



## The City of Lee's Summit

### Final Agenda

#### City Council - Regular Session

Tuesday, August 11, 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. 5**

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Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, August 11, 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](http://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](http://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 10, 2020, either by e-mail to: [clerk@cityofls.net](mailto: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 10, 2020 by e-mail at [clerk@cityofls.net](mailto: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. [2020-3596](#) Mayor's Appointments  
Arts Council: Reappoint John Hardesty and Brenda Harris, terms to expire 7-22-23.  
Land Clearance Redevelopment Authority: Appoint Andrew Elliott to replace Donna Gordon, term to expire 9-1-23.
- B. [BILL NO. 20-128](#) An Ordinance vacating a certain easement located at 1000 NE Colbern Road in the City of Lee's Summit, Missouri.  
(Note: First reading by City Council on August 4, 2020. Passed by unanimous vote.)  
**Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services  
Bobby Miller, Applicant's Representative
- C. [BILL NO. 20-129](#) An Ordinance vacating a certain easement located at 500 NW Pryor Road in the City of Lee's Summit, Missouri.  
(Note: First reading by City Council on August 4, 2020. Passed by unanimous vote.)  
**Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services  
Vincent Walker, Owner Representative
- D. [BILL NO. 20-130](#) An Ordinance vacating a certain easement located at 500 NW Pryor Road in the City of Lee's Summit, Missouri.  
(Note: First reading by City Council on August 4, 2020. Passed by unanimous vote.)  
**Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services  
Vincent Walker, Owner Representative
- E. [BILL NO. 20-131](#) An Ordinance vacating a certain easement located at 2924 NW Audubon Lane in the City of Lee's Summit, Missouri.  
(Note: First reading by City Council on August 4, 2020. Passed by unanimous vote.)  
**Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services  
David Gale, Applicant
- F. [BILL NO. 20-132](#) An Ordinance vacating a certain easement located at 3000 NW Audubon Lane in the City of Lee's Summit, Missouri.  
(Note: First reading by City Council on August 4, 2020. Passed by unanimous

vote.)

**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.

(Note: First reading by City Council on August 4, 2020. Passed by unanimous vote.)

**Presenter:** Trisha Fowler-Arcuri, City Clerk

### 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 was continued from August 4, 2020 per staff's request.)

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

- 1) [BILL NO. 20-135](#)** An Ordinance vacating dedicated right-of-way for a portion of NW Audubon Ln located west of NW Carson Dr and adjacent to 212 NW Carson Dr, in the City of Lee's Summit, Missouri.

**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 was continued from August 4, 2020 per staff's request.)

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

- 1) [BILL NO. 20-136](#)** An Ordinance approving a preliminary development plan requesting the revision of a certain Condition #3 from approval Ordinance No. 7775 for the Napa Valley subdivision architectural elevations in district PMIX, 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.

**Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services  
Matt Schlicht, PE, 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. 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. 20-137](#) An Ordinance authorizing the execution of an agreement for Professional Engineering Services between the City of Lee's Summit, Missouri, and WSP USA for 3rd Street Improvements from Jefferson Street to Blue Parkway (RFQ No. 2020-066) for an amount not to exceed \$647,300.00 and authorizing the City Manager to execute an agreement for the same. (PWC 8/3/20)
- Presenter:** Michael Park, City Traffic Engineer
- B. [BILL NO. 20-138](#) An Ordinance awarding the bid for Project No. 543-32272C for the Stormwater Projects SW 34th Street and SW Pinnell Drive to Blue Nile Contractors, Inc., in the amount of \$435,214.03, and authorizing the City Manager to execute an agreement for the same. (PWC 8/3/20)
- Presenter:** George Binger, Deputy Director of Public Works/City Engineer
- C. [BILL NO. 20-139](#) An Ordinance authorizing execution of Modification No. 2 to the agreement dated July 16, 2019 (RFQ No. 543-32272) for professional engineering services for stormwater for 4 projects with Lamp Rynearson, for an increase of \$30,000.00 with an amended not to exceed amount of \$201,700.00 and authorizing the City Manager to execute an agreement for the same. (PWC 8/3/20)
- Presenter:** George Binger, Deputy Director of Public Works/City Engineer
- D. [BILL NO. 20-140](#) An Ordinance authorizing the execution of a lease agreement by and between the City of Lee's Summit and Sallee Real Estate Investments, LLC for a period of 20 years with options for four additional five-year terms for the development of Hangar V at the Lee's Summit Municipal Airport. (PWC 8/3/20)
- Presenter:** John Ohrazda, Airport Manager
- E. [BILL NO. 20-141](#) An Ordinance approving Change Order No. 4 to the contract with B. Dean Construction, LLC, for the Fire Station Number 3 project, an increase of \$3,933.24 for a revised contract price of \$5,542,241.43 and an increase of 37 calendar days to reach substantial and final completion. (PWC 8/3/20)
- Presenter:** Michael Anderson, Construction Manager
- F. [BILL NO. 20-142](#) An Ordinance authorizing execution of an on-call agreement for Professional Planning & Engineering Services for the Lee's Summit Municipal Airport (RFQ NO. 2020-067) with Crawford, Murphy and Tilly, Inc. for one year with four possible one year renewal options, and authorizing the City Manager to execute an agreement for the same for the City of Lee's Summit, Missouri. (PWC 8/3/20)
- Presenter:** Presenter: Bob Hartnett, Deputy Director of Public Works
- G. [BILL NO. 20-143](#) An Ordinance approving term extension until December 31, 2020 for a Public Service Agreement by and between the Downtown Lee's Summit Community Improvement District and the City of Lee's Summit, Missouri for the purposes

stated in such agreement, and authorizing the City Manager to execute the same by and on behalf of the City. (PWC 8/3/20)

**Presenter:** Christal Kliewer Weber, Assistant City Manager

## 7. 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. 20-144](#) An Ordinance approving the execution of the funding/approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development for the 2020-2021 Community Development Block Grant program year.

**Presenter:** Ryan Elam, Director of Development Services

- B. [BILL NO. 20-145](#) An Ordinance approving the execution of the funding/approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development to utilize a special allocation of Community Development Block Grant funds in response to the coronavirus pandemic.

**Presenter:** Ryan Elam, Director of Development Services

## 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"