

The City of Lee's Summit Final Agenda

City Council - Regular Session

Thursday, February 15, 2018 6:15 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063 (816) 969-1000

REGULAR SESSION NO. 57 ***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.	2018-1823	Mayor's Appointments: Health Education Advisory Board: Appoint Merle Nunnemaker, term to expire 07-01-20. Livable Streets Advisory Board: Appoint Jeffrey Brandhorst to replace Bob Busby, term to expire 02-17-19.
В.	2018-1824	Approval of a Type B3 and a Type S Liquor License for Pho La La, 44 NE Sycamore Street.
C.	<u>2018-1831</u>	Approval of a Type G3 and a Type S Liquor License for B&B Theater New Longview 7, 3201 SW Fascination Drive.

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D. BILL NO. AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN 18-17 LOCATED AT 1991 SE HAMBLEN ROAD IN DISTRICT PI, PROPOSED ANIMAL CONTROL FACILITY SOLAR INSTALLATION IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI. (Note: First Reading by City Council on February 1, 2018. Passed unanimously.) E. BILL NO. AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT <u>18-18</u> AGREEMENT BETWEEN M-III LONGVIEW, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE FASCINATION AT NEW LONGVIEW DEVELOPMENT. (Note: First Reading by City Council on February 1, 2018. Passed unanimously.)

4. PROPOSED ORDINANCES FORWARDED FROM COMMITTEE:

BILL NO.

A.

The following proposed ordinances were considered by a Council Committee and are presented to the Council for two readings and adoption.

AN ORDINANCE APPROVING A FIXED BASE OPERATOR AGREEMENT

	40.24	DETAMENA ANNONICS INISTALLATIONIS INIS (LIEDEINIAETED (CORDATODI))
	<u>18-21</u>	BETWEEN AVIONICS INSTALLATIONS, INC (HEREINAFTER "OPERATOR")
		AND THE CITY OF LEE'S SUMMIT, MISSOURI (HEREINAFTER "CITY") TO
		PERFORM AVIONICS AND INSTRUMENT SALES, SERVICE AND INSTALLATION
		OPERATIONS AT THE LEE'S SUMMIT MUNICIPAL AIRPORT AND
		AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON
		BEHALF OF THE CITY. (BOAC 1-23-18) (F&BC 2-5-18)
В.	BILL NO.	AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS
	<u>18-22</u>	AND TRANSPORTATION COMMISSION AMENDMENT NO. 5 TO STATE
		BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT,
		MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION
		COMMISSION, GRANTING ADDITIONAL FEDERAL FUNDS IN THE AMOUNT
		OF \$340.966.00 FOR LAND ACQUISITION FOR RUNWAY 18-36 EXTENSION
		AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (F&BC 2-5-18)
C.	BILL NO.	AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS
	18-23	AND TRANSPORTATION COMMISSION FIFTH SUPPLEMENTAL AGREEMENT
		TO AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S
		SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND
		TRANSPORTATION COMMISSION, GRANTING ADDITIONAL FUNDS IN THE
		AMOUNT OF \$18,942.00 FOR LAND ACQUISITION FOR RUNWAY 18-36
		EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (F&BC 2-5-18)

D.	BILL NO.	AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT
	<u>18-24</u>	BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND VERIZON WIRELESS,
		LLC ESTABLISHING THE LEASE TERM AND ANNUAL RENTAL PAYMENT FOR
		TELECOMMUNICATIONS EQUIPMENT TO BE INSTALLED ON THE CITY'S
		WATER STORAGE TOWER LOCATED AT 801 SW HOOK ROAD. (F&BC
		2-5-18)
E	DILL NO	AN OPDINANCE AUTHORIZING THE EVECUTION OF AN

E. BILL NO. AN ORDINANCE AUTHORIZING THE EXECUTION OF AN

18-25 INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S

SUMMIT, MISSOURI, THROUGH THE LEE'S SUMMIT PARKS AND

RECREATION BOARD, AND THE JUNIOR COLLEGE DISTRICT OF

METROPOLITAN KANSAS CITY, MISSOURI TO ESTABLISH A SPONSORSHIP

BY LEE'S SUMMIT PARKS AND RECREATION OF THE COMMON READ

PROGRAM FOR 2018-2019 AND AUTHORIZING THE MAYOR TO EXECUTE

AN AGREEMENT EVIDENCING THE SAME BY AND ON BEHALF OF THE CITY

OF LEE'S SUMMIT, MISSOURI. (F&BC 2-5-18)

AN ORDINANCE APPROVING AMENDMENT NO. 10 TO THE BUDGET FOR
THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO.
8162, BY REVISING THE AUTHORIZED EXPENDITURES FOR THE CITY OF

LEE'S SUMMIT. (F&BC 2-5-18).

G. BILL NO. AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY

18-27 AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND ALLGEIER

MARTIN AND ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED

\$165,000.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FOUR

STREAMBANK STABILIZATION/STORMWATER MANAGEMENT PROJECTS

(RFQ NO. 2018-301). (PWC 1/16/18)

5. PRESENTATIONS:

F.

A. 2018-1827 Presentation and Reconsideration of Land Clearance for Redevelopment
Authority (LCRA) Application - Bridge Space, LCRA Urban Renewal
Redevelopment Project, 210 SW Market Street; SF003 LLC Applicant (LCRA
Application #2017-001)

6. 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. 2018-1793 PUBLIC HEARING - Application #PL2017-254 - SPECIAL USE PERMIT for in-home massage therapy - 751 SW Old Pryor Rd; Delane Reed, applicant

В.	BILL NO. 18-28	AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR IN HOME MASSAGE THERAPY IN DISTRICT R-1 ON LAND LOCATED AT 751 SW OLD PRYOR ROAD FOR A PERIOD OF TEN (10) YEARS, ALL IN ACCORDANCE WITH ARTICLE 10 WITHIN THE UNIFIED DEVELOPMENT ORDINANCE, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
C.	2018-1801	PUBLIC HEARING - Appl. #PL2017-260 - UNIFIED DEVELOPMENT ORDINANCE (UDO) AMENDMENT #64 - Article 2 Definitions, Article 9 Uses Permitted with Conditions and Article 10 Special Use Permits, establishing regulations for Short Term Rentals; City of Lee's Summit, applicant
D.	BILL NO. 18-29	AN ORDINANCE APPROVING APPLICATION #PL2017-260 - AMENDMENT #64 TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) - ARTICLE 2 RULES OF INTERPRETATION AND DEFINITIONS, ARTICLE 9 USES PERMITTED WITH CONDITIONS AND ARTICLE 10 SPECIAL USE PERMITS, ESTABLISHING REGULATIONS FOR SHORT TERM RENTALS; CITY OF LEE'S SUMMIT, APPLICANT.

7. 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. 18-30	AN ORDINANCE RESCINDING ORDINANCE NO. 8094 AND APPROVING A DEVELOPMENT AGREEMENT AND LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY REDEVELOPMENT PROJECT, BRIDGE SPACE PROJECT, PURSUANT TO THE PROVISIONS OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY LAW, SECTIONS 99.300 TO 99.660 RSMo.
В.	BILL NO. 18-31	AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "EAGLE CREEK, 15TH PLAT, LOTS 661-707 AND TRACTS O, P AND Q", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.
C.	BILL NO. 18-20	AN ORDINANCE APPROVING AMENDMENT NO. 9 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED EXPENDITURES FOR THE CITY OF LEE'S SUMMIT, MISSOURI, AND ESTABLISHING A NEW PAY AND CLASSIFICATION PLAN FOR IMPLEMENTATION OF THE COMPENSATION AND BENEFIT STUDY.
D.	BILL NO. 18-32	AN ORDINANCE REPEALING ORDINANCE NO. 7428 AND ESTABLISHING NEW GENERAL FUND RESERVE BALANCE GUIDELINES TO ENSURE THE CONTINUED ECONOMIC STABILITY AND COMPETITIVENESS OF THE CITY OF LEE'S SUMMIT, MISSOURI.

8. EMERGENCY ORDINANCES:

The following proposed ordinances meet the criteria included in Sec. 3.13(f) of the Lee's Summit Charter for Emergency ordinances and are presented for two readings in this meeting. Six affirmative votes are required for approval of secona reading.

A. BILL NO.

18-33

AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE CITY OF LEE'S SUMMIT, MISSOURI, AT A SPECIAL MUNCIPAL ELECTION ON TUESDAY AUGUST 7, 2018, THE QUESTION OF WHETHER THE CITY SHALL IMPOSE A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF TWO AND ONE QUARTER PERCENT (2.25%) FOR THE CITY OF LEE'S SUMMIT, MISSOURI, AND PROVIDING THE FORM OF NOTICE OF SAID ELECTION TO BE GIVEN AND CONTAINING AN EMERGENCY CLAUSE.

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B. BILL NO.

<u>18-34</u>

AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE CITY OF LEE'S SUMMIT, MISSOURI, AT A SPECIAL MUNICIPAL ELECTION ON TUESDAY AUGUST 7, 2018, THE QUESTION OF WHETHER THE CITY SHALL IMPOSE A CITY SALES TAX OF ONE-HALF OF ONE PERCENT (1/2 OF 1%); PRESCRIBING A FORM OF BALLOT; AND CONTAINING AN EMERGENCY CLAUSE.

9. PROPOSED ORDINANCES - SECOND READING:

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

A. BILL NO.

18-19

AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 26, STREETS, SIDEWALKS AND OTHER PLACES, OF THE CITY CODE OF THE CITY OF LEE'S SUMMIT, MISSOURI TO PROVIDE FOR CONSISTENT MANAGEMENT WHILE PRESERVING THE CITY'S AUTHORITY OVER THE USE OF ITS

RIGHTS-OF-WAYS.

(Note: First Reading by City Council on February 1, 2018.)

- 10. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):
- 11. COUNCIL ROUNDTABLE:
- 12. **STAFF ROUNDTABLE:**
- 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 Internet site at "www.cityofls.net".