



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Thursday, July 12, 2018

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

AMENDED REGULAR SESSION NO. 6

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order
- D. Roll Call
- E. Approval of Agenda

1. 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.

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 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. [2018-2118](#) Approval of Action Letters from June 7, June 14 and June 28, 2018.
- B. [2018-2150](#) Change in liquor license from a Type "G1" and "S" to a Type "I" for Pinot's Palette, 970 NW Blue Parkway, Ste. B.
- C. [BILL NO. 18-103](#) An ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and Emery Sapp & Sons, Inc., in the amount of \$1,566,276.75 for the construction of NW Ward Road from NW Tudor Road to NW Blue Parkway. (RFQ No. 49832272-DB).
(Note: First reading by Council on June 28, 2018. Passed by unanimous vote.)

4. 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. 18-105](#) An ordinance authorizing the award of RFP No. 2018-091 for custodial services to J & R Investments, Inc. d/b/a Woodley Building Maintenance as the vendor under Agreement No. 2018-091 and authorizing the City Manager to enter into and execute said agreement for the same by and on behalf of the City. (F&BC 7/2/18)

Presenter: Nick Edwards, Assistant City Manager

5. Resolutions:

- A. [RES NO. 18-10](#) A Resolution authorizing the City of Lee's Summit, Missouri to participate in Cooperative-Piggyback Purchasing Programs - contracts for Fiscal Year 2019. (F&BC 7-2-18)

Presenter: Ben Calia, Procurement and Contract Services Manager

6. Presentations:

- A. [2018-1963](#) Conceptual Economic Development Incentive Request Presentation - Bloom Living Senior Independent Living, SW corner of Shenandoah Dr. and Battery Drive.

Presenter: Mark Dunning, Assistant City Manager, Development Services and Communication
Bob Johnson, Polsinelli Law Firm, developer's legal counsel

- B. [2018-2093](#) Conceptual Economic Development Incentive Request Presentation - CityScape Residential - Redevelopment of 114 SE Douglas Street (Summit Church)

Presenter: Mark Dunning, Assistant City Manager, Development Services and Communication
Jim Thomas, Cityscape Residential
Curt Peterson, Polsinelli Law Firm, legal counsel for developer/applicant

- C. [2018-2112](#) Discussion on Transfer Station construction at the Resource Recovery Park. (PWC 6-19-18)

Presenter: Bob Hartnett, Deputy Director of Public Works/Administration
Nancy K. Yendes, Chief Counsel of Infrastructure and Planning

7. 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. [2018-2115](#) Public Hearing - Appl. #PL2018-050 - Rezoning from AG to PMIX & Preliminary Development Plan - Cobey Creek, approximately 97.28 acres located at 500 SE M-150 Highway; JCM Development LLC, applicant.

Presenter: Joshua Johnson, AICP, Asst. Dir. of Plan Services

- 1) [BILL NO. 18-106](#) An ordinance approving a rezoning from District AG to District PMIX and Preliminary Development Plan located at 500 SE M-150 Highway, proposed Cobey Creek Development in accordance with the provisions of Unified Development Ordinance, No. 5209, for the City of Lee's Summit, Missouri.
- Presenter:** Joshua Johnson, AICP, Asst. Dir. of Plan Services
- B. [2018-2131](#) Public Hearing - Appl. #PL2018-093 - Preliminary Development Plan - Hearne's Addition, Lots 18A, 18B, and 18C, located at the SW corner of NE Main Street and NW Orchard Street; Dymon Wood, applicant.
- Presenter:** Joshua Johnson, AICP, Asst. Dir. of Plan Services
- 1) [BILL NO. 18-107](#) An ordinance approving a Preliminary Development Plan located on Lot 18, Hearne's Addition in District RP-2, proposed Hearne's Addition, Lots 18A, 18B, and 18C in accordance with the provisions of Unified Development Ordinance, No. 5209, for the City of Lee's Summit, Missouri.
- Presenter:** Joshua Johnson, AICP, Asst. Dir. of Plan Services
- C. [2018-2126](#) Public Hearing - Appl. #PL2018-080 - Preliminary Development Plan - Spira Care - 760 NW Blue Parkway; Drake Development, LLC, applicant.
- Presenter:** Joshua Johnson, AICP, Asst. Dir. of Plan Services
- 1) [BILL NO. 18-108](#) An ordinance approving a Preliminary Development Plan on land located at 760 NW Blue Parkway in District CP-2, proposed Spira Care in accordance with the provisions of the Unified Development Ordinance, No. 5209, for the City of Lee's Summit, Missouri.
- Presenter:** Joshua Johnson, AICP, Asst. Dir. of Plan Services

8. 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. 18-109](#) An ordinance approving a tax increment financing funding agreement between the City of Lee's Summit, Missouri and Cityscape Residential or associated special purpose entity and authorizing the City Manager to execute said agreement on behalf of the City.
- Presenter:** Mark Dunning, Assistant City Manager
- B. [BILL NO. 18-104](#) An ordinance approving a public service agreement by and between Velocity Lee's Summit, Inc. and the City of Lee's Summit, Missouri for services to be provided to the City and authorizing the City Manager to execute the same by and on behalf of the City. (CEDC 6/13/18)
- Presenter:** Nick Edwards, Assistant City Manager

9. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 18-102](#) An ordinance approving the Contract for Purchase of Real Estate for property generally described as Tract XI, Lots 27, 28 and 29, Block 2, original town of Lee's Summit (fka Town of Strother), a subdivision of Lee's Summit, Jackson County, Missouri, by and between Harris Investments Inc. and the City of Lee's Summit, Missouri, and authorizing the Mayor to execute the same.
(Note: First reading by Council on June 28, 2018.)

Presenter: Christal Kliewer Weber, Assistant City Manager
Nancy Yendes, Chief Counsel of Infrastructure and Planning

10. Committee Reports

Committee chairs report on matters held in Committee.

11. 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.

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 "lsmo.legistar.com"