



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

Thursday, May 12, 2016

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 2

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.

A. MAYORS APPOINTMENTS:

[2016-0166](#)

Mayor's Appointments:

Jackson County Board of Equalization: Reappoint Lance Dillenschneider, term to expire 5-12-17.

Public Safety Advisory Board: Reappoint Drayton Riley and Dorothy Hedrick, terms to expire 5-1-19.

Parks and Recreation Board: Reappoint Hope Davis, Melinda Aulenbach and Lawrence Bivens, terms to expire 5-31-19.

B. LIQUOR LICENSES:

- [2016-0163](#) Approval of Type G-3 and S Liquor License for Siki Japanese Restaurant, 601 NW Blue Parkway, 64063.

4. PROPOSED ORDINANCES:

- A.** [BILL NO. 16-104](#) AN ORDINANCE APPROVING A FIXED BASE OPERATOR AGREEMENT WITH MJ AVIATION INNOVATIONS, LLC FOR THE LEASE OF "HANGAR P" AT THE LEE'S SUMMIT MUNICIPAL AIRPORT FOR THE PURPOSE OF PERFORMING SERVICES AS A FIXED BASE OPERATOR (FBO) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SAME WITH MJ AVIATION INNOVATIONS, LLC FOR A PERIOD OF ONE YEAR.
- B.** [BILL NO. 16-105](#) AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE OFFICE OF STATE COURTS ADMINISTRATOR FOR THE ESTABLISHMENT OF A WIDE AREA NETWORK (WAN) DATA CONNECTION TO INCREASE EFFICIENCY OF THE CASE MANAGEMENT SOFTWARE.
- C.** [BILL NO. 16-106](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$6,500,000, TO PAY THE COSTS OF AN INDUSTRIAL DEVELOPMENT PROJECT FOR KC SUMMIT TECHNOLOGY LLC, A DELAWARE LIMITED LIABILITY COMPANY; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

5. RESOLUTIONS:

- A.** [RES. NO. 16-11](#) A RESOLUTION APPROVING THE SUMMIT FAIR COMMUNITY IMPROVEMENT DISTRICT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017

6. PROCLAMATIONS:

- A.** [2016-0137](#) Proclamation for Public Works Week

7. PRESENTATIONS:

- A.** [2016-0158](#) PRESENTATION of 2016 Citizens Leadership Academy
- B.** [2016-0175](#) A presentation from LS Cares in their mission to reduce marijuana related problems.

8. OTHER BUSINESS:

- A. [2016-0167](#) The 2016-17 CDBG Annual Action Plan
- B. [BILL NO. 16-107](#) AN ORDINANCE APPROVING THE CITY OF LEE'S SUMMIT ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2016-2017 ANNUAL ACTION PLAN.
- C. [2016-0196](#) Presentation & Discussion - Land Clearance for Redevelopment Authority (LCRA) application & request, Minsky's Pizza, 1251 NE Rice Road

D. Election of Mayor Pro Tempore

9. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):**10. COUNCIL ROUNDTABLE:****11. STAFF ROUNDTABLE:****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 Internet site at "www.cityofls.net".