



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

Thursday, March 1, 2018

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

**REGULAR SESSION NO. 58**

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INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Mayor Rhoads called Regular Session No. 58 to order at 6:16 p.m.

ROLL CALL

(Note: Councilmember Carlyle arrived at 6:21 p.m.)

**Present:** 8 - Councilmember Rob Binney  
Councilmember Trish Carlyle  
Councilmember Phyllis Edson  
Councilmember Craig Faith  
Councilmember Diane Forte  
Councilmember Dave Mosby  
Councilmember Diane Seif  
Councilmember Fred DeMoro

APPROVAL OF AGENDA

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

**Aye:** 8 - Mayor Rhoads  
Councilmember Binney  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Mosby  
Councilmember Seif  
Councilmember DeMoro

**Absent:** 1 - Councilmember Carlyle

**1. PUBLIC COMMENTS:**

Ms. Geraldine Amato spoke again on her feelings on the fall of the Republic and the state of the United States.

Ms. Jennifer Jenkins, Payroll Specialists for the City of Lee's Summit, spoke regarding Substitute Bill No. 18-20 and the possible effects it will have on Core Employees (Exempt and Non-Exempt employees). She feels it is risky and could cause many problems with Core General Employees to adopt this Bill. She also spoke regarding the grades of the plan and how they were determined and many are being demoted through the grade plan. She feels this should be reviewed by the future Human Resources Director and should not be rushed.

Mr. Chad Anderson with Case Enterprise LLC spoke in opposition to Bill No. 18-40 and 18-41, which includes the Access Management Code and condemnation of their property to widen the road. The price offered for his property was not comparable to what they could buy a building for in another city. He would like to be able to keep the building as the easements do not interfere with their business.

Mr. Randy Fields spoke regarding eminent domain within in Lee's Summit and his feelings on the beautification of Lee's Summit at the cost of local businesses. He would like the City to review the offers as they are not being given a comparable price for their buildings and properties. He would like the businesses to stay local, but with eminent domain they will not be able to do so.

Mr. Mark Epstein, Epstein Law Firm, stated Bill No. 18-40 and 18-41 did not provide the correct value for the properties and would like to see a mechanism to make sure local businesses stay in Lee's Summit. He proposed ways this could be done.

**2. COUNCIL COMMENTS:**

Councilmember Binney stated this is an example of businesses trying to stay here and believes the City should look at how to be helpful in keeping businesses and jobs in Lee's Summit.

Councilmember Faith thanked Ms. Jenkins for speaking regarding Core Employees and it will be taken into consideration.

**3. APPROVAL OF CONSENT AGENDA:**

- A. [2018-1835](#) Approval of Action Letters from February 1, February 8 and February 15, 2018.

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, to approve the Action Letters as part of the Consent Agenda. 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. 18-28](#) AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR IN HOME MASSAGE THERAPY IN DISTRICT R-1 ON LAND LOCATED AT 751 SW OLD PRYOR ROAD 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.

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 18-28 be adopted and numbered 8348 as part of the Consent Agenda. 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. 18-31](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "EAGLE CREEK, 15TH PLAT, LOTS 661-707 AND TRACTS O, P AND Q", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 18-31 be adopted and numbered Ord. No. 8349 as part of the Consent Agenda. 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

**4. PROPOSED ORDINANCES FORWARDED FROM COMMITTEE:**

- A. [BILL NO. 18-35](#) AN ORDINANCE AMENDING ARTICLE II, DIVISION 1, SECTION 15-21, OF THE CITY OF LEE'S SUMMIT CODE OF ORDINANCES PERTAINING TO THE HUMAN RELATIONS COMMISSION FOR THE PURPOSE OF MODIFYING THE TYPE AND NUMBER OF MEMBERS, ESTABLISHING AN ATTENDANCE POLICY, AND DEFINING A QUORUM. (Rules 2-12-18)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that Bill No. 18-35 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 Binney, seconded by Councilmember Seif, that Bill No. 18-35 be adopted and numbered Ord. No. 8350. 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. 18-36](#) AN ORDINANCE AMENDING SECTION 2-60.23-RULE 2.3 COUNCIL COMMENTS AND ENACTING TWO NEW SECTIONS; SEC. 2-60.24.-RULE 2.4 COUNCIL ROUNDTABLE. AND SEC. 2-60.25.-RULE 2.5 STAFF ROUNDTABLE. OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, MISSOURI TO PROVIDE GUIDANCE FOR THE ORDER AND CONDUCT OF BUSINESS FOR THE COUNCIL OF THE CITY OF LEE'S SUMMIT, MISSOURI. (Rules 2-12-18)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 18-36 be second read. The motion for a second reading carried by the following vote:**

**Aye:**  
Councilmember Binney  
Councilmember Carlyle  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Seif  
Councilmember DeMoro

**Nay:**  
Councilmember Mosby

After discussion, a motion was made by Councilmember Mosby, seconded by Councilmember Edson, that Bill No. 18-36 be amended by striking the sentence that starts with "Legislative" in Section 2-60-24 Rule 2.4 Council Roundtable and insert "Council may ask for clarification or give direction about agenda items or discuss items of an emerging nature." The motion carried by the following vote:

**Aye:**

Councilmember Edson  
Councilmember Faith  
Councilmember Mosby  
Councilmember Seif  
Councilmember DeMoro

**Nay:**

Councilmember Binney  
Councilmember Carlyle  
Councilmember Forte

A motion was made by Councilmember DeMoro, seconded by Councilmember Seif, that Bill No. 18-36 be adopted and numbered Ord. No. 8351 as amended. The motion carried by the following vote:

**Aye:** 5 - Councilmember Edson  
Councilmember Faith  
Councilmember Mosby  
Councilmember Seif  
Councilmember DeMoro

**Nay:** 3 - Councilmember Binney  
Councilmember Carlyle  
Councilmember Forte

**5. PUBLIC HEARINGS:**

- A. [2018-1843](#) PUBLIC HEARING - Application #PL2018-013 - VACATION OF RIGHT-OF-WAY - portions of SW Longview Blvd and SW Fascination Dr, generally located at the intersection of SW Longview Blvd and SW Fascination Dr; City of Lee's Summit, applicant

**This Public Hearing - Sworn was received and filed.**

- 1) [BILL NO. 18-37](#) AN ORDINANCE VACATING DEDICATED RIGHTS-OF-WAY FOR PORTIONS 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.)

**ACTION:** A motion was made by Councilmember Mosby, seconded by Councilmember Seif, that Bill No. 18-37 be advanced to second reading. 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

- B. [2017-1752](#) PUBLIC HEARING - Appl. #PL2018-012 - UNIFIED DEVELOPMENT ORDINANCE (UDO) AMENDMENT #65 - Article 7 Design Standards, proposed amendments to the Downtown Design Standards, lighting standards and trash enclosure gate requirements; City of Lee's Summit, applicant

**This Public Hearing - Sworn was received and filed.**

- 1) [BILL NO. 18-38](#) AN ORDINANCE APPROVING APPLICATION #PL2018-012 - AMENDMENT #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.)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Seif, that Bill No. 18-38 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

- C) [2018-1845](#) PUBLIC HEARING - Appl. #PL2018-014 - UNIFIED DEVELOPMENT ORDINANCE (UDO) AMENDMENT #66 - 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.

**This Public Hearing - Sworn was received and filed.**

- 1) [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 Forte, seconded by Councilmember Seif, that Bill No. 18-39 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 6 - Councilmember Binney  
Councilmember Carlyle  
Councilmember Faith  
Councilmember Forte  
Councilmember Seif  
Councilmember DeMoro

**Nay:** 2 - Councilmember Edson  
Councilmember Mosby

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

- A.**     [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 Faith, seconded by Councilmember Binney, that Substitute Bill No. 18-20 as amended be advanced to second reading. The motion carried by the following vote:**

**Aye:** 5 - Councilmember Edson  
Councilmember Faith  
Councilmember Mosby  
Councilmember Seif  
Councilmember DeMoro

**Nay:** 3 - Councilmember Binney  
Councilmember Carlyle  
Councilmember Forte

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Substitute Bill No. 18-20 be amended in Section 5 to revise the IAFF amount to \$1.25 Million and Section 3 to revise the amount for core employees to \$2 Million. The motion carried by the following vote:**

**Aye:** 6 - Councilmember Carlyle  
Councilmember Edson  
Councilmember Faith  
Councilmember Mosby  
Councilmember Seif  
Councilmember DeMoro

**Nay:** 2 - Councilmember Binney  
Councilmember Forte

**ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Edson, that Substitute Bill No. 18-20 be further amended to include a new Subsection 5(a) That the future allocation of Appendix A and step plans and other increases are prepared and evaluated in advance of the adoption of the FY 2019/2020 Budget. The motion carried by the following vote:**

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**Aye:** 6 - Councilmember Carlyle  
Councilmember Edson  
Councilmember Faith  
Councilmember Mosby  
Councilmember Seif  
Councilmember DeMoro

**Nay:** 2 - Councilmember Binney  
Councilmember Forte

- B.** [BILL NO. 18-32](#) AN ORDINANCE REPEALING ORDINANCE NO. 7428 AND ESTABLISHING 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.)

**ACTION: On motion of Councilmember Faith, seconded by Councilmember Edson, that Bill No. 18-32 be advanced for second reading. Motion carried by the following vote:**

**Aye:** 5 - Councilmember Edson  
Councilmember Faith  
Councilmember Mosby  
Councilmember Seif  
Councilmember DeMoro

**Nay:** 3 - Councilmember Binney  
Councilmember Carlyle  
Councilmember Forte

- C.** [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.)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Binney, that Bill No. 18-40 be continued to a date certain of March 15, 2018. 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

- D.** [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 DeMoro, seconded by Councilmember Faith, that Bill No. 18-41 be continued to a date certain of March 15, 2018. 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

**E.**      [BILL NO.](#)  
[18-42](#)

AN ORDINANCE AUTHORIZING THE EXECUTION OF ADDENDUM NO. 3 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.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Binney, that Bill No. 18-42 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

**F.**      [BILL NO.](#)  
[18-43](#)

AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED WITHIN THE 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.)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Seif, that Bill No. 18-43 be advanced to second reading. 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

- G. [BILL NO.](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 4801 SW  
[18-44](#) RAINTREE PKWY IN THE CITY OF LEE'S SUMMIT, MISSOURI.

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

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Seif, that Bill No. 18-44 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

- H. [BILL NO.](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "FASCINATION AT  
[18-45](#) 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.)

**ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Seif, that Bill No. 18-45 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

- I. [BILL NO.](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED WITHIN THE  
[18-46](#) 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.)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that Bill No. 18-46 be advanced to second reading. The motion carried by the following vote:**

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**Aye:** 7 - Councilmember Binney  
Councilmember Carlyle  
Councilmember Edson  
Councilmember Forte  
Councilmember Mosby  
Councilmember Seif  
Councilmember DeMoro

**Recused:** 1 - Councilmember Faith

- J.**      [BILL NO.](#)      AN ORDINANCE VACATING A CERTAIN SANITARY SEWER EASEMENT  
[18-47](#)      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.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Seif, that Bill No. 18-47 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 7 - Councilmember Binney  
Councilmember Carlyle  
Councilmember Edson  
Councilmember Forte  
Councilmember Mosby  
Councilmember Seif  
Councilmember DeMoro

**Recused:** 1 - Councilmember Faith

- K.**      [BILL NO.](#)      AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF  
[18-48](#)      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 Seif, seconded by Councilmember Carlyle, that Bill No. 18-48 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

- L.**      [BILL NO.](#)      AN ORDINANCE AMENDING ARTICLE III. OFFICERS AND EMPLOYEES.  
[18-49](#)      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 Carlyle, seconded by Councilmember Forte, that Bill No. 18-49 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

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Seif, that Bill No. 18-49 be amended by striking through the first portion of the sentence under Official Authority or Official Influence that reads "The direct or indirect use of position, title, privilege or". The motion carried by the following vote:**

**Aye:** 6 - Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Mosby  
Councilmember Seif  
Councilmember DeMoro

**Nay:** 2 - Councilmember Binney  
Councilmember Carlyle

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

- A.**     [BILL NO. 18-29](#)     AN ORDINANCE APPROVING APPLICATION #PL2017-260 - AMENDMENT #64 TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) - ARTICLE 2 RULES OF INTERPRETATION AND DEFINITIONS, ARTICLE 9 USES PERMITTED WITH CONDITIONS AND ARTICLE 10 SPECIAL USE PERMITS, ESTABLISHING REGULATIONS FOR SHORT TERM RENTALS; CITY OF LEE'S SUMMIT, APPLICANT.

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that Bill No. 18-29 be adopted and numbered Ord. No. 8352. 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

- B.**     [BILL NO. 18-30](#)     AN ORDINANCE RESCINDING ORDINANCE NO. 8094 AND APPROVING A DEVELOPMENT AGREEMENT AND LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY REDEVELOPMENT PROJECT, BRIDGE SPACE PROJECT, PURSUANT TO THE PROVISIONS OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY LAW, SECTIONS 99.300 TO 99.660 RSMo.

**ACTION:** A motion was made by Councilmember Edson, seconded by Councilmember Seif, that Bill No. 18-30 be adopted and numbered Ord. No. 8353. The motion carried by the following vote:

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

**Abstain:** 1 - Councilmember Binney

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

Mayor Pro Tem Binney announced the next regularly scheduled meeting of the Finance and Budget Committee will be Monday, March 5, 2018. An additional meeting has been added for Monday, March 12, 2018 at 5:30 p.m. to focus on total compensation, salaries, benefits and expenses.

Councilmember Edson announced that there will be an Intergovernmental Relations Committee meeting on March 7, 2018 at 6:00 p.m.

**9. COUNCIL ROUNDTABLE:**

Councilmember Faith announced that March 6, 2018 is the Missouri state-wide tornado drill at 10:00 a.m. and asked everyone to use that time to review their severe weather action plan and to sign up for Nixel alerts. He then spoke about the Mayoral Candidate forum at the Missouri Innovation Campus and announced the next forum is March 14, 2018 for City Council Candidates.

Mayor Rhoads asked for an update on hiring a full time Human Resources Director. Mr. Steve Arbo, City Manager, responded that recruiting is taking place and the deadline for applications is in a few weeks.

**10. STAFF ROUNDTABLE:**

Mr. Steve Arbo, City Manager, announced that the City of Lee's Summit is kicking off a three year planning strategy called the Complex Coordinated Terrorist Attack Program.

Mrs. Trisha Fowler-Arcuri, City Clerk, introduced Mrs. Stacy Lombardo as the new Deputy City Clerk.

**11. ADJOURNMENT**

Mayor Rhoads adjourned Regular Session No. 58 at 9:38 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".