

## The City of Lee's Summit Action Letter

## **City Council - Regular Session**

Tuesday, November 12, 2024
6:15 PM
City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063
REGULAR SESSION NO. 20

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, November 12, 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, November 11, 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 Pro Tem Lopez called Regular Session No. 20 to order at 6:17 pm.

D. Roll Call

Mayor Baird was absent at time of the roll call, present at 6:35 pm.

Present: 9 - Mayor Bill Baird

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

#### **Action Letter**

#### November 12, 2024

## 1. Approval of Agenda

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

Aye: 8 - Councilmember Carlyle

Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Mayor Baird

## 2. Approval of Consent Agenda:

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

Aye: 8 - Councilmember Carlyle

Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Mayor Baird

A. 2024-6529 Approval of City Council Action Letter for October 22, 2024.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to approve the City Council Action Letter from October 22, 2024 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Councilmember Carlyle

Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Mayor Baird

B. <u>AMENDED</u>

BILL NO.

24-186

An Ordinance granting a Special Use Permit renewal for Raintree Lake maintenance facility building in District R-1 on land located at 504 SW 163rd Street for a period of twenty (20) years from the previous expiration date, 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 October 24, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Amended Bill No. 24-186 be adopted and numbered Ord. No 10023 as part of the Consent Agenda. The motion carried by the following vote:

## City Council - Regular Session Action Letter

### November 12, 2024

Aye: 8 - Councilmember Carlyle

Councilmember DeMoro Councilmember Hodges Councilmember Lopez

Councilmember Lovell Councilmember Prier

Councilmember Rader

Councilmember Shields

Absent: 1 - Mayor Baird

C. BILL NO.

An Ordinance authorizing the execution of a consent letter with the National

24-198 Railroad Passenger Corporation for the Amtrak ADA Station Program

Improvements at 220 SE Main Street, Lee's Summit, Missouri.

(Note: First read by Council on October 24, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-198 be adopted and numbered Ord. No 10024 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Councilmember Carlyle

Councilmember DeMoro

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

Absent: 1 - Mayor Baird

## 3. Council Roundtable

Councilmember Prier stated there was an important meeting being held at Lee's Summit Elementary School regarding the future of that school.

## 4. Public Hearings:

**A.** <u>2024-6553</u>

Public Hearing: Application #PL2024-188 - Preliminary Development Plan - Lee's Summit Joint Operations Facility, 2 NE Tudor Road; Hoefer Welker, applicant.

Mr. Hector Soto, Jr., Senior Planner, entered Exhibit A: 1- 14 into the record.

## Council Discussion Included:

- Shrubs vs. trees (Evergy height maximum of 10ft for trees)
- Maintain staff recommendation of using shrubs only and not trees

There was no one present to speak in favor of or in opposition to this Public Hearing.

This Public Hearing - Sworn was presented.

## City Council - Regular Session Action Letter November 12, 2024

1) BILL NO. 24-199 An Ordinance approving a Preliminary Development Plan for land located at 2 NE Tudor Road for the City of Lee's Summit Joint Operations Facility, 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 November 12, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Prier, that Bill No. 24-199 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

## 5. Public Comments:

Mr. JD Hodges (resides in the Maple Tree Subdivision) voiced his concerns regarding the airport and the noise that has been increasing due to the expansion of the airport. He stated he believes the main contributor to the increase of noise are training flights that are lower to the ground and maintain a relatively small circle around the airport.

Ms. Jessica Pierce spoke regarding the new name for the airport and the additional use of the airport that is increasing noise and pollution to surrounding properties. She would like Council to consider these citizens when making additional changes and operational grown of the airport.

## 6. Presentations:

**A.** 2024-6559

Presentation: Land Clearance for Redevelopment Authority (LCRA) Project - K&R Wholesale Building Materials, 1460 SE Broadway; Kevin Higdon, applicant

## Council Discussion Included:

- Relocation of business
- Outside panels
- Square Footage
- Selling to vendors or public Vendors only
- Outdoor storage none

This Public Hearing - Sworn was presented.

## City Council - Regular Session **Action Letter**

### November 12, 2024

1) AMENDED

BILL NO. 24-200

An Ordinance approving the issuance of a Certificate of Qualification to K&R Wholesale Building Materials, Inc., for a project at 1460 SE Broadway Drive, Lee's Summit. Missouri, pursuant to the Land Clearance For Redevelopment Authority law.

(Note: First read by Council on November 12, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 24-200 be advanced to second reading.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 24-200 be amended by removing from Section 6 "for an estimated annual amount of \$9,874.00". The motion carried by the following vote:

## Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember DeMoro

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 24-200 be advanced to second reading as amended. The motion carried by the following vote:

## Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember DeMoro

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

## 2024-6608

Presentation: Mayor and City Council Planning Retreat - Final Report

## Council Discussion Included:

- Filing of paperwork for solid waste and municipal waste services
- Strengths and things to work on

This Presentation was presented.

## City Council - Regular Session

## Action Letter

### November 12, 2024

**C.** 2024-6609 Presentation: Continued discussion regarding a new name for the Lee's Summit Municipal Airport.

## Council Discussion Included:

- Preference of "Kansas City Lee's Summit Regional" name.
- BOAC meetings are open to the public next meeting is the first Wednesday of December.
- Compromising on name

Council reached a consensus to rename the Lee's Summit Municipal Airport to "Kansas City - Lee's Summit Regional".

#### This Presentation was presented.

1) RES. NO. 24-12

A Resolution to rename the Lee's Summit Municipal Airport to
\_\_\_\_\_\_\_\_, and to brand the City's Fixed Based

Operation as Summit Aero.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, that Resolution No. 24-12 be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

## 7. Resolutions:

**A.** RES. NO. 12-14

A Resolution adopting the amended City Council schedule of meetings for 2025.

#### **ACTION:**

Ms. Trisha Fowler Arcuri, City Clerk, noted that the agenda showed this Resolution to be Res. No. 12-14, but it should be Res. No. 24-14.

A motion was made by Councilmember DeMoro, seconded by Councilmember Raderthat Resolution No. 24-14 be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember DeMoro

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

## 8. Proposed Ordinances Forwarded from Committee:

**A.** BILL NO. 24-201

An Ordinance approving the use of a cooperative contract between the City of Independence, Missouri and Baysinger's Uniforms and Equipment to purchase ballistic vests and the associated accessories for the Lee's Summit Police Department's Emergency Services Squad in the amount of \$107,936.14, and authorizing the city manager to execute all necessary documents on behalf of the city. (F&BC 11/4/24)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Bill No. 24-201 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember DeMoro

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Bill No. 24-201 be adopted and numbered Ord. No. 10025. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember DeMoro

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

**B.** BILL NO. 24-202

An Ordinance approving an agreement between the City of Lee's Summit and the Missouri Department of Public Safety for the City's acceptance of appropriated funds in the amount of \$1,500,000 for the planning, design, and construction of an emergency operations facility pursuit to House Bill 2020, Section 20.1.2.3.1, Fiscal Year 2025 and authorizing the Mayor to execute any and all documents on behalf of the City for the same. (F&BC 11/4/24)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-202 be second read. The motion carried by the following vote:

Ave: 9 - Mayor Baird

Councilmember Carlyle

Councilmember DeMoro

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

## City Council - Regular Session

#### **Action Letter**

### November 12, 2024

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-202 be adopted and numbered Ord. No. 10026. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

C. BILL NO.

<u>24-203</u>

An Ordinance approving the award of Bid No. 2025-024 to Carolina Ground Service Equipment Inc. d/b/a Pilot John International for the purchase of one (1) new aircraft tug (eJP-12 Electric Towbarless tug) for the Lee's Summit Municipal Airport in the amount of \$146,501.94, and authorizing the City Manager to enter into an agreement in the form of a purchase order for the same. (F&BC 11/4/24)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, that Bill No. 24-203 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez

Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, that Bill No. 24-203 be adopted and numbered Ord. No. 10027. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

## 9. Proposed Ordinances - First Reading:

**A.** BILL NO. 24-204

An Ordinance vacating a portion of certain easements located at 1424 NW Pryor Road & 1450 NW Pryor Road in the City of Lee's Summit, Missouri. (Note: First read by Council on November 12, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Carlyle, Bill No. 24-204 be advanced to second reading. The motion carried by the following vote:

## City Council - Regular Session Action Letter

## November 12, 2024

Ave: 9 - Mayor Baird

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

## 10. Committee Reports

Councilmember DeMoro stated the Legislative and Intergovernmental Relations Committee met earlier today and finalize the 2025 Legislative Priorities. This would be brought to the full Council next week for consideration. He also noted the Public Works Committee would be meeting on November 18, 2024 at 5:00pm.

Councilmember Rader advised the Parks Board met and discussed the record-breaking numbers for "Camp Summit" and are hoping to increase those numbers next year. She advised the Parks Department had also begun beta testing a new application for cell phones and it seems to be very user friendly. This will be launched in 2025. Lasty, she advised there was a foundation that she was unaware of titled "Legacy of Lee's Summit". This is a foundation that serves the community by procuring funds and resources to develop, enhance and sustain Lee's Summit Parks.

Councilmember Lovell advised the Community and Economic Development Committee met last week and had a great presentation on housing and the housing policy in Lee's Summit.

## 11. Council Comments:

Councilmember Rader addressed those that spoke during Public Comments regarding the airport. She noted there will be a meeting with Public Works and airport staff as well as members of the FAA that will be open to the public to discuss the future of the airport. This meeting will be held on December 5, 2024 at the airport.

Councilmember Shields reminded everyone that Feed Lee's Summit is happening this Friday, and she hoped there would be a good attendance to support this event.

Mayor Baird advised there was no need for the Closed Session posted to follow the Regular Session this evening.

# City Council - Regular Session Action Letter November 12, 2024

## 12. Staff Roundtable

Mr. Mark Dunning, City Manager, advised the 2025 Citizen Leadership Academy applications were open and invited anyone wanting to learn more details about the city and its operations to apply. He also noted there would be a 2026 World Cup discussion at the Missouri Innovation Campus at 6:00 pm tomorrow.

## 13. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 20 at 7:50 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"