



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, October 16, 2018

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 13 **AMENDED - TIME CHANGED BACK TO 6:00PM***

Preliminaries:

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

1. Approval of Agenda

2. 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.

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. [2018-2371](#) Mayor's Appointments:
 - Arts Council: Reappoint Jeannine Akins and Jonathan Kitchin, terms to expire 7-22-21.

 - Planning Commission: Appoint John Lovell to replace Colene Roberts, term to expire 4-15-21.

- B. [2018-2343](#) Approval of a Type G3 and S Liquor License for Frankie Farelane's, 100 SE 3rd Street.

- C. [BILL NO. 18-167](#) An Ordinance approving a Preliminary Development Plan located at 150 NE Tudor Road, proposed Douglas Corners Lot 1B development in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri. (Note: This item was first read by Council on October 2, 2018 and passed by unanimous vote.)

Presenter: Kevin Sterrett, HG Consult, applicant
Joshua Johnson, AICP, Assistant Director of Plan Services, staff

- D. [BILL NO. 18-171](#) An Ordinance vacating a portion of a certain sanitary sewer easement generally located at the southeast corner of SW Raintree Parkway and SW Raintree Drive for the proposed Creekside at Raintree residential subdivision in the City of Lee's Summit, Missouri. (Note: This item was first read by Council on October 2, 2018 and passed by unanimous vote.)

Presenter: John P. Roberts, Landrock Development, LLC - applicant
Joshua Johnson, AICP, Assistant Director of Plan Services - staff

- E. [BILL NO. 18-172](#) An Ordinance authorizing award of Bid No. 463-35274C for the construction of Fire Station #3 to B. Dean Construction, LLC in the amount of \$5,517,612.49 and authorizing the City Manager to enter into an Agreement for the same by and on behalf of the City. (Note: This item was first read by Council on October 2, 2018 and passed by unanimous vote.)

Presenter: Assistant Chief Brian Austerman

4. Proclamations:

- A. [2018-2358](#) Proclamation for . . .

5. Presentations:

- A. [2018-2304](#) Presentation and consideration of Agreement for Release of Real Estate Purchase Option with Westcott Investment Group for The Grove development project. (Note: This item was TABLED at the October 2, 2018 Council Meeting.)

Presenter: David Bushek, Chief Counsel of Economic Development and Planning
Mark Dunning, Assistant City Manager
Christine Bushyhead, Economic Development Counsel representing developer
Daren Fristoe, Westcott Investment Group

- 1) [BILL NO. 18-166](#) An Ordinance approving an Agreement for Release of Real Estate Purchase Option between the City of Lee's Summit and Westcott Investment Group, LLC. (Note: This item was TABLED at the October 2, 2018 Council Meeting.)

Presenter: Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development and Planning

- B. [2018-2364](#) Compensation Plan Update

Presenter: Stephen L. Marsh, Chief Technology Officer

6. Resolutions:

- A. [18-17](#) A Resolution authorizing the City Manager to allocate and fund up to \$3,000 for remaining project costs for the North Gateway Welcome Monument and Lee's Summit Municipal Building Authority administrative and close out costs. (F&BC 10-1-18)

Presenter: Conrad Lamb, Finance Director

7. 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. 18-173](#) An Ordinance authorizing the award of RFP No. 2018-058 for citizens strategic planning professional services to Novak Consulting Group, Inc. and authorizing the City Manager to enter into and execute said agreement for the same by and on behalf of the City in an amount not to exceed \$84,000.00. (F&BC 8-6-18)

Presenter: Stephen Arbo, City Manager

- B. [BILL NO. 18-174](#) An Ordinance approving the Calendar Year 2019 Employee Benefit Programs; approving agreements for services by and between the City of Lee's Summit, Missouri and Blue Cross Blue Shield of Kansas City, VSP, the Standard, New Directions, Taben Group, the Hartford, and Trustmark; and authorizing the City Manager to execute agreements or other documents as necessary to administer employee benefits for Calendar Year 2019 by and on behalf of the City. (F&BC 10-1-18)

Presenter: Anita Dickey, Director of Human Resources

- C. [BILL NO. 18-175](#) An Ordinance approving the award of RFP No. 2018-066 for Waste Removal and Recycling Services to WCA of Missouri, LLC based on the attached proposal composite score sheet and authorizing the City Manager to enter into and execute an Agreement No. 2018-066 for the same by and on behalf of the City of Lee's Summit Missouri. (F&BC 10-1-18)

Presenter: Christal Weber, Assistant City Manager of Operations

- D. [BILL NO. 18-176](#) An Ordinance approving Amendment No. 3 to the original adopted budget, Ordinance No. 8405 for the fiscal year ending June 30, 2019, by revising the authorized expenditures for the City of Lee's Summit to correct an entry error for the Fleet Operations Fund. (F&BC 10-1-18)

Presenter: Nick Edwards | Assistant City Manager

- E. [BILL NO. 18-177](#) An Ordinance approving Amendment No. 4 to the budget for the fiscal year ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the authorized amount of Full Time Equivalents for the City of Lee's Summit Finance Department. (F&BC 10-1-18)

Presenter: Bette Wordelman, Deputy Finance Director

8. 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. [2018-2315](#) PUBLIC HEARING - Appl. #PL2018-137 - PRELIMINARY DEVELOPMENT PLAN - Developing Potential, 227 and 235 NW Executive Way; Developing Potential, Inc., applicant

Presenter: Rebecca Case, Developing Potential & Mark Spurgeon, WSKF Architects -Applicants

Josh Johnson, Assistant Director of Plan Services

- 1) [BILL NO. 18-178](#) An Ordinance approving a preliminary development plan located at 227 and 235 NW Executive Way in district PO, proposed Developing Potential in accordance with the provisions of Chapter 33, The Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

Presenter: Rebecca Case, Developing Potential & Mark Spurgeon, WSKF Architects -Applicants
Josh Johnson, Assistant Director of Plan Services

9. 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.

10. 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. 18-179](#) An ordinance determining and declaring the necessity of acquiring for public use certain Permanent Easements and Temporary Construction Easements for road improvements associated with the Jefferson Street Improvement Project (Oldham Pkwy to Persels Road); authorizing the City Manager and his designees to negotiate for the purpose of acquiring the necessary interests in land, and authorizing the City Attorney and his designees to institute condemnation proceedings if such interests in land cannot be acquired by purchase through good faith negotiations.

Presenter: Dena Mezger, Director of Public Works

- B. [BILL NO. 18-180](#) An ordinance authorizing the execution of an interlocal governmental agreement between the City of Lee's Summit and Cass County Public Water Supply District No. 3 relating to the construction by Lee's Summit of a project for its use and part of a new water line for Cass County Water Supply District No. 3's use and shared use of easement areas.

Presenter: Dena Mezger, Director of Public Works

11. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 18-149](#) An Ordinance approving a preliminary development plan generally located at the intersection of SW Kessler Drive and SW Fascination Drive in District PMIX, proposed Kessler View, in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(Note: This item was first read by Council on October 2, 2018.)

Presenter: Shannon Buster - Applicant
Joshua Johnson, AICP, Assistant Director of Plan Services - Staff

- B. [BILL NO. 18-170](#) An Ordinance accepting final plat entitled "Arborwalk 10th Plat, Lots 242-308 Inclusive, and Tract A-10", as a subdivision to the City of Lee's Summit, Missouri. (Note: This item was first read by Council on October 2, 2018.)

Presenter: Nick Krier, Inspired Homes, applicant
Joshua Johnson, AICP, Assistant Director of Plan Services, staff

12. Committee Reports

Committee chairs report on matters held in Committee.

13. Council Comments:

(NOTE: Total time for Council Comments will be limited to 5 minutes.)

14. 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.

15. 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"