

# The City of Lee's Summit Final Agenda

# **City Council - Regular Session**

Tuesday, July 16, 2019
6:30 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

**REGULAR SESSION NO. 33** 

# **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.

19-144

An Ordinance approving a rezoning from District AG to District RP-4 and CP-2, Preliminary Development Plan and Conceptual Plan generally located at the northwest corner of NE Douglas St and NW Colbern Rd, proposed Aria and Summit Village North development in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the for the City of Lee's Summit, Missouri.

(Note: This ordinance was first read on July 9, 2019. Passed by unanimous vote.)

Presenter:

Josh Johnson, AICP, Assistant Director of Plan Services

Jennifer Thompson, Senior Planner

John Erpelding, Olsson

B. BILL NO. An Ordinance approving the Redevelopment Plan for the Princeton

19-145 Redevelopment Area Pursuant to the Land Clearance for Redevelopment

Authority Act.

(Note: This ordinance was first read on July 9, 2019. Passed by unanimous

vote.)

<u>Presenter:</u> Mark Dunning, Assistant City Manager

David Bushek, Chief Counsel of Economic Development & Planning

Matthew Wine, Legal Counsel for the Applicant

C. <u>BILL NO.</u> An Ordinance vacating a certain utility easement located at 4032 SW Benziger

19-158 Drive in the City of Lee's Summit, Missouri.

(Note: This ordinance was first read on July 9, 2019. Passed by unanimous

vote.)

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

Matt Schlicht, Applicant

**D.** <u>BILL NO.</u> An Ordinance approving the First Amendment to the Development Agreement

<u>19-159</u> between Whispering Woods Land, LLC, and the City of Lee's Summit, Missouri

for the Whispering Woods Development.

(Note: This ordinance was first read on July 9, 2019. Passed by unanimous

vote.)

Presenter: David Bushek, Chief Council for Economic Development and Planning

## 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. 2019-2910 July 2019 Parks and Recreation Month

**Presenter:** Joe Snook, Administrator of Parks and Recreation

# 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. 2019-2746 Continued Public Hearing: Application #PL2019-058 - Unified Development

Ordinance (UDO) Amendment #4 - Article 6 Use Standards - Division III Special

 $\label{thm:continuous} Use \ Permits - Subdivision \ 2 \ Specified \ Special \ Uses - amendment \ to \ the \\ regulations for \ telecommunication \ towers/antennas; \ City \ of \ Lee's \ Summit, \\$ 

applicant.

(NOTE: This item was continued from June 4 and June 18, 2019 per staff's

request.)

**Presenter:** Hector Soto Jr., Planning Manager

1) BILL NO. An Ordinance approving Application #PL2019-058 - Unified Development

19-135 Ordinance (UDO) Amendment #4, Article 6 Use Standards - Division III Special

Use Permits - Subdivision 2 Specified Special Uses - amendment to the

regulations for telecommunication towers/antennas; City of Lee's Summit,

applicant.

**Presenter:** Hector Soto Jr., Planning Manager

**B.** 2019-2744 Continued Public Hearing: Application #PL2019-134 - Unified Development

Ordinance Amendment #5 - Article 5 Overlay Districts - Division VIII EnVision LS Area Development Plan (ADP) Design Standards; and Article 15 Rules of Interpretation and Definitions - Division II Definitions - establishment of an appeals process for prohibited uses and amendment to definitions; City of Lee's

Summit, applicant.

(NOTE: This item was continued from June 4 and June 18, 2019 per staff's

request.)

**Presenter:** Hector Soto Jr., Planning Manager

1) <u>BILL NO.</u> An Ordinance approving Application #PL2019-134 - Unified Development

19-136 Ordinance (UDO) Amendment #5, Article 5 Overlay Districts - Division VIII

Envision LS Area Development Plan (ADP) Design Standards; and Article 15 Rules of Interpretation and Definitions - Division II Definitions - establishment of an appeals process for prohibited uses and amendment to definitions; City of

Lee's Summit, applicant.

<u>Presenter:</u> Hector Soto Jr., Planning Manager

C. 2019-2693 Continued Public Hearing: Application #PL2019-151 - Unified Development

Ordinance (UDO) Amendment #6 - Article 8 Site Standards - Division I Design Standards - Subdivision 4 Other Required Design Standards - amendment to trash enclosure and ground-mounted mechanical screening material

requirements; City of Lee's Summit, applicant.

(NOTE: This item was continued from June 4 and June 18, 2019 per staff's

request.)

**Presenter:** Hector Soto Jr., Planning Manager

1) BILL NO. An Ordinance approving Application #PL2019-151 - Unified Development

19-137 Ordinance (UDO) Amendment #6 - Article 8 Site Standards - Division I Design

Standards - Subdivision 4 Other Required Design Standards - amendment to

trash enclosure and ground-mounted mechanical screening material

requirements; City of Lee's Summit, applicant.

Presenter: Hector Soto Jr., Planning Manager

# 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. 2019-2914 National Flood Insurance Program and the Community Rating System

**Presenter:** Kara Taylor, Environmental Speciiast

# 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 approving an Intergovernmental Agreement by and between the

19-163

City of Lee's Summit, Missouri, by and through the Parks and Recreation Board,
and the Lee's Summit R-7 School District outlining the Mutual Sheltering and
Reunification Agreement for the Great Beginnings Early Childhood Center and
Legacy Park Community Center for the 2019-2020 School Year. (F&BC 7-9-19)

Presenter: Jackie McCormick Heanue, Superintendent of Legal Services & Human Resources - Lee's Summit

Parks and Recreation

BILL NO. An Ordinance approving the award of RFP No. 2019-071 for the Emergency
 19-164 Dispatch Center Performance Audit to Mission Critical Partners LLC for an Amount not to exceed \$53,500.00 and Authorizing the City Manager to execute

the same by and on behalf of the City. (F&BC 7-9-19)

<u>Presenter:</u> Dan Manley, Acting Fire Chief Travis Forbes, Chief of Police

C. BILL NO. An Ordinance approving the Second Amendment to the FDM Software Support and Maintenance Agreement to extend the term of the Agreement for five years and updating other terms and authorizing the City Manager to Execute the same

by and on behalf of the City. (F&BC 7-9-19)

<u>Presenter:</u> Stephen L. Marsh, Chief Technology Officer

D. <u>BILL NO.</u> An Ordinance Amending Chapter 28. Taxation, Article II of the Code of
 19-166 Ordinances for the City of Lee's Summit, Missouri, By Creating Division 8 -

Medical Marijuana Facilities; City of Lee's Summit, Applicant. (CEDC 7-10-19)

<u>Presenter:</u> Josh Johnson, AICP, Assistant Director of Plan Services

David Bushek, Chief Counsel of Economic Development and Planning

# 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.

A. <u>BILL NO.</u> An Ordinance approving the Award of RFP No. 2019-062 to U.S. Bank N.A. and <u>19-167</u> UMB Bank N.A. for specific components of banking services and Authorizing the

City Manager to execute agreements to secure the same by and on behalf of the

City.

**Presenter:** Bette Wordelman, Director of Finance

# 10. Proposed Ordinances - Second Reading:

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

A. <u>BILL NO.</u> An Ordinance vacating a segment of SW Blackstone Place located between 4028

<u>19-143</u> SW Benziger Dr and 4032 SW Benziger Dr, in the City of Lee's Summit, Missouri.

(Note: First reading by Council on July 9, 2019.)

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

Matt Schlicht, Applicant

**D.** <u>BILL NO.</u> An Ordinance approving Appl. #PL2019-194 - Unified Development Ordinance

19-146 (UDO) Amendment #8 - Medical Marijuana affecting the following ordinance

sections - Article 6 Use Standards - Division I General Provisions and Division II Uses Permitted with Conditions, Article 8 Site Standards - Division I Design Standards- Subdivision 6 Crime Prevention Through Environmental Design, Article 15 Rules of Interpretation and Definitions- Division II Definitions; City of

Lee's Summit, applicant.

(Note: First reading by Council on July 9, 2019.)

<u>Presenter:</u> Josh Johnson, AICP, Assistant Director of Plan Services

David Bushek, Chief Counsel of Economic Development and Planning

C. <u>BILL NO.</u> An Ordinance approving Redevelopment Project J1 for the New Longview Tax

19-84 Increment Financing Plan and activating the collection of Tax Increment

Financing revenues therein.

(Note: First reading by Council on April 2, 2019)

<u>Presenter:</u> David Bushek, Chief Counsel of Economic Development & Planning

Mark Dunning, Assistant City Manager

## 11. Resolutions:

**A.** RES. NO. A Resolution repealing Resolution 18-20 and directing staff to accept and

19-10 process applications for activities related to medical marijuana as required by

Article 14, Section 1 of the Missouri Constitution.

<u>Presenter:</u> Brian W. Head, City Attorney

# 12. Committee Reports

Committee chairs report on matters held in Committee.

Board of Zoning Adjustments - July 18, 2019 - 6:00 p.m.

Velocity - July 22, 2019 - 2:30 p.m.

Human Relations Commission - July 22, 2019 - 6:30 p.m.

Arts Council - July 22, 2019 - 6:30 p.m.

Human Services Advisory Board - July 23, 2019 - 12:00 p.m

## 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 "Ismo.legistar.com"