

# The City of Lee's Summit Final Agenda

## **City Council - Regular Session**

Tuesday, May 21, 2024 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

**REGULAR SESSION NO. 4 \*\*AMENDED\*\*** 

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, May 21, 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, May 20, 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.** 2024-6236 Approval of City Council Action Letter for May 14, 2024.
- B. 2024-6294 Mayor's Appointment (simple majority vote):
   Planning Commission: Reappoint Donnie Funk, term to expire 4-15-28.

**C.** 2024-6301 Mayor's Appointments (simple majority vote):

Park Board: Appoint Nate Zier (to replace Tyler Morehead), and reappoint Jim

Huser and Kathy Campbell, terms to expire 5-31-25.

Wellness Commission: Reappoint Carmen Nolke and Matthew Silvers, for

one-year terms to expire 5-2-25.

D. 2024-6220 Mayor Pro Tempore City Council Committee and Liaison Appointments

**Presenter:** Mayor Pro Tempore Beto Lopez

#### 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 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. 2024-6254 Public Hearing: Tax Increment Financing Five (5) Year Update

Presenter: Ryan A. Elam, P.E., Assistant City Manager

David Bushek, Chief Counsel of Economic Development and Planning

B. 2023-5932 Public Hearing: Application #PL2022-357 - Rezoning from RP-2 to CP-2 and

Preliminary Development Plan - Take 5 Oil Change, 400 NE M-291 Highway;

Driven Assets, LLC, applicant.

(Note: This application was continued from November 21, 2023 and May 7,

2021 per the applicant's request.)

<u>Presenter:</u> Todd Minnis, Applicant's Representative

C. Shannon McGuire, Senior Planner

1) BILL NO. An Ordinance approving rezoning from District RP-2 (Planned Two-Family

24-086 Residential District) to District CP-2 (Planned Community Commercial District)

and a Preliminary Development Plan for Take 5 Oil Change on approximately 1.73 acres of land located at 400 NE M-291 Highway, all in accordance with the provisions of Chapter 33, Unified Development Ordinance, of the Code of

Ordinances for the City of Lee's Summit, Missouri.

**Presenter:** C. Shannon McGuire, Senior Planner

## 5. 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.

#### 6. Presentations:

A. 2024-6255 Presentation: Jackson County Public Health Community Health Assessment

Presentation

<u>Presenter:</u> Ray Dlugolecki, Assistant Director of Public Health

B. 2024-6257 Presentation: 2024 Citizen Survey Presentation

**Presenter:** Ryan Murray, ETC Institute

## 7. 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. <u>BILL NO.</u> An Ordinance approving the City of Lee's Summit Entitlement Community

24-087 Development Block Grant (CDBG) 2024-25 Annual Action Plan. (CEDC 3/13/24)

<u>Presenter:</u> Sarah Tilbury, CDBG Administrator, Development Services

Amy Koeneman, Asst. Director of Grants & Administration, Development Services

B. BILL NO. An Ordinance authorizing the execution of an agreement (RFP 2024-034) by and between the City of Lee's Summit, Missouri and HBK Engineering, LLC. for the Lead Service line Inventory in the amount of \$235,092.00 and authorizing the City Manager to execute the same. (PWC 5/13/24)

Presenter: Jeff Thorn, P.E. Deputy Director of Engineering Services, Lee's Summit Water Utilities

C. BILL NO. An Ordinance approving Change Order No. 1 to the Agreement for the construction of the Water Main Replacement FY23, Project No. 721-1, between the City of Lee's Summit, Missouri, and Wiedenmann, Inc., for an increase of \$856,396.00 for a revised agreement amount of \$4,454,998.00 and to increase the project timeline by 90 days and authorizing the City Manager to execute the

same. (PWC 5/13/24)

**Presenter:** Jeff Thorn, Deputy Director of Water Utilities

D. BILL NO.

An Ordinance approving an Intergovernmental Agreement regarding

maintenance of sidewalks by and between the City of Lee's Summit, Missouri,
and the Missouri Highways and Transportation Commission for North Outer

Road 50 W (also known as Blue Parkway) located east of Blackwell Road, and
authorizing the Mayor to execute an agreement for the same. (PWC 5/13/24)

**Presenter:** Susan Barry, City Traffic Engineer

E. <u>BILL NO.</u> An Ordinance approving a Professional Services Agreement with TUSA

24-091 Consulting Services for the Joint Operations Facility and PD/Courts Phase 2

Renovations Project in the amount of \$170,280.00, and authorizing the City

Manager to execute an agreement for the same. (PWC 5/13/24)

<u>Presenter:</u> Sharon Bloom, Project Manager

F. BILL NO. An Ordinance approving Change Order No. 4 to the agreement for the

24-092 McClendon Ditch Sewer Improvements Project, Project No. 425, between the

City of Lee's Summit, Missouri and Infrastructure Solutions, LLC., to increase the

project timeline by 103 calendar days, and authorizing the City Manager to

execute an agreement for the same. (PWC 5/13/24)

<u>Presenter:</u> Perry Allen, Construction Manager

G. BILL NO.

An Ordinance approving the first amendment to the Cooperative Service 24-093 Agreement by and between the City of Lee's Summit, Missouri (Lee's Summit

Municipal Airport), and the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), to cooperate in a wildlife damage management project and authorizing the Mayor

to execute the same. (PWC 5/13/24)

Joel Arrington, Airport Manager Presenter:

## 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. An Ordinance authorizing the execution of an Intergovernmental Agreement

24-094 between the City of Lee's Summit and the Junior College District of Metropolitan

Kansas City, Missouri a/k/a Metropolitan Community College for use of its

Precision Driving Track/Course.

Mark Liebig, Major Presenter:

## 9. Proposed Ordinances - Second Reading:

The proposed Ordinances were advanced from First Reading without a unanimous vote of the City Council.

A. BILL NO. An Ordinance approving a Preliminary Development Plan for land located at

24-025 3100 NE Carnegie 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 February 27, 2024. On April 9, 2024, this Bill was

postponed to a date certain of May 21, 2024. The applicant has requested this

Bill be postponed to a date certain of June 18, 2024.)

C. Shannon McGuire, Senior Planner Presenter:

B. BILL NO. An Ordinance granting a Special Use Permit for motorcycle sales, rental or

24-056 service with outdoor display in District CP-2 on land located at 3100 NE

> Carnegie Drive, 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 March 26, 2024. On April 9, 2024, this Bill was postponed to a date certain of May 21, 2024. The applicant has requested this

Bill be postponed to a date certain of June 18, 2024.)

C. Shannon McGuire, Senior Planner Presenter:

#### 10. Committee Reports

Committee chairs report on matters held in Committee.

## 11. Council Comments:

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

#### 12. 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.

# 13. 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"

The City of Lee's Summit