

The City of Lee's Summit Final Agenda

City Council - Special Session

Tuesday, June 22, 2021
6:00 PM
Via Video Conference
and
City Council Chambers
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

SPECIAL SESSION NO. 4 ***AMENDED***

Notice is hereby given that the Council of the City of Lee's Summit will meet in special session on Tuesday, June 22, 2021 at 6:00 pm in person and by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, public attendance in the City Council Chambers is extremely limited, and therefore the public is invited to attend the meeting by one of these methods:

- By viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on June 14, 2021, by one of the following methods:

- By sending an e-mail to clerk@cityofls.net,
- By leaving a voicemail at 816-969-1005 or
- By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the Council meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on June 21, 2021 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing. In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Council meeting.

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. 2021-4172 Mayor's Appointments:

License Tax Review Committee: Appoint Michael Park, Public Works Director, term to expire 2-20-23.

Parks and Recreation: Reappoint Jim Huser and Tyler Morehead, terms to expire 5-31-24.

Water Utilities Advisory Board: Appoint Bryon Livingston, term to expire 3-1-24.

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. 2021-4211 Public Hearing: City Manager's Budget for the City of Lee's Summit, Missouri, for

the Fiscal Year ending June 30, 2022

Presenter: Stephen Arbo, City Manager

1) BILL NO. An Ordinance approving, adopting and appropriating the Budget for the Fiscal

21-129 Year ending June 30, 2022, for the Municipal Court Department of the City of

Lee's Summit, Missouri.

Presenter: Stephen Arbo, City Manager

2) <u>BILL NO.</u> An Ordinance approving, adopting and appropriating the Budget for the Fiscal

21-130 Year ending June 30, 2022, for the City of Lee's Summit, Missouri.

<u>Presenter:</u> Stephen Arbo, City Manager

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. 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 a public service agreement between the City of Lee's <u>21-131</u> Summit, Missouri and Downtown Lee's Summit Main Street, Inc. and authorizing

the City Manager to execute the same by and on behalf of the City.

<u>Presenter:</u> Steve Arbo, City Manager

BILL NO. An Ordinance approving a public service agreement between the City of Lee's Summit, Missouri and the Lee's Summit Economic Development Council and authorizing the City Manager to execute the same by and on behalf of the City.

Presenter: Steve Arbo, City Manager

C. BILL NO. An Ordinance ratifying an emergency purchase services agreement between
 21-133 Insituform Technologies USA, LLC and the City of Lee's Summit, Missouri to

Insituform Technologies USA, LLC and the City of Lee's Summit, Missouri to reconstruct the Scruggs Road Interceptor and authorizing the City Manager to

execute the same for the City.

<u>Presenter:</u> Jeff Thorn, P.E. Assistant Director of Engineering Services, Water Utilties

7. 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 approving an engineering contract by and between the City of

<u>21-120</u> Lee's Summit, Missouri and Burns and McDonnell Engineering Company, Inc. for

a Water Master Plan in the amount of \$248,700 and authorizing the City

Manager to enter into the same on behalf of the City.

(Note: First read by City Council on June 15, 2021. Passed by unanimous vote

with one recusal.)

<u>Presenter:</u> Jeff Thorn, P.E. Assistant Director of Engineering Services, Lee's Summit Water Utilities

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.

A. 2021-4205 Update on Downtown Market Plaza Project

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

Mark Dunning, Assistant City Manager

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 "Ismo.legistar.com"