The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, December 20, 2022 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

REGULAR SESSION NO. 24

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, December 20, 2022 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, December 19, 2022, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

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. <u>2022-5306</u> Approval of City Council Action Letter from December 13, 2022.

В.	<u>BILL NO.</u> 22-254	An Ordinance approving a plan for a Chapter 100 Project for the Summit Square Phase III Apartments Project.
		(Note: First read by City Council on December 13, 2022. Passed by unanimous vote.)
	<u>Presenter:</u>	Brent Miles and Brian Benjamin, NorthPoint Development David Bushek, Chief Counsel of Economic Development & Planning Ryan Elam, Assistant City Manager
C.	BILL NO.	An Ordinance approving a plan for a Chapter 100 Project for the Tudor and
	<u>22-255</u>	Douglas Apartments Project.
		(Note: First read by City Council on December 13, 2022. Passed by unanimous vote.)
	<u>Presenter:</u>	Curt Petersen, Polsinelli law firm for Developer David Bushek, Chief Counsel of Economic Development & Planning Ryan Elam, Assistant City Manager
D.	BILL NO.	An Ordinance approving a plan for a Chapter 100 Project for the Raintree Village
	<u>22-256</u>	Project.
		(Note: First read by City Council on December 13, 2022. Passed by unanimous vote.)
	<u>Presenter:</u>	Jeff Haney, HaneyCo for Developer David Bushek, Chief Counsel of Economic Development & Planning Ryan Elam, Assistant City Manager
E.	BILL NO.	An Ordinance approving an agreement between the City of Lee's Summit,
	<u>22-260</u>	Missouri and Xybix for the purchase of dispatching consoles and authorizing the
		City Manager to execute the same of on behalf the City of Lee's Summit,
		Missouri.
		(Note: First read by City Council on December 13, 2022. Passed by unanimous vote.)
	Presenter:	John Boenker, Deputy Police Chief

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.

Α.	<u>2022-5266</u>	Public Hearing: Application #PL2022-349 - Preliminary Development Plan -
		Nightingale Meadow, 601 SE Douglas Street; Adam Garrett, applicant.
		(Note: This public hearing was continued from December 6, 2022 per applicant's
		request.)
	Presenter:	Shannon McGuire, Planner
		Adam & Tina Garrett, Owners/Applicants

 1) BILL NO.
 An Ordinance approving a Preliminary Development Plan on land located at 601

 22-261
 SE Douglas Street in District R-1, all in accordance with the provisions of Unified

 Development Ordinance, Chapter 33, of the Code of Ordinances for the City of

 Lee's Summit, Missouri.

Presenter: Shannon McGuire, Planner

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:

Α.	<u>2022-5323</u>	Conceptual Economic Development Incentive Request for the Shamrock
		Redevelopment Project; Homefield KC, applicant
	<u>Presenter:</u>	Curt Petersen, Polsinelli law firm for Developer David Bushek, Chief Counsel of Economic Development and Planning Ryan Elam, Assistant City Manager
в.	<u>2022-5229</u>	Continued Discussion: 2023 No Tax Increase Bond Initiatives
	<u>Presenter:</u>	Bette Wordelman, Finance Director
C.	<u>2022-5340</u>	Presentation: Update on upcoming items related to marijuana.

Presenter: Brian W. Head, City Attorney

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. An Ordinance amending Chapter 2, Administration, Article V, Boards,
 22-262 Commissions and Committees, by adopting a new Division 5, Tree Board; and Chapter 30, Vegetation, by adopting a new Article IV, Public Trees, Park Trees and Ground Cover of the Code of Ordinances for the City of Lee's Summit, Missouri. (PWC 12/12/22)
 Presenter: Michael Park, PE, Director of Public Works
- B.
 BILL NO.
 An Ordinance amending Chapter 6, Aviation, Article II, Board of Aeronautic

 22-263
 Commissioners of the Code of Ordinances of the City of Lee's Summit Missouri regarding the Board of Aeronautic Commissioners. (PWC 12/12/22)

 Presenter:
 Michael Anderson, PE, Deputy Director of Public Works, Operations

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.
 An Ordinance accepting Final Plat entitled Osage, 3rd Plat, Lots 76-87 & Tracts

 22-265
 O & P as a subdivision to the City of Lee's Summit, Missouri.

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

 Bradley Kempf, Applicant's Representative

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 "Ismo.legistar.com"