



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, September 1, 2020

6:00 PM

City Council Chambers and Via Video Conference

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 7

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, September 1, 2020, at 6:00 pm, in person and via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri due to the ongoing COVID-19 pandemic.

The public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. The public can attend via the Zoom software platform at www.Zoom.com; you may request the specific link to attend the City Council meeting. The meeting is also being held in the Council Chambers, a limited number of people will be allowed in the meeting room and it is therefore recommended that you attend by watching the meeting as described in this paragraph.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, August 31, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the City Council meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on Monday, August 31, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing.

Any persons wishing to attend the Council Meeting in person should abide by the County's mask requirement at all times while within City Hall, including the Council Chambers.

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. [2020-3608](#) Approval of City Council Action Letters from August 4th, 11th and 18th, 2020.
- B. [2020-3626](#) Approval of the Change in Managing Officer for Casey's General Store #1098, 1800 NE Langsford Road, Lee's Summit, MO 64063.
- C. [2020-3635](#) Mayor's Appointments:
Downtown Lee's Summit Community Improvement District Board - Appoint Shara Derks, and reappoint Ian O'Connell, Debbie Stoddard and Jennifer Swearngin, terms to expire 8-4-24

Planning Commission: Appoint Tanya Jana-Ford to replace Jeff Sims, term to expire 4-15-22
- D. [BILL NO. 20-147](#) An Ordinance approving a rezoning from district AG to district RLL for approximately 3.51 acres located at 296 NW Anderson Dr, proposed Burke Acres in accordance with the provisions of Chapter 33, The Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(Note: First reading done by Council on August 18, 2020. Passed by unanimous vote.)

Presenter: Kevin Burke, applicant
Construction Engineering Services, applicant
Josh Johnson, AICP Asst. Director Plan Services
- E. [BILL NO. 20-158](#) An Ordinance Approving the CARES Act Budget for the City of Lee's Summit and Approving and Authorizing the Mayor to Execute an Intergovernmental Agreement with Jackson County, Missouri to Accept CARES Act Funds.
(Note: First reading done by Council on August 18, 2020. Passed by unanimous vote.)

Presenter: Stephen A. Arbo, City Manager
Mike Snider, Fire Chief

- F. [BILL NO. 20-159](#) An Ordinance approving Amendment No. 2 to the Budget for fiscal year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures in various categories to provide for the spending of CARES Act funds allocated to the City.
(Note: First reading done by Council on August 18, 2020. Passed by unanimous vote.)
- Presenter:** Stephen A. Arbo, City Manager
Chris Clubine, Management Analyst

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. Proclamations:

- A. [2020-3606](#) Wings 4 Water Day September 10, 2020

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. [2020-3588](#) Ignite Strategic Plan Implementation Plan
Presenter: Patty Gentrup, KU Center for Public Management
- B. [2020-3327](#) First Amendment to the Paragon Star Tax Increment Financing Plan
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Steve Arbo, City Manager
- 1) [BILL NO. 20-162](#) An Ordinance Approving the First Amendment to the Paragon Star Increment Financing Plan.
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Steve Arbo, City Manager
- 2) [BILL NO. 20-163](#) An Ordinance Approving Redevelopment Project 1 for the Paragon Star Tax Increment Financing Plan and Activating the Collection of Tax Increment Financing Revenues Therein.
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Steve Arbo, City Manager
- 3) [BILL NO. 20-164](#) An Ordinance Approving the Amended and Restated Tax Increment Financing Agreement for the Paragon Star Tax Increment Financing Plan.
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
- C. [2020-3653](#) Discussion regarding the creation of the City of Lee's Summit Diversity and Inclusion Commission.
Presenter: Mayor Bill Baird

7. Emergency Ordinances:

The following proposed ordinances meet the criteria included in Sec. 3.13(f) of the Lee's Summit Charter for Emergency ordinances and are presented for two readings in this meeting. Six affirmative votes are required for approval of second reading.

- A. [BILL NO. 20-165](#) An Ordinance awarding the bid for Project No. 54-4 for the Stormwater Improvements - Maple Street, Grand Avenue, Bingham Drive & Brentwood Drive to Leath & Sons, Inc., in the amount of \$691,003.60, and authorizing the City Manager to execute an agreement for the same and containing an emergency clause.

Presenter: Michael Park, Interim Director of Public Works

8. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 20-146](#) An Ordinance approving a preliminary development plan for the modification of a use condition for a bar/tavern located at 817 NE Rice Rd in district CP-2, for the proposed The Goat Brewing Co., in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(Note: First reading done by Council on August 18, 2020.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Jeremy Kneeland, Applicant

- B. [BILL NO. 20-148](#) An Ordinance Approving a Funding Agreement Between the City of Lee's Summit and Cadence Commercial Real Estate, LLC, and authorizing the City Manager to execute said Agreement on behalf of the City

(Note: First reading done by Council on August 18, 2020.)

Presenter: Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development & Planning

- C. [BILL NO. 20-149](#) An Ordinance approving the 291 North and Highway 50 Tax Increment Financing Plan and establishing a Redevelopment Area for the Plan

(Note: First reading done by Council on August 18, 2020.)

Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Stephen Arbo, City Manager

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 "lsmo.legistar.com"