



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

**Tuesday, February 23, 2021**

**6:00 PM**

**Via Video Conference**

**REGULAR SESSION NO. 25**

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Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, February 23, 2021, at 6:00 pm, via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri due to the ongoing COVID-19 pandemic.

The public is invited to attend by viewing the meeting on the City website at [www.WatchLS.net](http://www.WatchLS.net), and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. The public to can attend via the Zoom software platform at [www.Zoom.com](http://www.Zoom.com); you may request the specific link to attend the City Council meeting.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, February 22, 2021, either by e-mail to: [clerk@cityofls.net](mailto:clerk@cityofls.net), by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the City Council meeting.

Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on Monday, February 22, 2021 by e-mail at [clerk@cityofls.net](mailto:clerk@cityofls.net), and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing

**Preliminaries:**

Invocation:

- B. Pledge of Allegiance
- C. Call to Order

Mayor Baird called Regular Session No. 25 to order at 6:02pm.

D. Roll Call

**Present:** 9 - Mayor Bill Baird  
Councilmember Trish Carlyle  
Councilmember Fred DeMoro  
Councilmember Phyllis Edson  
Councilmember Andrew Felker  
Councilmember Diane Forte  
Councilmember Bob Johnson  
Councilmember Beto Lopez  
Councilmember Hillary Shields

**1. Approval of Agenda**

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

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**2. Approval of Consent Agenda:**

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- A. [BILL NO. 19-220](#) An Ordinance accepting final plat entitled "Hawthorn Ridge, 2nd Plat, Lots 101 thru 159", as a subdivision to the city of Lee's Summit, Missouri.  
(Note: First read by Council on October 1, 2019. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 19-220 be adopted and numbered Ord. No. 9083 as part of the Consent Agenda. The motion carried by the following vote:**

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**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- B.** [BILL NO. 20-225](#) An Ordinance accepting final plat entitled Kessler Ridge at New Longview, 2nd Plat, Lots 56-87 and Tracts E thru G.  
(NOTE: First read by Council on December 2, 2020. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 20-225 be adopted and numbered Ord. No. 9084 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- C.** [BILL NO. 21-31](#) An Ordinance Approving the Second Amendment to the Amended and Restated Cooperative Agreement between RPWC Holdings, LLC, the City of Lee's Summit and the Strother Interchange Transportation Development District (TDD) to Facilitate the Dissolution and Termination of the TDD.  
(Note: First read by Council on February 16, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 21-31 be adopted and numbered Ord. No. 9085 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- D.** [BILL NO. 21-32](#) An Ordinance Approving the Amended and Restated Cooperative Agreement among LBC Development Corporation, the City of Lee's Summit and the I-470 Community Improvement District (CID) to Facilitate the Dissolution and Termination of the Strother Interchange Transportation Development District And Update the Funding Obligations of the CID.  
(Note: First read by Council on February 16, 2021. Passed by unanimous vote.)

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**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 21-32 be adopted and numbered Ord. No. 9086 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- E. [BILL NO. 21-33](#) An Ordinance Approving and Authorizing the Mayor to Execute an Extension of an Intergovernmental Agreement with Jackson County, Missouri for the Use of CARES Act Funds.

(Note: First read by Council on February 16, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 21-33 be adopted and numbered Ord. No. 9087 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- F. [BILL NO. 21-34](#) An Ordinance vacating a certain easement located at 780 NE Meadowview Dr and 3338 NE Ralph Powell Rd in the city of Lee's Summit, Missouri.

(Note: First read by Council on February 16, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 21-34 be adopted and numbered Ord. No. 9088 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- G. [BILL NO. 21-35](#) An Ordinance accepting final plat entitled Monticello 4th Plat, Lots 109-153 & Tracts K-N, as a subdivision to the city of Lee's Summit, Missouri.

(Note: First read by Council on February 16, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 21-35 be adopted and numbered Ord. No. 9089 as part of the Consent Agenda.**

**The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**3. Council Roundtable**

Mayor Baird stated the Jackson County Executive and the Health Director will be making an announcement by the end of the week to lift some restrictions with Covid regulations.

Councilmember Edson advised prior to Covid, Scouts used to attend Council meetings for their merit badge. Since then, a few have reached out to her and they have met via Zoom. She stated this has been a great way to interact with them and they get much more detailed information on topics. They have great questions and she has really enjoyed this time with them. She noted last week she even had an all girl troop.

Councilmember Johnson advised the Girls Softball sign ups are open until March 7, 2021 at the Legacy Park / Lovell Community Center.

**4. Proclamations:**

**A. [2021-3955](#) March For Meals 2021**

Mayor Baird proclaimed March as "March for Meals 2021". He recognized members of Meals on Wheels for their dedication to a great service. Those members included Susie Newsam, Terry Kincheloe, Jenni Edwards and Mike Gann.

**This Proclamation was presented.**

**5. Public Hearings:**

**A. [2021-3942](#) Public Hearing: Application #PL2020-274 - Rezoning from R-1 to PMIX, PMIX to RP-4, R-1 to RP-4 and Preliminary Development Plan - Streets of West Pryor, Lot 7 and Tract C, 900 NW Black Twig Lane, 2100 NW Lowenstein Drive and 2200 NW Lowenstein Drive; Streets of West Pryor, LLC, applicant.**

Exhibits 1 - 33 were entered into the records.

Council discussion included:

- \* Noticing to neighbors
- \* Pickleball Courts
- \* Gazebo
- \* Amenity Areas

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- \* Exceeding 2017 study housing needs
- \* Hotel
- \* New study on housing
- \* Cost of study (\$9k - \$15k)
- \* Rezoning Reasoning
- \* No. of Units (504)
- \* Parking
- \* Townhomes

- 1) [BILL NO. 21-36](#) An Ordinance approving a rezoning from R-1(Single-Family Residential) to PMIX (Planned Mixed Use District), PMIX (Planned Mixed Use District) to RP-4 (Planned Apartment Residential) and R-1 (Single-Family Residential) to RP-4 (Planned Apartment Residential) and Preliminary Development Plan for approximately 20 acres, proposed Streets of West Pryor Lot 7 and Tract C, 900 NW Black Twig Ln, 2100 NW Lowenstein Dr, and 2200 NW Lowenstein Dr, 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.
- (Note: First reading by Council on February 23, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-36 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**Absent:** 1 - Councilmember Forte

- B. [2021-3940](#) Public Hearing: Application #PL2020-279 - Vacation of Right of Way - An approximately 700' segment of NW Black Twig Lane located north of NW Lowenstein Drive; Streets of West Pryor, LLC, applicant.

Exhibits 1 - 16 were entered into the record.

There was no Council discussion.

- 1) [BILL NO. 21-37](#) An Ordinance vacating dedicated right-of-way for a portion of NW Black Twig Lane located at the intersection of NW Black Twig Lane and NW Lowenstein Drive, in the City of Lee's Summit, Missouri.
- (Note: First reading by Council on February 23, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Shields, that Bill No. 21-37 be advanced to second reading. The motion carried by the following vote:**

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**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**Absent:** 1 - Councilmember Forte

**6. Public Comments:**

There were no Public Comments.

**7. Presentations:**

A. [2021-3975](#) Presentation of Fire Department's Accreditation process.

Council discussion included:

- \* Calls / Demand
- \* Pumper Truck vs. Ladder Truck
- \* Population Increase
- \* Ideal number of Full Time Employees
- \* Mutual Aid
- \* Retention / Training of Employees
- \* Fire response times
- \* EMC calls vs. Fire Calls
- \* 1 Ambulance added in past 10 years
- \* Dense areas / call volume

**8. Proposed Ordinances - First Reading:**

A. [BILL NO. 21-38](#) An Ordinance Approving the Memorandum of Understanding for Water Services to the Woodlawn Estates Development Between the City of Lee's Summit, Lake Lotawana and the Lake Lotawana Community Improvement District.  
(Note: First reading by Council on February 23, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 21-38 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

B. [BILL NO. 21-39](#) An Ordinance approving the 2021 Jackson County Board of Election Commissioners Poll Contract for the Harris Park Community Center and authorizing the Mayor to execute the same by and on behalf of the City.

(Note: First reading by Council on February 23, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lopez, that Bill No. 21-39 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- C. [BILL NO. 21-40](#) An Ordinance accepting final plat entitled "Highland Meadows, 5th Plat, Lots 134-159 and Tracts G, H, and I", as a subdivision to the City of Lee's Summit, Missouri.

(Note: First reading by Council on February 23, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 21-40 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

## 9. Committee Reports

Councilmember DeMoro stated the Public Works Committee will meet on Monday, March 1, 2021 at 5pm via Zoom.

## 10. Council Comments:

There were no Council Comments.

## 11. Staff Roundtable

There was no Staff Roundtable.

## 12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 25 at 8:30pm.

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 "lsmo.legistar.com"