

# The City of Lee's Summit Final Agenda

# **City Council - Regular Session**

6:30 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

\*\*\*AMENDED\*\*\* REGULAR SESSION NO. 36

## **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. 2019-2968 Approval of Liquor Licenses G3 and S for the new owner of Westside Grill & Bar, 221 SE M 291 Highway, Lee's Summit, MO 64063

## 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. 2019-2911 Continued Public Hearing: Application #PL2019-020 - Rezoning from RP-2 to

RP-3 and Preliminary Development Plan - Burton Townhomes, 408 & 500 NW

Olive Street; Cherokee Flight, LLC, applicant.

(Note: This application was continued from July 23, 2019 pending an additional

hearing at the Planning Commission.)

Presenter: Bruce Best, Applicant

Josh Johnson, AICP, Assistant Director of Plan Services

1) BILL NO. An Ordinance approving a Rezoning from District RP-2 to District RP-3 and 19-185

Preliminary Development Plan for approximately 3.76 acres located at 408 &

500 NW Olive St, proposed Burton Townhomes 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.

Josh Johnson, AICP, Assistant Director of Plan Services Presenter:

#### 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. Resolutions:

A. RES. NO. A Resolution adopting the City of Lee's Summit Community Strategic Plan

(Ignite!) framework. 19-12 Stephen Arbo, City Manager Presenter:

## 7. Presentations:

**A.** 2019-2951 Velocity Lee's Summit Update

Jon Cundiff, Velocity Lee's Summit Chair Presenter:

Rachel Qualls, Velocity Lee's Summit Board of Director

Chuck Cooper, Velocity Lee's Summit Board of Director and Past Chair

Mark Dunning, Assistant City Manager

### 8. 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. An Ordinance authorizing the Mayor to enter into an intergovernmental

19-186 agreement with Cass County, Missouri to provide property tax billing and

collection services for City of Lee's Summit residents living in the Cass County.

(F&BC 8-12-19)

Bette Wordelman, Finance Director Presenter:

B. BILL NO. An Ordinance approving the Award of ITN 2019-075 for the Multi-Function

19-187 Devices, Service and Solutions to Toshiba Financial Services not to exceed

\$70,000.00 annually and Authorizing the City Manager to execute the same by

and on behalf of the City. (F&BC 8-12-19)

Rick Gentry, Procurement and Contract Services Manager Presenter:

Steve Marsh, Chief Technology Officer

C. BILL NO. An Ordinance approving the use of a Cooperative Contract between Sourcewell

19-188 and John Deere Construction Sales to purchase heavy equipment and

accessories and authorizing the City Manager to execute the same by and on

behalf of the City. (F&BC 8-12-19)

Rick Gentry, Procurement and Contract Services Manager Presenter:

Mark Stinson, Fleet Manager

D.	BILL NO.	An Ordinance approving Amendment No. 3 to the Budget for the Fiscal Year
	<u>19-189</u>	ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No.
		8652, by Amending the Authorized Allocation of Full Time Equivalents for Certain
		Positions within the Development Services Department. (F&BC 8-12-19)
	<u>Presenter:</u>	Chris Clubine, Management Analyst
E.	BILL NO.	An Ordinance amending Chapter 17, Offenses, Article VIII of the Code of
	<u>19-190</u>	Ordinances for the City of Lee's Summit, Missouri, to update provisions
		regarding Controlled Substances and Comply with Article XIV of the Missouri
		Constitution. (CEDC 8-14-19)
	<u>Presenter:</u>	Dan White, Chief Counsel of Management and Operations
F.	BILL NO.	An Ordinance amending Chapter 1, General Provisions, Section 1-13 of the Code
	<u>19-191</u>	of Ordinances for the City of Lee's Summit, Missouri, to update penalty
		provisions in accordance with Missouri law. (CEDC 8-14-19)
	<u>Presenter:</u>	Dan White, Chief Counsel of Management and Operations

## 9. 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.

Α.	BILL NO.	An Ordinance canvassing and declaring the results of the August 6, 2019,
	<u>19-192</u>	Special Election for the City of Lee's Summit, Missouri.
	<u>Presenter:</u>	Trisha Fowler Arcuri, City Clerk
В.	BILL NO.	An Ordinance accepting final plat entitled Whispering Woods, 1st Plat, Lots
	<u>19-193</u>	1-33, and Tracts A, B, C & D, as a subdivision to the City of Lee's Summit,
		Missouri.
	<u>Presenter:</u>	Josh Johnson, AICP, Assistant Director of Plan Services

## 10. Committee Reports

Committee chairs report on matters held in Committee.

Planning Commission - August 22, 2019 - 5:00 p.m.

Health Education Advisory Board - August 22, 2019 - 6:30 p.m.

Industrial Development Authority - August 23 - 8:15 a.m.

Velocity - August 26, 2019 - 2:30 p.m.

Human Relations Commission - August 26, 2019 - 6:30 p.m.

Arts Council - August 26, 2019 - 6:30 p.m.

Human Services Advisory Board - August 27, 2019 - 12:00 p.m.

Public Works Committee - August 27, 2019 - 5:30 p.m.

Parks and Recreation Board - August 28, 2019 - 6:00 p.m.

#### 11. Council Comments:

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

## 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 "Ismo.legistar.com"