

# The City of Lee's Summit Final Agenda

# **City Council - Regular Session**

Tuesday, July 9, 2024
6:00 PM
City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

**REGULAR SESSION NO. 8** 

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, July 9, 2024 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, July 8, 2024, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

#### **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.** 2024-6312 Approval of City Council Action Letter for June 18, 2024.
- **B.** 2024-6349 Approval of City Council Action Letter for June 27, 2024.
- C. 2024-6356 Mayor's Appointment (Two-thirds majority vote):
  Public Safety Advisory Board: Reappoint Ken Davis, term to expire 5-1-27

**D.** BILL NO. 24-109

An Ordinance approving a Preliminary Development Plan for Cobey Creek on land located at 500 SE M-150 Highway, 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.

(Note: First read by Council on June 18, 2024. Passed by unanimous vote.)

<u>Presenter:</u> C. Shannon McGuire, Planning Manager

#### 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. 2024-6374 Presentation: Conceptual Economic Development Incentive Request for Harley

Davidson Project - Chapter 100 and Community Improvement District; Outlaw

Harley Davidson, applicant.

<u>Presenter:</u> Aaron March, Rouse Frets White Goss Gentile Rhodes, P.C.

David Bushek, Chief Counsel of Economic Development & Planning

## 6. Resolutions:

A. RES. NO. A Resolution authorizing the Mayor to appoint successor directors to the Cedar

24-10 Creek Community Improvement District.

Presenter: Ryan Elam, Assistant City Manager

## 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. An Ordinance approving the award of RFP No. 2024-003 to U.S. Bank N.A to

24-119 provide banking services, merchant services and purchasing card services for a one-year term with up to four, one-year renewals and authorizing the City

Manager to execute agreements to secure the same by and on behalf of the

City. (F&BC 7/1/24)

**Presenter:** Tiffany Morawiec, Deputy Director of Finance

Susan Brockhaus, Cash Management Officer

B. BILL NO. An Ordinance approving the award of RFP No. 2024-061 for the Online and IVR

24-120 Payment and Notification System to Paymentus Corporation and authorizing the

City Manager to execute agreements for the same by and on behalf of the City.

(F&BC 7/1/24)

<u>Presenter:</u> Brent Boice, Assistant Director of Business Services, Lee's Summit Water Utilities

C. BILL NO. An Ordinance approving a term extension until September 30, 2024 for the Public Service Agreement by and between the City of Lee's Summit, Missouri and Downtown Lee's Summit Main Street for the purposes stated in the Agreement; and authorizing the City Manager to execute the same by and on

behalf of the City. (F&BC 7/1/24)

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

# 8. 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.** <u>BILL NO.</u> An Ordinance vacating a portion of a certain easement located at 2214 SW

<u>24-122</u> Osage Drive in the City of Lee's Summit, Missouri.

<u>Presenter:</u> Bradley Kempf, Applicant Representative

Ian Trefren, Planner

## 9. Proposed Ordinances - Second Reading:

The proposed Ordinances were advanced from First Reading without a unanimous vote of the City Council.

A. BILL NO. An Ordinance approving a Preliminary Development Plan for land located at
 24-025 3100 NE Carnegie Drive, 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.

(Note: First reading was February 27, 2024. Second reading was postponed by Council motion on April 9 to May 21, then on May 21 to June 18, 2024. The applicant is requesting another postponement to a date certain of July 9, 2024.)

**Presenter:** C. Shannon McGuire, Senior Planner

BILL NO. An Ordinance granting a Special Use Permit for motorcycle sales, rental or
 24-056 service with outdoor display in District CP-2 on land located at 3100 NE

Carnegie Drive, for a period of twenty (20) years, all in accordance with Article 6 of the Unified Development Ordinance for the City of Lee's Summit, Missouri.

(Note: First reading was March 26, 2024. Second reading was postponed by Council motion on April 9 to May 21, then on May 21 to June 18, 2024. The applicant is requesting another postponement to a date certain of July 9, 2024.)

**Presenter:** C. Shannon McGuire, Senior Planner

#### **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