



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

**Tuesday, August 24, 2021**

**6:00 PM**

**City Council Chambers**

**and**

**Via Video Conference**

**220 SE Green Street**

**Lee's Summit, MO 64063**

**(816) 969-1000**

**REGULAR SESSION NO. 41**

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Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, August 24, 2021 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 23, 2021, to the City Clerk at [clerk@cityofls.net](mailto: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 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.

**Preliminaries:**

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

Mayor Baird called Regular Session No. 41 to order at 6:03 p.m.

- D. Roll Call

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**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:** Mayor Baird moved Bill No. 21-170 from the Consent Agenda to become item 7A on the agenda.

A motion was made by Councilmember Forte, seconded by Councilmember Edson, to approve the published agenda as amended by Mayor Baird. 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 DeMoro, to adopt the Consent Agenda as amended by Mayor Baird. 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. [2021-4310](#) Approval of Liquor Licenses G3 and S for Calaveras, 219 SE Main Street, Lee's Summit, MO 64063**

A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, to approve the Liquor License for Calaveras 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

- B. [BILL NO. 21-163](#) An Ordinance approving the execution of a grant agreement by and between the U.S. Department of the Treasury and the City of Lee's Summit, Missouri for the American Rescue Plan Act, Coronavirus State and Local Fiscal Recovery Funds Program.

(Note: First read by Council on August 17, 2021. Passed by unanimous vote.)

**A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 21-163 be adopted and numbered Ordinance No. 9220 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. 21-169](#) An Ordinance Approving a Transferee Agreement Among Ritter Plaza, LLC, Benevento Properties, LLC, and the City of Lee's Summit, Missouri, for the Transfer of Property in the Ritter Plaza Tax Increment Financing Redevelopment Area.

(Note: First read by Council on August 17, 2021. Passed by unanimous vote.)

**A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 21-169 be adopted and numbered Ordinance No. 9221 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

Councilmember Johnson noted the Planning Commission adopted Ignite Strategic Plan and asked to give a presentation to the City Council.

Councilmember Felker stated he would be recusing from Items 5.C. (1 & 2) and Item and 7.C. due to a conflict of interest involving his law firm.

Councilmember Edson advised schools start this week and to watch out for buses and the kids and please don't text and drive.

Mayor Baird noted this Friday is the last 4th Friday Art Walk of the year and there will be an alley party to celebrate its conclusion.

**4. Public Comments:**

Ms. Elizabeth Hoon, Dispatcher for Police Department, spoke regarding the ordinance on the pay increases for police dispatchers.

**5. Presentations:**

**A. [2021-4251](#)** Realignment Plan for Citizen Boards and Commissions

City Council discussion included:

- \* Clarification of chart
- \* Staff's focus
- \* Series of ordinances and re-appointments
- \* Background on the Community For All Ages committee
- \* Number of members on the Community For All Ages Committee
- \* Livable Streets Advisory Committee
- \* Liaisons for the Chamber, and others
- \* Effectiveness of these committees
- \* How have the committees responded
- \* Larger groups make it very hard to have discussions and come to a consensus
- \* Will there still be council liaisons
- \* Difference between committee, commission, coalition, and task force
- \* Timeline
- \* Increasing meeting schedules
- \* Scope of work
- \* MARC committees
- \* Sub-committees
- \* Arts Council
- \* Names of Commissions are flexible
- \* Framework and timing

**B. [2021-4305](#)** Police Department Re-accreditation

City Council discussion included:

- \* Congratulations to the entire department.
- \* Updating internal investigations
- \* Opening up for the public
- \* Councilmembers get a lot of complaints about several kinds of things, Chief Forbes listens and responds.
- \* Commission for homelessness.
- \* Proud of our Police Department.
- \* How can the City Council support the department
- \* Did accreditation look into training
- \* Future trend looking into crisis intervention - CIT program

**C. [2021-4316](#)** Presentation on the Paragon Star Financing Plan, Creation of Neighborhood

Improvement District and Issuance of Tax Increment Financing Bonds

City Council discussion included:

- \* Time limit for the NID
- \* Clarification of financing
- \* Presentation brought clarity
- \* Would the NID only include the development or areas outside of the development
- \* Would the land owners be able to pay the NID assessments
- \* Why this is not used often in the city
- \* Are tenants already signed on
- \* If the NID is activated, the land owner is responsible
- \* Voting on this for years and a NID was never discussed, why is it being brought forward now
- \* Update on marketing for tenants
- \* Opening of the sports complex and the other facilities
- \* Is the video online somewhere

- 1) [BILL NO. 21-171](#) An Ordinance Determining the Advisability of the Paragon Star Sports Complex Project and Ordering the Creation of a Neighborhood Improvement District for the Project in Lee's Summit, Missouri.  
(Note: First reading by Council on August 24, 2021. Passed by unanimous vote with one recusal.)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 21-171 be advanced to second reading. The motion carried by the following vote:**

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

**Recused:** 1 - Councilmember Felker

- 2) [BILL NO. 21-172](#) An Ordinance Ordering an Assessment Roll to be Prepared and a Hearing to be Held on Proposed Assessments for the Paragon Star Sports Complex In Lee's Summit, Missouri.  
(Note: First reading by Council on August 24, 2021. Passed by unanimous vote with one recusal.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-172 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 Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**Recused:** 1 - Councilmember Felker

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

- A.** [BILL NO. 21-173](#) An ordinance approving the execution of the funding/approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development to administer the 2021-2022 Community Development Block Grant Funds.  
(Note: First reading by Council on August 24, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 21-173 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

**7. Proposed Ordinances - Second Reading:**

- D.** [BILL NO. 21-170](#) An Ordinance approving Amendment No. 1 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by revising the authorized expenditures in the Police Department for the City of Lee's Summit, Missouri.  
(Note: First read by Council on August 17, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 21-170 be adopted and numbered Ordinance No. 9222. 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. 21-161](#) An Ordinance approving a rezoning from District AG to District RDR for approximately 4 acres located at 2340 SE Ranson Road in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit

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Code of Ordinances, for the City of Lee's Summit, Missouri.

(Note: First read by Council on August 17, 2021.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 21-161 be adopted and numbered Ordinance No. 9223. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**Nay:** 2 - Councilmember Felker  
Councilmember Forte

- B. [BILL NO. 21-162](#)** An Ordinance approving a Preliminary Development Plan located at 1103 SW Oldham Parkway, proposed Chipotle, in District CP-2, 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 read by Council on August 17, 2021.)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Shields, that Bill No. 21-162 be adopted and numbered Ordinance No. 9224. The motion carried by the following vote:**

**Aye:** 6 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Lopez  
Councilmember Shields

**Nay:** 3 - Councilmember Felker  
Councilmember Forte  
Councilmember Johnson

- C. [BILL NO. 21-155](#)** An Ordinance approving a rezoning from CP-2 to district PMIX and conceptual development plan for approximately 25.7 acres, proposed Ranson Landing, 1401 SE Oldham Pkwy, 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 read by Council on August 17, 2021.)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 21-155 be adopted and numbered Ordinance No. 9225. The motion carried by the following vote:**

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

**Recused:** 1 - Councilmember Felker

**8. Committee Reports**

Councilmember Johnson noted the Finance and Budget Committee meet next Thursday, September 2, 2021 at 2:00 pm.

**9. Council Comments:**

There were no Council Comments.

**10. Staff Roundtable**

A. [2021-4320](#) Update on Downtown Market Plaza Project

**This Report was received and filed.**

**11. Adjournment**

There being no further business, Mayor Baird adjourned Regular Session No. 41 at 9:08 p.m.

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"