The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, April 23, 2024 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

REGULAR SESSION NO. 1

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, April 23, 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 22, 2024, to the City Clerk at 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, 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. <u>2024-6192</u> Approval of City Council Action Letter for April 16, 2024.

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. Proclamations:

Α.	<u>2024-6196</u>	Proclamation: Bike and Walk Month - May 2024
	<u>Presenter:</u>	Susan Barry, City Traffic Engineer
в.	<u>2024-6204</u>	Proclamation: Earth Day - April 22, 2024 and Arbor Day - April 26, 2024
	<u>Presenter:</u>	Susan Barry, City Traffic Engineer Michael Park, Director of Public Works

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.

Α.	<u>2024-6199</u>	Public Hearing: Application #PL2024-008 - Preliminary Development Plan - US
		Bank facade update, 1599 NE Douglas Street; US Bank, applicant.
	<u>Presenter:</u>	Bennet Johnson, RSP Architects, Applicant's Representative Ian Trefren, Planner
1)	<u>BILL NO.</u> 24-071	An Ordinance approving a Preliminary Development Plan for land located at 1599 NE Douglas Street for US Bank façade and parking lot update, all in accordance with the provisions of Chapter 33, Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.
	<u>Presenter:</u>	lan Trefren, Planner
В.	<u>2024-6225</u>	Public Hearing: Application #PL2024-061 - Vacation of Right-of-Way - Vacation of a 20'-wide strip of right-of-way (Chapman Road) located along the south boundary of the plat titled Homestead Ranches, generally located 1/2 mile south of SW Scherer Road along the east side of SW Pryor Road (abutting 2041 SW Pryor Road); City of Lee's Summit, applicant.
	<u>Presenter:</u>	Hector Soto, Jr., AICP, Senior Planner
1)	<u>BILL NO.</u> 24-072	An Ordinance vacating a 20'-wide strip of Right-of-Way (Chapman Road) located along the south boundary of the plat titled Homestead Ranches, generally located 1/2 mile south of SW Scherer Road along the east side of SW Pryor Road (abutting 2041 SW Pryor Road), in the City of Lee's Summit, Missouri.

Hector Soto, Jr., AICP, Senior Planner Presenter:

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. Presentations:

A. <u>2024-6168</u> Presentation: Wellness Commission Update

Susan Barry, City Traffic Engineer Presenter: Jennifer Craig, Chair Lauren Palmer, Facilitator

B. 2024-6169 Presentation: Cultural Commission Update

<u>Presenter:</u> Glenda Master, Cultural Arts Manager Dave Eames, Chair

8. 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.

Α.	BILL NO.	An Ordinance authorizing the execution of an agreement between the City of
	<u>24-073</u>	Lee's Summit, Missouri and Titan Built, LLC for the amount of \$87,825.00 for
		Pre-Construction Services for the Joint Operations Facility and Phase 2
		Police/Courts Renovations, and authorizing the City Manager to execute an
		agreement for the same. (PWC 4/8/24)
	Presenter:	Sharon Bloom, Project Manager

 B. BILL NO.
 An Ordinance authorizing the execution of an agreement between the City of

 24-074
 Lee's Summit, Missouri and Newkirk Novak Construction Partners for

 Pre-Construction Services for the Fire Station 1 Replacement or Renovations.

 (PWC 4/8/24)

Presenter: Sharon Bloom, Project Manager

- C. BILL NO.
 24-075 An Ordinance approving the award of Bid No. 798 for the Traffic Calming Project for NE Mulberry Street, NE Independence Avenue, and NE Brandywine Road to MegaKC Corporation in the amount of \$163,431.85, and authorizing the City Manager to execute an agreement for the same. (PWC 4/8/24)
 Presenter: Erin Ralovo, Senior Staff Engineer
- D. <u>BILL NO.</u> An Ordinance authorizing the execution of the Missouri Highways and <u>24-076</u> Transportation Commission Cost Share Agreement Supplemental #1 between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for State Project Number J4P3196, M291 North Interchange with US50, and authorizing the Mayor to execute an agreement for the same. (PWC 4/8/24)

Presenter: Craig Kohler, Senior Staff Engineer

 BILL NO. An Ordinance awarding the bid for Project No. 576322-8C for the stormwater improvements: Noeleen Lane to Earthworks Excavation, LLC in the amount of \$344,037.55, and authorizing the City Manager to execute an agreement for the same. (PWC 4/8/24)

Presenter: Karen Quackenbush, Senior Staff Engineer

 F.
 BILL NO.
 An Ordinance awarding the bid for Project No. 792-OV for the Mill & Overlay

 24-078
 FY25 Program to Ideker, Inc. in the amount of \$4,292,231.22 and authorizing the City Manager to execute an agreement for the same. (PWC 4/8/24)

 Presenter:
 Vince Schmoeger, Project Manager

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.
 An Ordinance approving the Fifth Amendment to the Amended and Restated

 24-079
 Summit Fair Tax Increment Financing Contract between the City of Lee's Summit,

 Missouri and RED Lee's Summit East, LLC.
 David Bushek, Chief Counsel of Economic Development & 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

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 Legislative Information Center website at "Ismo.legistar.com"