

The City of Lee's Summit Final Agenda

City Council - Regular Session

Tuesday, March 21, 2023 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

AMENDED REGULAR SESSION NO. 33

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, March 21, 2023 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 20, 2023, 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. 2023-5458 Approval of City Council Action Letter from March 14, 2023.

B. 2023-5492 Mayor's Appointments (need simple majority approval):

Human Relations Commission: Reappoint Vanessa Hickman, term to expire 7-6-24.

Jackson County Board of Equalization: Reappoint Iana Johnson and reappoint

Gary Moore as alternate for a one-year terms to expire 3-21-24.

Planning Commission: Reappoint: Cynda Radar and Terry Trafton, terms to

expire 4-15-26.

Water Utilities Advisory Board: Reappoint Cynda Radar, term to expire 3-1-26.

C. 2023-5510 Mayor's Appointments (need two thirds approval):

*Board of Aeronautic Commissioners: Appoint Steve Rich, term to expire 9-14-25.

**License Tax Review Committee: Reappoint Glen Jones, Cynda Radar and Karl Blumenhorst, terms to expire 3-1-25.

**Water Utilities Advisory Board: Reappoint Mike Atcheson term to expire 3-1-26.

D. <u>BILL NO.</u> An Ordinance approving the Second Amendment to Real Estate Sale Agreement

<u>23-061</u> between the City of Lee's Summit, Missouri, and Archview Properties, LLC, for

the sale of city property at 15 and 25 NW Tudor Road.

(First read by Council on March 14, 2023. Passed by unanimous vote.)

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

E. <u>BILL NO.</u> An Ordinance authorizing the execution of an agreement between the City of

23-062 Lee's Summit, Missouri and McCown Gordon Construction Company for

pre-construction services for the Downtown Market Plaza Project.

(First read by Council on March 14, 2023. Passed by unanimous vote.)

Presenter: Ryan A. Elam, PE, Assistant City Manager

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.

A. 2023-5464 Public Hearing: Application #PL2022-217 - Rezoning from AG to RP-3 and

Preliminary Development Plan - Colton's Crossing, approximately 74 acres

located along the west side of SE Hamblen Road, 1/2 mile south of SE Thompson

Drive; Hamblen Road Project, LLC, applicant.

(Note: Staff has requested this application be continued indefinitely.)

<u>Presenter:</u> Dustin Baxter, Applicant Representative

Josh Johnson, AICP, Director of Development Services

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:

A. 2023-5505 Presentation: Ignite! Community Strategic Plan Critical Success Factor (CSF) -

Collaborative Relations With Education Partners.

Presenter: Mark Dunning, City Manager

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. <u>BILL NO.</u> An Ordinance approving Modification No. 1 to the agreement between the City
23-063 of Lee's Summit, Missouri and HDR Engineering, Inc. for professional

engineering services for transmission, large diameter sewers, and force main condition assessment and management program (RFQ No. 2019-002) for an increase of \$519,300.00 with an amended not to exceed amount of \$2,045,680, and authorizing the City Manager to execute an agreement for the same. (PWC

3/13/23)

Presenter: Jeff Thorn, Deputy Director of Water Utilities

B. BILL NO. An Ordinance approving Modification No. 1 to the agreement between the City
23-064 of Lee's Summit, Missouri and Burns & McDonnell Engineering Company, Inc. fo

of Lee's Summit, Missouri and Burns & McDonnell Engineering Company, Inc. for professional engineering services for West Prairie Lee - Sewer Modeling and Design Services (RFQ No. 2022-012), for an increase of \$427,406.00 with an amended not to exceed amount of \$558,355.00, and authorizing the City

Manager to execute an agreement for the same. (PWC 3/13/23)

<u>Presenter:</u> Amanda Bagwell, P.E. Senior Staff Engineer, Lee's Summit Water Utilities

C. <u>BILL NO.</u> An Ordinance awarding the bid for Project No. 794-2 for the Curb Repair FY23-2

<u>23-065</u> Program to Quality Custom Concepts, Inc. DBA Quality Custom Construction, in

the amount of \$390,322.66, and authorizing the City Manager to execute an

agreement for the same. (PWC 3/13/23)

<u>Presenter:</u> Vince Schmoeger, Project Manager

D. <u>BILL NO.</u> An Ordinance approving the dual award of RFP 2023-028 to SAK Construction,

23-066 LLC and Proshot Concrete, Inc for Corrugated Metal Pipe (CMP) Rehab Using

Trenchless Technology and Related Products and Services for a one-year term with four possible one-year renewal options and authorizing the City Manager to

execute an agreement for the same. (PWC 3/13/23)

<u>Presenter:</u> John Persing, Staff Engineer

E. <u>BILL NO.</u> An Ordinance approving an access easement across a City-owned parcel

23-067 addressed 225 NW Chipman Road for the benefit of 221 NW Chipman Road, LLC

and authorizing the Mayor to execute the same. (PWC 3/13/23)

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

F. <u>BILL NO.</u> An Ordinance approving a Fixed Base Operator (FBO) agreement between the <u>23-068</u> City of Lee's Summit, Missouri and MJ Aviation Innovations, LLC for an initial

period of two years to perform aviation services at the Lee's Summit Municipal

Airport and authorizing the Mayor to execute the same. (PWC 3/13/23)

Presenter: Joel Arrington, Airport Manager

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 approving a Funding Agreement between the City of Lee's Summit,

23-069 Missouri and RED Lee's Summit East, LLC, for proposed amendments to the

Amended and Restated Summit Fair Tax Increment Financing Contract.

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

B. BILL NO. An Ordinance approving the Emergency Operations Plan for the City of Lee's

23-070 Summit, Missouri and amending Section 10.7 Emergency Operations Plan of the

Code of Ordinances to reflect the adoption of the new plan.

Presenter: Dan Manley, Assistant Fire Chief

9. 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 Ellis Glen Land Clearance for Redevelopment

23-054 Authority (LCRA) Redevelopment Plan.

(First read by Council on March 14, 2023.)

<u>Presenter:</u> Pam Hatcher and Jennifer Meents, Ellis Glen, LLC

David Bushek, Chief Counsel of Economic Development and Planning

Ryan Elam, Assistant City Manager

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.

A. 2023-5512 Report: License Tax Review Committee Annual Report for FY2023

<u>Presenter:</u> Michael Park, P.E., PTOE, Director of Public Works

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"