The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, October 24, 2023 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

REGULAR SESSION NO. 53 - AMENDED

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, October 24, 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, October 23, 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>2023-5865</u> Approval of City Council Action Letter from October 10, 2023.
- B. <u>2023-5866</u> Approval of City Council Action Letter from October 17, 2023.

C.	<u>2023-5918</u>	Mayor's Appointment (Two-Thirds Vote):
		Cultural Commission: Appoint Keith Townsend, to replace Carlethia Thomas, term to expire 6-6-24
D.	BILL NO. 23-190 Presenter:	An Ordinance approving a Preliminary Development Plan for Tailormade Landing on land located at 1600 SE Hamblen Road, 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 October 10, 2023. Passed by unanimous vote.) C. Shannon McGuire, Senior Planner
E.	BILL NO. 23-191 Presenter:	An Ordinance approving a Preliminary Development Plan for Streets of West Pryor Lots 11 and 13 located at 1000 NW Pryor Road and 1020 NW Pryor Road, 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 October 10, 2023. Passed by unanimous vote.) Hector Soto, Jr., AICP, Senior Planner
F.	BILL NO. 23-194 Presenter:	An Ordinance approving Modification No. 5 to the On-Call Agreement for Environmental Professional Engineering Services Yearly Contract (Original RFQ No. 2020-061)(Renewal 2020-061/R3) between the City of Lee's Summit, Missouri and Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, in the amount of \$168,872.50, for Environmental Support Services - Market Plaza Redevelopment Area Demolition for the Downtown Market Plaza, and authorizing the City Manager to execute the same. (Note: First read by Council on October 10, 2023. Passed by unanimous vote.) Ryan Elam, Assistant City Manager
G.	<u>BILL NO.</u> 23-195	An Ordinance amending the bylaws of the Lee's Summit Visitors Bureau a Missouri 501 (c)(6) Corporation in Lee's Summit, Missouri. (Note: First read by Council on October 10, 2023. Passed by unanimous vote.)
	<u>Presenter:</u>	John Whisenant, Consultant Christal Kliewer Weber, Assistant Clty 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. Proclamations:

A. <u>2023-5850</u> Proclamation: World Polio Day - October 24, 2023

<u>Presenter:</u> Members of the Lee's Summit Rotary Clubs

5. 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>2023-5887</u>	Public Hearing: Appl. #PL2022-421 - Vacation of Right-of-Way - an alley segment located east of NE Douglas St and south of NE Elm St (adjacent to 105 NE Elm St); Chris and Nicolette Saddler; applicant
	<u>Presenter:</u>	Chris Saddler, Applicant Hector Soto, Jr., AICP, Senior Planner
1)	BILL NO.	An Ordinance vacating dedicated right-of-way for a north-south alley segment
	<u>23-196</u>	located east of NE Douglas Street and south of NE Elm Street (adjacent to 105 NE Elm Street), in the City of Lee's Summit, Missouri.
	<u>Presenter:</u>	Hector Soto, Jr., AICP, Senior Planner
В.	<u>2023-5780</u>	Public Hearing: Application #PL2023-093 - Rezoning from CP-2 and RP-3 to PMIX and Preliminary Development Plan - Pryor Mixed Use, 1805 & 1905 SW M-150 Highway; Griffin Riley Property Group, applicant.
		(NOTE: This was continued from October 10, 2023 per the applicant's request.)
	<u>Presenter:</u>	Matt Tapp, applicant's representative C. Shannon McGuire, Senior Planner
1)	BILL NO.	An Ordinance approving rezoning from District CP-2 (Planned Community
	<u>23-197</u>	Commercial District) & RP-3 (Planned Residential Mixed-Use District) to District PMIX (Planned Mixed Use District) & RP-4 (Planned Apartment Residential District) and a Preliminary Development Plan for Pryor Mixed Use on approximately 18.16 acres of land located at 1805 SW M-150 Highway & 1905 SW M-150 Highway, 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:	C. Shannon McGuire, Senior Planner

6. 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.

7. Presentations:

A. 2023-5774 Presentation: Conceptual Economic Development Incentive Request for the Pryor Mixed-Use Project - Chapter 100 and Community Improvement District; Griffin Riley, applicant.

<u>Presenter:</u> Curt Petersen, Polsinelli P.C.

David Bushek, Chief Counsel of Economic Development & Planning

- **B.** <u>2023-5879</u> Conceptual Presentation: Lee's Summit Parks Impact Fee Ordinance
 - Presenter:
 Joe Snook, Parks and Recreation Administrator

 David Bushek, Chief Counsel of Economic Development and Planning
- C. <u>2023-5939</u> Discussion Lee's Summit Economic Development Council considerations
 <u>Presenter:</u> Bill Baird, Mayor

8. Resolutions:

Α.	RES. NO.	A Resolution approving the 2023 Strategic Plan for the City of Lee's Summit
	<u>23-25</u>	Water Utilities Department. (PWC 10/9/23)
	Presenter:	Pat Young, P.E., HDR Engineering, Inc.
		Jeff Thorn, P.E., Deputy Director

9. 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 approving a Transportation Alternatives Program Funding
	<u>23-198</u>	Agreement between the City of Lee's Summit, Missouri, and the Missouri
		Highways and Transportation Commission related to the public improvement
		project designated as Federal Project Number TAP-3001(015), Ward Road
		Improvements from Blue Parkway to O'Brien Road, within the City limits of Lee's
		Summit, Missouri and authorizing the Mayor to execute the same. (PWC
		10/9/23)

Presenter: Sara Boschert, P.E., Senior Staff Engineer

- BILL NO. An Ordinance approving Modification No. 1 to an Agreement for Professional
 23-199 Engineering Services for the Ward Road Improvements (NW O'Brien Road to NW Blue Parkway) Project (RFQ No. 2022-040) with Walter P Moore and Associates, Inc., for an increase of \$106,670.00 for the amended Basic Services, with an amended not to exceed amount of \$550,985.00, and authorizing the City Manager to execute an agreement for the same. (PWC 10/9/23)
 Presenter: Sara Boschert, Senior Staff Engineer
- C. <u>BILL NO.</u> 23-200 An Ordinance authorizing the execution of a Cooperative Service Agreement by and between the City of Lee's Summit, Missouri (Lee's Summit Municipal Airport), and the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), to cooperate in a wildlife damage management project and authorizing the Mayor to execute an agreement for the same. (PWC 10/9/23)

Presenter:

Joel Arrington, Airport Manager

D.	BILL NO.	An Ordinance approving the award of RFQ No. 2023-058 for Professional
	<u>23-201</u>	Engineering Services for the Pryor Road Phase 2 Improvements (Hook Road to
		M-150 Highway) Project to Affinis Corp. in the amount of \$1,100,978.95 and
		authorizing the City Manager to execute an agreement for the same. (PWC
		10/9/23)
	Presenter:	NIkia Chapman-Freiberger, Senior Staff Engineer
Ε.	BILL NO.	An Ordinance Amending Chapter 4, Alcoholic Beverages, Article I. In General
	<u>23-202</u>	and Article III. Licenses, Division 2. Types Of Licenses, Fees, of the Code of
		Ordinances of the City of Lee's Summit, Missouri to Revise the Provisions
		Relating to the Administration of Liquor Licenses by the City. (CEDC 10/11/23)
	Presenter:	Chief of Police, LSPD
F.	BILL NO.	An Ordinance amending Section 2-530 of the Code of Ordinances of the City of
	<u>23-203</u>	Lee's Summit, Missouri, to update provisions pertaining to closed meetings,
		records and votes, to be in conformity with the most current revised version of
		Missouri's Sunshine Law. (CEDC 10/11/23)
	Presenter:	Travis Forbes, Police Chief
		Major Nicole Walters

10. Proposed Ordinances - Second Reading:

The proposed Ordinances were advanced from First Reading without a unanimous vote of the City Council.

Α.	<u>BILL NO.</u>	An Ordinance approving Redevelopment Project I for the New Longview Tax
	<u>15-233</u>	Increment Financing Plan and activating the collection of Tax Increment
		Financing revenues therein.
		(Note: First read by Council on December 17, 2015.)
	Presenter:	David Bushek, Chief Counsel of Economic Development and Planning

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"