



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

Thursday, May 18, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

AMENDED - REGULAR SESSION NO. 36

CALL TO ORDER

Mayor Rhoads called Regular Session No. 36 to order at 6:15p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

- Present:** 5 - Councilmember Rob Binney
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Seif
Councilmember Fred DeMoro
- Absent:** 3 - Councilmember Trish Carlyle
Councilmember Diane Forte
Councilmember Dave Mosby

APPROVAL OF AGENDA

COUNCIL MOTION: On Motion of Councilmember Binney, second by Councilmember Faith, the Council voted unanimously (Councilmembers Carlyle, Forte and Mosby "Absent") to approve the published Amended Agenda.

1. PUBLIC COMMENTS:

Mr. Dale Coy posed the following questions regarding Bill No. 17-106 (most were answered at the time the bill was ready by Councilmember Binney):

"Bill 17-106 -- Add VoteCast and Meeting Efficiency Suite to Legislative Info Center.

At the present time, the Legislative Information Center is essentially a structured filing system. The proposed additions are a fundamental change, which will control what can and cannot be done during meetings.

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Please note that I am not opposing this addition to the Granicus software - These are just questions that occurred to me while looking at the supplied material and the Rules Committee meeting video:

1. Will this mandatory framework make things easier for the Council, Mayor, and individual Councilmembers? And is this the way the Council wants meetings to run? How/when will the Council decide if the Meeting Efficiency Suite and VoteCast are acceptable?
2. How will VoteCast work in the event that a Councilmember's computer is broken or not available?
3. The "Citizen Participation Suite" was listed as a major benefit in the March 1st presentation by Granicus to the city? Will Citizen Participation be implemented?
4. Will the applicable advantages of the Meeting Efficiency Suite be used by the Council Committees, Boards, Commissions, Parks & Recreation, etc.?
5. Will the VoteCast system enforce
 - a. The current Charter requirement that the Mayor shall have the right to vote only in case of a tie?
 - b. And will it, after the 2018 election, enforce the Charter requirement that the Mayor must vote and shall vote *LAST*?
 - c. At what point will the Mayor be able to see the votes of individual Council members? (The charter does not define "simultaneous electronic display" wrt Mayor Votes Last)
 - d. And will VoteCast properly handle the Mayor Pro Tempore's voting if the Mayor is absent?
6. Will LiveManager allow changing the order of agenda items? Adding motions?
7. Will LiveManager provide for adding exhibit materials presented by speakers during the meeting? And copies of such materials provided after the meeting is closed?
8. The "Presentation on options" attachment says "Next Day minutes". Does this mean that the (draft?) Action Letter will be publicly available "the next day" in the Legislative Information Center?"

2. COUNCIL COMMENTS:

There were no Council Comments.

3. APPROVAL OF CONSENT AGENDA:

COUNCIL MOTION: On Motion of Councilmember Binney, second by Councilmember Edson, the Council voted unanimously (Councilmembers Carlyle, Forte and Mosby "Absent") to approve the Consent Agenda, Items 3.A-E.

- A. [2017-1188](#) Mayor's Appointments:
Beautification Commission: Reappoint Kim Fritchie, Carol Rothwell, Laura Dawson, Randy Cain, Sarah DeBray, Bruce Holiman, Charlotte Lea and appoint Lila Raymond, terms to expire 7-22-19.
Housing Authority: Reappoint Kathryn Kelsey and Barbara Henson, terms to expire 5-4-21.
Planning Commission: Appoint Dana Arth to replace Fred DeMoro, term to expire 4-15-21.
Public Safety Advisory Board: Reappoint Bruce Trammel, Neil Ullery and Bill Morrow, terms to expire 5-1-20.

COUNCIL ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Edson, that the Mayor's appointments be approved as part of the Consent Agenda. The motion carried by a unanimous vote (Councilmembers Carlyle, Forte and Mosby "Absent").

- B. [2017-1189](#) Approval of Action Letters from April 6, 13 and 20, 2017.

COUNCIL ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Edson, that the Action Letters be approved as part of the Consent Agenda. The motion carried by a unanimous vote (Councilmembers Carlyle, Forte and Mosby "Absent").

- C. [2017-1213](#) Approval of Type G-3 and S Liquor License for Pinsa, 1694 NW Chipman Road.

COUNCIL ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Edson, that this Liquor License be approved as part of the Consent Agenda. The motion carried by a unanimous vote (Councilmembers Carlyle, Forte and Mosby "Absent").

- D. [2017-1212](#) Approval of change in the managing officer for Hy-Vee East, 301 NE Rice Road, and Hy-Vee Gas #1, 920 NE Langsford Road.

COUNCIL ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Edson, that this Liquor License be approved as part of the Consent Agenda. The motion carried by a unanimous vote (Councilmembers Carlyle, Forte and Mosby "Absent").

- E. [2017-1211](#) Approval of Type G1 & S Liquor License for General Admission Sports Bar located at 3512 SW Market Street.

COUNCIL ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Edson, that this Liquor License be approved as part of the Consent Agenda. The motion carried by a unanimous vote (Councilmembers Carlyle, Forte and Mosby "Absent").

4. PROPOSED ORDINANCES:

- A.** [BILL NO.](#) AN ORDINANCE VACATING TWO CERTAIN EASEMENTS, ONE LOCATED
[17-100](#) BETWEEN LOTS 3 AND 4 WITHIN THE PLAT ENTITLED "CHAPEL RIDGE,
 LOTS 1-11," AND THE OTHER DEDICATED BY DOCUMENT
 #2000I0039141 IN THE CITY OF LEE'S SUMMIT, MISSOURI.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Seif, that Bill No. 17-100 be adopted and numbered Ord. No. 8151. The motion carried by the following vote:

Aye: 5 - Councilmember Binney
 Councilmember Edson
 Councilmember Faith
 Councilmember Seif
 Councilmember DeMoro

Absent: 3 - Councilmember Carlyle
 Councilmember Forte
 Councilmember Mosby

Enactment No: Ord. No. 8151

- B.** [BILL NO.](#) AN ORDINANCE APPROVING A FIXED BASE OPERATOR AGREEMENT
[17-101](#) BETWEEN REBEL AVIATION INC (HEREINAFTER "OPERATOR") AND THE
 CITY OF LEE'S SUMMIT, MISSOURI (HEREINAFTER "CITY") AND
 AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON
 BEHALF OF THE CITY. (F&BC 5/8/17)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that Bill No. 17-101 be adopted and numbered Ord. No. 8152. The motion carried by the following vote:

Aye: 5 - Councilmember Binney
 Councilmember Edson
 Councilmember Faith
 Councilmember Seif
 Councilmember DeMoro

Absent: 3 - Councilmember Carlyle
 Councilmember Forte
 Councilmember Mosby

Enactment No: Ord. No. 8152

- C.** [BILL NO.](#) AN ORDINANCE APPROVING THE TERMS FOR THE INTERFUND LOANS
[17-102](#) FOR THE FUNDING OF THE PURCHASE OF A HANGAR, FIXTURES AND
 PERMANENT IMPROVEMENTS FROM TRANSPORTATION SALES TAX
 REVENUES, APPROVING AMENDMENT NO. 11 TO THE BUDGET FOR THE

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FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE INTERFUND LOANS TERMS APPROVED HEREIN SUBJECT TO ANNUAL APPROPRIATIONS. (F&BC 5/8/17)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that Bill No. 17-102 be adopted and numbered Ord. No. 8153. The motion carried by the following vote:

Aye: 5 - Councilmember Binney
Councilmember Edson
Councilmember Faith
Councilmember Seif
Councilmember DeMoro

Absent: 3 - Councilmember Carlyle
Councilmember Forte
Councilmember Mosby

Enactment No: Ord. No. 8153

D. [BILL NO. 17-103](#)

AN ORDINANCE AUTHORIZING THE EXECUTION OF A SOLE SOURCE AGREEMENT WITH N. HARRIS COMPUTER CORPORATION, THROUGH ADVANCED UTILITY SYSTEMS FOR THE SOFTWARE SUPPORT AND MAINTENANCE OF THE WATER UTILITIES SUPPORT SERVICES CUSTOMER INFORMATION SYSTEM (CIS) FOR A ONE-YEAR PERIOD WITH FOUR POSSIBLE ONE YEAR RENEWAL OPTIONS AT GUARANTEED RATES. (F&BC 5/8/17)

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Edson, that this Ordinance be adopted and numbered.Ord. No. 8154 The motion carried by the following vote:

Aye: 5 - Councilmember Binney
Councilmember Edson
Councilmember Faith
Councilmember Seif
Councilmember DeMoro

Absent: 3 - Councilmember Carlyle
Councilmember Forte
Councilmember Mosby

Enactment No: Ord. No. 8154

E. [BILL NO. 17-104](#)

AN ORDINANCE TERMINATING AND DISSOLVING THE CHAPEL RIDGE TAX INCREMENT FINANCING PLAN, SPECIAL ALLOCATION FUND, AND THE TAX INCREMENT FINANCING ASSOCIATED THEREWITH, AND TERMINATING THE DESIGNATION OF THE REDEVELOPMENT AREA UNDER SAID PLAN AS A REDEVELOPMENT AREA. (F&BC 5/8/17)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember

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Seif, that Bill No. 17-107 be adopted and numbered Ord. No. 8155. The motion carried by the following vote:

Aye: 5 - Councilmember Binney
Councilmember Edson
Councilmember Faith
Councilmember Seif
Councilmember DeMoro

Absent: 3 - Councilmember Carlyle
Councilmember Forte
Councilmember Mosby

Enactment No: Ord. No. 8155

- F.** [BILL NO. 17-105](#) AN ORDINANCE AMENDING CHAPTER 17, ARTICLE IV OFFENSES AGAINST PROPERTY OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, MISSOURI BY ENACTING A NEW SECTION 17-94 TO PROHIBIT IDENTITY THEFT AND REPEALING, SECTION 17-81 DEFINITIONS AND ENACTING IN LIEU THEREOF A NEW SECTION 17-81 DEFINITIONS, OF LIKE NUMBER AND SUBJECT. (CEDC 5/10/17)

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Binney, that Bill No. 17-105 be adopted and numbered Ord. No. 8156. The motion carried by the following vote:

Aye: 5 - Councilmember Binney
Councilmember Edson
Councilmember Faith
Councilmember Seif
Councilmember DeMoro

Absent: 3 - Councilmember Carlyle
Councilmember Forte
Councilmember Mosby

Enactment No: Ord. No. 8156

- G.** [BILL NO. 17-106](#) AN ORDINANCE APPROVING ADDENDUM NO. 2 TO PSA NO. 2012-107/2R WITH GRANICUS, INC. TO INCORPORATE VOTE CAST WITH ILEGISLATE AND MEETING EFFICIENCY PRODUCTS TO THE SCOPE OF SERVICES PROVIDED TO THE CITY BY GRANICUS, INC. FOR AN INITIAL INVESTMENT IN AN AMOUNT NOT TO EXCEED \$5,459.00 AND FURTHER AMENDING THE CONTINUING SOFTWARE SUPPORT COSTS PAYABLE TO GRANICUS, INC. FOR ALL PRODUCTS AND SERVICES TO AN AMOUNT NOT TO EXCEED \$4,420.00 PER MONTH AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID ADDENDUM BY AND ON BEHALF OF THE CITY. (Rules 4/26/17)

ACTION:

Councilmember Binney asked for some answers to the questions Mr. Coy provided during Public Comments. Mr. Steve March, Chief Technology Officer, provided answers to the following questions:

Q. How will VoteCast work in the event that a Councilmember's computer is broken or not available?

A. There will be a "spare" computer available to Councilmember's at each meeting.

Q. Will the VoteCast system enforce the current Charter requirement that the Mayor shall have the right to vote only in case of a tie?

A. Yes

Q. And will it, after the 2018 election, enforce the Charter requirement that the Mayor must vote and shall vote *LAST*?

A. Yes

Q. At what point will the Mayor be able to see the votes of individual Council members?

A. It will be shown after all Councilmembers have voted.

Q. Will VoteCast properly handle the Mayor Pro Tempore's voting if the Mayor is absent?

A. Yes, as the Mayor Pro Tempore still votes as a Councilmember in the absence of the Mayor.

Q. Will LiveManager allow changing the order of agenda items? Adding motions?

A. Yes to both.

Q. Will LiveManager provide for adding exhibit materials presented by speakers during the meeting? And copies of such materials provided after the meeting is closed?

A. Yes

After Mr. Marsh provided the above answers, a motion was made by Councilmember Binney, seconded by Councilmember Faith, that Bill No.17-106 be adopted and numbered Ord. No. 8157. The motion carried by the following vote:

Aye: 5 - Councilmember Binney
Councilmember Edson
Councilmember Faith
Councilmember Seif
Councilmember DeMoro

Absent: 3 - Councilmember Carlyle
Councilmember Forte
Councilmember Mosby

Enactment No: Ord. No. 8157

5. RESOLUTIONS:

- A. [RES. NO. 17-07](#) A RESOLUTION AUTHORIZING ESTABLISHMENT OF CITY BANK ACCOUNTS AND DESIGNATING AUTHORIZED SIGNATURES.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that Resolution No. 17-07 be adopted. The motion carried by a unanimous vote. (Councilmembers Carlyle, Forte and Mosby "Absent")

- B. [RES. NO. 17-08](#) A RESOLUTION AUTHORIZING THE CITY OF LEE'S SUMMIT TO PARTICIPATE IN, SPONSOR, CONDUCT, AWARD OR ADMINISTER COOPERATIVE PURCHASING PROGRAMS ("APPROVED LIST") FOR THE 2018 FISCAL YEAR. (F&BC 5/8/17)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that Resolution No. 17-08 be adopted. The motion carried by a unanimous vote. (Councilmembers Carlyle, Forte and Mosby "Absent")

6. **PRESENTATIONS:**

- A. [2017-1098](#) Presentation - New Longview Project Status Report

ACTION: No Council Action required.

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

- A. [2017-0966](#) CONTINUED PUBLIC HEARING - Appl. #PL2016-185 - SPECIAL USE PERMIT renewal for a telecommunication tower - 2750 NW Clifford Rd; American Tower Asset Sub, LLC, applicant.
(NOTE: This Public Hearing was continued from April 6, 2017 and is to be CONTINUED to a date certain of June 1, 2017, per the applicant's request)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that this Public Hearing be continued to 6/1/2017. The motion carried by a unanimous vote. (Councilmembers Carlyle, Forte and Mosby "Absent")

- B. [2017-0967](#) CONTINUED PUBLIC HEARING Appl. #PL2016-190 - SPECIAL USE PERMIT renewal for telecommunication towers - 2140 NW Lowenstein Dr; American Tower Asset Sub II, LLC, applicant
(NOTE: This Public Hearing was continued from April 6, 2017 and is to be CONTINUED to a date certain of June 1, 2017, per the applicant's request)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Binney, that this Public Hearing be continued to 6/1/2017. The motion carried by a unanimous vote. (Councilmembers Carlyle, Forte and Mosby "Absent")

- C. [2017-1193](#) PUBLIC HEARING - Appl. #PL2016-219 - REZONING from AG to R-1 and PRELIMINARY DEVELOPMENT PLAN - Whispering Woods, approximately 76 acres generally located at the northeast corner of SW Pryor Rd and SW Hook Rd; Whispering Woods Land, LLC, applicant.
(NOTE: This item is to be CONTINUED to a date certain of June 1, 2017, per the applicant's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that this Public Hearing be continued to 6/1/2017. The motion carried by a unanimous vote. (Councilmembers Carlyle, Forte and Mosby "Absent")

- D. [2017-1154](#) PUBLIC HEARING - Application #PL2017-045 - VACATION OF RIGHT-OF-WAY - portions of SE Bailey Road located approximately ¼ mile east of SW M-291 Hwy.; The Grove at Lee's Summit, LLC, applicant.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, to direct staff to present an ordinance approving Application #PL2017-045 - VACATION OF RIGHT-OF-WAY - portions of SE Bailey Road located approximately ¼ mile east of SW M-291 Hwy.; The Grove at Lee's Summit, LLC, applicant. The motion carried by a unanimous vote. (Councilmembers Carlyle, Forte and Mosby "Absent")

- E. [2017-1174](#) PUBLIC HEARING - Application #PL2017-070 - UNIFIED DEVELOPMENT ORDINANCE (UDO) AMENDMENT #61 - Article 10 Special Uses and Structures, revisions to the regulation of telecommunication towers; City of Lee's Summit, applicant.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, to direct staff to present an ordinance approving Application #PL2017-070 - UNIFIED DEVELOPMENT ORDINANCE (UDO) AMENDMENT #61 - Article 10 Special Uses and Structures, revisions to the regulation of telecommunication towers; City of Lee's Summit, applicant. The motion carried by a unanimous vote. (Councilmembers Carlyle, Forte and Mosby "Absent")

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

- A. [2017-1207](#) Public Hearing: Proposed FY18 Annual Budget

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, to direct staff to draft an ordinance approving the FY2018 Annual Budget as presented. The motion carried by a unanimous vote. (Councilmembers Carlyle, Forte and Mosby "Absent")

9. **OTHER BUSINESS:**

- A. [BILL NO. 17-107](#) AN ORDINANCE GRANTING A CHANGE IN ZONING CLASSIFICATION FROM AG TO R-1 ON APPROXIMATELY 76 ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF SW PRYOR RD. AND SW HOOK RD. FOR THE PROPOSED WHISPERING WOODS RESIDENTIAL SUBDIVISION, AND APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR WHISPERING WOODS SUBDIVISION, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE NO. 5209 FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

(NOTE: Due to the continuation of the Public Hearing by the applicant, this item will be CONTINUED to June 1, 2017.)

NOTE: Due to the Continuation of the Public Hearin for this Ordinance, this item was continued to Juen 1, 2017.

Enactment No: Ord. No. 8158

- B. [BILL NO. 17-108](#) AN ORDINANCE VACATING DEDICATED RIGHT-OF-WAY FOR PORTIONS OF SE BAILEY ROAD LOCATED APPROXIMATELY ¼ MILE EAST OF SW M-291 HWY. WITHIN THE CITY OF LEE'S SUMMIT, MISSOURI.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney, that Bill NO. 17-108 be adopted and numbered Ord. No. 8158. The motion carried by the following vote:

Aye: 5 - Councilmember Binney
Councilmember Edson
Councilmember Faith
Councilmember Seif
Councilmember DeMoro

Absent: 3 - Councilmember Carlyle
Councilmember Forte
Councilmember Mosby

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- C. [BILL NO. 17-109](#) AN ORDINANCE APPROVING APPLICATION PL2017-070 - AMENDMENT #61 TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) - ARTICLE 10 SPECIAL USES AND STRUCTURES, SPECIFIC TO TELECOMMUNICATION TOWERS; CITY OF LEE'S SUMMIT APPLICANT.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that Bill No. 17-109 be adopted and numbered Ord. No. 8159. The motion carried by the following vote:

Aye: 5 - Councilmember Binney
Councilmember Edson
Councilmember Faith
Councilmember Seif
Councilmember DeMoro

Absent: 3 - Councilmember Carlyle
Councilmember Forte
Councilmember Mosby

Enactment No: Ord. No. 8159

- D. [BILL NO. 17-111](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "VILLAGE AT VIEW HIGH, 1ST PLAT, Lots 1-3 & Tract A", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Faith, that Bill No. 17-111 be adopted and numbered Ord. No. 8160. The motion carried by the following vote:

Aye: 5 - Councilmember Binney
Councilmember Edson
Councilmember Faith
Councilmember Seif
Councilmember DeMoro

Absent: 3 - Councilmember Carlyle
Councilmember Forte
Councilmember Mosby

Enactment No: Ord. No. 8160

- E. [BILL NO. 17-112](#) AN ORDINANCE APPROVING A TAX INCREMENT FINANCING FUNDING AGREEMENT BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND PARROT PROPERTIES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that Bill No. 17-112 be adopted and numbered Ord. No. 8161. The motion carried by the following vote:

Aye: 5 - Councilmember Binney
Councilmember Edson
Councilmember Faith
Councilmember Seif
Councilmember DeMoro

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Absent: 3 - Councilmember Carlyle
Councilmember Forte
Councilmember Mosby

Enactment No: Ord. No. 8161

- F. [2017-1220](#) Consideration and request of issuance of infrastructure permit prior to incentive request consideration - Village at View High project.

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, to direct staff to issue the infrastructure permit while the TIF Plan application is being processed.. The motion carried by a unanimous vote. (Councilmembers Carlyle, Forte and Mosby "Absent")

10. **COMMITTEE REPORTS (Committee chairs report on matters held in Committee):**

Councilmember Seif noted there would be a Rules Committee meeting on Monday, May 22, 2017 at 5:00 p.m.

Councilmember Binney advised the Public Works Committee met on May 16th and approved the 2018/2022 CIP Plan. They have removed the 5th Terrace connector and have replaced it with a project on Ward Road.

11. **COUNCIL ROUNDTABLE:**

Councilmember Seif advised she and Councilmember Edson attended the opening of the QuikTrip at Newberry and 291. She thanked everyone involved in making this development a success. She stated she had heard they would be starting construction on the QuikTrip on Woods Chapel Road on Monday, but no residents have been advised of this construction. Mr. Ryan Elam stated he would contact the contractor to see if or when the notification to residents would be done and if construction is starting on Monday.

Councilmember Binney welcomed Councilmember DeMoro to Council and stated he looked forward to working with him.

12. **STAFF ROUNDTABLE:**

Mr. Steve Arbo, City Manager, stated he had sent an email to Council that had a 14 day shelf life. The email is regarding the Design and Construction Manual and included a summary of changes. Councilmembers must notify him of any other changes or recommendations or he is authorized to proceed and changes will go into effect on June 5, 2017. This process is done every 3 years.

13. **ADJOURNMENT**

There being no further business, Mayor Rhoads adjourned Regular Session No. 36 at 9:01 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".