



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

Thursday, May 4, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

**REGULAR SESSION NO. 34**

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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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 for action by the City Council with no public discussion. All items have been previously discussed in Council Committee and carry a Committee recommendation. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.*

MAYORS APPOINTMENTS:

- A. [2017-1162](#) Mayor's appointment of Mayor Pro Tempore

**4. PROPOSED ORDINANCES:**

- A. [BILL NO. 17-76](#) AN ORDINANCE APPROVING THE CASH ESCROW DEPOSIT AGREEMENT GUARANTEEING THE INSTALLATION OF SUBDIVISION IMPROVEMENTS FOR NORTH PARK VILLAGE, LOTS 1-52 & TRACTS A-E SUBDIVISION BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND CMH PARKS, INC. A TENNESSEE CORPORATION, D/B/A SUMMIT CUSTOM HOMES.

- B. [BILL NO. 17-77](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "NORTH PARK VILLAGE, 1ST PLAT, LOTS 1-52 & TRACTS A-E", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.
- C. [BILL NO. 17-94](#) AN ORDINANCE APPROVING A FACILITY USE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MISSOURI (A/K/A METROPOLITAN COMMUNITY COLLEGE) FOR THE USE OF A PARKING FACILITY FOR THE 2017 TOUR DE LAKES BIKE RIDE AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.
- D. [BILL NO. 17-95](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF THE 2017 COMBAT DRUG COMMISSION DARE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND JACKSON COUNTY, MISSOURI.
- E. [BILL NO. 17-96](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 2017-107 PURCHASE AND MAINTENANCE SERVICES FOR VxRAIL HYPERCONVERGED INFRASTRUCTURE TO ALEXANDER OPEN SYSTEMS (AOS) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$427,297.88. (F&BC 4-24-17)
- F. [BILL NO. 17-97](#) AN ORDINANCE APPROVING AMENDMENT NO. 10 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED PAY AND CLASSIFICATION PLAN (F&BC 4-24-17)
5. **RESOLUTIONS:**
- A. [RES. NO. 17-06](#) A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS OF THE CITY OF LEE'S SUMMIT, MISSOURI
6. **PROCLAMATIONS:**
- A. [2017-1102](#) May Bike & Walk Month
- B. [2017-1131](#) National Historic Preservation Month May 2017
- C. [2017-1153](#) Building Safety Month - May 2017
- D. [2017-1167](#) National Public Works Week May 21 - 27, 2017
- E. [2017-1168](#) National Drinking Water Week May 7 -13, 2017
7. **PRESENTATIONS:**
- A. [2017-1172](#) 2017 Drug Take Back Presentation

**8. PUBLIC HEARINGS (Sworn):**

*In an effort to assist applicants who travel from outside the Kansas City Metropolitan Area, every effort will be made to hear the application on the scheduled meeting date.*

- A. [2017-1123](#) PUBLIC HEARING - Appl. #PL2017-033 - REZONING from CP-2 to R-1 and PRELIMINARY DEVELOPMENT PLAN - approximately 9 acres located on the east side of SW Raintree Pkwy approximately 1/3 mile south of SW Raintree Dr.; Chad & Joann Potter, applicant

**9. OTHER BUSINESS:**

- A. [BILL NO. 17-98](#) AN ORDINANCE GRANTING A CHANGE IN ZONING CLASSIFICATION FROM CP-2 TO R-1 ON APPROXIMATELY 9 ACRES LOCATED ON THE EAST SIDE OF SW RAIN TREE PKWY APPROXIMATELY 1/3 MILE SOUTH OF SW RAIN TREE DR. FOR THE PROPOSED POTTER LOT 1 SUBDIVISION, AND APPROVING A PRELIMINARY DEVELOPMENT PLAN, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE NO. 5209 FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
- B. [2017-1113](#) Presentation - Second Amendment to I-470 Business and Technology Tax Increment Financing Plan and First Amendment to the Tax Increment Financing Contract
- C. [BILL NO. 17-99](#) AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE I-470 BUSINESS AND TECHNOLOGY TAX INCREMENT FINANCING PLAN AND A FIRST AMENDMENT TO TAX INCREMENT FINANCING CONTRACT.

**10. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):****11. COUNCIL ROUNDTABLE:****12. STAFF ROUNDTABLE:**

- A. [2017-1157](#) CONTINUED DISCUSSION OF STRATEGIC PLANNING FRAMEWORK AND PROCESS, STEP 1
- B. [2017-1160](#) DISCUSSION OF NEXT STEPS FOR STRATEGIC PLANNING FRAMEWORK AND PROCESS, STEPS 2 AND 3

**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".