# The City of Lee's Summit

## **Final Agenda**

# **City Council - Regular Session**

Tuesday, August 22, 2023 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

### **REGULAR SESSION NO. 47 - AMENDED**

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, August 22, 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, August 21, 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. <u>2023-5759</u> Approval of City Council Action Letter from August 15, 2023.

В.	<u>BILL NO.</u>	An Ordinance approving Amendment No. 2 to the Budget for the Fiscal Year
	<u>23-153</u>	ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705,
		Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by
		amending the authorized expenditures of Opioid Settlement Funds for the City
		of Lee's Summit, Missouri.
		(Note: First read by Council on August 15, 2023. Passed by unanimous vote.)
	<u>Presenter:</u>	Rick Gentry, Budget Manager
C.	BILL NO.	An Ordinance renewing the City of Lee's Summit's procedure for disclosure of
	<u>23-161</u>	potential conflicts of interest and substantial interests for certain municipal
		officials, pursuant to Sec. 2-75 of the Code of Ordinances for the City of Lee's
		Summit, Missouri.

Presenter:Trisha Fowler Arcuri, City Clerk

#### 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>2023-5800</u>	Public Hearing: Application #PL2023-128 - Rezoning from AG and R-1 to RLL -
		3904 and 3912 SW Pryor Road; Michael Carmack & Deborah Thompson,
		applicants.
	Presenter:	Michael Carmack & Deborah Thompson, Applicant's Representative
		C. Shannon McGuire, Senior Planner
1)	BILL NO.	An Ordinance approving rezoning from District AG and R-1 to District RLL for
	<u>23-162</u>	approximately 9.62 acres located at 3904 SW Pryor Road and 3912 SW Pryor
		Road, in accordance with the provisions of Chapter 33, the Unified
		Development Ordinance of Lee's Summit Code of Ordinances, for the City of
		Lee's Summit, Missouri.
	Presenter:	C. Shannon McGuire, Senior Planner
B.	<u>2023-5748</u>	Public Hearing: Application #PL2023-068- Unified Development Ordinance
		(LIDO) Amendment for an Ordinance amending Chapter 33, Articles 7

(UDO) Amendment for an Ordinance amending Chapter 33, Articles 7 Subdivisions, of the Lee's Summit Code of Ordinances, to allow for requirement of public infrastructure with the administrative approval of minor plats; City of Lee's Summit, applicant.

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

1)	<u>BILL NO.</u>	An Ordinance amending Chapter 33, Unified Development Ordinance of the
	<u>23-163</u>	Lee's Summit Code of Ordinances, Article 7 Subdivisions, to allow for
		requirement of public infrastructure with the administrative approval of minor
		plats.
	<u>Presenter:</u>	Joshua Johnson, Director of Development Services
C.	<u>2023-5772</u>	Public Hearing: Chapter 100 Master Plan for the Lakewood Business Park Industrial Project; North Oak Safety Storage, LLC, applicant (affiliate of Ward
		Development)
	<u>Presenter:</u>	Curt Petersen, Polsinelli Law Firm
		David Bushek, Chief Counsel of Economic Development and Planning
1)	BILL NO.	An Ordinance approving a master plan for an industrial development project for
	<u>23-164</u>	the Lakewood Business Park Project.
	Presenter:	Curt Petersen, Polsinelli Law Firm
		David Bushek, Chief Counsel of Economic Development and Planning

#### 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.	<u>BILL NO.</u>	An Ordinance awarding the bid for Project No. 815 for the Crack Seal FY24
	<u>23-165</u>	Program to Pavement Management LLC. in the amount of \$327,000 and
		authorizing the City Manager to execute an agreement for the same. (PWC
		8/14/23)
	Presenter:	Vince Schmoeger, Project Manager
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- BILL NO. An Ordinance approving Modification No. 2 to an Agreement for Professional Engineering Services for 3rd Street Improvements from Jefferson Street to Blue Parkway (RFQ No. 2020-066) between the City of Lee's Summit, Missouri, and WSP USA, Inc., for an increase of \$106,000.00 for the amended basic services, with an amended not to exceed amount of \$835,300.00 and authorizing the City Manager to execute the same. (PWC 8/14/23)
  Presenter: Susan Barry, City Traffic Engineer
- C. <u>BILL NO.</u> An Ordinance approving a cooperative agreement (Contract #2023-046) with <u>23-167</u> Uretek USA, Inc. for on-call soil and pavement stabilization services for a period of one year with three possible one-year renewals and authorizing the City Manager to execute an agreement for the same. (PWC 8/14/23)
  <u>Presenter:</u> Shawn Graff, Assistant Director of Public Works Operations

D.	BILL NO.	An Ordinance authorizing the execution of an intergovernmental agreement
	<u>23-168</u>	between the City of Lee's Summit, Missouri, and the Southern Jackson County
		Fire Protection District for water services for training purposes located at 11010
		Milton Thompson Road. (PWC 8/14/23)
	<u>Presenter:</u>	Jeff Thorn, PE Deputy Director
E.	BILL NO.	An Ordinance approving the bylaws for the Lee's Summit Visitor's Bureau, a
	<u>23-159</u>	Missouri non-profit 501(c)(6) Corporation, in Lee's Summit, Missouri. (CEDC
		8/9/23)
	Presenter:	John Whisenant, NorthStar
		Matt Baird, Lee's Summit Chamber
		Donnie Rodgers, Downtown Lee's Summit Main Street
		Teresa Evans, Lee's Summit Economic Development Council

#### 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.

 A. <u>BILL NO.</u> An Ordinance repealing Ordinance No. 9719 passed by the Council of the City of 23-169 Lee's Summit, MIssouri on July 25, 2023 and enacting a new 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.
<u>Presenter:</u> Brian Head, City Attorney

#### 8. Committee Reports

Committee chairs report on matters held in Committee.

#### 9. Council Comments:

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

#### 10. 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.

#### 11. 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"