

The City of Lee's Summit Final Agenda

City Council - Regular Session

Tuesday, July 25, 2023
6:00 PM
City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

REGULAR SESSION NO. 44 - AMENDED

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, July 25, 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, July 24, 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.** 2023-5721 Approval of City Council Action Letter from July 11, 2023.
- **B.** 2023-5722 Approval of City Council Action Letter from July 18, 2023.

C. 2023-5731 Mayor's Appointments:

Human Relations Commission: Appoint Debbie Brooks, reappoint Jennifer

Novogoratz and Saadia Mahmood, terms to expire 7-6-26.

Public Safety Advisory Board: Appoint Vanessa Hickman, term to expire 5-1-26.

D. BILL NO. An Ordinance granting a Special Use Permit for an automotive sales and major

23-141 automotive repair facility in District CP-2 on land located at 2151 NE

Independence Avenue, for a period of ten (10) years, all in accordance with Article 33, Unified Development Ordinance, of the Code of Ordinances for the

City Of Lee's Summit, Missouri.

(Note: First read by Council on July 11, 2023. Passed by unanimous vote.)

Presenter: Shelley Livingston, Applicant's Representative

Hector Soto, Jr., AICP, Senior Planner

E. BILL NO. An Ordinance approving the Tax Increment Financing Contract and Amended and

23-143 Restated Community Improvement District Cooperative Agreement for the

Discovery Park Project.

(Note: First read by Council on July 11, 2023. Passed by unanimous vote)

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

F. BILL NO. An Ordinance approving an LCRA Redevelopment Agreement between Kevin

23-144 Higdon Construction, LLC and the City of Lee's Summit, MO, and authorizing the

City Manager to execute the same.

(Note: First read by Council on July 11, 2023. Passed by unanimous vote)

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

David Bushek, Chief Counsel of Economic Development and Planning

G. BILL NO. An Ordinance approving the Third Amendment to the Real Estate Sale

23-145 Agreement 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.

(Note: First read by Council on July 11, 2023. Passed by unanimous vote)

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

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. Presentations:

A. 2023-5693 Presentation: Conceptual Economic Development Incentive Request - Chapter

100 incentives for Lee's Summit Senior Apartments; Clover Communities Lee's

Summit, LLC, applicant.

<u>Presenter:</u> Curt Petersen, Polsinelli Law Firm for the applicant

Ryan Elam, P.E., Assistant City Manager

B. 2023-5740 Presentation: Jackson County, Missouri Tax Assessments

<u>Presenter:</u> Bette Wordelman, Finance Director Ryan Elam, Assistant City Manager

6. Resolutions:

A. Resolution expressing the concern of the Council of the City of Lee's Summit,

23-19 Missouri to the reassessment of property and the dramatic increase in values of

property in the city and recommending that the County Executive and County Legislature utilize certain authority provided by the Jackson County, Missouri

Charter to maintain the 2022 valuations for the 2023 tax year.

<u>Presenter:</u> Mark Dunning, City Manager

Brian Head, City Attorney

B. RES. NO. A Resolution approving a Memorandum of Understanding between the City and

the Parks and Recreation Board.

Presenter: Mark Dunning, City Manager

Joe Snook, Administrator of Parks and Recreation

C. RES. NO. A Resolution authorizing the Mayor to appoint successor directors to the Streets

<u>23-21</u> of West Pryor Community Improvement District.

Presenter: Trisha Fowler Arcuri, City Clerk

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 awarding the bid for Project No. 22-109A-1 for the Rehabilitation

23-146 of Runway 11-29, Taxiway B and Taxiway C to Scodeller Construction, Inc. in the

amount of \$614,498.45 and authorizing the City Manager to execute an

agreement for the same. (PWC 7/10/23)

Presenter: Mike Anderson, Deputy Director of Public Works - Operations

B. BILL NO. An Ordinance approving the award of RFQ No. 2023-054 to purchase

engineering services on an as-needed basis for a one-year term with up to four,

one-year renewals to BranchPattern, Inc. (Contract No. 2023-054-1) and to Terracon Consultants, Inc (Contract No. 2023-054-2) and authorizing the City

Manager to execute the same for the City. (PWC 7/10/23)

Presenter: Brian Page, Facilities Manager

C. BILL NO. An Ordinance approving Modification No. 5, to the agreement with Crawford,

23-148 Murphy and Tilly, Inc. for On-Call Professional Planning & Engineering Services

for the airport (RFQ No. 2020-067) in the amount of \$73,000.00, and authorizing

the City Manager to execute an agreement for the same. (PWC 7/10/23)

<u>Presenter:</u> Mike Anderson, Deputy Director of Public Works - Operations

D. BILL NO. An Ordinance authorizing the City of Lee's Summit to require fingerprinting of applicants or licensees in specified occupations for the purpose of receiving

state and national criminal history record information. (CEDC 7/12/23)

<u>Presenter:</u> Nicole Walters, Major

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 rezoning from District CP-2 (Planned Community

23-142 Commercial District) to District PMIX (Planned Mixed Use District) and

Preliminary Development Plan for Discovery Park - Zone 1 on approximately 39.42 acres of land located at the northwest corner of NE Colbern Road and NE Douglas Street, 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.

(Note. First read by Council on July 11, 2023.)

<u>Presenter:</u> Aimee Nassif, AICP, Deputy Director of Development Services

Brian Maener, Applicant 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.

A. 2023-5741 Report: Water Utilities Customer Feedback

Presenter: Mark Schaufler, Director of Water Utilities

Dom Bennett, Assistant Director of Customer Care

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"