

The City of Lee's Summit

Action Letter

City Council - Regular Session

Thursday, July 14, 2016
6:15 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

REGULAR SESSION NO. 6 - AMENDED

CALL TO ORDER

Mayor Rhoads called Regular Session No. 6 to Order at 6:20 pm.

INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

Present: 6 - Councilmember Rob Binney

Councilmember Trish Carlyle Councilmember Phyllis Edson Councilmember Diane Forte Councilmember Chris Moreno Councilmember Dave Mosby

Absent: 2 - Councilmember Craig Faith

Councilmember Diane Seif

APPROVAL OF AGENDA

On motion of Councilmember Binney, second by Councilmember Carlyle, the Council voted unanimously to approval the published Amended Agenda.

1. **PUBLIC COMMENTS:**

Dr. Jacqueline Gates asked the city to make public all invoices and checks made payable to Diane Forte / Diane Forte LLC from the City of Lee's Summit Parks and Recreation Department and for these invoices, checks and emails regarding these transactions to be made public.

Mr. Todd Haynes felt taxpayer money was being wasted as the Council is spending too much time on the issue with Councilmember Forte and not enough time on city business. He feels the council has become a circus. He was told members of the council would ask for Councilmember Forte's resignation from Council this evening and he did not agree with this. He stated this Council needs leadership and asked the Mayor and Mayor Pro

Tem to assist in getting the Council back to business and making Lee's Summit great again.

Mr. Clark Patterson stated he would like to see the Council adopt an Ethics Code for both Council and employees. He also quoted state statute on nepotism.

Ms. Lynn Hinkle read quotes from the LS Cares website regarding Lee's Summit and being a "Community of Character". She feels Lee's Summit has lost its character recently though Council interactions and would like them to come together again for the greater good of the city as a whole.

State Representative Rebecca Roeber thanked Nick and Jenni Swearngin for the work and dedication to the City of Lee's Summit and read a resolution from the State recognizing them for their recent Lee's Summit Citizens of the Year award.

2. COUNCIL COMMENTS:

Councilmembers Mosby, Forte, Moreno and Carlyle all spoke about the recent interactions of Council regarding Councilmember Forte and the Lee's Summit Parks Department.

3. APPROVAL OF CONSENT AGENDA:

A. 2016-0366 Approval of the Action Letter for June 16, 2016 as amended.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Mosby, that the June 16, 2016 Amended Action Letter be approved.. The motion carried by unanimous vote. (Councilmembers Faith and Seif "Absent")

B. <u>2016-0361</u> Mayor's Appointments:

Arts Council: Appoint John Schuler terms to expire 7-22-19.

Health Education Advisory Board: Reappoint Doug Herriott, Stewart
Chase, Lori Rodgers and Rodney McBride, terms to expire 7-1-19

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Mosby, that Mayor's Appointments be approved. The motion carried by unanimous vote. (Councilmembers Faith and Seif "Absent")

4. **PROPOSED ORDINANCES:**

A. BILL NO. AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM

16-144 OF UNDERSTANDING BETWEEN THE WESTERN MISSOURI CYBER CRIMES

TASK FORCE (WMCCTF) AND THE CITY OF LEE'S SUMMIT, MISSOURI.

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Binney, that Bill No. 16-144 be adopted and numbered Ord. No. 7918. The motion carried by the following vote:

Aye: 6 - Councilmember Binney

Councilmember Carlyle
Councilmember Edson
Councilmember Forte
Councilmember Moreno
Councilmember Mosby

Absent: 2 - Councilmember Faith

Councilmember Seif

Enactment No: Ord. No. 7918

BILL NO. 16-145

AN ORDINANCE APPROVING THE AMENDED LEE'S SUMMIT CITIZEN PARTICIPATION PLAN TO ESTABLISH POLICIES AND PROCEDURES TO ENCOURAGE PUBLIC PARTICIPATION IN THE PROCESS OF DEVELOPING THE HUD REQUIRED ASSESSMENT OF FAIR HOUSING IN COMPLIANCE WITH THE HUD FINAL RULE ON AFFIRMATIVELY FURTHERING FAIR HOUSING.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 16-145 be adopted and numbered Ord. No. 7919. The motion carried by the following vote:

Aye: 6 - Councilmember Binney

Councilmember Carlyle Councilmember Edson Councilmember Forte Councilmember Moreno Councilmember Mosby

Absent: 2 - Councilmember Faith

Councilmember Seif

Enactment No: Ord. No. 7919

5. **PRESENTATIONS**:

A. 2016-0273 NIMS (National Incident Management System) Training for Mayor and City Council

Asst. Chief - Training, Dan Manley provided a presentation to Council on the National Incident Management System. He advised they would each be trained individually at a later date.

This Presentation was received and filed.

6. OTHER BUSINESS:

A. <u>BILL NO.</u> <u>16-146</u>

AN ORDINANCE AMENDING CHAPTER 2. ADMINISTRATION, ARTICLE II. COUNCIL, DIVISION 3. STANDING COMMITTEES, SECTIONS 2-52 AND 2-53 OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT BY COMBINING THE PUBLIC WORKS AND ENVIRONMENT AND NATURAL RESOURCES COMMITTEES.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 16-146 be adopted and numbered Ord. No. 7920. The motion carried by the following vote:

Councilmember Binney Aye: 6-

Councilmember Carlyle Councilmember Edson Councilmember Forte Councilmember Moreno Councilmember Mosby

Absent: 2 -Councilmember Faith

Councilmember Seif

Enactment No: Ord. No. 7920

В. BILL NO.

16-147

AN ORDINANCE DENYING APPLICATION #PL2016-053 - PRELIMINARY DEVELOPMENT PLAN - TELECOMMUNICATIONS TOWER, 244 NW EXECUTIVE WAY; SELECTIVE SITE CONSULTANTS, INC., APPLICANT AND AUTHORIZING THE MAYOR TO EXECUTE A WRITTEN DENIAL FOR THE SAME.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney, that Bill No. 16-147 be adopted and numbered Ord. No. 7921. The motion carried by the following vote:

Councilmember Binney Aye: 5-

> Councilmember Edson Councilmember Forte Councilmember Moreno Councilmember Mosby

Nay: 1-Councilmember Carlyle

Councilmember Faith Absent: 2 -

Councilmember Seif

Enactment No: Ord. No. 7921

C. BILL NO.

16-148

AN ORDINANCE DENYING APPLICATION #PL2016-054 - SPECIAL USE PERMIT - TELECOMMUNICATIONS TOWER, 244 NW EXECUTIVE WAY; SELECTIVE SITE CONSULTANTS, INC., APPLICANT AND AUTHORIZING THE MAYOR TO EXECUTE A WRITTEN DENIAL FOR THE SAME.

ACTION: A motion was made by Councilmember Moreno, seconded by Councilmember Binney, that Bill No. 16-148 be adopted and numbered Ord. No. 7922. The motion carried by the following vote:

Councilmember Binney Aye: 5-

> Councilmember Edson Councilmember Forte Councilmember Moreno Councilmember Mosby

Nay: 1-Councilmember Carlyle

Councilmember Faith Absent: 2 -

Councilmember Seif

Enactment No: Ord. No. 7922

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

Councilmember Moreno stated the Livable Streets Advisory Board met with

the Lee's Summit Economic Development Council and the Lee's Summit Chamber of Commerce and they are in discussions on how to the link the community, both business and residential, with walking and biking trails throughout the City.

8. COUNCIL ROUNDTABLE:

Councilmember Binney noted the Jamaica Jam will be held next Friday at 7pm here at the City Hall Plaza. Also, September 10, 2016, the Lee's Summit Rotary will be hosting a 5k race that benefits the Lee's Summit Fire and Police Departments.

Councilmember Binney stated there was an opening for the Parks and Recreation Liaison appointment due the resignation of this appointment by Councilmember Forte last week. On motion of Councilmember Binney, second by Councilmember Mosby, the Council voted unanimously to appoint Councilmember Edson as the Parks and Recreation Liaison. (Councilmember Forte "Away From Table", Councilmembers Faith and Seif "Absent")

Councilmember Edson asked Mr. Steve Arbo, City Manager, for an update on bringing information back to the City Council regarding the Cultural Arts Master Plan. Mr. Arbo stated the Council had approved the plan and staff will work on implementation of the plan. However, there are no funds allocated in the budget for a full time staff person to compile the necessary information at this time. He felt having the Finance and Budget Committee review first and then bringing the matter to the full Council would be the best way to start the process. Councilmember Edson stated there are several mechanisms available to provide possible assistance in funding for certain parts of this plan and provided examples.

Councilmember Mosby stated he and his wife came to downtown Lee's Summit last weekend and he was happy to see how busy the downtown area was. He feels that with continued efforts with the city, LSEDC and the Chamber of Commerce, we will continue to see the community growing in downtown.

Councilmember Moreno asked for an public update on the large trash containers that were located in front of Big Lots. Mr. Arbo advised the trash containers were now gone. They were being used by Westlake to discard lighting while they were updating their interior lights throughout the store. There is a permit process for businesses using these large trash containers for extended periods of time and this will continue to be monitored.

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Mayor Rhoads closed the Council Roundtable by advising that Councilmember Seif had a new grandson this evening.

9. **STAFF ROUNDTABLE:**

10. <u>ADJOURNMENT</u>

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".