

# The City of Lee's Summit Final Agenda

### **City Council - Regular Session**

Tuesday, November 15, 2022 6:00 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063 (816) 969-1000

## \*\*JOINT SESSION WITH THE PLANNING COMMISSION\*\*\* REGULAR SESSION NO. 21

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, November 15, 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 14, 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. 2022-5226 Approval of City Council Action Letter from November 8, 2022.

B. 2022-5242 Mayor's Appointments

Board of Appeals: Reappoint Robert Crance, Manuel Esriche and Steve Patterson terms to expire 12-01-25.

Commission on Diversity and Inclusion: Appoint Tonya Tovey.

Human Relations Commission: Appoint Kerrie Lindberg and Maria Morgan, terms

to expire 07-21-24

Tax Increment Financing Commission: Reappoint Clint Haynes, term to expire

12-15-26.

#### 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. Presentations:

A. 2022-5274 Presentation and Discussion: Connecting direction and decision making to

Strategic Plan and Comprehensive Plan.

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

2022-5275 Presentation and Discussion: Zoning Application Discussion Items

(1) Communications with outside parties; and,

(2) Questions about the applicant.

**Presenter:** David Bushek, Chief Counsel of Economic Development & Planning

C. 2022-5280 Presentation and Discussion: Opportunities / Changes

#### 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. Break to allow members of the Planning Commission to leave and members of the City Council to take their place at the dais for continuation of the Regular Session No. 21.

#### 7. 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. 2022-5234 Public Hearing: Application #PL2022-311 - Preliminary Development Plan -

Summit Orchards West, 700 NW Ward Road; Northpoint Development,

applicant.

<u>Presenter:</u> Brian Benjamin, Applicant Representative

Joshua Johnson, AICP, Assistant Director of Plan Services

1) <u>BILL NO.</u> An Ordinance approving a Preliminary Development Plan for Summit Orchards

West on land located at 700 NW Ward Road in District PMIX, all in accordance with the provisions of Chapter 33, Unified Development Ordinance, of the Code

of Ordinances for the City of Lee's Summit, Missouri.

**Presenter:** Brian Benjamin, Applicant Representative

Joshua Johnson, AICP, Assistant Director of Plan Services

#### 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. BILL NO. An Ordinance approving the award of RFQ No. 2022-060 for Professional

22-236 Engineering Services for the Olive and Orchard Street and Storm Sewer

Improvements (Douglas Street to Chipman Road) Project to Kimley-Horn for an amount not to exceed \$855,428.00 and authorizing the City Manager to execute

an agreement for the same. (PWC 11/14/22)

<u>Presenter:</u> Nikia Chapman-Freiberger, Senior Staff Engineer

**B.** <u>BILL NO.</u> An Ordinance awarding the bid for Project No. 576322-7C-2 for the Stormwater

22-237 Improvements, SE Secretariat Drive Project to Wiedenmann, Inc. in the amount

of \$333,216.00, and authorizing the City Manager to execute an agreement for

the same. (PWC 11/14/22)

Presenter: John Persing, Staff Engineer

C. <u>BILL NO.</u> An Ordinance changing the street name for a certain segment of SW Mary Street

22-238 (located west of SW Gale Drive) to SW Corinthian Lane in the Pergola Park

residential subdivision, all within the City of Lee's Summit, Missouri. (CEDC

11/9/22)

**Presenter:** Hector Soto, Jr., AICP, Senior Planner

Russ Pearson, Applicant

#### 9. 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 ratifying an emergency purchase services agreement between

<u>22-239</u> Insituform Technologies USA, LLC and the City of Lee's Summit, Missouri in the

amount of \$1,246,064.95 to repair the Scruggs Road Pump Station force mains through the installation of a liner and authorizing the City Manager to execute

the same.

**Presenter:** Jeff Thorn, P.E. Deputy Director of Water Utilities

**B.** <u>BILL NO.</u> An Ordinance ratifying an emergency purchase between Wiedenmann, Inc. and

22-240 the City of Lee's Summit, Missouri to repair the Scruggs Road Pump Station force

mains in the amount of \$258,200.00 and authorizing the City Manager to

execute the same.

<u>Presenter:</u> Jeff Thorn, Deputy Director of Water Utilities

#### 10. 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 the Discovery Park Tax Increment Financing Plan,

22-227 Establishing a Redevelopment Area and Designating the Redevelopment Area as

a Blighted Area.

(Note: First read by Council on November 8, 2022.)

<u>Presenter:</u> Wesley Fields, Bryan Cave Leighton Paisner law firm

David Bushek, Chief Counsel of Economic Development & Planning

Ryan Elam, Assistant City Manager

#### 11. Committee Reports

Committee chairs report on matters held in Committee.

#### 12. Council Comments:

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

#### 13. 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.

#### 14. 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"