

The City of Lee's Summit Final Agenda

City Council - Regular Session

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

REGULAR SESSION NO. 19

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, October 22, 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, October 21, 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 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
- 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.** 2024-6528 Approval of City Council Action Letter for October 15, 2024.
- B. 2024-6557 Mayor's Appointments (Simple Majority):
 Industrial Development Authority Reappoint Rick Viar, term to expire 11-04-30.

C. 2024-6567 Final Development Plan Extension Request Application #PL2023-248 - Lakewood

Pool Parking Expansion, 4140 NE Dick Howser Dr, Lakewood Property Owners

Association, applicant

<u>Presenter:</u> Scott Ready, Project Manager

D. BILL NO. An Ordinance approving the execution of the funding / approval agreement by
 24-184 and between the City of Lee's Summit, Missouri and the U.S. Department of

and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development for the 2024-2025 Community Development

Block Grant Program Year.

(Note: First read by Council on October 15, 2024. Passed by unanimous vote.)

<u>Presenter:</u> Josh Johnson, Director of Development Services

E. <u>BILL NO.</u> An Ordinance determining and declaring the necessity of acquiring for public use certain real property, permanent easements, and temporary construction

easements for storm water, detention basins, additional infrastructure facilities, other public improvements, and all work incidental and subsidiary thereto associated with the proposed East Fork of Little Blue Watershed Stormwater

Project; authorizing the City Manager and his designees to negotiate for the purpose of acquiring the necessary interests in land; and authorizing the City Attorney and his designees to institute condemnation proceedings if such

interests in land cannot be acquired by purchase through good faith negotiations.

(Note: First read by Council on October 15, 2024. Passed by unanimous vote.)

Presenter: Curt Powelson, Senior Right of Way Agent

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. 2024-6502 Public Hearing: Application #PL2024-107 - Special Use Permit renewal for

maintenance equipment storage - Raintree Lake maintenance facility, 504 SW

163rd Street; RLPOA, applicant.

Presenter: Josh Cresswell, Applicant Representative

Hector Soto, Jr., AICP, Senior Planner

1.) BILL NO. An Ordinance granting a Special Use Permit renewal for Raintree Lake

24-186 maintenance facility building in District R-1 on land located at 504 SW 163rd

Street for a period of ten (10) years from the previous expiration date, all in accordance with Article 6 of the Unified Development Ordinance, for the City of

Lee's Summit, Missouri.

<u>Presenter:</u> Hector Soto, Jr., AICP, 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. Resolutions:

A. RES. NO. 24-13

A Resolution of the City of Lee's Summit, Missouri, affirmatively assenting to the issuance of revenue bonds payable from revenues to be derived from the operation of the Middle Big Creek Subdistrict sewer system in an additional amount of \$12,000,000, together with the previously authorized amount of \$106,000,000, for a total not to exceed amount of \$118,000,000 for the purpose of acquiring, constructing, improving or extending the sewer system serving the Middle Big Creek Sewer Subdistrict, including, but not limited to the improvements described herein, in accordance with section 204.569(3), revised

Missouri Statutes. (PWC 10/14/24)

<u>Presenter:</u> Jeff Thorn, Deputy Director of Water Utilities

Jeff Shook, Director Little Blue Valley Sewer District

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 authorizing the execution of the first supplemental license for the 24-187 City Monument Agreement by the Missouri Highways and Transportation

Commission and the City of Lee's Summit, Missouri, and authorizing the Mayor

to execute the same. (PWC 10/14/24)

<u>Presenter:</u> Michael Park, PE, Director of Public Works

B. BILL NO. An Ordinance approving Change Order No. 4 to the agreement with Clarkson

24-188 Construction Company for the Colbern Road Improvements from M350 Highway

to Douglas Street Project, Project No. 569, to increase the project timeline by 108 days, and authorizing the City Manager to execute an agreement for the

same. (PWC 10/14/24)

Presenter: Perry Allen, Construction Manager

C. BILL NO. An Ordinance awarding the bid for Project No. 720 for the West Prairie Lee

24-189 Downtown Interceptor Sewer Project to Kissick Construction Company, Inc. in the

amount of \$5,285,960.50, and authorizing the City Manager to execute an

agreement for the same. (PWC 10/14/24)

<u>Presenter:</u> Jeff Thorn, Deputy Director of Water Utilities

D. <u>BILL NO.</u> An Ordinance awarding the bid for Project No. 1004 for the I-470 Bore - St.

24-190 Luke's to Colbern Road Project to Redford Construction, Inc. in the amount of

\$795,070.00, and authorizing the City Manager to execute an agreement for the

same. (PWC 10/14/24)

Presenter: Jeff Thorn, Deputy Director of Water Utilities

E.	BILL NO. 24-191	An Ordinance awarding the bid for Project No. 962 for the Manhole Rehabilitation Project, as part of the I/I Removal - CIPP Lining, Manhole Rehab, and LCRs - FY24, to Kissick Construction Company, Inc. in the amount of \$757,000.00, and authorizing the City Manager to execute an agreement for the same. (PWC 10/14/24) Jeff Thorn, Deputy Director of Water Utilities
	<u>Presenter:</u>	Jen Mon, Deputy Director of Water offinites
F.	BILL NO. 24-192	An Ordinance awarding the bid for Project No. 962-2 for the CIPP Lining and LCRs Project, as part of the I/I Removal - CIPP Lining, Manhole Rehab, and LCRs - FY24, to Kissick Construction Company, Inc. in the amount of \$1,233,922.00, and authorizing the City Manager to execute an agreement for the same. (PWC 10/14/24)
	<u>Presenter:</u>	Jeff Thorn, Deputy Director of Water Utilities
G.	BILL NO. 24-193	An Ordinance approving Addendum No. 1 to the On-Call Agreement for Professional Engineering Services dated January 30, 2023 (RFQ No. 2022-030) between the City of Lee's Summit, Missouri and Burns and McDonnell Engineering Company, Inc., for Professional Engineering Services for AMI System Review, for a not to exceed amount of \$120,438.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 10/14/24)
	<u>Presenter:</u>	Jeff Thorn, Deputy Director Water Utilities Department
H.	BILL NO. 24-194	An Ordinance approving Addendum No. 4 to the On-Call Agreement for Professional Engineering Services dated January 30, 2023 (RFQ No. 2022-030) between the City of Lee's Summit, Missouri and HDR Engineering, Inc., for Professional Engineering Services for the Building and Parking Expansion at the Water Utilities Service Center, for a not to exceed amount of \$145,850 and authorizing the City Manager to enter into an agreement for the same. (PWC 10/14/24)
	<u>Presenter:</u>	Jeff Thorn, Deputy Director Water Utilities
l.	BILL NO. 24-195	An Ordinance approving and authorizing the execution of an amendment to the agreement between the City of Lee's Summit, Missouri and Titan Built, LLC to set Guaranteed Maximum Price 2 (GMP 2) for Joint Operations Facility and Police/Courts Phase 2 Renovations Project in the amount of \$7,077,827.00, and authorizing the City Manager to execute the same. (PWC 10/14/24)
	<u>Presenter:</u>	Sharon Bloom, Project Manager
J.	BILL NO. 24-196	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 10/14/24)

Presenter:

Erin Ralovo, Senior Staff Engineer, Public Works

K. <u>BILL NO.</u> An Ordinance awarding Bid 2025-019 to Independent Salt Company for roadway

deicing salt for a period of one year with four possible one-year renewals and

authorizing the City Manger to execute an agreement for the same. (PWC

10/14/24)

Presenter: Shawn Graff, Assistant Director of Public Works Operations

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 a consent letter with the National

24-198 Railroad Passenger Corporation for the Amtrak ADA Station Program

Improvements at 220 SE Main Street, Lee's Summit, Missouri.

<u>Presenter:</u> David Bushek, Chief Counsel of Economic Development and Planning

9. Committee Reports

Committee chairs report on matters held in Committee.

10. Council Comments:

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

11. 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.

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 Legislative Information Center website at "Ismo.legistar.com"