

The City of Lee's Summit Action Letter

City Council - Regular Session

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

REGULAR SESSION NO. 18 ***AMENDED***

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, October 15, 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, October 14, 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 can be viewed on the City's YouTube Channel (YouTube.com/@cityofLS), the City's website (WatchLS.net) and on various cable providers (Spectrum Channel 2 & Comcast Channel 7).

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

Mayor Baird called Regular Session No. 18 to order at 6:02 pm.

D. Roll Call

Councilmember Prier was absent at Roll Call but was present at 6:20pm (during Public Comments).

Present: 8 - Mayor Bill Baird

Councilmember Trish Carlyle Councilmember Fred DeMoro Councilmember Faith Hodges Councilmember Beto Lopez Councilmember Mia Prier Councilmember Cynda Rader Councilmember Hillary Shields

Absent: 1 - Councilmember John Lovell

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1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, to approve the amended agenda as published. The motion carried by the following vote:

Aye: 7 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Rader Councilmember Shields

Absent: 2 - Councilmember Lovell

Councilmember Prier

2. Approval of Consent Agenda:

Shields, Hillary was called to speakShields, Hillary was called to speakShields, Hillary was called to speakDeMoro, Fred was called to speakShields, Hillary was called to speakShields, Hillary was called to speakShields, Hillary was called to speakDeMoro, Fred was called to speakRader, Cynda was called to speakShields, Hillary was called to speak

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to approve the Consent Agenda, Items 2.A. - 2.F. The motion carried by the following vote:

Ave: 7 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Rader Councilmember Shields

Absent: 2 - Councilmember Lovell

Councilmember Prier

A. 2024-6527 Approval of City Council Action Letter for October 8, 2024.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to approve the City Council Action Letter from October 8, 2024 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Rader Councilmember Shields

Absent: 2 - Councilmember Lovell

Councilmember Prier

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B. 2024-6525 Final Development Plan Extension Request: Application #PL2023-181 - Casey's General Store, 1620 SW M 150 Highway; Casey's Marketing Company, applicant.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to approve a Final Development Plan Extension Request: Application #PL2023-181 - Casey's General Store, 1620 SW M 150 Highway; Casey's Marketing Company, applicant as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Rader Councilmember Shields

Absent: 2 - Councilmember Lovell Councilmember Prier

C. BILL NO. 24-180

An Ordinance approving rezoning from District R-1 (Single-family Residential District) to District PMIX (Planned Mixed Use District) on approximately 19.09 acres and a Preliminary Development Plan for Discovery Crossing, Lots 1-9 on approximately 17.91 acres of land located at 1810 NE Douglas Street and 101 NW Colbern Road, 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 October 8, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-180 be adopted and numbered Ord. No 10006 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Rader Councilmember Shields

Absent: 2 - Councilmember Lovell Councilmember Prier

D. BILL NO.24-181

--An Ordinance vacating a 60'-wide strip of Right-of-Way (SE Green Street located between SE 2nd Street and SE 3rd Street) and vacating a 20'-wide strip of Right-of-Way (unnamed ally) located between SE Green Street and SE Johnson Street, in the City of Lee's Summit, Missouri.

(Note: First read by Council on October 8, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-181 be adopted and numbered Ord. No 10007 as part of the Consent Agenda. The motion carried by the following vote:

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Ave: 7 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Rader Councilmember Shields

Absent: 2 - Councilmember Lovell

Councilmember Prier

E. <u>BILL NO.</u> 24-182 An Ordinance accepting Final Plat entitled, "Lee's Summit Market Plaza, Lots 1-4", as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by Council on October 8, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-182 be adopted and numbered Ord. No 10008 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Rader Councilmember Shields

Absent: 2 - Councilmember Lovell

Councilmember Prier

F. BILL NO. 24-183

An Ordinance vacating certain easements located at 201 SE Green Street, 211 SE Green Street, & 220 SE Green Street, 200 SE Johnson Street, & 208 SE Johnson Street, 200 SE 3rd Street in the City of Lee's Summit, Missouri.

(Note: First read by Council on October 8, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-183 be adopted and numbered Ord. No 10009 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird

Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember Lovell

Councilmember Prier

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3. Council Roundtable

Councilmember Shields stated that she and Mayor Pro Tem Lopez attended the annual supporting One Good Meal. It was a great event with everyone wearing their best 20's attire. She also stated that this Saturday is the Haunted Historic Spaces in downtown Lee's Summit and tickets are still available.

This was approved.

4. Proclamations:

A. 2024-6507 Proclamation: Community Planning Month - October 2024

Staff from Development Services received a proclamation from Mayor Baird proclaiming October 2024 as Community Planning Month.

This Proclamation was presented.

B. 2024-6530 Proclamation: World Polio Day - October 24, 2024

Mr. Kent Shelman, Chair of the PolioPlus Chair for Rotary District 6040 and other members of the Rotary received a proclamation from Mayor Baird proclaiming October 24, 2024 as World Polio Day.

This Proclamation was presented.

5. Public Comments:

Ms. Teresa Vollenweider talked about continuing issues she has with her property / property line disputes on her property and her dealings with the Lee's Summit Police Department.

(Councilmember Prier present at 6:20pm)

6. Presentations:

A. 2024-6556 Presentation: Lee's Summit Economic Development Council (Status report and request for extension of Letter Agreement)

Council Discussion Included:

- Response from investors
- Total received
- Appreciate work done by the board
- Phase 2 / Strategic Plan / Core Values / Vision and Mission Statement
- Board structure / meetings
- Timeline to get President in place process
- Due date of invoices (98) due by end of 2024
- Look forward to moving forward

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to extend the deadline of the Letter Agreement dated April 23, 2024 between the LSEDC and the City of Lee's Summit for Phase 2 action items from October 15, 2024 to December 15, 2024. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

B. 2024-6526 Presentation: Council Retreat - overview of key information

Council Discussion Included:

- Process of community engagement previously
- Comprehensive plan done in 2020 during Covid.

This Presentation was presented.

7. Proposed Ordinances - First Reading:

A. BILL NO.
24-184

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 2024-2025 Community Development Block Grant Program Year.

(Note: First read by Council on October 15, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Hodges, Bill No. 24-184 be advanced to second reading. The motion carried by the following vote:

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Aye: 8 - Mayor Baird

Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 1 - Councilmember Lovell

B. BILL NO. 24-185

An Ordinance determining and declaring the necessity of acquiring for public use certain real property, permanent easements, and temporary construction easements for storm water, detention basins, additional infrastructure facilities, other public improvements, and all work incidental and subsidiary thereto associated with the proposed East Fork of Little Blue Watershed Stormwater Project; authorizing the City Manager and his designees to negotiate for the purpose of acquiring the necessary interests in land; and authorizing the City Attorney and his designees to institute condemnation proceedings if such interests in land cannot be acquired by purchase through good faith negotiations.

(Note: First read by Council on October 15, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, Bill No. 24-185 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

8. Committee Reports

Councilmember DeMoro stated the Public Works Committee met yesterday and have approved the GMP for the Joint Operations Facility and that would be coming to Council next week. He also stated the Legislative and Intergovernmental Relations Committee met yesterday and they have identified some issues for the 2025 Legislative Priorities and that would also be provided to Council soon.

9. Council Comments:

Councilmember Rader provided a statement on the Lee's Summit Airport that she and some of her constituents felt was important noting that Lee's Summit is a destination city and the city has worked hard through planning and expanding the airport with voter approval. They feel the renaming and rebranding of the airport is important but would rather see it renamed "Lee's Summit Regional Airport" rather than "Kansas City Regional Airport".

Councilmember Shields stated Williams Grant Park has been under construction for quite some time now and though the playground is done, there is still orange fencing around where a shelter will be located. She wanted clarification on what the process was for city projects using city funds with city approval and what the delay might be. After a brief explanation from Mr. Mark Dunning, City Manager, and Mr. Josh Johnson, Director of Development Services, she advised she would like a Council committee to review this policy and look for possible changes to expedite the process.

10. Staff Roundtable

Mr. Mark Dunning, City Manager, some "celebratory" events that have happened over the past week. On October 10th there was a ribbon cutting ceremony for the new live burn facility at Fire Station No. 7. This was done with the Public Safety Sales Tax that was approved by voters. This facility allows firefighters the ability to train in a "live burn" situation.

Mr. Dunning also noted there was a beam topping ceremony held on October 11th for the Green Street Project. This indicates that the last and highest beam has been completed and acknowledges that great milestone for that project.

Additionally, on October 25th there will be a ground-breaking ceremony for the conversion of Fire Station No. 5 to the Southside Substation.

11. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 18 into Closed Session at 7:11 pm.

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 "Ismo.legistar.com"