



The City of Lee's Summit
Final Agenda
City Council - Regular Session

Thursday, February 1, 2018

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 55

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

1. PUBLIC COMMENTS:

(NOTE: Total time for Public Comments will be limited to 10 minutes.)

2. COUNCIL COMMENTS:

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

3. APPROVAL OF CONSENT AGENDA:

Items on the Consent Agenda are routine business matters; were previously discussed in a Council Committee and carry a recommendation for approval; 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. [2018-1774](#) Approval of Action Letters from January 4, 11, and 18, 2018.

B. [2018-1787](#) Mayor's Appointments:

Livable Streets Advisory Board: Reappoint Justin Larson and Greg Hunsucker and appoint Yvonne Ventimiglia, terms to expire 02-17-21, and appoint Jan Nelson to replace James Ray, term to expire 2-17-20.

Planning Commission: Reappoint Jason Norbury and Jeff Sims, terms to expire 04-15-22.

University of Missouri Extension Council: Appoint Doug Hatridge to replace Gary Fruits, for a two-year term.

Water Utilities Advisory Board: Reappoint Glen Jones, and appoint Michael Mehrhoff terms to expire 03-01-21.

- C. [BILL NO. 18-10](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED LOTS 217, 224, AND 291 OF THE SIENA AT LONGVIEW SUBDIVISION IN THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First reading by Council on January 18, 2018 and approved by unanimous vote.)

4. 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. 18-12](#) AN ORDINANCE AUTHORIZING THE CITY OF LEE'S SUMMIT TO PARTICIPATE IN THE GREATER KANSAS CITY CLEAN ENERGY DEVELOPMENT BOARD AND AUTHORIZING FURTHER ACTIONS AS MAY BE NECESSARY OR DESIRABLE TO CARRY OUT AND COMPLY WITH THE INTENT HEREOF. (F&BC 1-8-18)
- B. [BILL NO. 18-13](#) AN ORDINANCE AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND JACKSON COUNTY MISSOURI FOR SHARED USE PATHWAY AND OTHER TRANSPORTATION IMPROVEMENTS IN THE VICINITY OF THE ROCK ISLAND CORRIDOR. (PWC 1-16-18)
- C. [BILL NO. 18-14](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL CONTRACT FOR TRANSIT SERVICES BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY AREA TRANSPORTATION AUTHORITY (KCATA) IN THE AMOUNT OF \$103,657 AND COMMITMENT OF \$330,073 OF FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA FUNDS TO THE KCATA FOR TRANSIT SERVICE AND CAPITAL EXPENSES. (PWC 1-16-18)
- D. [BILL NO. 18-15](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND THE MIDWEST DIVISION LSH LLC ("HCA MIDWEST") WHICH SERVES AS THE CONTROLLING ASSOCIATION OF PROPERTIES WITHIN HCA MIDWEST FOR UPGRADED STREET LIGHTING ON SE BLUE PARKWAY FROM SE TODD GEORGE PARKWAY TO APPROXIMATELY 2500 FEET EAST OF SE TODD GEORGE PARKWAY. (PWC 1-16-18)
- E. [BILL NO. 18-16](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF MODIFICATION NO. 4 TO THE ON-CALL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER AND SANITARY SEWER WITH HDR ENGINEERING, INC. (RFQ NO. 2016-042-1), FOR A NOT TO EXCEED COST OF \$99,070.00, FOR THE DESIGN UPDATE OF CEDAR CREEK INTERCEPTOR SEGMENT 3. (PWC 1-16-18)

5. RESOLUTIONS:

- A. [RES. NO. 18-02](#) A RESOLUTION IN SUPPORT OF THE LEE'S SUMMIT POLICE DEPARTMENT'S APPLICATION FOR GRANT FUNDING IN THE MISSOURI HIGHWAY SAFETY PROGRAM FOR TRAFFIC ENFORCEMENT.

6. PRESENTATIONS:

- A. [2018-1812](#) Presentation of Long-Term Sustainable Solutions to Fund Wage Enhancements for City Employees.

7. PUBLIC HEARINGS:

Proposed ordinances considered after a public hearing will be read for the first time and forwarded to a future City Council meeting for second reading, unless deemed to be an emergency as defined in Sec. 3.13(f) of the Lee's Summit Charter. Five affirmative votes are required for approval of second reading.

- A. [2018-1796](#) Public Hearing - Appl. #PL2018-008 (previously numbered Appl. #PL2018-004) - PRELIMINARY DEVELOPMENT PLAN - Animal Control Facility solar installation, 1991 SE Hamblen Rd; City of Lee's Summit, applicant.

- 1) [BILL NO. 18-17](#) AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN LOCATED AT 1991 SE HAMBLEN ROAD IN DISTRICT PI, PROPOSED ANIMAL CONTROL FACILITY SOLAR INSTALLATION IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

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. [BILL NO. 18-18](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN M-III LONGVIEW, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE FASCINATION AT NEW LONGVIEW DEVELOPMENT.
- B. [BILL NO. 18-19](#) AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 26, STREETS, SIDEWALKS AND OTHER PLACES, OF THE CITY CODE OF THE CITY OF LEE'S SUMMIT, MISSOURI TO PROVIDE FOR CONSISTENT MANAGEMENT WHILE PRESERVING THE CITY'S AUTHORITY OVER THE USE OF ITS RIGHTS-OF-WAYS.
- C. [BILL NO. 18-20](#) AN ORDINANCE APPROVING AMENDMENT NO. 9 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED EXPENDITURES FOR THE CITY OF LEE'S SUMMIT, MISSOURI, AND ESTABLISHING A NEW PAY AND CLASSIFICATION PLAN FOR IMPLEMENTATION OF THE COMPENSATION AND BENEFIT STUDY.

9. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):

10. COUNCIL ROUNDTABLE:

11. STAFF ROUNDTABLE:

12. 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 Internet site at "www.cityofls.net".