



The City of Lee's Summit
Action Letter
City Council - Regular Session

Thursday, March 15, 2018

6:15 PM

Amended City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 59

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

Mayor Rhoads called Regular Session No. 59 to order at 6:32 p.m.

Councilmember Mosby arrived at 7:26 p.m.

Present: 7 - Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Diane Seif
Councilmember Fred DeMoro

Absent: 1 - Councilmember Dave Mosby

APPROVAL OF AGENDA

Mayor Rhoads amended the published agenda to move Bill No. 18-40 and 18-41 to this portion of the agenda in order to entertain a motion to continue them to a date certain of April 5, 2018.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Seif, to approve the published agenda as amended. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

A. [BILL NO.](#)
[18-41](#)

AN ORDINANCE DETERMINING AND DECLARING THE NECESSITY OF
ACQUIRING FOR PUBLIC USE CERTAIN PERMANENT EASEMENTS AND

TEMPORARY CONSTRUCTION EASEMENTS FOR ROAD IMPROVEMENTS ASSOCIATED WITH THE JEFFERSON STREET IMPROVEMENT PROJECT (OLDHAM ROAD TO PERSELS ROAD); AUTHORIZING THE CITY MANAGER AND HIS DESIGNEES TO NEGOTIATE FOR THE PURPOSE OF ACQUIRING THE NECESSARY INTERESTS IN LAND; AND AUTHORIZING THE CITY ATTORNEY AND HIS DESIGNEES TO INSTITUTE CONDEMNATION PROCEEDINGS IF SUCH INTERESTS IN LAND CANNOT BE ACQUIRED BY PURCHASE THROUGH GOOD FAITH NEGOTIATIONS.

(Note: This item was CONTINUED on March 1, 2018 per City Council vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney, that Bill No. 18-41 be continued to a date certain of April 5, 2018. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Mosby

B. [BILL NO. 18-40](#)

AN ORDINANCE AMENDING THE CITY'S ACCESS MANAGEMENT CODE AS ADOPTED AND MADE A PART OF THE CODE OF ORDINANCES BY SECTION 26-308 OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, MISSOURI.

(Note: This item was CONTINUED on March 1, 2018 per City Council vote.)

A motion was made by Councilmember Edson, seconded by Councilmember Binney, that this Bill No. 18-40 be continued to a date certain of April 5, 2018. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Mosby

1. PUBLIC COMMENTS:

Mr. Michael Decker, Director of Pharmacy at Lee's Summit Medical Center, addressed the City Council asking for their support of the Canibus Resolution. He provided data in support of his position on the subject.

Ms. Beverly Kirkpatrick, Lee's Summit Resident, stated her opposition to the proposed revisions to the Code of Ordinances as it relates to the storage of boats, trailers and RV's.

Ms. Emma Wisen, Lee's Summit West High School Student, shared survey results with the City Council on marijuana usage by Lee's Summit teens.

Mr. Ron Baker, Lee's Summit Educator, urged the City Council to take steps to keep the legalization of marijuana under local control. He requested that ordinances be enacted now and not wait to see what steps are taken at the State level.

Mr. Charlie Johnson, Landmark 2 Skate Center, also expressed his support of the Resolution opposing the legalization of marijuana.

Ms. Geraldine Amoto again expressed her opinions regarding the state of the Republic.

2. COUNCIL COMMENTS:

Councilmember Carlyle requested clarification regarding Bill No. 18-39 addressing the storage and parking of RVs, boats, and utility trailers. Mr. Mark Dunning, Assistant City Manager, provided the requested information. Mr. Brian Head, City Attorney, added that the City's standards are minimum standards and an HOA can apply stricter standards if they choose to do so.

3. APPROVAL OF CONSENT AGENDA:

- A. [2018-1952](#) Approval of G3 & S Liquor License for new owners of Llywelyn's Pub, 301 SE Douglas Street.

A motion was made by Councilmember Forte, seconded by Councilmember Binney, to approve this Liquor License as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Carlyle
 Councilmember Edson
 Councilmember Faith
 Councilmember Forte
 Councilmember Seif
 Councilmember DeMoro

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Mosby

- B. [2018-1953](#) Approval of G3 & S Liquor License for Hu Hot Mongolian Grill, 632 NE 291 Highway.

A motion was made by Councilmember Forte, seconded by Councilmember Binney, to approve this Liquor License as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 6 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Mosby

- C.** [BILL NO.](#) AN ORDINANCE VACATING DEDICATED RIGHTS-OF-WAY FOR PORTIONS
[18-37](#) OF SW LONGVIEW BLVD AND SW FASCINATION DR, GENERALLY
LOCATED AT THE INTERSECTION OF SW LONGVIEW BLVD AND SW
FASCINATION DR, IN THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First reading on March 1, 2018. Passed by unanimous vote.)

A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 18-37 be adopted and numbered Ord No. 8354 as part of Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Mosby

- D.** [BILL NO.](#) AN ORDINANCE APPROVING APPLICATION #PL2018-012 - AMENDMENT
[18-38](#) #65 TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) - ARTICLE 7
DESIGN STANDARDS, PROPOSED AMENDMENTS TO THE DOWNTOWN
DESIGN STANDARDS, LIGHTING STANDARDS AND TRASH ENCLOSURE
GATE REQUIREMENTS; CITY OF LEE'S SUMMIT, APPLICANT.
(Note: First reading on March 1, 2018. Passed by unanimous vote.)

A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 18-38 be adopted and numbered Ord. No. 8355 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Mosby

- E. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF ADDENDUM NO. 3
[18-42](#) TO AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT,
MISSOURI AND BURNS AND MCDONNELL ENGINEERING COMPANY, INC.
FOR MAY BROOK SANITARY SEWER FLOW MONITORING IN THE
AMOUNT OF \$101,420 AND AUTHORIZING THE CITY MANAGER TO
ENTER INTO AND EXECUTE AN AGREEMENT FOR THE SAME WITH
BURNS & MCDONNELL ENGINEERING COMPANY, INC. BY AND ON
BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First reading on March 1, 2018. Passed by unanimous vote.)

**A motion was made by Councilmember Forte, seconded by Councilmember Binney, that
Bill No. 18-42 be adopted and numbered Ord No. 8356 as part of the Consent Agenda.
The motion carried by the following vote:**

Aye: 6 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Mosby

- F. [BILL NO.](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED WITHIN THE
[18-43](#) PLAT ENTITLED "RAINTREE NORTH SHOPPING CENTER, LOTS 1 THRU 6,"
IN THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First reading on March 1, 2018. Passed by unanimous vote.)

**A motion was made by Councilmember Forte, seconded by Councilmember Binney, that
Bill No. 18-43 be adopted and numbered Ord. No. 8357 as part of the Consent Agenda.
The motion carried by the following vote:**

Aye: 6 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Mosby

- G. [BILL NO.](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 4801 SW
[18-44](#) RAIN TREE PKWY IN THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First reading on March 1, 2018. Passed by unanimous vote.)

**A motion was made by Councilmember Forte, seconded by Councilmember Binney, that
Bill No. 18-44 be adopted and numbered Ord. No. 8358 as part of the Consent Agenda.
The motion carried by the following vote:**

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Aye: 6 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Mosby

- H.** [BILL NO. 18-45](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "FASCINATION AT NEW LONGVIEW, LOTS 1A-1E & TRACT A", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First reading on March 1, 2018. Passed by unanimous vote.)

A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 18-45 be adopted and numbered Ord. No. 8359 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Mosby

- I.** [BILL NO. 18-46](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED WITHIN THE PLAT ENTITLED "JOHN KNOX RETIREMENT VILLAGE, 13TH PLAT", IN THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First reading on March 1, 2018. Passed by unanimous vote.)

A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 18-46 be adopted and numbered Ord. No. 8360 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Mosby

- J.** [BILL NO. 18-47](#) AN ORDINANCE VACATING A CERTAIN SANITARY SEWER EASEMENT LOCATED WITHIN THE PLAT ENTITLED "JOHN KNOX RETIREMENT VILLAGE, 13TH PLAT", IN THE CITY OF LEE'S SUMMIT, MISSOURI.

(Note: First reading on March 1, 2018. Passed by unanimous vote.)

A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 18-47 be adopted and numbered Ord. No. 8361 as part of the Consent Agenda.

The motion carried by the following vote:

Aye: 6 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Mosby

- K. [BILL NO. 18-48](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, MISSOURI, CHAPTER 16, LEE'S SUMMIT PROPERTY MAINTENANCE CODE, BY ADOPTING REGULATIONS PERTAINING TO VEHICLE PARKING AND STORAGE REGULATIONS FOR PRIVATE PROPERTY.

(Note: First reading on March 1, 2018. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 18-48 be adopted and numbered Ord. No. 8362 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Mosby

4. PRESENTATIONS:

- A. [2018-1942](#) Mr. Jim Durham, Legislative Lobbyist, will provide an mid-year update on the State of Missouri legislation.

This Presentation was received and filed.

5. RESOLUTIONS:

- A. [2018-1943](#) A RESOLUTION ACCEPTING THE REPORT FROM THE HEALTH EDUCATION ADVISORY BOARD; EXPRESSING THE OPPOSITION OF THE CITY COUNCIL TO ALL FORMS OF MARIJUANA LEGALIZATION; RECEIVING TWO DRAFT ORDINANCES PROHIBITING THE SALE OF ALL FORMS OF MARIJUANA IN THE CITY OR IN THE ALTERNATIVE TO AMEND THE

UNIFORM DEVELOPMENT ORDINANCES; AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE SUCH ACTIONS AS MAY BE NECESSARY IN THE EVENT OF LEGALIZATION OF ANY TYPE IN THE STATE OF MISSOURI

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that this Resolution be adopted and numbered 18-03. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

6. PROPOSED ORDINANCES FORWARDED FROM COMMITTEE:

[BILL NO.](#)
[18-50](#)

AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO A REAL PROPERTY AND ANTENNA SUPPORT STRUCTURE SITE LEASE BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND T-MOBILE CENTRAL, LLC EXTENDING THE LEASE TERM, INCREASING THE ANNUAL RENTAL PAYMENT, AND ESTABLISHING VARIOUS NEW PROVISIONS. (F&BC 3-5-18)

A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No. 18-50 be second read. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney, that Bill No. 18-50 be adopted and numbered Ord No. 8363. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

B. [BILL NO.](#)
[18-51](#)

AN ORDINANCE APPROVING THE SOLE SOURCE ANNUAL MAINTENANCE CONTRACT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND PARAGON TACTICAL COMPANY FOR MAINTENANCE SERVICES AND SOFTWARE LICENSING FOR THE POLICE FIRING RANGE FOR A PERIOD OF FIVE YEARS IN THE AMOUNT OF \$69,200.00 AND AUTHORIZING THE

CITY MANAGER TO ENTER INTO THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 3-5-18)

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Faith, that Bill No. 18-51 be second read. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Seif, that Bill No. 18-51 be adopted and numbered 8364. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

C. [BILL NO.](#)
[18-52](#)

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR THE JACKSON COUNTY DRUG TASK FORCE BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE CITIES OF BLUE SPRINGS, BUCKNER, GRAIN VALLEY, GRANDVIEW, GREENWOOD, INDEPENDENCE, LAKE LOTAWANA, LAKE TAPAWINGO, LONE JACK, OAK GROVE, RAYTOWN, AND SUGAR CREEK, ALL OF THE STATE OF MISSOURI; MISSOURI HIGHWAY PATROL; AND JACKSON COUNTY, MISSOURI, INCLUDING THE JACKSON COUNTY SHERIFF'S OFFICE. (F&BC 3-5-18)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Seif, that Bill No. 18-52 be second read. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Seif, that Bill No. 18-52 be adopted and numbered Ord. No. 8365. The motion carried by the following vote:

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Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

- D.** [BILL NO.](#) AN ORDINANCE REPEALING PREVIOUS ORDINANCES RELATED TO THE
[18-53](#) SCHEDULE OF FEES AND CHARGES FOR THE CITY OF LEE'S SUMMIT AND
ESTABLISHING THE CITY OF LEE'S SUMMIT SCHEDULE OF FEES AND
CHARGES. (F&BC 3-5-18)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 18-53 be second read. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Edson

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that Bill No. 18-53 be adopted and numbered Ord. No. 8366. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Edson

7. EMERGENCY ORDINANCES:

- A.** [BILL NO.](#) AN ORDINANCE REAUTHORIZING A ONE-HALF OF ONE PERCENT (1/2 OF
[18-54](#) 1/%) CAPITAL IMPROVEMENT SALES TAX FOR A PERIOD OF FIFTEEN (15)
YEARS AS APPROVED BY THE VOTERS OF THE CITY OF LEE'S SUMMIT AT
THE APRIL 4, 2017 ELECTION, IMPOSING SAME UNTIL MARCH 31, 2033,
AND CONTAINING AN EMERGENCY CLAUSE.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Seif, that Bill No. 18-54 be second read. The motion carried by the following vote:

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Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Seif, that Bill No. 18-54 be adopted and numbered Ord. 8367. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

- B. [BILL NO. 18-55](#) AN ORDINANCE REAUTHORIZING A ONE-QUARTER OF ONE PERCENT (1/4 OF 1/%) SALES TAX FOR LOCAL PARKS FOR A PERIOD OF FIFTEEN (15) YEARS AS APPROVED BY THE VOTERS OF THE CITY OF LEE'S SUMMIT AT THE AUGUST 2, 2016 ELECTION, IMPOSING THE SAME UNTIL MARCH 31, 2033, AND CONTAINING AN EMERGENCY CLAUSE.

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Forte, that Bill No. 18-55 be second read. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Forte, that Bill No. 18-55 be adopted and numbered Ord. No. 8368. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

8. **PUBLIC HEARINGS:**

- A. [2018-1885](#) PUBLIC HEARING - Application #PL2018-003 - SPECIAL USE PERMIT for in-home massage therapy - 1613 SE 2nd Terrace; Rona Schwarz, applicant

- 1) [BILL NO. 18-56](#) AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR IN HOME MASSAGE THERAPY IN DISTRICT R-1 ON LAND LOCATED AT 1613 SE 2ND TERRACE FOR A PERIOD OF TEN (10) YEARS, ALL IN ACCORDANCE WITH ARTICLE 10 WITHIN THE UNIFIED DEVELOPMENT ORDINANCE, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

(Note: First reading on March 15, 2018. Passed by unanimous vote).

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Seif, that Bill No. 18-56 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

9. **PROPOSED ORDINANCES - FIRST READING:**

- C. [BILL NO. 18-57](#) AN ORDINANCE APPROVING THE TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LEE'S SUMMIT AND PARROT PROPERTIES, LLC, FOR THE VILLAGE AT VIEW HIGH TAX INCREMENT FINANCING PLAN.

(Note: First reading by Council on March 15, 2018).

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Seif, that Bill No. 18-57 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Binney

10. **PROPOSED ORDINANCES - SECOND READING:**

- A. [BILL NO. 18-39](#) AN ORDINANCE APPROVING APPLICATION #PL2018-014- AMENDMENT #66 TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) - ARTICLE 12 PARKING, AMENDMENT TO CLARIFY AND MOVE STANDARDS FOR STORAGE AND PARKING OF RVS, BOATS, AND UTILITY TRAILERS FROM ARTICLE 12 OF THE UDO TO CHAPTER 16 OF THE LEE'S SUMMIT CODE OF ORDINANCES; CITY OF LEE'S SUMMIT, APPLICANT.

(Note: First reading by Council on March 1, 2018.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 18-39 be adopted and numbered Ord. No. 8369. The motion failed by

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the following vote:

Aye: 3 - Councilmember Carlyle
Councilmember Faith
Councilmember Forte

Nay: 5 - Councilmember Binney
Councilmember Edson
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

- B.** [SUBSTITUTE](#) AN ORDINANCE APPROVING AMENDMENT NO. 9 TO THE BUDGET FOR
 [BILL NO.](#) THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE
 [18-20](#) NO. 8162, BY REVISING THE AUTHORIZED EXPENDITURES FOR THE CITY
 OF LEE'S SUMMIT, MISSOURI, AND ESTABLISHING A NEW PAY AND
 CLASSIFICATION PLAN.

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Faith, that Substitute Bill No. 18-20 be adopted and numbered Ord. No. 8370. Due to a tie vote, the Mayor voted "Nay". The motion failed by the following vote:

Aye: 4 - Councilmember Edson
Councilmember Faith
Councilmember Mosby
Councilmember DeMoro

Nay: 4 - Councilmember Binney
Councilmember Carlyle
Councilmember Forte
Councilmember Seif

- C.** [BILL NO.](#) AN ORDINANCE REPEALING ORDINANCE NO. 7428 AND ESTABLISHING
 [18-22](#) NEW GENERAL FUND RESERVE BALANCE GUIDELINES TO ENSURE THE
 CONTINUED ECONOMIC STABILITY AND COMPETITIVENESS OF THE CITY
 OF LEE'S SUMMIT, MISSOURI.

(Note: First reading by Council on March 1, 2018.)

Mayor Rhoads struck Bill No. 18-32 from the agenda because the companion ordinance (Substitute Bill No. 18-20) failed.

This Ordinance was withdrawn.

- D.** [BILL NO.](#) AN ORDINANCE AMENDING ARTICLE III. OFFICERS AND EMPLOYEES.
 [18-32](#) CHAPTER 2. ADMINISTRATION OF THE CODE OF ORDINANCES OF THE
 CITY OF LEE'S SUMMIT BY REPEALING SECTION 2-61 AND ENACTING TEN
 NEW SECTIONS RELATING TO A CODE OF ETHICS, FINANCIAL
 DISCLOSURE AND CODE OF CONDUCT. (Rules 2-12-18)(Note: First
 reading by Council on March 1, 2018.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Binney, that Bill No. 18-49 be adopted and numbered 8372. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

11. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):

Councilmember Binney reported that, at the March 12, 2018 Finance and Budget Committee meeting, an update was provided regarding Human Resources information and how it relates to the budget.

Councilmember DeMoro announced there will be a Public Works Committee meeting on Tuesday, March 20, 2018 at 5:30 p.m.

Councilmember Forte announced there will be a CEDC meeting on Wednesday, March 21, 2018 at 4:30 p.m.

12. COUNCIL ROUNDTABLE:

Councilmember Edson congratulated the students at all three Lee's Summit High Schools that are being inducted into the National Honor Society this week.

Councilmember Binney shared his thoughts on how to move forward after the defeat of Substitute Bill No. 18-20.

Councilmember Faith shared his thoughts on the defeat of Substitute Bill No. 18-20.

Councilmember Carlyle congratulated Lee's Summit High School's Robotics Team for already running their ticket for the World Championships.

Mayor Rhoads suggested the following courses of action:

- (a) Institute an immediate hiring freeze for all new and replacement personnel, except a new Human Resources Director, unless the positions are determined to be mission critical.
- (b) Perform an in-depth analysis of the City's budget to attempt to identify potential sources of excess and/or unnecessary expenditures.
- (c) Institute a feasibility and desirability study of a property tax increase.
- (d) Institute a feasibility and desirability study of a sales tax increase, including the concept of a dedicated sales tax.
- (e) Institute a feasibility and desirability study of a use tax on out of state internet sales.

(f) Immediately reduce the planned compensation increases for elected officials and maintain at the current level.

13. STAFF ROUNDTABLE:

Mr. Brian Head, City Attorney, asked the Council if they are interested in receiving updates from Mr. Jim Durham on the State of Missouri legislation.

Mr. Stephen Arbo, City Manager, asked Mr. Mark Dunning, Assistant City Manager, to address the impact of the failure of Bill No. 18-39 to the companion ordinance 18-48 that passed as part of the consent agenda. The two ordinances will be in conflict of each other.

Mr. Arbo asked Councilmember DeMoro about a District Four forum that he and Councilmember Mosby will be holding on March 26, 2018 at 7:00 p.m. at Prairie View Elementary School.

Mr. Arbo announced that a private farewell reception will be held to thank Mayor Rhoads for his service.

ADJOURNMENT

Mayor Rhoads adjourned Regular Session No. 59 at 8:48 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 Internet site at "www.cityofls.net".