The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, March 8, 2022 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063 (816) 969-1000

REGULAR SESSION NO. 60 *AMENDED*****

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, March 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, March 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 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. <u>2022-4731</u> Approval of City Council Action Letter from February 22, 2022.

В.	BILL NO. 22-21 Presenter:	An Ordinance approving a Preliminary Development Plan for F.I.T. Muscle and Joint Clinic on land located at 413 NW Murray Road, 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 Council on February 22, 2022. Passed by unanimous vote.) Dave Herron, Applicant Representative Josh Johnson, AICP, Assistant Director of Plan Services
C.	BILL NO. 22-23	An Ordinance approving a Preliminary Development Plan for Pergola Park 6th Plat and Lumberman's Row at New Longview, land located at 3221 SW Pergola Park Drive, 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 Council on February 22, 2022. Passed by unanimous vote.)
	<u>Presenter:</u>	Russell G. Pearson, Applicant Representative Josh Johnson, AICP, Assistant Director of Plan Services
D.	BILL NO.	An Ordinance Authorizing an Application to be Filed with the Missouri
	<u>22-24</u>	Department of Economic Development Pursuant to the Downtown Revitalization Preservation Program for the Downtown Market Plaza Project. (Note: First read by Council on February 22, 2022. Passed by unanimous vote.)
	Presenter:	David Bushek, Chief Counsel of Economic Development and Planning
E.	<u>BILL NO.</u> 22-25	An Ordinance Authorizing an Application to be Filed with the Missouri Development Finance Board Pursuant to the Tax Credits for Contributions Program for the Downtown Market Plaza Project. (Note: First read by Council on February 22, 2022. Passed by unanimous vote.)
	<u>Presenter:</u>	David Bushek, Chief Counsel of Economic Development and Planning
F.	<u>BILL NO.</u> 22-26	An Ordinance Authorizing Formation of the Downtown Market Plaza Redevelopment Corporation for the Downtown Market Plaza Project. (Note: First read by Council on February 22, 2022. Passed by unanimous vote.)
	<u>Presenter:</u>	David Bushek, Chief Counsel of Economic Development and Planning
G.	<u>BILL NO.</u> 22-36	An Ordinance accepting Final Plat entitled "Woodside Ridge, 2nd Plat, Lots 144-198 and Tracts I, J & K", as a subdivision to the City of Lee's Summit, Missouri.
	<u>Presenter:</u>	(Note: First read by Council on February 22, 2022. Passed by unanimous vote.) C. Shannon McGuire, Planner Vincent Walker/Owner Representative
н.	BILL NO.	An Ordinance accepting final plat entitled "Highland Meadows, 5th Plat, Lots
	<u>21-40</u>	134-159 and Tracts G, H, and I", as a subdivision to the City of Lee's Summit,
		Missouri. (Note: First reading by Council on February 23, 2021. Passed by unanimous vote.)
	<u>Presenter:</u>	Josh Johnson, AICP, Assistant Director of Plan Services Tiffany Ford, applicant

 I.
 BILL NO.
 An Ordinance accepting final plat entitled Highland Meadows, 6th plat, Lots

 21-66
 160-210 and Tract J as a subdivision to the City of Lee's Summit, Missouri. (Note: First Read by Council on April 13, 2021. Passed by unanimous vote.)

 Presenter:
 Josh Johnson, AICP Assistant Director of Plan Services Tiffany Ford, 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 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>2022-4735</u>	Public Hearing: Chapter 100 Plan for the Zerega Pasta Industrial Facility
		Expansion; A. Zerega Sons, Inc., applicant
	<u>Presenter:</u>	David Bushek, Chief Counsel of Economic Development & Planning Mark Dunning, Assistant City Manager
		Tim Anderson, Marks Nelson for applicant A. Zerega Sons, Inc.
1)	BILL NO.	An Ordinance approving a plan for an Industrial Development Project for the
	<u>22-38</u>	Zerega Pasta Project.
	Presenter:	David Bushek, Chief Counsel of Economic Development & Planning
		Mark Dunning, Assistant City Manager
		Tim Anderson, Marks Nelson for applicant A. Zerega Sons, Inc.

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 Forwarded from Committee:

The following proposed ordinances were considered by a Council Committee and are presented to the Council for two readings and adoption.

Α.	BILL NO.	An Ordinance approving Amendment No. 6 to the budget for the Fiscal Year
	<u>22-43</u>	ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No.
		9187, by amending the authorized expenditures to projected year end amounts
		for the City of Lee's Summit, Missouri.
	Presenter:	Brent Boice, Assistant Director of Business Services, Water Utilities
В.	BILL NO.	An Ordinance approving Amendment No. 7 to the budget for the Fiscal Year
	<u>22-44</u>	ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No.
		9187, by amending the authorized expenditures and Full Time Equivalent
		positions for the Lee's Summit Municipal Airport; amending a position title in the
		Creative Services Division of the Administration Department; and establishing a
		new Pay and Classification Plan.
	Presenter:	Mike Anderson, Deputy Director Public Works
		Anita Dickey, HR Director

BILL NO. An Ordinance approving Amendment No. 8 to the Budget for the fiscal year
 ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No.
 9187 by amending the authorized expenditures for the Fire Department for the City of Lee's Summit, Missouri.
 Presenter: Bette Wordelman, Finance Director
 Brian Austerman, Fire Department
 Dan Manley, Fire Department

7. 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.

Α.	BILL NO. 22-39 Presenter:	An Ordinance accepting Final Plat entitled "Park Ridge, 7th Plat, Lots 329-361 and Tracts F6-F7", as a subdivision to the City of Lee's Summit, Missouri. Victoria Nelson, Planner Matt Schlicht, Applicant
В.	BILL NO. 22-40 Presenter:	An Ordinance accepting Final Plat entitled "Park Ridge, 8th Plat, Lots 362-391", as a subdivision to the City of Lee's Summit, Missouri. Victoria Nelson, Planner Matt Schlicht, applicant
C.	BILL NO. 22-41 Presenter:	An Ordinance accepting Final Plat entitled "Lee's Summit Logistics, Lots 1-3", as a subdivision to the City of Lee's Summit, Missouri. Shaun Cofer, Applicant Representative Joshua Johnson, Assistant Director of Development Services
D.	BILL NO. 22-42 Presenter:	An Ordinance approving the first amendment to the Development Agreement between the Streets of West Pryor, LLC, and the City of Lee's Summit, Missouri, for the Lot 7 and Tract C Development in the Streets of West Pryor Development. David Bushek, Chief Counsel of Economic Development & Planning
E.	BILL NO. 22-46	An Ordinance appointing Mark Dunning as City Manager, approving an agreement setting the terms and conditions of employment and the commencement thereof and authorizing the Mayor to execute the same by and on behalf of the City of Lee's Summit, Missouri. Brian W. Head, City Attorney
	<u>Presenter:</u>	

8. 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 a Preliminary Development Plan for Main Forest on land <u>22-22</u> located at 4 NW Forest Avenue and 400 NW Main Street, 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 Council on February 22, 2022. Passed unanimously with 1 Abstaining.)
 <u>Presenter:</u> Josh Johnson, AICP, Assistant Director of Plan Services Matt Schlicht, 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"