



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

Thursday, December 21, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 51 **AMENDED**

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

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; were previously discussed in a Council Committee and carry a recommendation for approval; 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. [2017-1729](#) Mayor's Appointments:
Board of Appeals: Re-appoint Karen Sallee, John Brown and Dana Miller, and appoint Sarah Knights as an alternate, terms to expire 12-1-20.
Human Relations Commission: Appoint Benjamin Tonga, term to expire 7-6-19.

- B. [2017-1744](#) Approval of Type H & S Liquor License for Summit Liquors, 543 SE Melody Lane.

4. 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. [BILL NO. 17-273](#) AN ORDINANCE AMENDING CHAPTER 34, STORMWATER DISCHARGE CONTROL REGULATIONS, TO BE IN COMPLIANCE WITH STATE REGULATIONS AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PROGRAM. (PWC 12/19/17)
- B. [BILL NO. 17-274](#) AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT NO. 697DCM-18-L-00034 WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) PROVIDING FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF FEDERAL AVIATION ADMINISTRATION (FAA) OWNED NAVIGATION, COMMUNICATION, AND WEATHER AIDS FOR THE SUPPORT OF AIR TRAFFIC OPERATIONS AT THE LEE'S SUMMIT MUNICIPAL AIRPORT AND AUTHORIZING THE MAYOR TO ENTER INTO TO SAID AGREEMENT FOR THE SAME FOR A PERIOD OF 20 YEARS. (PWC 12/19/17)
- C. [BILL NO. 17-275](#) AN ORDINANCE AWARDED BID NO. 47632185 FOR NORTHWEST QUADRANT T-HANGARS DEVELOPMENT - PHASE I IN THE AMOUNT OF \$2,152,856.05 TO B. DEAN CONSTRUCTION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY FOR THE SAME. (PWC 12/19/17)
- D. [BILL NO. 17-276](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 9 TO THE AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR ON-CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$92,093.00 FOR THE CONSTRUCTION PHASE OF NORTHWEST QUADRANT T-HANGAR DEVELOPMENT - PHASE 1. (PWC 12/19/17)
- E. [BILL NO. 17-277](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 8 TO THE AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR ON CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$165,310.00 FOR THE DESIGN AND BIDDING DOCUMENTS FOR THE NEW FUEL FACILITY DEVELOPMENT. (PWC 12/19/17)
- F. [BILL NO. 17-278](#) AN ORDINANCE AUTHORIZING EXECUTION OF A MUNICIPAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION GLOBAL NAVIGATION SATELLITE REAL TIME NETWORK FOR CONTINUOUSLY OPERATING REFERENCE STATIONS USER'S RESPONSIBILITY AND AGREEMENT FOR THE USE AND ACCESS OF DATA, WITHIN THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI. (PWC 12/19/17)

5. 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. [2017-1643](#) Continued PUBLIC HEARING - Application #PL2017-203 - REZONING from AG to CP-2 and PRELIMINARY DEVELOPMENT PLAN - approximately 4.3 acres abutting the property at 1850 NE US 40 Hwy; IAC Life, applicant. (Note: The item is to be CONTINUED to January 4, 2018 per the applicant's request.)
- 1) [BILL NO. 17-279](#) AN ORDINANCE GRANTING A CHANGE IN ZONING CLASSIFICATION FROM AG TO CP-2 AND APPROVING A PRELIMINARY DEVELOPMENT PLAN ON APPROXIMATELY 4.3 ACRES ABUTTING 1850 NE US 40 HIGHWAY, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE NO. 5209 FOR THE CITY OF LEE'S SUMMIT, MISSOURI. (Note: The item is to be CONTINUED to January 4, 2018 per the applicant's request.)

6. 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. 17-280](#) AN ORDINANCE AMENDING THE ECONOMIC DEVELOPMENT INCENTIVE POLICY FOR THE CITY OF LEE'S SUMMIT.
- B. [BILL NO. 17-281](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "THE MANOR AT STONEY CREEK, 2ND PLAT, LOTS 42-81 & TRACTS N-P", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.
- C. [BILL NO. 17-282](#) AN ORDINANCE APPROVING AN INTERGOVERNMENTAL FACILITY USE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MISSOURI FOR THE USE OF THE LONGVIEW RECREATION CENTER AQUATICS FACILITY FOR LIFEGUARD TRAINING AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT.

7. PROPOSED ORDINANCES - SECOND READING:

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

- A. [AMENDED BILL NO. 17-270](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 2018-001 FOR A YEARLY TERM FOR CITY ORDERED TOW SERVICES TO RON'S AUTO & TRUCK TOWING, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 12-4-17) (Note: First Read by Council on December 14, 2017.)

- B. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE CREATION OF A COMMUNITY
[17-271](#) FOUNDATION TO BE KNOWN AS THE CITY OF LEE'S SUMMIT COMMUNITY
FOUNDATION; AND APPROVING THE BYLAWS OF THE SAME. (F&BC
12-4-17)
(Note: First Read by Council on December 14, 2017.)
- C. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE FIRST AMENDMENT TO THE
[17-272](#) DEVELOPMENT AGREEMENT BETWEEN TOWNSEND SUMMIT, LLC AND THE
CITY OF LEE'S SUMMIT, MISSOURI FOR THE SUMMIT ORCHARD
DEVELOPMENT.
(Note: First Read by Council on December 14, 2017.)

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

9. **COUNCIL ROUNDTABLE:**

10. **STAFF ROUNDTABLE:**

11. **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".