The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, November 8, 2022 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

REGULAR SESSION NO. 20 *AMENDED*****

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, November 8, 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, November 7, 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>2022-5225</u> Approval of City Council Action Letter from November 1, 2022.

в.	BILL NO.	An Ordinance vacating dedicated right-of-way for a segment of NE Sloan Street
	<u>22-221</u>	located south of NE Tudor Road (adjacent to 15 NE Tudor Road), in the City of
		Lee's Summit, Missouri.
		(Note: First read by City Council on November 1, 2022. Passed by unanimous
		vote.)
	<u>Presenter:</u>	Josh Johnson, AICP, Assistant Director of Plan Services
C.	<u>BILL NO.</u>	An Ordinance approving a Preliminary Development Plan on land located at
	<u>22-223</u>	3511 SW Market Street in District CP-2, 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.
		(Note: First read by City Council on November 1, 2022. Passed by unanimous
		vote.)

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. 2022-5269 Proclamation: Blue Springs South Jaguars Softball - 2022 Missouri State Class 5 Championship Team

5. Presentations:

A. <u>2022-5248</u> Presentation: Discovery Park Project and Tax Increment Financing Plan

Presenter:	Wesley Fields, Bryan Cave Leighton Paisner law firm
	David Bushek, Chief Counsel of Economic Development & Planning
	Ryan Elam, Assistant City Manager

6. 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>2022-5249</u>	Public Hearing: Discovery Park Tax Increment Financing Plan
	<u>Presenter:</u>	Wesley Fields, Bryan Cave Leighton Paisner law firm David Bushek, Chief Counsel of Economic Development & Planning Ryan Elam, Assistant City Manager
1)	<u>BILL NO.</u>	An Ordinance Approving the Discovery Park Tax Increment Financing Plan,
	<u>22-227</u>	Establishing a Redevelopment Area and Designating the Redevelopment Area as
		a Blighted Area.
	Presenter:	Wesley Fields, Bryan Cave Leighton Paisner law firm
		David Bushek, Chief Counsel of Economic Development & Planning
		Ryan Elam, Assistant City Manager

2)	BILL NO.	An Ordinance approving Redevelopment Project 1 for the Discovery Park Tax
	<u>22-228</u>	Increment Financing Plan and activating the collection of tax increment
		financing revenues therein.
	Presenter:	Wesley Fields, Bryan Cave Leighton Paisner law firm
		David Bushek, Chief Counsel of Economic Development & Planning
		Ryan Elam, Assistant City Manager
3)	BILL NO.	An Ordinance approving Redevelopment Project 2 for the Discovery Park Tax
	<u>22-229</u>	Increment Financing Plan and activating the collection of tax increment
		financing revenues therein.
	Presenter:	Wesley Fields, Bryan Cave Leighton Paisner law firm
		David Bushek, Chief Counsel of Economic Development & Planning
		Ryan Elam, Assistant City Manager
4)	BILL NO.	An Ordinance approving Redevelopment Project 3 for the Discovery Park Tax
	<u>22-230</u>	Increment Financing Plan and activating the collection of tax increment
		financing revenues therein.
	Presenter:	Wesley Fields, Bryan Cave Leighton Paisner law firm
		David Bushek, Chief Counsel of Economic Development & Planning
		Ryan Elam, Assistant City Manager
5)	BILL NO.	An Ordinance approving Redevelopment Project 4 for the Discovery Park Tax
	<u>22-231</u>	Increment Financing Plan and activating the collection of tax increment
		financing revenues therein.
	Presenter:	Wesley Fields, Bryan Cave Leighton Paisner law firm
		David Bushek, Chief Counsel of Economic Development & Planning
		Ryan Elam, Assistant City Manager

7. 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.

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. <u>BILL NO.</u> An Ordinance approving Amendment No. 5 to the budget for the fiscal year
 <u>22-232</u> ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending the authorized expenditures for the City of Lee's Summit, Missouri.
 <u>Presenter:</u> Bette Wordelman, Finance Director
- B.BILL NO.
22-233An Ordinance approving Amendment No. 6 to the Budget for the fiscal year
ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442,
Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending
the full-time equivalent positions, expenditures, and establishing a new Pay and
Classification Plan for the City.

Presenter: Bette Wordelman, Finance Director

 C. <u>BILL NO.</u> An Ordinance approving Amendment No. 7 to the Budget for the fiscal year
 <u>22-234</u> ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending the Public Safety Sales Tax Fund expenditures for the City.
 <u>Presenter:</u> Bette Wordelman, Finance Director Travis Forbes, Chief of Police Mike Snider, Fire Chief

9. Proposed Ordinances - Second Reading:

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

Α.	AMENDED	An Ordinance approving a Preliminary Development Plan on land located at
	<u>BILL NO.</u>	1471-1499 SW Market Street in District CP-2, Lot 12A, South Port Business Park,
	<u>22-220</u>	all in accordance with the provisions of Chapter 33 of the Unified Development
		Ordinance of the Code of Ordinances for the City of Lee's Summit, Missouri.
		(Note: First read by City Council on November 1. Passed by unanimous vote with
		one recusal.)
	Presenter:	Patrick Joyce, Applicant Representative
		Josh Johnson, AICP, Assistant Director of Plan Services
в.	BILL NO.	An Ordinance vacating dedicated right-of-way for a segment of NW Lowenstein
	<u>22-222</u>	Drive located between I-470 and NW Clifford Road, in the City of Lee's Summit,
		Missouri.
		(Note: First read by City Council on November 1, 2022. Passed by unanimous
		vote with two recusals.)
	Presenter:	Christine Bushyhead, Applicant Representative

10. Committee Reports

Committee chairs report on matters held in Committee.

11. Council Comments:

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

12. 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.

Josh Johnson, AICP, Assistant Director of Plan Services

A. 2022-5228 Presentation: Tourism Marketing

Presenter: Cheryl Nash, Director of Creative Services

13. 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"