

The City of Lee's Summit Final Agenda

City Council - Regular Session

Thursday, January 5, 2017
6:15 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

REGULAR SESSION NO. 22 - AMENDED

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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 for action by the City Council with no public discussion. All items have been previously discussed in Council Committee and carry a Committee recommendation. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.

A. 2016-0810 Approval of Action Letters from December 1, 8 and 15, 2016.

B. <u>2016-0825</u> Mayor's Appointments:

Health Education Advisory Board: Appoint Rhonda Canning to replace

Stewart Chase, term to expire 07-01-19.

Public Safety Advisory Board: Appoint Neil Ullery to replace James Preisig,

term to expire 05-01-17.

TIF Commission: Appoint Allison Burns to replace Jaclyn Malony, term to

expire 12-15-18.

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C. 2016-0814 Approval of Type H and S Liquor License for Wal-Mart #4590, 3410 SW Market Street.

4. PROPOSED ORDINANCES:

A.	BILL NO.	AN ORDINANCE AUTHORIZING THE EXECUTION OF A BREAK IN LIMITED
	<u>17-01</u>	ACCESS LICENSE AGREEMENT BETWEEN THE MISSOURI HIGHWAYS AND
		TRANSPORTATION COMMISSION AND THE CITY OF LEE'S SUMMIT,
		MISSOURI, FOR A BREAK IN ACCESS ON M-291 HIGHWAY.

- B. BILL NO. AN ORDINANCE APPROVING SOLE SOURCE NO. 2017-058 AND APPROVING

 17-02 AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND
 PHYSIO CONTROL, INC. FOR THE MAINTENANCE OF LIFE-PAK
 DEFIBRILLATORS, LUCAS COMPRESSION DEVICES AND ASSOCIATED
 EQUIPMENT FOR A PERIOD OF ONE YEAR WITH A ONE YEAR RENEWAL
 OPTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE
 AGREEMENT FOR THE SAME. (F&BC 12/5/16)
- C. BILL NO. AN ORDINANCE APPROVING AWARD OF RFQ 2017-042 TO HDR

 17-03 ENGINEERING, INC., TO OLSSON ASSOCIATES INC. AND TO BURNS AND MCDONNELL ENGINEERING COMPANY, INC. FOR ON-CALL YEARLY ENGINEERING SERVICES FOR WATER AND WASTEWATER. A ONE-YEAR WITH TWO POSSIBLE ONE-YEAR RENEWAL OPTIONS. (PWC 12/19/16)
- BILL NO. AN ORDINANCE AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE
 17-04 EASEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND KCP&L GREATER MISSOURI OPERATIONS COMPANY. (PWC 12/19/16)
- E. BILL NO. AN ORDINANCE APPROVING CHANGE ORDER #4 FINAL TO THE CONTRACT

 17-05 WITH LINAWEAVER CONSTRUCTION, INC. FOR THE WARD ROAD

 IMPROVEMENTS PROJECT, AN INCREASE OF \$25,761.75 FOR A REVISED

 CONTRACT PRICE OF \$1,817,980.09. (PWC 12/19/16)
- F. BILL NO. AN ORDINANCE AUTHORIZING THE EXECUTION OF AN

 17-06 INTERGOVERNMENTAL CONTRACT FOR TRANSIT SERVICES BY AND
 BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY
 AREA TRANSPORTATION AUTHORITY (KCATA) IN THE AMOUNT OF
 \$100,632.00 AND COMMITMENT OF \$299,579.00 OF FEDERAL TRANSIT
 ADMINISTRATION SECTION 5307 FORMULA FUNDS TO THE KCATA FOR THE
 #152 LEE'S SUMMIT COMMUTER EXPRESS SERVICE. (PWC 12/19/16)

G.	BILL NO.	AN ORDINANCE AUTHORIZING THE EXECUTION OF AN
	<u>17-07</u>	INTERGOVERNMENTAL CONTRACT FOR TRANSIT SERVICE BY AND
		BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY
		AREA TRANSPORTATION AUTHORITY (KCATA) IN THE AMOUNT OF
		\$21,922.00 AND COMMITMENT OF \$59,795 OF ITS FEDERAL TRANSIT
		ADMINISTRATION SECTION 5307 FORMULA FUNDS TO THE KCATA FOR THE
		#252 - LEE'S SUMMIT METROFLEX CIRCULATOR SERVICE. (PWC 12/19/16)

H. BILL NO. AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR 17-08

TRANSIT SERVICE BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND OATS, INC. FOR TRANSIT SERVICE EFFECTIVE APRIL 1, 2017 THROUGH DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$92,500 AND COMMITMENT OF AN AMOUNT NOT TO EXCEED \$148,000 OF FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA FUNDS TO OATS FOR TRANSIT SERVICE. (PWC 12/19/16)

BILL NO. AN ORDINANCE AUTHORIZING THE EXECUTION OF AN

17-09 INTERGOVERNMENTAL CONTRACT FOR CAPITAL EQUIPMENT CFDA 20.507

BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS

CITY AREA TRANSPORTATION AUTHORITY (KCATA). (PWC 12/19/16)

5. **RESOLUTIONS**:

I.

A. RES. NO. A RESOLUTION DIRECTING STAFF TO EXTEND THE TIME PERIOD FOR THE

17-01 SUSPENSION AND DELAY OF THE ACCEPTANCE AND PROCESSING OF

DEVELOPMENT APPLICATIONS AND APPLICATIONS FOR BUILDING PERMITS

IN AN AREA GENERALLY BOUNDED BY PINE TREE PLAZA, 50 HIGHWAY,

ADESA PROPERTY, JEFFERSON STREET, PERSELS (WEST OF M-291), 16TH

STREET (EAST OF M-291) THE UNION PACIFIC RAILROAD RIGHT-OF-WAY

AND SOUTH M-291 HIGHWAY TO A DATE OF FEBRUARY 17, 2017.

6. PRESENTATIONS:

A.	<u>2016-0832</u>	Dr. Martin Luther King Jr. Celebration

- **B.** 2016-0817 Conceptual Economic Incentive Request Presentation; Cowork Lee's Summit, SF003, LLC, Applicant.
- **C.** <u>2016-0729</u> Presentation of Special Audit Report

7. PUBLIC HEARINGS (Sworn):

In an effort to assist applicants who travel from outside the Kansas City Metropolitan Area, every effort will be made to hear the application on the scheduled meeting date.

A. 2016-0827 PUBLIC HEARING - Appl. #PL2016-184 - SPECIAL USE PERMIT renewal for outdoor storage of temporary storage containers - Walmart, 1000 NE Sam Walton Lane; Walmart Real Estate Business Trust, applicant. (NOTE: This item is to be CONTINUED to a date certain of February 2, 2016, per the applicant's request.)

B. 2016-0687 PUBLIC HEARING - Appl. #PL2016-195 - PRELIMINARY DEVELOPMENT PLAN
- Bob Sight Quick Lane, 607 NW Blue Parkway; Davidson Architecture & Engineering, applicant.

8. OTHER BUSINESS:

- A. BILL NO. AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN ON 17-10 LAND LOCATED AT 607 NW BLUE PARKWAY IN DISTRICT CP-2, PROPOSED BOB SIGHT QUICK LANE, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
- B. BILL NO. AN ORDINANCE APPROVING THE 2017 LABOR AGREEMENT BY AND

 17-11 BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE

 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 2195 AND

 AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON

 BEHALF OF THE CITY.
- D. BILL NO. AN ORDINANCE AMENDING CHAPTER 29, TRAFFIC AND MOTOR VEHICLES, 17-13 OF THE LEE'S SUMMIT CODE OF ORDINANCES, BY REPEALING, ARTICLE I. -IN GENERAL, SECTIONS 29-1 DEFINITIONS, 29-7 OBEDIENCE TO POLICE AND FIRE DEPARTMENT OFFICIALS, ARTICLE III. - OPERATION OF VEHICLES, SECTIONS 29-141 DEFINITIONS, 29-142 DRIVING WHILE INTOXICATED, 29-143 DRIVING WITH EXCESSIVE BLOOD ALCOHOL CONTENT, 29-144 IMPLIED CONSENT TO TESTS FOR ALCOHOL AND DRUGS, 29-150 CHEMICAL TESTS, RESULTS ADMITTED INTO EVIDENCE, WHEN, EFFECT OF AND ARTICLE X. - CRASHES, SECTION 29-656 LEAVING THE SCENE OF A MOTOR VEHICLE CRASH; AND ENACTING IN LIEU THEREOF EIGHT NEW SECTIONS OF LIKE NUMBER AND SUBJECT, OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, MISSOURI TO REVISE THE PROVISIONS RELATING TO THE TRAFFIC AND MOTOR VEHICLES IN ACCORDANCE WITH REVISIONS TO STATE LAW. (PSAB 12/20/16)

E. <u>BILL NO.</u> 17-14

AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF LEE'S SUMMIT, BY REPEALING, CHAPTER 17, OFFENSES IN ITS ENTIRETY; AND ENACTING IN LIEU THEREOF A NEW CHAPTER 17, OFFENSES, OF LIKE NUMBER AND SUBJECT, OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, MISSOURI TO REVISE THE PROVISIONS IN ACCORDANCE WITH REVISIONS TO THE REVISED CRIMINAL CODE OF MISSOURI. (PSAB 12/20/16)

- 9. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):
- 10. COUNCIL ROUNDTABLE:
- 11. STAFF ROUNDTABLE:
- 12. ADJOURNMENT

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

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".