



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, June 11, 2019

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 30

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. [BILL NO. 19-116](#) An Ordinance approving, adopting and appropriating the Budget of the City of Lee's Summit, Missouri, for the Fiscal Year ending June 30, 2020.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

Presenter: Stephen Arbo, City Manager

- B. [BILL NO. 19-119](#) An Ordinance approving a Preliminary Development Plan located generally at the northeast corner of NW View High Dr. and I-470 Hwy in District PMIX, proposed Paragon Star Village 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 was first read by Council on June 4, 2019 and passed by unanimous vote.)

Presenter: Jennifer Thompson, Senior Planner
Josh Johnson, Assistant Director of Plan Services

- C. [BILL NO. 19-124](#) An Ordinance approving a Dissolution Agreement for the I-470 and 350 (Summit Woods) Transportation Development District.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
- D. [BILL NO. 19-125](#) An Ordinance approving a Cash Escrow Deposit Agreement guaranteeing installation of subdivision improvements between Townsend Summit, LLC and The City of Lee's Summit, Missouri for the Summit Orchard, Lots 4A - 4E Final Plat.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)
Presenter: David Bushek, Chief Counsel of Economic Development and Planning
- E. [BILL NO. 19-126](#) An Ordinance vacating a portion of a certain utility easement located at 1715 NE Aberdeen Drive in the City of Lee's Summit, Missouri.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Gary Krueger, Applicant
- F. [BILL NO. 19-127](#) An Ordinance accepting final plat entitled "The Trails of Park Ridge, 4th Plat, Lots 70 thru 114 & Block 2", as a subdivision to the City of Lee's Summit, Missouri.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Matt Schlicht, P.E., Applicant
- G. [BILL NO. 19-128](#) An Ordinance authorizing execution of Modification No. 7 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/R2) for annual tasks associated with the Resource Recovery Park for a not to exceed cost of \$183,800.00, and authorizing the City Manager to enter into an agreement for the same.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)
Presenter: Dena Mezger, Director of Public Works

- H. [BILL NO. 19-129](#) An Ordinance authorizing the execution of Modification No. 1 to agreement dated December 27, 2017 (RFQ No. 2017-142) for professional engineering services for Facilities Asset Management Plan with HDR Engineering, Inc., for an increase of \$81,315.00 with an amended not to exceed amount of \$233,680, and authorizing the City Manager to enter into an agreement for the same.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

Presenter: Jeff Thorn PE, Assistant Director of Engineering, Water Utilities

- I. [BILL NO. 19-131](#) An Ordinance approving the FY2020 Property And Liability Insurance Program, authorizing the City Manager to enter into Agreements with CNA Insurance, States Self-Insurers Risk Retention Group, Glatfelter Insurance Group, Chubb Limited, Physicians Professional Indemnity Association, and Traveler's Insurance for the procurement of property and liability insurance coverage and related services for FY2020, and authorizing the City Attorney to approve individual claim expenses and/or settlements in amounts not to exceed \$20,000.00 per claim.
(Note: This was first read by Council on June 4, 2019 and passed by unanimous vote.)

Presenter: Daniel White, Chief Counsel of Management & Operations

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. Proclamations:

- A. [2019-2758](#) World Elder Abuse Awareness Day - June 15, 2019.

Presenter: Victoria Nelson, Development Services Planner
Members of the Community for All Ages Committee

5. 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. [2018-2219](#) Public Hearing: Application #PL2018-101 - Rezoning from PI to PMIX and Preliminary Development Plan - Woodland Glen, approximately 24 acres located at the northeast corner of SW Ward Road and SW Scherer Road; John Duggan, applicant.
(NOTE: This item was continued from June 4, 2019 per Staff's request. This item is to be continued to June 18, 2019 per the applicant's request.)

Presenter: Hector Soto Jr., Planning Manager
John Duggan, Applicant

- B. [2019-2753](#) Public Hearing: Application #PL2019-097 - Rezoning from AG to RLL - Sanko Acres, 5220 NE Maybrook Road; Nathan Sanko, applicant.
(NOTE: This item was continued from June 4, 2019 per Staff's request.)

Presenter: C. Shannon McGuire, Planner

- 1) [BILL NO. 19-132](#) An Ordinance approving a rezoning from district AG to district RLL located at 5220 NE Maybrook RD., 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: C. Shannon McGuire, Planner
Nathan Sanko, applicant

6. 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.

7. Presentations:

- A. [2019-2720](#) Presentation by ETC Institute on the 2019 Citizen Survey and Water Utilities Customer Survey.

Presenter: Ryan Murray, Project Manager, ETC Institute
Stephen Arbo, City Manager

8. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 19-117](#) An Ordinance approving, adopting and appropriating the Budget for the Municipal Court Department of the City of Lee's Summit, Missouri, for the Fiscal Year ending June 30, 2020.

(Note: This was first read by Council on June 4, 2019.)

Presenter: Stephen Arbo, City Manager

- B. [BILL NO. 19-118](#) An Ordinance approving Amendment No. 1 to the Budget for the Fiscal Year ending June 30, 2020, by revising the Authorized Expenditures for the City of Lee's Summit to Fund a Lightning Detection System.

(Note: This was first read by Council on June 4, 2019.)

Presenter: Stephen Arbo, City Manager

- C. [BILL NO. 19-130](#) An Ordinance approving the award of Bid No. 324-19/20 (curb) for the Curb Repair 19/20 program to Freeman Concrete Construction, LLC in the amount of \$2,853,707.75, and authorizing the City Manager to enter into an agreement for the same.

(Note: This was first read by Council on June 4, 2019.)

Presenter: Dena Mezger, Director of Public Works

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"