diversity and Inclusion Task Force.
Presenter: Mayor Bill Baird

8. 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. 20-127](#) An Ordinance awarding Bid No. 2020-071 for a one year contract with three (3) potential renewal periods of one year each for street light and traffic signal services to Custom Lighting Services, LLC dba Black & McDonald and authorizing the City Manager to execute an agreement for the same. (PWC 8/3/20)

Presenter: Presenter: Michael Park, City Traffic Engineer

9. 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. 20-128](#) An Ordinance vacating a certain easement located at 1000 NE Colbern Road in the City of Lee's Summit, Missouri.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Bobby Miller, Applicant's Representative

- B. [BILL NO. 20-129](#) An Ordinance vacating a certain easement located at 500 NW Pryor Road in the City of Lee's Summit, Missouri.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Vincent Walker, Owner Representative

- C. [BILL NO. 20-130](#) An Ordinance vacating a certain easement located at 500 NW Pryor Road in the City of Lee's Summit, Missouri.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Vincent Walker, Owner Representative

- D. [BILL NO. 20-131](#) An Ordinance vacating a certain easement located at 2924 NW Audubon Lane in the City of Lee's Summit, Missouri.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
David Gale, Applicant

- E. [BILL NO. 20-132](#) An Ordinance vacating a certain easement located at 3000 NW Audubon Lane in the City of Lee's Summit, Missouri.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
David Gale, Applicant

- F. [BILL NO. 20-133](#) An Ordinance accepting final plat entitled Winterset Valley, Lots 1450A, 1451A and Tract E12, as a subdivision to the City of Lee's Summit, Missouri.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
David Gale, Applicant

- G. [BILL NO. 20-134](#) An Ordinance renewing the City of Lee's Summit's procedure for disclosure of potential conflicts of interest and substantial interests for certain municipal officials, pursuant to Sec. 2-75 of the Code of Ordinances for the City of Lee's Summit, Missouri.

Presenter: Trisha Fowler-Arcuri, City Clerk

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 "lsmo.legistar.com"