

The City of Lee's Summit Final Agenda

City Council - Regular Session

Tuesday, April 19, 2022 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

REGULAR SESSION NO. 64

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, April 19, 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, April 18, 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 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.

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. 2022-4811 Approval of City Council Action Letter from April 12, 2022.

B. <u>BILL NO.</u> An Ordinance accepting Final Plat entitled, "Town Centre, Lots 1A-1C and Tract

A", as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by City Council on April 12, 2022. Passed by unanimous vote.)

<u>Presenter:</u> Josh Wilson, Applicant Representative

Josh Johnson, AICP, Assistant Director of Plan Services

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. Mayor's Appointments:

22-72

A. 2022-4831 Mayor's Appointments - Livable Streets Advisory Board:

Reappoint the following:

- · Eric Vaughan, Ed Kraemer, Jan Nelson, Eric Kratz, terms to expire 2-17-23
- · Yvonne Ventimiglia, term to expire 2-17-24
- · Jeffrey Brandhorst, Molly Wichman, Gary Denny, terms to expire 2-17-25

6. 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 the award of RFQ No. 2022-040 for professional

engineering services for the Ward Road Improvements (NW O'Brien Road to NW Blue Parkway) Project to Walter P. Moore and Associates, Inc., for an amount not to exceed \$444,315.00, and authorizing the City Manager to execute an

agreement for the same. (PWC 4/11/22)

<u>Presenter:</u> Michael Park, Director of Public Works

D. BILL NO. An Ordinance approving an STP-Urban Program Agreement between the City of

22-73 Lee's Summit, Missouri, and the Missouri Highways and Transportation

Commission for the Pryor Road Widening Phase 1, Hook Road to Longview Road Project, Commission Project No. STBG 3378(403), and authorizing the Mayor to

execute the same. (PWC 4/11/22)

<u>Presenter:</u> Michael Park, Director of Public Works

C. <u>BILL NO.</u> An Ordinance awarding the bid for Project No. 496-1 for the Water Main

22-74 Replacement FY22 - First Phase Project to Wiedenmann, Inc. in the amount of

\$3,818,177.00 and authorizing the City Manager to execute an agreement for

the same. (PWC 4/11/22)

Presenter: Mark Schaufler, Director of Water Utilities

D. BILL NO. An Ordinance approving Change Order No. 3 to the Agreement for the 22-75 construction of the Stormwater Improvements: NE Delta School Road, Project No. 576322-5C, between the City of Lee's Summit, Missouri, and Infrastructure Solutions, LLC, to adjust for final quantities and to increase the project timeline by 120 calendar days, and authorizing the City Manager to execute the same. (PWC 4/11/22) Michael Park, Director of Public Works Presenter: E. BILL NO. An Ordinance approving a Fixed Base Operator Agreement between the City of 22-76 Lee's Summit, Missouri and Fly Kilo Charlie, LLC to rent office space to perform Flight Training and Aircraft Rental at the Airport and authorizing the Mayor to execute the same. (PWC 4/11/22) Michael Park, Director of Public Works Presenter: F. BILL NO. An Ordinance approving a Transportation Alternative Funds Program Agreement 22-77 between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for the 3rd Street from Blue Parkway to Jefferson Street Project, Commission Project No. TAP 3378(402), and authorizing the Mayor to execute the same. (PWC 4/11/22) Michael Park, Director of Public Works Presenter: G. BILL NO. An Ordinance approving a utility easement in favor of Evergy for electric and 22-78 communication transmission and distribution lines on land generally located at Legacy Park, and authorizing the Mayor to execute the same. (PWC 4/11/22) Scott Ison, Chief Counsel of Infrastructure & Recreation

7. Proposed Ordinances - First Reading:

Presenter:

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 repealing previous Ordinances related to the Schedule of Fees and 22-79 Charges for the City of Lee's Summit and Establishing a New Schedule of Fees and Charges to take effect July 1, 2022 for the City of Lee's Summit, Missouri. Brent Boice, Assistant Director of Business Services for Water Utilities Presenter: B. BILL NO. An Ordinance amending Section 2-45. Public Comments. of the Code of 22-80 Ordinances of the City of Lee's Summit, Missouri to remove the requirement that a person wishing to address the City Council provide a physical address and instead requiring that person to indicate whether or not he or she is a resident of Lee's Summit. Brian W. Head, City Attorney Presenter: C. BILL NO. An Ordinance Approving an Abatement Agreement for the MAR Building 22-81 Solutions Land Clearance for Redevelopment Authority Redevelopment Project. Mark Dunning, Assistant City Manager Presenter:

David Bushek, Chief Counsel of Economic Development and Planning

D. BILL NO. An Ordinance approving the second amendment to a Real Property and Monopole Lease Agreement between the City of Lee's Summit and T-Mobile Central, LLC, to increase the annual rent, and authorizing the Mayor to execute the same.
 Presenter: Dan White, Chief Counsel of Management and Operations

 E. BILL NO. An Ordinance authorizing the execution of an Intergovernmental Agreement between the City of Lee's Summit and the Junior College District of Metropolita

between the City of Lee's Summit and the Junior College District of Metropolitan Kansas City, Missouri a/k/a Metropolitan Community College for use of its

Precision Driving Center.

<u>Presenter:</u> Travis Forbes, Police Chief

F. BILL NO. An Ordinance approving an agreement between the City of Lee's Summit and

22-84 Paragon Tactical, Inc., for warranty and maintenance services for police firing range for a period of five years, and authorizing the City Manager to sign all documents necessary to effectuate the same by and on behalf of the city.

<u>Presenter:</u> Travis Forbes, Police Chief

8. Proposed Ordinances - Second Reading:

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

A. BILL NO. An Ordinance Approving a Plan for a Chapter 100 Project for the Blackwell
 22-63 Residential Rental Project.

(Note: First read by City Council on April 12, 2022.)

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

Mark Dunning, Assistant City Manager

 $\label{eq:Aaron March, Rouse Frets law firm, attorney for the Developer} Aaron March, Rouse Frets law firm, attorney for the Developer$

B. BILL NO. An Ordinance approving a Preliminary Development Plan for Furniture Mall of Missouri on land located at 900 NW Blue Parkway all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.

(Note: First read by City Council on April 12, 2022.)

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

Riley Hood, Applicant's Representative

D. <u>BILL NO.</u> An Ordinance Approving the First Amendment to the Development Agreement
 22-70 for the Bailey Road Middle School Between the Lee's Summit R-7 School District

and the City of Lee's Summit, Missouri.

(Note: First read by City Council on April 12, 2022.)

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

E. <u>BILL NO.</u> An Ordinance Approving the Relocation Funding Agreement between the City of 22-71 Lee's Summit, the Missouri Office of Administration, and the Missouri State

Lee's Summit, the Wissouri Office of Administration, and the Wissouri State

Highway Patrol.

(Note: First read by City Council on April 12, 2022.)

Presenter: Steve Arbo, City Manager

David Bushek, Chief Counsel of Economic Development and Planning

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.

A. 2022-4839 FY23 Draft Capital Improvement Plan Summary Report

Presenter: George Binger, Deputy Director of Public Works/City Engineer

12. Adjournment

Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m.