

The City of Lee's Summit
Action Letter
City Council - Regular Session

Tuesday, May 21, 2019

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 28

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

Mayor Baird called Regular Session No. 28 to order at 6:10 p.m.

- D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez

1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, to approve the agenda as published. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that this be adopted.

- A. [BILL NO. 19-110](#) An Ordinance Calling an Election to Authorize the Issuance of General Obligation Bonds for the City of Lee's Summit, Missouri, Related to Public Safety.

(Note: First reading by City Council on May 14, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that Bill No. 19-110 be adopted and numbered Ord. No. 8634 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

3. Council Roundtable

Councilmember Binney asked for an update on the Lions Den facility. Mr. Steve Arbo, City Manager, stated the City of Lee's Summit purchased the property and is taking the building and parking lot down. The plan is to have open space until a long term plan is in place for that property.

Councilmember Faith announced this is National Emergency Medical Services Week and he recognized Bob Johnson for being the sponsoring Legislator for the legislation that created Emergency Medical Services for Missouri in 1974.

Councilmember Forte shared that last Friday the Lee's Summit Chamber of Commerce had their business of the year luncheon. The 2019 winners were All A Bloom, Fossil Forge, Developing Potential and Lee Bank.

4. Proclamations:

- A. [2019-2723](#) National Public Works Week May 19 - 25, 2019

This Proclamation was read into the record.

- B. [2019-2789](#) Proclamation: Emergency Medical Services Week May 19 - 25, 2019

This Proclamation was read into the record.

5. Public Hearings:

- A. [2019-2715](#) Public Hearing: Application #PL2019-091 - Special Use Permit renewal for automotive sales - Lighthouse Automotive, 1 SE 30th Street; Sam DiGiovanni, applicant.

Exhibit A, List of Exhibit 1-18 were entered into the record.

City Council discussions included:

-How many auto dealers are operating on the same property.

There were no speakers in favor of, or in opposition to, this application

- 1) [BILL NO. 19-112](#) An Ordinance granting a Special Use Permit renewal for auto sales in District CP-2 on land located at 1 SE 30th Street for a period of ten (10) years, all in accordance with Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.

(Note: First reading by City Council on May 21, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 19-112 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

6. Public Comments:

Mr. Dale Coy addressed the Council regarding the Lee's Summit Tree Plan.

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 19-113](#) An Ordinance approving the City of Lee's Summit Entitlement Community Development Block Grant (CDBG) 2019-2020 Annual Action Plan. (CEDC 3/13/19)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 19-113 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

ACTION: After lengthy discussion, a motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 19-113 be adopted and numbered Ordinance No. 8635. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

8. Proposed Ordinances - First Reading:

- A. [BILL NO. 19-114](#)** An Ordinance approving a development agreement between Clayton Properties, Inc and The City of Lee's Summit, Missouri for the Woodside Ridge Development.
(Note: First reading by City Council on May 21, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 19-114 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B. [BILL NO. 19-115](#)** An Ordinance accepting final plat entitled "Summit Orchard, Lots 4A-4E", as a subdivision to the City of Lee's Summit, Missouri.
(Note: First reading by City Council on May 21, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 19-115 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

9. Committee Reports

Councilmember Johnson stated the Finance and Budget Committee moved the Fiscal Year 2020 Budget to the June 4, 2019 City Council agenda.

Councilmember Faith noted Tuesday, May 28, 2019 the Public Works Committee will meet at 5:30 pm. He also extended his gratitude to Public Works for all they do.

Mayor Pro Tem Lopez announced the next CEDC (Community and Economic Development Committee) meeting will be held Wednesday, June 12 at 4:00 pm.

Councilmember Carlyle mentioned the next Rules Committee meeting will be June 6, 2019.

Councilmember Edson asked Mayor Pro Temp Lopez when the Committee assignments will be made.

10. Council Comments:

Councilmember Johnson asked for an update on long term parking at the train station. Ms. Dena Mezger, Director of Public Works, reported there are several long term parking lots but the parking spots directly in front of Amtrak were not meant to be long term parking. Some changes to parking may occur after the Construction of the Reece Nichols building.

Councilmember Forte asked staff to address the trees for Mr. Coy.

Mayor Baird asked for Council feedback on the new room arrangement. He suggested moving the podium to the middle with the microphone next to it. A Councilmember noted that in it's current location, speakers at the podium are in a shadow. Another Councilmember added that if the lights are turned on, it would be harder to see presentations on the screen. The Mayor expressed his appreciation to staff for moving things around and giving it a try.

11. Staff Roundtable

Mr. Steve Arbo, City Manager, shared there is work being done for the Tree City USA Ordinance. The ordinance is very lofty and it would take significant resources to implement. Staff is looking to redraft the ordinance to make it more realistic.

12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 28 at 7:47 p.m.

Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m.

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Action Letter

May 21, 2019

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"