



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, September 3, 2019

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 37

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. [2019-2970](#) Approval of Action Letters from August 6th, 13th and 20th, 2019.
- B. [2019-2997](#) Approval of Liquor License upgrade to B4, Change in Ownership, and Change in Managing Officer for County Beverage, 1290 SE Hamblen Road, Lee's Summit, MO 64081
- C. [BILL NO. 19-192](#) An Ordinance canvassing and declaring the results of the August 6, 2019, Special Election for the City of Lee's Summit, Missouri.
(Note: First reading by Council on August 20, 2019. Passed unanimously.)

Presenter: Trisha Fowler Arcuri, City Clerk

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. [2019-2987](#) Public Hearing: Application #PL2019-121 - Preliminary Development Plan - Summit Avenue Addition, Lots 1 & 2, 114 & 200 SE Summit Ave; George and Peggy Nie, applicant.
(NOTE: This Public Hearing is to be continued to September 17, 2019 per the applicant's request.)
- Presenter:** Jennifer Thompson, Senior Planner
Kevin Sterrett, Engineer HG Consult
- B. [2019-2985](#) Public Hearing: Application #PL2019-247 - Preliminary Development Plan - City of Lee's Summit ground-mounted solar arrays, 1971 SE Hamblen Road, 701 NW Main Street, 1751 NE Tudor Road and 1399 SW Ward Road; City of Lee's Summit, applicant.
- Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services
Dawn Bell, Project Manager
- 1) [BILL NO. 19-194](#) An Ordinance approving a preliminary development plan for four sites located at 1971 SE Hamblen Road, 701 NW Main Street, 1751 NE Tudor Road and 1399 SW Ward Road for proposed ground-mounted solar arrays, in accordance with the provisions of Chapter 33, Unified Development Ordinance, of the Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
- Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services
Dawn Bell, Project Manager
- C. [2019-2953](#) Public Hearing: Application #PL2019-204 - Preliminary Development Plan and Application #PL2019-203 - Special Use Permit for automobile sales - Aristocrat Motors, 704 SE Oldham Court; Aristocrat Motors, applicant.
- Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services
Kevin Killilea, Applicant
- 1) [BILL NO. 19-195](#) An Ordinance approving a Preliminary Development Plan located at 704 and 708 SE Oldham Court in District CS for the proposed Aristocrat Motors in accordance with the provisions of Chapter 33, Unified Development Ordinance, of the Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
- Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services
Kevin Killilea, Applicant

- 2) [BILL NO. 19-196](#) An Ordinance granting a Special Use Permit for auto sales in District CS on land located at 704 and 708 SE Oldham Court for a period of thirty (30) years, all in accordance with Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.

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

Kevin Killilea, Applicant

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. [2019-3004](#) Presentation and consideration of Land Clearance for Redevelopment Authority (LCRA) application - Aristocrat Motors LCRA Redevelopment, 704 SE Oldham Court; Aristocrat Motors, applicant.

Presenter: David Belpedio, Marks Nelson LLC - financial consultant for applicant

Donna Gordon, LCRA Chairperson

Mark Dunning, Assistant City Manager

- 1) [BILL NO. 19-197](#) An Ordinance approving a Land Clearance for Redevelopment Authority Redevelopment Project, Aristocrat Motors, pursuant to the provisions of the Land Clearance for Redevelopment Authority Law, Sections 99.300 to 99.660 RSMo.

Presenter: Mark Dunning, Assistant City Manager

- B. [2019-2875](#) Creative Services Presentation

Presenter: Mark Dunning, Assistant City Manager
Cheryl Nash, Creative Services Manager

- C. [2019-2952](#) FY20 Snow Operation Overview

Presenter: Shawn Graff, Assistant Director of Public Works Operations
Christal Kliewer Weber, Assistant City Manager

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. 19-198](#) An Ordinance awarding Bid No. 1553161, for the Water Utilities SCADA Improvements Phase 2, to Integrated Controls, Inc., in the amount of \$653,182.00 and authorizing the City Manager to execute an agreement for the same. (PWC 8/27/19)

Presenter: Mark Schaffler, Director of Water Utilities

- B. [BILL NO. 19-199](#)** An Ordinance awarding a Sole Source Contract for Vapex Radical Odor Control Technology, to Haynes Equipment Co., Inc., in the amount of \$118,000.00 and authorizing the City Manager to execute an agreement for the same. (8/27/19)
Presenter: Mark Schaufler, Director of Water Utilities
- C. [BILL NO. 19-200](#)** An Ordinance approving the award of Bid No. 324-19/20 (crack seal) for the Crack Seal 19/20 Program to Vance Brothers, Inc. in the amount of \$199,650.00, and authorizes the City Manager to execute an agreement for the same. (PWC 8/27/19)
Presenter: Dena Mezger, Director of Public Works
- D. [BILL NO. 19-201](#)** An Ordinance approving Change Order No. 1 to the contract with Beemer Construction Company, Inc. for the Winterset Woods & Sterling Hills Trunk Sewer Main project, an increase of 81 calendar days to reach Substantial and Final Completion for a revised Substantial Completion Date of September 28, 2019, and authorizing the City Manager to execute the same by and on behalf of the City. (PWC 8/27/19)
Presenter: Dena Mezger, Director of Public Works
- E. [BILL NO. 19-202](#)** An Ordinance approving Change Order No. 1 to the contract with J.M. Fahey Construction Company for the Hook Road Shoulder project, an increase of \$300,495.00 for a revised contract price of \$1,699,729.50. (PWC 8/27/19)
Presenter: Dena Mezger, Director of Public Works
- F. [BILL NO. 19-203](#)** An Ordinance authorizing the Mayor to execute the Reimbursable Agreement Sponsor Cost and Transfer Certification Form and turn the physical facilities back over to the Federal Aviation Administration. (PWC 8/27/19)
Presenter: Dena Mezger, Director of Public Works
- G. [BILL NO. 19-204](#)** An Ordinance authorizing the execution of Modification No. 1 to the agreement dated March 26, 2019 (RFQ No. 568-32372) for professional engineering services for the Browning Street Extension - Browning Street to Hamblen Rd with Bartlett & West, Inc., for an increase of \$18,686.00 with an amended not to exceed amount of \$231,721.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 8/27/19)
Presenter: Dena Mezger, Director of Public Works

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. 19-205](#) An Ordinance approving the Redevelopment Contract and the Lease Agreement between the City of Lee's Summit, Missouri, and Lee's Summit Senior Community, LLC, to implement The Land Clearance For Redevelopment Authority Redevelopment Plan for the Princeton Redevelopment Area.

Presenter: David Bushek, Chief Counsel of Econ. Dev. & Planning
Mark Dunning, Assistant City Manager

- B. [BILL NO. 19-206](#) An Ordinance accepting Final Plat entitled "Aldersgate Methodist Church, Lots 3-5 & Tract A", as a subdivision to the City of Lee's Summit, Missouri.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Matt Schlicht, PE, Applicant

- C. [BILL NO. 19-207](#) An Ordinance vacating certain utility easements located at 2024 NW Lowenstein Drive, 906 NW Pryor Road, and 930 NW Pryor Road in the City of Lee's Summit, Missouri.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Rebecca A. Wymore, Levy Craig Law Firm/Attorney

- D. [BILL NO. 19-208](#) An Ordinance vacating certain utility easements located at 2700 NE McBaine Drive, 2720 NE McBaine Drive, 2700 NE Independence Avenue and 2721 NE Independence Avenue in the City Of Lee's Summit, Missouri.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
David Ward, Applicant

9. Committee Reports

Committee chairs report on matters held in Committee.

City Council Rules Committee - Sept. 5 - 6:00 p.m.
Finance and Budget Committee - Sept. 9 - 5:00 p.m.
Beautification Commission - Sept. 9 - 6:00 p.m.
Community and Economic Development Committee - Sept. 11 - 4:00 p.m.
Planning Commission - Sept. 12 - 5:00 p.m.
Historic Preservation Commission - Sept. 16 - 6:00 p.m.
City Council Regular Session - Sept. 17 6:00 p.m.

****NOTE - There is no City Council Work Session on Sept. 10, 2019****

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"