



## The City of Lee's Summit

### Final Agenda

### City Council - Regular Session

Tuesday, April 9, 2024

6:00 PM

City Council Chambers  
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

**REGULAR SESSION NO. 69**

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Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, April 9, 2024 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, April 8, 2024, to the City Clerk at [clerk@cityofls.net](mailto:clerk@cityofls.net) to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting may be viewed on the City's website at [WatchLS.net](http://WatchLS.net), and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

#### **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. [2024-6163](#) Approval of City Council Action Letter for March 26, 2024.

- B.** [2024-6197](#) Mayor's Appointments (Simple Majority Vote):  
Housing Authority: Appoint John Hightower to replace Emmet Pierson, Jr. (resigned), term to expire 05-04-26 and appoint LaTonya Samuels to replace Barbara Henson (resigned), term to expire 05-04-25.  
Water Utilities Advisory Board: Reappoint Bryon Livingston and appoint Rick Poeschl, terms to expire 3-1-27 and appoint Alli Kisner and Phil Evans, terms to expire 3-1-26.
- C.** [2024-6217](#) Mayor's Appointment (Two-thirds Majority Vote):  
Water Utilities Advisory Board: Reappoint Glen Jones, term to expire 3-1-27.
- D.** [BILL NO. 24-057](#) An Ordinance approving a Preliminary Development Plan (Phase 1) and Conceptual Development Plan (Phase 2) for land located at 1151 NW Ward Road, 1201 NW Ward Road and 1231 NW Ward Road for Summit Orchards North, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the city of Lee's Summit, Missouri.  
(Note: First read by Council on March 26, 2024. Passed by unanimous vote.)  
**Presenter:** Steve Rich, Applicant Representative  
Hector Soto, Jr., AICP, Senior Planner
- E.** [BILL NO. 24-058](#) An Ordinance granting a Special Use Permit for outdoor automobile storage in districts PI (Planned Industrial) and PMIX (Planned Mixed Use) on land located at 101 SW Oldham Parkway, 1051 SW Jefferson Street, 1204 SW Jefferson Street, 1206 SW Market Street and 1210 SW Market Street, for a period of five (5) years, all in accordance with Article 6 of the Unified Development Ordinance, for the City of Lee's Summit, Missouri.  
(Note: First read by Council on March 26, 2024. Passed by unanimous vote.)  
**Presenter:** Matt Pennington, Applicant Representative  
Hector Soto, Jr., AICP, Senior Planner
- F.** [BILL NO. 24-059](#) An Ordinance Approving the Removal of Property from the Colbern Ridge Community Improvement District  
(Note: First read by Council on March 26, 2024. Passed by unanimous vote.)  
**Presenter:** Curt Petersen, Polsinelli Law Firm  
David Bushek, Chief Counsel of Economic Development and Planning
- G.** [BILL NO. 24-060](#) An Ordinance approving the Petition for Establishment of the Bayberry Crossing Community Improvement District.  
(Note: First read by Council on March 26, 2024. Passed by unanimous vote.)  
**Presenter:** Curt Petersen, Polsinelli, P.C.  
David Bushek, Chief Counsel of Economic Development and Planning

- H. [BILL NO. 24-061](#) An Ordinance approving the Bayberry Crossing Land Clearance for Redevelopment Authority (LCRA) Redevelopment Plan  
(Note: First read by Council on March 26, 2024. Passed by unanimous vote.)

**Presenter:** Curt Petersen, Polsinelli, P.C.  
David Bushek, Chief Counsel of Economic Development & Planning

- I. [BILL NO. 24-062](#) An Ordinance approving the Memorandum of Understanding between Suburban Land Reserve, Inc., and the City of Lee's Summit, Missouri, for Development of land owned by Property Reserve, Inc.  
(Note: First read by Council on March 26, 2024. Passed by unanimous vote.)

**Presenter:** David Bushek, Chief Counsel of Economic Development & Planning  
NAME, Suburban Land Reserve, Inc.

### 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. 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. [2024-6165](#) Public Hearing: Application #PL2023-223 - Vacation of Right-of-Way - A portion of NE Hardage Circle right-of-way located north of NE Todd George Road (abutting 1502 NE Hardage Circle); Diana Gronberg, applicant.

**Presenter:** Diana Gronberg, Applicant  
Hector Soto, Jr., AICP, Senior Planner

- 1) [BILL NO. 24-063](#) An Ordinance vacating a portion of dedicated right-of-way located at the northwest corner of NE Hardage Circle and NE Todd George Road (abutting 1502 NE Hardage Circle) and retaining an easement over a portion of the vacated right-of-way in the City of Lee's Summit, Missouri.

**Presenter:** Diana Gronberg, Applicant  
Hector Soto, Jr., AICP, Senior Planner

### 5. Presentations:

- A. [2024-6205](#) Presentation: Workforce Investment Initiatives - Attraction, Satisfaction and Retention (ASR) Championship Teams

**Presenter:** Mark Dunning, City Manager

- B. [2024-6206](#) Presentation / Discussion: Letter Agreement with Lee's Summit Economic Development Council

**Presenter:** Mark Dunning, City Manager

### 6. 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.*

## 7. 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. 24-064](#) An Ordinance approving Amendment No. 12 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures for the City. (F&BC 4/1/24)
- Presenter:** Rick Gentry, Budget Manager
- B. [BILL NO. 24-065](#) An Ordinance approving the 2024 Combat Drug Commission LESBI Agreement by and between the City of Lee's Summit, Missouri and Jackson County, Missouri, and authorizing the Mayor to execute the same by and on behalf of the City. (F&BC 4/1/24)
- Presenter:** Major Mark Liebig, Lee's Summit Police Department
- C. [BILL NO. 24-066](#) An Ordinance authorizing award of Bid No. 2023-059 for the purchase of a fire station alerting system for use by the fire department to Westnet, LLC in the amount of \$940,321.14 and authorizing the City Manager to enter into an Agreement for the same by and on behalf of the City. (F&BC 4/1/24)
- Presenter:** Brian Austerman, Deputy Fire Chief  
Kevin McCaw, Assistant Fire Chief
- D. [BILL NO. 24-067](#) An Ordinance approving the award of Contract No. 2024-005-2, to facilitate the implementation of the Workday Enterprise Resource program and Human Capital Management solution to AVAAP U.S.A. LLC., and authorizing the City Manager to execute the same for the City. (F&BC 4/1/24)
- Presenter:** Rick Gentry, Budget Manager
- E. [BILL NO. 24-068](#) An Ordinance approving the award of Contract No. 2024-005-3, to provide the installation, training, and integration of the cashiering functions with the Workday Enterprise Resource program to Can/Am technologies, Inc., and authorizing the City Manager to execute the same for the City. (F&BC 4/1/24)
- Presenter:** Rick Gentry, Budget Manager
- F. [BILL NO. 24-069](#) An Ordinance approving the award of Contract No. 2024-005-1, to provide a complete Enterprise Resource Program and Human Capital Management solution to Workday, Inc., and authorizing the City Manager to execute the same for the City. (F&BC 4/1/24)
- Presenter:** Rick Gentry, Budget Manager

## 8. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 24-025](#) An Ordinance approving a Preliminary Development Plan for land located at 3100 NE Carnegie Drive, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.  
(Note: First read by Council on February 27, 2024. The applicant is requesting the second reading to be postponed to a date certain of May 21, 2024.)

**Presenter:** C. Shannon McGuire, Senior Planner

- B. [BILL NO. 24-056](#) An Ordinance granting a Special Use Permit for motorcycle sales, rental or service with outdoor display in District CP-2 on land located at 3100 NE Carnegie Drive, for a period of twenty (20) years, all in accordance with Article 6 of the Unified Development Ordinance for the City of Lee's Summit, Missouri.  
(Note: First read on March 26, 2024. The applicant is requesting the second reading to be postponed to a date certain of May 21, 2024.)

**Presenter:** C. Shannon McGuire, Senior Planner

- C. [BILL NO. 24-041](#) An Ordinance adding Article 3, Parks and Recreation Impact Fees, to Chapter 19, Parks and Recreation, of the Lee's Summit Code of Ordinances.  
(Note: First read by Council on March 5, 2024.)

**Presenter:** Joe Snook, Parks and Recreation Administrator

## 9. 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. 24-070](#) An Ordinance authorizing the issuance of not to exceed \$15,000,000 principal amount of Special Obligation Bonds (Downtown Market Plaza Project), Series 2024A of The City of Lee's Summit, Missouri, and authorizing certain other documents and actions by the City.

**Presenter:** David Bushek, Chief Counsel of Economic Development and Planning

## 10. Committee Reports

*Committee chairs report on matters held in Committee.*

## 11. Council Comments:

*(NOTE: Total time for Council Comments will be limited to 5 minutes.)*

## 12. 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.*

## 13. Adjournment