

The City of Lee's Summit Action Letter

City Council - Regular Session

Tuesday, April 15, 2025
6:00 PM
City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063
REGULAR SESSION NO. 34

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, April 15, 2025 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, April 14, 2025, 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. 34 to order at 6:04 pm.

D. Roll Call

Present: 9 - Mayor Bill Baird

Councilmember Trish Carlyle Councilmember Donnie Funk Councilmember Faith Hodges Councilmember Beto Lopez Councilmember John Lovell Councilmember Mia Prier Councilmember Cynda Rader Councilmember Hillary Shields

1 Approval of Agenda

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

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader

Councilmember Shields

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, to approve the Consent Agenda, Items 2.A. – 2.J. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

A. 2025-6856 Approval of City Council Action Letter for April 8, 2025.

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, to approve the City Council Action Letter for April 8, 2025 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

B. 2025-6885 Mayor's Appointments (Simple Majority):

Industrial Development Authority: Appoint Rick Smetana, term to expire

11-4-30.

Planning Commission: Reappoint Randy Benbrook, term to expire 4-15-29.

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, to approve Mayor's Appointments as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

C. BILL NO. 25-025

An Ordinance accepting Final Plat entitled, "Manor at Bailey Farm, 1st Plat, Lots 1-65 and Tracts A-C", as a subdivision to the City of Lee's Summit, Missouri. (Note: First read by Council on January 21, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 25-025 be adopted and numbered Ordinance No. 10099 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

D. BILL NO. An Ordinance accepting Final Plat entitled, "Cornerstone at Bailey Farms, 1st
 25-026 Plat, Lots 1-37 and Tract A", as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by Council on January 21, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 25-026 be adopted and numbered Ordinance No. 10100 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

E. BILL NO. An Ordinance accepting Final Plat entitled, "Retreat at Bailey Farms, 1st Plat,
 25-027 Lots 104 thru 134, 145 thru 148 and Tract A", as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by Council on January 21, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 25-027 be adopted and numbered Ordinance No. 10101 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

F. BILL NO. 25-062

An Ordinance approving a Preliminary Development Plan for land located at 724 SE 10th St for a duplex, 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 April 8, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 25-062 be adopted and numbered Ordinance No. 10102 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

G. BILL NO. 25-063

An Ordinance vacating a portion of SW Jefferson Street Right-of-Way and miscellaneous Right-of-Way located south of SW Oldham Parkway (abutting 101 SW Oldham Parkway); and a portion of SW Market Street north of SW Persels Road (abutting 1300, 1302 and 1304 SW Market Street), in the City of Lee's Summit, Missouri.

(Note: First read by Council on April 8, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 25-063 be adopted and numbered Ordinance No. 10103 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

H. BILL NO. 25-064

An Ordinance vacating a portion of dedicated right-of-way located at the southeast corner of NW Sloan Street and NW Main Street / NW Commerce Drive (abutting 7 NE Sycamore Street), in the City of Lee's Summit, Missouri. (Note: First read by Council on April 8, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 25-064 be adopted and numbered Ordinance No. 10104 as part of the Consent Agenda. The motion carried by the following vote:

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

BILL NO.

<u>25-068</u>

An Ordinance approving an Intergovernmental Agreement between the City of Lee's Summit, Missouri, and the United States Army Corps of Engineers giving temporary construction license to reconstruct the Sampson Road Bridge over Mouse Creek located on Government-owned land (Tract No 357) and authorizing the Mayor to execute the same.

(Note: First read by Council on April 8, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 25-068 be adopted and numbered Ordinance No. 10105 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

J. <u>BILL NO.</u> <u>25-069</u> An Ordinance authorizing the City of Lee's Summit, Missouri to enter into a Disbursement Agreement with the I-470 Western Gateway Transportation Development District.

(Note: First read by Council on April 8, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 25-068 be adopted and numbered Ordinance No. 10105 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

3. Council Roundtable

Councilmember Shields advised she attended the final session of the 2025 Citizens Leadership Academy this weekend with the Mock City Council meeting which was a lot of fun with a lot of engaged citizens and thanked City Clerk, Ms. Trisha Fowler Arcuri, for her work in putting this academy together again this year.

Councilmember Shields also reminded everyone that the Bunny Hop and the opening of the Farmers Market would be happening this weekend in downtown and hoped to see a good turn out for both.

Councilmember Rader stated she also attended the Mock City Council meeting and had a very good time and looked forward to doing it again.

4. Proclamations:

A. 2025-6822 Proclamation: April 22, 2025 - Earth Day and April 18, 2025 - Arbor Day Proclamation

This Proclamation was presented.

5. Public Comments:

Mr. Roy Mussett stated he was concerned about a drain and drainage issue in his neighborhood (he played a short video on his phone) that has caused buckling in the roadway and kids are starting to play in the open drainage area.

6. Presentations:

A. 2025-6839 Presentation: Solid Waste Services

Council Discussion Included:

- Engagement timeline / deadline
- Reports / updates
- Engagement plan
- Stakeholder engagement
- Start the 2-year process

ACTION:

A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to direct staff to issue official notice, in accordance with RSMo. Section 260.247, of the City of Lee's Summit's intent to provide city wide residential solid waste collection services as the only provider of such services within the corporate boundaries of the City.

The motion carried by the following vote:

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

B. 2025-6854 Presentation and Discussion: City Beautification

Council Discussion Included:

- Private Property
 - Retention / Detention Basins
 - Trade Off of recommendations vs. costs
 - Tree preservation (native plantings)
 - Development partners
- Public Property
 - Partnerships
 - Standards (above and beyond MoDOT)
 - Concrete barriers / infrastructure
 - Timelines

This Presentation was presented.

7. Resolutions:

A. RES. NO.
 25-07
 A Resolution authorizing the Mayor to appoint successor directors to the New Longview Community Improvement District.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Resolution No. 25-07 be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

RES. NO. A Resolution to adopt Phase II of the Airport Master Plan Update. (BOAC 25-08 4/2/25 and PWC 4/14/25)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Resolution No. 25-08 be adopted. The motion carried by the following vote:

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Aye: 9 - Mayor Baird

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

8. Proposed Ordinances Forwarded from Committee:

A. BILL NO. 25-070

An Ordinance repealing Ordinance No. 9981 related to the Schedule of Fees and Charges for the City of Lee's Summit and establishing a new Schedule of Fees and Charges to take effect July 1, 2025 for the City. (F&BC 4/7/25)

ACTION: A motion was made by Councilmember Funk, seconded by Councilmember Hodges, that Bill No. 25-070 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember Funk, seconded by Councilmember Hodges, that Bill No. 25-070 be adopted and numbered Ordinance No. 10107. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

B. BILL NO. 25-071

An Ordinance approving the award of RFP No. 2025-036 for financial auditing services for a one-year term with up to four, one-year renewals, to Forvis Mazars LLP, and authorizing the City Manager to execute the same and by and on behalf of the City of Lee's Summit, Missouri. (F&BC 4/7/25)

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Carlyle, that Bill No. 25-071 be second read. The motion carried by the following vote:

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Carlyle, that Bill No. 25-071 be adopted and numbered Ordinance No. 10108. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

C. BILL NO.

25-072

An Ordinance authorizing the execution of a contract of obligation by and between the City of Lee's Summit, MO and the Missouri Department of Natural Resources, to satisfy the requirements for a financial assurance instrument with respect to the City's permit to operate a solid waste disposal area. (F&BC 4/7/25)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-072 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, that Bill No. 25-072 be adopted and numbered Ordinance No. 10109. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

D. BILL NO.25-073

An Ordinance approving Amendment No. 8 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 4/7/25)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Funk, that Bill No. 25-073 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Funk, that Bill No. 25-073 be adopted and numbered Ordinance No. 10110. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

E. <u>BILL NO.</u> 25-074

An Ordinance approving the agreements for the purchase of tree trimming and removal services from CTC Disaster Response, Inc. and Shawnee Mission Tree Service, Inc. dba Arbor Masters and authorizing the City Manager to execute agreements for the same. (PWC 4/14/25)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-074 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-074 be adopted and numbered Ordinance No. 10111. The motion carried by the following vote:

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Ave: 9 - Mayor Baird

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

F. BILL NO. An Ordinance awarding the bid for Project No. 722 for the Water Main

25-075

Replacement FY24 Project to Leath & Sons Inc. in the amount of \$4,491,843.00 and authorizing the City Manager to execute an agreement for the same.

(PWC 4/14/25)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Funk, that Bill No. 25-075 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Recused: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Funk, that Bill No. 25-075 be adopted and numbered Ordinance No. 10112. The motion carried by the following vote:

Ave: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Recused: 1 - Councilmember Lovell

G. BILL NO. An Ordinance awarding the bid for Project No. 887-SS for the Surface Seal FY26 25-076 Program to Vance Brothers, LLC in the amount of \$1,175,208.21 and authorizing the City Manager to execute an agreement for the same. (PWC 4/14/25)

> ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-076 be second read. The motion carried by the following vote:

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-076 be adopted and numbered Ordinance No. 10113. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

H. BILL NO.

25-077

An Ordinance awarding the bid for Project No. 887-OV for the Mill & Overlay FY26 Program to Tandem Paving Company, Inc. in the amount of \$4,059,105.78 and authorizing the City Manager to execute an agreement for the same. (PWC 4/14/25)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Prier, that Bill No. 25-077 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Hodges, that Bill No. 25-077 be adopted and numbered Ordinance No. 10114. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

BILL NO. 25-078

An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by revising Appendix B; Schedule of Stopping, Standing and Parking Restrictions, for certain streets and segments of streets located in the City of Lee's Summit, Missouri. (PWC 4/14/25)

ACTION: A motion was made by Councilmember Funk, seconded by Councilmember Hodges, that Bill No. 25-078 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember Funk, seconded by Councilmember Hodges, that Bill No. 25-078 be adopted and numbered Ordinance No. 10115. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

J. <u>BILL NO.</u> 25-079

An Ordinance approving Modification No. 1 to an Agreement for Professional Engineering Services for the Pryor Road Phase 2 Improvements from Hook Road to M-150 Highway (RFQ No. 2023-058), between the City of Lee's Summit, Missouri, and Affinis Corporation, for an increase of \$163,165.00 with an amended not to exceed amount of \$1,264,143.95 and authorizing the City Manager to execute an agreement for the same. (PWC 4/14/25)

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Shields, that Bill No. 25-079 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Lovel
Councilmember Prier

Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Hodges, that Bill No. 25-079 be adopted and numbered Ordinance No. 10116. The motion carried by the following vote:

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

K. BILL NO. 25-080

An Ordinance approving the award of RFP No. 2025-049, to purchase landscaping services and materials on an as-needed basis for a one-year term with up to four, one-year renewals to Rosehill Gardens (Contract No. 2025-049-1) and to Dupree Landscaping LLC (Contract No. 2025-049-2) and authorizing the City Manager to execute the same for the City. (PWC 4/14/25)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-080 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, that Bill No. 25-080 be adopted and numbered Ordinance No. 10117. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Rader

Councilmember Shields

9. Proposed Ordinances - First Reading:

A. BILL NO. 25-061

An Ordinance approving a Preliminary Development Plan for land located at 3394 NW Village Park Drive for Express Stop Convenience Store, 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 April 15, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Lopez, that Bill No. 25-061 be advanced to second reading. The motion carried by the following vote:

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

B. BILL NO. 25-081

An Ordinance approving a funding agreement between 3D Builders KC, LLC, and the City of Lee's Summit, Missouri for the View High Sports Complex Project. (Note: First read by Council on April 15, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-081 be advanced to second reading. The motion carried by the following vote:

Ave: 9 - Mayor Baird

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

C. BILL NO. 25-082

An Ordinance approving a Memorandum of Understanding between the City of Lee's Summit, Missouri and Thomas Anthony Kraft and Mary Kathleen Craft, as trustee owners of the property operated as Lawn & Leisure, to facilitate the 291 North Interchange Project.

(Note: First read by Council on April 15, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Funk, that Bill No. 25-082 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird

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

10. Proposed Ordinances - Second Reading:

A. BILL NO. 25-052

An Ordinance approving rezoning from District AG (Agricultural) to District CP-2 (Planned Community Commercial) and Preliminary Development Plan for View High Sports Complex on approximately 17.18 acres of land located at 3350 NW Ashurst 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 read by Council on March 18, 2025. Passed by unanimous vote with one recusal.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-052 be adopted and numbered Ordinance No. 10118. The motion carried by the following vote:

Aye: 8 - Mayor Baird

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

Recused: 1 - Councilmember Funk

B. <u>BILL NO.</u> <u>25-067</u>

An Ordinance approving the Tax Increment Financing Contract and Community Improvement District Cooperative Agreement for the Oldham Village Redevelopment Project.

(Note: First read by Council on April 8, 2025.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Hodges, that Bill No. 25-067 be adopted and numbered Ordinance No. 10119. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

Nay: 1 - Councilmember Rader

11. Committee Reports

Councilmember Prier stated the Public Works Committee met last night and covered several topics that were in the ordinances adopted by Council tonight. She noted the public comment period for the Capital Improvement Plan is open until April 20, 2025 and the link can be found on the City's website by searching for "CIP".

Councilmember Lovell advised the Legislative and Intergovernmental Relations Committee received a great report from the lobbyist and that House Bill No. 661 did not pass in the House. This bill, if passed, would have had the potential to have a major financial impact on the city as it requires municipalities and the department of transportation to reimburse non-rate regulated utilities for site relocation costs incurred due to road maintenance.

Councilmember Lovell also noted the Community and Economic Development Committee met last week and held a public hearing on the Community Development Block Grants and this will be coming forward to council in the next couple of weeks. This committee will also be hearing several other items soon including panhandling, c-store regulations, chickens, urban infill and housing.

Councilmember Shields thanked the other committees for their work and the updates. She advised the Finance and Budget Committee would be holding a Special Session on Monday, April 21, 2025 at 4:00pm.

Councilmember Prier stated the Legislative and Intergovernmental Relations Committee also discussed the possibility of having a lobbyist in Washington. Mayor Baird had noted there were other cities that had seen this as a great investment for their city.

Councilmember Lovell stated he attended the MARC Total Transportation 2026 Committee meeting and they were provided with a lot of information regarding the 2026 World Cup. Mr. Michael Park, Director of Public Works, provided more detail on this including the possibility of Lee's Summit having a destination "Park and Ride" location at the Lee's Summit Technology Campus which could have significant impacts on the City. The Kansas City Region has a host city has been noted as one of the most progressive as far as transportation considerations as they have already contracted for \$16M and 200 leased busses for this event.

12. Council Comments:

Councilmember Rader asked how Council handles commenters like Mr. Musset.

Mayor Baird stated Council has heard from Mr. Musset before and staff will reach out to him and work with him on a resolution.

Councilmember Prier advised she attended a luncheon today for a great nonprofit, "Answering the Call" and invited others to check them out and to get involved.

Councilmember Lovell thanked staff for organizing the beautification and designs presentation in such a clean and concise way that made it easy to process and looks forward to hearing more and moving forward.

13. Staff Roundtable

Mr. Mark Dunning, City Manager, advised there are several events going on in Lee's Summit with "Let's Pick it Up Lee's Summit" these events include: Stream Team - April 19, 2025 - 10am - Noon - Deer Valley Park, 1400 NE Neawanna Drive

Sweep the Summit - April 25 and 27 - Register online to clean up your choice of areas

RecycleFEST - May 3, 2025 - 9am - Noon - Maintenance Facility - 1971 NE Hamblen Road

He also noted there is a pollinator festival that will be coming up in June that is sponsored by the City. Additionally, there was a misunderstanding on the "Sponsor a Highway" program that was recently discussed. Mr. Dunning did not note this was being assigned to any committee as it did not appear there was enough interest but later found it had been assigned to the Community and Economic Development Committee. After some discussions, it was determined if there was enough Council interest it would be best to have this assigned to the Public Works Committee so they could work with MODOT.

Mr. Dunning advised that next week's Council meeting will be a joint session with the Planning Commission to discuss design standards.

14. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 34 into Closed Session at 8:20pm.

Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m.

City Council - Regular Session Action Letter April 15, 2025

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