



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, February 18, 2020

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 51

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. 20-22](#) An Ordinance approving a Preliminary Development Plan located at 1551 SW M-150 Hwy and 1601 SW M-150 Hwy in District AG, proposed Journey Church International, 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: First reading by Council on February 4, 2020. Passed by unanimous vote.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Scott Courtney, Applicant's Representative

- B. [BILL NO. 20-23](#) An Ordinance vacating an approximately 60' x 375' segment of Right-Of-Way across 1601 SW M-150 Hwy, in the City of Lee's Summit, Missouri.

(Note: First reading by Council on February 4, 2020. Passed by unanimous vote.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Scott Courtney, Applicant's Representative

- C. [BILL NO. 20-25](#) An Ordinance approving a Funding Agreement between the City of Lee's Summit, Missouri and Brain 3 Dev, LLC and authorizing the Mayor to execute said Agreement on behalf of the City.

(Note: First reading by Council on February 4, 2020. Passed by unanimous vote.)

Presenter: Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development & Planning

- D. [BILL NO. 20-26](#) An Ordinance vacating a certain easement located at 400 NW Chipman Road in the City of Lee's Summit, Missouri.

(Note: First reading by Council on February 4, 2020. Passed by unanimous vote.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
John Huss, Applicant

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 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.

5. 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. 20-27](#) An Ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and the Park Ridge Community Improvement District for additional street lights within the Trails of Park Ridge - 4th Plat, and authorizing the City Manager to enter into an agreement for the same. (PWC 2/03/20)

Presenter: Dena Metzger, Director of Public Works

- B. [BILL NO. 20-28](#) An Ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and Walter P. Moore and Associates, Inc. in an amount not to exceed \$171,000.00 for Professional Engineering Services for Main Street Improvements from Chipman Road to Commerce Drive, and authorizing the City Manager to enter into an agreement for the same. (PWC 2/03/20)

Presenter: Dena Metzger, Director of Public Works

- C. [BILL NO. 20-29](#) An Ordinance awarding Bid No. 57831683-C, for the Cathodic Protection Program FY20 to Kantex Industries, Inc., in the amount of \$278,836.00 and authorizing the City Manager to execute an agreement for the same. (PWC 2/03/20)

Presenter: Mark Schaufler, Director of Water Utilities

- D. [BILL NO. 20-30](#) An Ordinance approving Change Order No. 5 to the contract with Phillips Hardy, Inc. for the Landfill Closure Construction project, an increase of \$143,000.00 and 31 calendar days to reach substantial completion for a revised contract price of \$3,788,417.83. (PWC 2/03/20)
- Presenter:** Dena Mezger, Director of Public Works
- E. [BILL NO. 20-31](#) An Ordinance approving Change Order No. 3 to the contract with Westland Construction, Inc. for the FY19 watermain replacement project, an increase of \$19,601.68 for a revised contract price of \$1,318,958.23 and an increase of 73 calendar days to reach substantial and final completion. (PWC 2/03/20)
- Presenter:** Dena Metzger, Director of Public Works
- F. [BILL NO. 20-18](#) An Ordinance awarding Bid No. 2020-010, for the processing and mailing of utility bills and notices to KC Presort, LLC, and authorizing the City Manager to execute an agreement for the same by and on behalf of the City. (F&BC 2/10/20)
- Presenter:** Dom Bennett, Account Services Manager Lee's Summit Water Utilities
Mark Schaufler, Director of Water Utilities
- G. [BILL NO. 20-32](#) An Ordinance approving the 2020 Jackson County Board of Election Commissioners Poll Contracts and authorizing the Mayor to execute the same by and on behalf of the City. (F&BC 2/10/20)
- Presenter:** Christal Weber, Assistant City Manager
- H. [BILL NO. 20-33](#) An Ordinance approving the Lease Agreement between Roger L. and Sheryl L. Fender and the City of Lee's Summit, Missouri, for the use of the property at 216-218 SE Douglas Street for additional downtown public parking, and authorizing the Mayor to execute the same. (F&BC 2/10/20)
- Presenter:** Mark Dunning, Assistant City Manager
- I. [BILL NO. 20-34](#) An Ordinance Amending the Schedule of Fees and Charges to Establish a Card Payment Service Fee for Payments made through the Water Utilities Website for the City of Lee's Summit, Missouri. (F&BC 2/10/20)
- Presenter:** Bette Wordelman, Finance Director
Chris Clubine, Management Analyst
- J. [BILL NO. 20-35](#) An Ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri and Hoefer Wysocki Architects, LLC in an amount not to exceed \$684,700.00 (RFQ #2020-20) for professional architecture services for renovation of the police and courts building, and authorizing the City Manager to enter into an agreement for the same. (F&BC 2/10/20)
- Presenter:** John Boenker, Deputy Chief of Police

- K. [BILL NO. 20-36](#) An Ordinance approving Amendment No. 6 to the budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures for the City of Lee's Summit, Missouri. (F&BC 2/10/20)
Presenter: Chris Clubine, Management Analyst
- L. [BILL NO. 20-37](#) An Ordinance approving Amendment No. 7 to the budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures to projected year end amounts for the City of Lee's Summit, Missouri. (F&BC 2/10/20)
Presenter: Chris Clubine, Management Analyst
- M. [BILL NO. 20-38](#) An Ordinance approving Amendment No. 8 to the budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures and revising the authorized amount of Full Time Equivalents in the Airport Fund for the City of Lee's Summit, Missouri. (F&BC 2/10/20)
Presenter: Chris Clubine, Management Analyst

6. 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. 20-39](#) An Ordinance Authorizing the Execution of a Memorandum of Understanding by and between the City of Lee's Summit, Missouri, the Missouri Office of Administration and the Missouri State Highway Patrol regarding relocation of the Missouri Highway Patrol Troop A Headquarters to a new location in Lee's Summit, Missouri.
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
Steve Arbo, City Manager
- B. [BILL NO. 20-40](#) An Ordinance accepting Final Plat entitled Summit View Farms, 4th Plat, Lots 75 Thru 120 and Tract D, as a subdivision to the City of Lee's Summit, Missouri.
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services

7. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 20-24](#) An Ordinance approving a Preliminary Development Plan located at 1000 NE Colbern Road in District CP-2, proposed Mid-Continent Public Library, 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: First reading by Council on February 4, 2020.)
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Jake Wimmer, Applicant's representative

8. Committee Reports

Committee chairs report on matters held in Committee.

9. Council Comments:

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

10. 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.

11. 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"