

The City of Lee's Summit Final Agenda

City Council - Regular Session

Thursday, April 13, 2017 6:15 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063 (816) 969-1000

REGULAR SESSION NO. 32 - 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.

APPROVAL OF MINUTES:

A. 2017-1028 Approval of Action Letters from March 2, 9 and 16, 2017.

MAYORS APPOINTMENTS:

B. <u>2017-1119</u> Mayor's Appointments:

Jackson County Board of Equalization: Reappoint Lance Dillenschneider for a one-year term.

4. **PROPOSED ORDINANCES:**

A. <u>BILL NO.</u> AN ORDINANCE AMENDING SECTION 2-61. DISCLOSURE OF POTENTIAL

17-84 CONFLICTS OF INTEREST OF THE CODE OF ORDINANCES OF THE CITY OF

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LEE'S SUMMIT MISSOURI TO PROVIDE WHEN THE MAYOR OR COUNCILMEMBER SHALL BE REQUIRED TO DISCLOSE A POTENTIAL CONFLICT OF INTEREST. (City Council Rules Committee 3-27-2017)

5. OTHER BUSINESS:

A.	BILL NO.	AN ORDINANCE AUTHORIZING THE DUAL AWARD OF RFP NO. 2017-063
	<u>17-85</u>	FOR CUSTODIAL SERVICES TO ALLIANCE JANITORIAL, INC. AS THE PRIMARY
		VENDOR UNDER AGREEMENT NO. 2017-063-1 AND CITY WIDE
		MAINTENANCE AS THE SECONDARY VENDOR UNDER AGREEMENT NO.
		2017-063-2 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
		EXECUTE SAID AGREEMENTS FOR THE SAME BY AND ON BEHALF OF THE
		CITY.

- B. BILL NO. AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND

 17-86

 BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE JUNIOR

 COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MO FOR THE

 SUPPORT OF THE MCC-LONGVIEW CAMPUS FLIGHTS OF FANCY MEGA KITE

 FESTIVAL AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND

 ON BEHALF OF THE CITY.
- C. BILL NO. AN ORDINANCE APPROVING A FACILITY USE AGREEMENT BY AND

 17-87 BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE JUNIOR

 COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MISSOURI (A/K/A

 METROPOLITAN COMMUNITY COLLEGE) FOR THE USE OF THE LONGVIEW

 RECREATION CENTER'S AQUATICS FACILITY FOR LIFEGUARD TRAINING AND

 AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF

 THE CITY OF LEE'S SUMMIT.
- BILL NO. AN ORDINANCE CANVASSING AND DECLARING THE RESULTS OF THE APRIL
 17-88 4, 2017, REGULAR MUNICIPAL ELECTION FOR THE CITY OF LEE'S SUMMIT,
 MISSOURI.
- 6. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):
- 7. COUNCIL ROUNDTABLE:
- 8. STAFF ROUNDTABLE:
 - **A.** 2017-1117 CONTINUED DISCUSSION OF STRATEGIC PLANNING FRAMEWORK AND PROCESS, STEP 1

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".