



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, December 4, 2018

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 17 ***AMENDED***

Preliminaries:

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

1. Approval of Agenda

2. 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. [2018-2451](#) Approval of Action Letters from November 6, 13 and 20, 2018.

3. 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.

4. 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. [2018-2413](#) CONTINUED Appl. #PL2018-098 - REZONING from R-1 to PMIX and PRELIMINARY DEVELOPMENT PLAN - The Streets of West Pryor approximately 73 acres located at the northwest corner of NW Pryor Rd and NW Lowenstein Dr; Drake Development, LLC, applicant.
(NOTE: This item is to be CONTINUED to December 18, 2018 per the applicant's request.)

Presenter: Dave Olson - Applicant
Josh Johnson, AICP, Assistant Director of Plan Services

- B. [2018-2037](#) Public Hearing - Application #PL2018-089 - Unified Development Ordinance (UDO) Amendment #1 - Article 6 Use Standards - Table 6-1, List of Permitted, Conditional and Special Uses and Division III Special Use Permits, to add indoor climate controlled storage facilities as a special use in the CP-2 (Planned Community Commercial), and AZ (Airport Zone) zoning districts; City of Lee's Summit, applicant.

Presenter: Robert McKay, AICP, Director of Planning and Special Projects

- 1) [BILL NO. 18-209](#) An Ordinance approving Application #PL2018-089 - Unified Development Ordinance (UDO) Amendment #1 - Article 6 Use Standards - Table 6-1, List of Permitted, Conditional and Special Uses and Division III Special Use Permits, to add Indoor Climate Controlled Storage Facilities as a Special Use in the CP-2 (Planned Community Commercial), and AZ (Airport Zone) Zoning Districts; City of Lee's Summit, Applicant

Presenter: Robert McKay, AICP, Director of Planning and Special Projects

- C. [2018-2260](#) Public Hearing - Application #PL2018-162 - Unified Development Ordinance (UDO) Amendment #2, Article 6 Use Standards - Table 6-1, List of Permitted, Conditional and Special Uses and Division II Uses Permitted with Conditions to allow fire stations as a use permitted with conditions in all zoning districts; City of Lee's Summit, applicant.

Presenter: Robert McKay, AICP, Director of Planning and Special Projects

- 1) [BILL NO. 18-210](#) An Ordinance approving Application #PL2018-162 - Unified Development Ordinance (UDO) Amendment #2, Article 6 Use Standards - Table 6-1, List of Permitted, Conditional and Special Uses and Division II Uses Permitted with Conditions to allow fire stations as a use permitted with conditions in all zoning districts; City of Lee's Summit, applicant.

Presenter: Robert McKay, AICP, Director of Planning and Special Projects

5. 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.

6. Presentations:

- A. [2018-2403](#) Conceptual Economic Development Incentive Request Presentation - Cityscape Residential - Redevelopment of 114 SE Douglas Street (Summit Church)

Presenter: Jim Thomas, Partner, Cityscape Residential
Curt Peterson, Polsinelli Law Firm, legal counsel for developer/applicant
Mark Dunning, Assistant City Manager
David Bushek, City's Chief Counsel of Economic Development & Planning

B. [2018-2421](#) Presentation on Proposed Pay and Classification Plan

Presenter: Anita Dickey, Director of Human Resources
Steve Marsh, Chief Technology Officer

1) [BILL NO. 18-198](#) An Ordinance approving amendment No. 6 to the budget for the fiscal year ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the authorized expenditures for the City of Lee's Summit, Missouri and establishing a new pay and classification plan.

Presenter: Anita Dickey, Director of Human Resources
Steve Marsh, Chief Technology Officer

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. 18-199](#) An Ordinance amending Section 2-60.22.- Rule 2.2 Public Comments. of the Code of Ordinances of the City of Lee's Summit, Missouri to clarify that members of the public wishing to address the City Council of the City of Lee's Summit, Missouri during City Council meetings must limit comments to topics on the agenda or general subjects related to the operations of the City of Lee's Summit and further providing for the manner. (Rules Committee 11/1/18)

Presenter: Brian W. Head, City Attorney

B. [BILL NO. 18-200](#) An Ordinance amending Article I. In General., of Chapter 12. Elections., of the Code of Ordinances of the City of Lee's Summit, Missouri, by enacting a new Section 12-4 Use of City Staff and resources prior to an election., to generally prohibit participation by staff, expenditure of City funds, and use of City resources related to any district specific forum from and after February 1 of any year in which a General Municipal Election is to be held. (Rules Committee 11/1/18)

Presenter: Brian W. Head, City Attorney

C. [BILL NO. 18-201](#) An Ordinance authorizing the award of Bid No. 2019-024 to PVS Technologies for ferric chloride as a yearly contract, and authorizing the City Manager to enter into an agreement for the same in the amount of \$76,960.00 annually. (PWC 11/27/18)

Presenter: Jeff Thorn, P.E. Assistant Director of Engineering Services, Lee's Summit Water Utilities

D. [BILL NO. 18-202](#) An Ordinance authorizing the execution of Addendum No. 6 to an agreement by and between the City of Lee's Summit, Missouri and Olsson Associates Engineering, Inc. for the services related to site remediation and High Service Pump Station fuel tank design at the old water operations facility in the amount of \$60,320 and authorizing the City Manager to enter into the same. (PWC 11/27/18)

Presenter: Jeff Thorn, P.E. Assistant Director of Engineering Services, Lee's Summit Water Utilities

- E. [BILL NO. 18-203](#) An Ordinance authorizing the execution of Addendum No. 6 to an agreement by and between the City of Lee's Summit, Missouri and HDR Engineering, Inc. for the design of a new control system for the utilities Supervisory Control and Data Acquisition (SCADA) system in the amount of \$84,370 and authorizing the City Manager to enter into the same. (PWC 11/27/18)
- Presenter:** Jeff Thorn, P.E. Assistant Director of Engineering Services, Lee's Summit Water Utilities
- F. [BILL NO. 18-204](#) An Ordinance authorizing the execution of an engineering contract (RFQ 2019-002) by and between the City of Lee's Summit, Missouri and HDR Engineering, Inc. for the Lee's Summit Water Transmission, Large Diameter Sewers and Force Main Condition Assessment and Management Program in the amount of \$1,526,380 and authorizing the City Manager to enter into the same. (PWC 11/27/18)
- Presenter:** Jeff Thorn, P.E. Assistant Director of Engineering Services, Lee's Summit Water Utilities
- G. [BILL NO. 18-205](#) An Ordinance awarding Bid No. 57831683-C, for the cathodic protection pilot program to Wiedenmann, Inc., in the amount of \$203,997.00 and authorizing the City Manager to execute an agreement for the same. (PWC 11/27/18)
- Presenter:** Jeff Thorn, P.E. Assistant Director of Engineering Services, Lee's Summit Water Utilities
- H. [BILL NO. 18-206](#) An Ordinance approving Change Order #1 to the On-Call contract with Wiedenmann Inc. for the installation of a leachate cut-off trench at the Resource Recovery Park, an increase of \$26,337.51 for a revised contract price of \$90,018.51. (PWC 11/27/18)
- Presenter:** David Lohe, Supervisory Engineer
- I. [BILL NO. 18-207](#) An Ordinance authorizing execution of Modification No. 4 to On-Call agreement for Environmental Professional Engineering Services yearly contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers (Original RFQ No. 2017-307, Renewal 2017-307/R1) for annual tasks associated with the Resource Recovery Park for a not to exceed cost of \$94,275.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 11/27/18)
- Presenter:** David Lohe, Supervisory Engineer
- J. [BILL NO. 18-208](#) An Ordinance authorizing the award of Bid No. 2019-033 to Huttinger Construction Company for replacement of the Tudor Road Pumping Station roof, and authorizing the City Manager to enter into an agreement for the same in the amount of \$61,077. (PWC 11/27/18)
- Presenter:** Jeff Thorn, P.E. Assistant Director of Engineering Services, Lee's Summit Water Utilities

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. 18-211](#) An Ordinance amending Chapter 26, Streets, Sidewalks and Other Public Places, of the City Code of the City of Lee's Summit, Missouri, to provide consistent management of the Rights-of-Way with respect to small wireless facilities.
- Presenter:** Michael Park, PE, PTOE, City Traffic Engineer
Dan White, Chief Counsel of Management and Operations

- B.** [BILL NO. 18-212](#) An Ordinance amending the Schedule of Fees and Charges for the City of Lee's Summit to Establish Fees and Charges for Use of the Right-of-Way or City Infrastructure in the Right-of-Way by Wireless Providers.
- Presenter:** Michael Park, PE, PTOE, City Traffic Engineer
Dan White, Chief Counsel of Management and Operations
- C.** [BILL NO. 18-213](#) An Ordinance approving an early access agreement by and between the City of Lee's Summit, Missouri and Premier Life Real Estate Holdings, Inc. for the purpose of right of entry for construction activities on property to be conveyed to the City of Lee's Summit by Premier Life for Fire Station No. 3, and authorizing the Mayor to execute any and all documents necessary and relevant by and on behalf of the City.
- Presenter:** Assistant Chief Brian Austerman

9. Committee Reports

Committee chairs report on matters held in Committee.

10. Council Comments:

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

11. 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.

12. 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"