

# The City of Lee's Summit Final Agenda

## **City Council - Regular Session**

Tuesday, August 13, 2024 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

#### **REGULAR SESSION NO. 12**

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, August 13, 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, August 12, 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.** 2024-6400 Approval of City Council Action Letter for August 6, 2024.

В.	BILL NO.	An Ordinance granting a Special Use Permit for automotive sales and major
	<u>24-135</u>	automotive repair facility in District CP-2 on lands located at 607 NW Blue
		Parkway and 610 NW Blue Parkway, 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 read by Council on August 6, 2024. Passed by unanimous vote.)
	<u>Presenter:</u>	lan Trefren, Planner
c.	BILL NO.	An Ordinance vacating portions of certain easements located within The Village
	<u>24-136</u>	at Discovery Park development generally located at the northwest corner of NE
		Colbern Road and NE Douglas Street in the City of Lee's Summit, Missouri.
		(Note: First read by Council on August 6, 2024. Passed by unanimous vote.)
	<u>Presenter:</u>	Brian Maenner, Applicant Representative
		Hector Soto, Jr., AICP, Senior Planner
D.	BILL NO.	An Ordinance approving an STP-Urban Program Supplemental Agreement
	<u>24-137</u>	between the City of Lee's Summit, Missouri, and the Missouri Highways and
		Transportation Commission for the Pryor Road Complete Streets Improvements
		Phase 1, Hook Road to Longview Road Project, Commission Project No. STBG
		3378(403), and authorizing the Mayor to execute the same.
		(Note: First read by Council on August 6, 2024. Passed by unanimous vote.)
	<u>Presenter:</u>	Michael Park, Public Works Director

#### 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. 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 use of a Cooperative Contract between Omnia
	<u>24-138</u>	Partners and Forms+Surfaces to purchase site furniture and furnishings as
		needed and authorizing the City Manager to execute and use the same by and
		on behalf of the City. (F&BC 8/5/24)
	<u>Presenter:</u>	Sharon Bloom, CBS Project Manager

В.	BILL NO. 24-139  Presenter:	An Ordinance approving a lease-purchase financing agreement between the City of Lee's Summit and Clayton Holdings, LLC. for the purchase of new ambulances, and authorizing the City Manager to execute all documents necessary to effectuate the same by and on behalf of the City. (F&BC 8/5/24) Brian Austerman, Deputy Fire Chief
C.	BILL NO. 24-140  Presenter:	An Ordinance authorizing the approval of a sole source agreement for the purchase of three BMW traffic enforcement motorcycles for the total amount of \$90,957.66 and authorizing the City Manager to execute all related and necessary documents. (F&BC 8/5/24)  Mark Stinson, Fleet Manger
D.	BILL NO. 24-141  Presenter:	An Ordinance approving Amendment No. 1 to the budget for the Fiscal Year ending June 30, 2025, as adopted by Ordinances 9936, 9937, 9938, 9939, and 9940, by amending the authorized expenditures for the City. (F&BC 8/5/24) Rick Gentry, Budget Manager
E.	BILL NO. 24-142  Presenter:	An Ordinance approving the execution of a Memorandum of Understanding between the Kansas Bureau of Investigation and the City of Lee's Summit for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City. (F&BC 8/5/24) Major Nicole Walters, Police Department
F.	BILL NO. 24-143	An Ordinance approving the execution of an addendum to the 2023 Memorandum of Understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City. (F&BC 8/5/24)
	<u>Presenter:</u>	iviajor Nicole waiters, Police Department

#### 6. Committee Reports

Committee chairs report on matters held in Committee.

## 7. Council Comments:

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

#### 8. 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.

## 9. 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 "Ismo.legistar.com"