



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

Thursday, December 7, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 49 *AMENDED*****

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Mayor Rhoads called Regular Session No. 49 to order at 6:56 p.m.

ROLL CALL

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 Carlyle, seconded by Councilmember Forte, to approved Published Amended Agenda amended.[]

The motion carried by the following vote:

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

1. PUBLIC COMMENTS:

Mr. Rick Inglima, representative of the FOP, voiced his concerns and those of the Police Department regarding the Compensation study and philosophy.

Ms. Geraldine Amotto once again spoke about the fall of the republic and her feelings regarding the state of the nation.

2. COUNCIL COMMENTS:

Councilmember Edson asked staff to look in to the Sunshine request that Mr. Inglima spoke about during Public Comments.

3. APPROVAL OF CONSENT AGENDA:

- A. [2017-1636](#) Approval of Action Letters from November 2 and November 9, 2017.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that the Action Letters from November 2 and November 9, 2017 be approved 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. [2017-1565](#) Mayor's Appointments:

Arts Council: Appoint Erik Crew to replace Kathryn Salek, term to expire 7-22-19.

Beautification Commission: Appoint Donna Nuccio, term to expire 7-22-19.

Board of Adjustments: Appoint Chris Campbell to replace Brenda Morin, term to expire 12-17-19.

Human Relations Commission: Appoint Kina Gunnels, to replace Curtis Cook, term to expire 7-6-18 and appoint Susan Coffman, term to expire 7-6-20.

Human Services Advisory Board: Appoint Nicole Davis to replace Mary Anne Metheny, term to expire 1-20-19.

50 Highway and Todd George CID - Reappoint Mike Beal and Roberts Coats, terms to expire 5-29-21.

740 NW Blue Parkway CID - Appoint Bette Wordelman and Jack Feldman for two-year terms.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that the Mayor's Appointments be approved as part of the Consent Agenda. The motion carried by the following vote:

City Council - Regular Session

Action Letter

December 7, 2017

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

- C.** [BILL NO. 17-236](#) AN ORDINANCE GRANTING A CHANGE IN ZONING CLASSIFICATION FROM CP-2 TO RP-3 ON APPROXIMATELY 2.78 ACRES GENERALLY LOCATED SOUTH OF THE INTERSECTION OF SW 16TH ST. AND SW CORINTH DR. FOR THE PROPOSED FINAL PHASE OF THE SIENA AT LONGVIEW RESIDENTIAL SUBDIVISION, AND APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR SIENA AT LONGVIEW, LOT 291, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE NO. 5209 FOR THE CITY OF LEE'S SUMMIT, MISSOURI. (Note: First Reading by City Council on November 2, 2017 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 17-236 be adopted and numbered Ord. No. 8279 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

- D.** [BILL NO. 17-237](#) AN ORDINANCE APPROVING APPLICATION #PL2017-177 - AMENDMENT #63 TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) - ARTICLE 5 ZONING DISTRICTS AND ARTICLE 6 OVERLAY DISTRICTS - AMENDING M-150 CORRIDOR RELATED ZONING DISTRICTS AND OVERLAY DISTRICT REGULATIONS; CITY OF LEE'S SUMMIT, APPLICANT. (Note: First Reading by City Council on November 2, 2017 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that this Bill No. 17-237 be approved and numbered Ord. No. 8280 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

City Council - Regular Session

Action Letter

December 7, 2017

- E. [BILL NO. 17-240](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 4508 SW RAINTREE SHORE DRIVE IN THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First Reading by City Council on November 2, 2017 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 17-240 be adopted and numbered Ord. No. 8281as 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

- F. [BILL NO. 17-241](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN WI MAPLE 36, LLC AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE MAPLE ESTATES DEVELOPMENT.
(Note: First Reading by City Council on November 2, 2017 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 17-241 be adopted and numbered Ord. No. 8282 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. **PRESENTATIONS:**

- A. [2017-1715](#) Presentation of the Compensation and Benefit Study.
(Note: This item was CONTINUED from December 7, 2017 per Council's request.)

ACTION: After lengthy discussion, Council asked staff to review the questions raised and to clarify additional information and bring this back to Council on January 11, 2018.

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

5. **RESOLUTIONS:**

- A. [RES. NO. 17-17](#) A RESOLUTION ADOPTING THE CITY OF LEE'S SUMMIT, MISSOURI'S COMPENSATION PHILOSOPHY.
(Note: This item was CONTINUED from December 7, 2017 per Council's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Resolution No. 17-17 be tabled until January 11, 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

- B. [RES. NO. 17-16](#) A RESOLUTION ADOPTING THE 2018 LEGISLATIVE INTERGOVERNMENTAL PROGRAM FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Resolution No. 17-16 be approved. 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:

- A. [BILL NO. 17-235](#) AN ORDINANCE AMENDING ARTICLE III. OFFICERS AND EMPLOYEES. 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 Committee 10-3-17)
(Note: This item was CONTINUED from November 2, 2017 per Council's request.)

Seif, Diane was called to speak. Carlyle, Trish was called to speak. Seif, Diane was called to speak. Edson, Phyllis was called to speak. Mosby, Dave was called to speak. DeMoro, Fred was called to speak. Carlyle, Trish was called to speak. Mosby, Dave was called to speak. Forte, Diane was called to speak. Carlyle, Trish was called to speak. Seif, Diane was called to speak. Edson, Phyllis was called to speak. Mosby, Dave was called to speak. Binney, Rob was called to speak. Seif, Diane was called to speak. Edson, Phyllis was called to speak. Mosby, Dave was called to speak. DeMoro, Fred was called to speak. Faith, Craig was called to speak. Edson,

City Council - Regular Session

Action Letter

December 7, 2017

Phyllis was called to speak. Binney, Rob was called to speak. DeMoro, Fred was called to speak. Forte, Diane was called to speak. Faith, Craig was called to speak. Edson, Phyllis was called to speak. DeMoro, Fred was called to speak. Faith, Craig was called to speak. Carlyle, Trish was called to speak. Binney, Rob was called to speak. Binney, Rob was called to speak. DeMoro, Fred was called to speak. Forte, Diane was called to speak. Seif, Diane was called to speak. Mosby, Dave was called to speak. Forte, Diane was called to speak. Forte, Diane was called to speak. Faith, Craig was called to speak. Forte, Diane was called to speak.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 17-235 be second read. The motion failed by the following vote:

Aye: 3 - Councilmember Binney
Councilmember Carlyle
Councilmember Forte

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

- B.** [BILL NO. 17-243](#) AN ORDINANCE APPROVING AMENDMENT NO. 12 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 11-6-17)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that this Bill No. 17-243 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 Faith, seconded by Councilmember Seif, that Bill No. 17-243 be adopted and numbered Ord. No. 8283. 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. 17-244](#) AN ORDINANCE APPROVING AMENDMENT NO. 5 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY AMENDING THE AUTHORIZED ALLOCATION OF FULL TIME

EQUIVALENTS FOR CERTAIN POSITIONS WITHIN THE POLICE DEPARTMENT AND BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE PURPOSE OF ADDING AN OFFICER TO SERVE ON THE JACKSON COUNTY DRUG TASK FORCE. (F&BC 11-6-17)

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Binney, that Bill No. 17-244 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. 17-244 be adopted and numbered Ord. No. 8284. 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. 17-245](#)

AN ORDINANCE APPROVING AWARD OF RFQ 2018-038 TO THE BRITTON GROUP, LLC, FOR LOBBYING SERVICES AND THE AGREEMENT THEREFOR IN AN AMOUNT NOT TO EXCEED \$9,000.00 FOR A ONE-YEAR CONTRACT WITH TWO ADDITIONAL OPTIONAL ONE YEAR RENEWALS AND APPROVING AMENDMENT NO. 8 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162 BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI. (Legislative and Intergovernmental Relations Committee - November 7, 2017)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Seif, that Bill No. 17-245 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 DeMoro, seconded by Councilmember Forte, that Bill No. 17-245 be adopted and numbered Ord. No. 8285. The motion carried by the following vote:

City Council - Regular Session

Action Letter

December 7, 2017

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 Forte, seconded by Councilmember Faith, that Bill No. 17-258 be adopted and numbered Ord. No. 8287. 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

- G.** [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY
[17-265](#) AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND MOTOROLA
 SOLUTIONS, INC., IN THE AMOUNT OF \$7,996,943.28 FOR THE
 PURCHASE OF P25 RADIO SYSTEM SOLUTION THROUGH A
 COOPERATIVE PURCHASING AGREEMENT WITH THE KANSAS CITY
 REGIONAL PURCHASING COOPERATIVE OF JOHNSON COUNTY, KANSAS,
 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND
 ON BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 12-4-17)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that Bill No. 17-265 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 Faith, that Bill No. 17-265 be adopted and numbered Ord. No. 8288. 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

7. EMERGENCY ORDINANCES:

City Council - Regular Session

Action Letter

December 7, 2017

- A. [BILL NO. 17-246](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 1 TO THE AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR SW JEFFERSON ST. (PERSELS RD TO OLDHAM PKWY)(RFQ NO. 419-32272) IN THE AMOUNT OF \$27,838.00 FOR A REVISED NOT TO EXCEED CONTRACT AMOUNT OF \$299,952.00, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME; AND CONTAINING AN EMERGENCY CLAUSE.

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Faith, that Bill No. 17-246 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 Seif, seconded by Councilmember Faith, that Bill No. 17-246 be adopted and numbered Ord. No. 8289. 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

- B. [BILL NO. 17-247](#) AN ORDINANCE APPROVING CHANGE ORDER #3 TO THE CONTRACT WITH PCI ROADS, L.L.C. FOR THE BRIDGE MAINTENANCE FY17 PROJECT, AN INCREASE OF \$11,039.97 FOR A REVISED CONTRACT PRICE OF \$525,713.82, AND CONTAINING AN EMERGENCY CLAUSE.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that Bill No. 17-247 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 Seif, that this Bill No. 17-247 be adopted and numbered Ord. No. 8290. The motion carried by the following vote:

City Council - Regular Session

Action Letter

December 7, 2017

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

Nay: 1 - Councilmember Edson

C. [BILL NO.](#)
[17-248](#)

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND EMERY SAPP & SONS, INC., IN THE AMOUNT OF \$137,550.00 FOR PRELIMINARY DESIGN SERVICES FOR NW WARD ROAD FROM NW TUDOR RD TO NW BLUE PKWY (RFQ NO. 49832272-DB) AND CONTAINING AN EMERGENCY CLAUSE.

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that Bill No. 17-248 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 Faith, seconded by Councilmember Seif, that Bill No. 17-248 be adopted and numbered Ord. No. 8291. 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

D. [BILL NO.](#)
[17-250](#)

AN ORDINANCE AWARDING SANITARY SEWER CONSTRUCTION WORK, FOR THE BITTER CREEK ROAD SEWER TO WIEDENMANN INC., IN ACCORDANCE WITH ON CALL CONTRACT 2013-128/4R IN THE AMOUNT OF \$84,173.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE SAME AND CONTAINING AN EMERGENCY CLAUSE.

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Seif, that Bill No. 17-250 be second read. The motion carried by the following vote:

City Council - Regular Session

Action Letter

December 7, 2017

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 Mosby, seconded by Councilmember DeMoro, that Bill No. 17-250 be adopted and numbered Ord. No. 8292. 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

8. PUBLIC HEARINGS:

- A.** [2017-1653](#) PUBLIC HEARING - Appl. #PL2017-205 - SPECIAL USE PERMIT for indoor storage facility - Oakview Storage, 1410 NE Douglas St.; Oakview Capital Partners, LLC, applicant

This Public Hearing - Sworn was approved.

- 1)** [BILL NO. 17-251](#) AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR AN INDOOR STORAGE FACILITY IN DISTRICT PI ON LAND LOCATED AT 1410 NE DOUGLAS STREET, PROPOSED OAKVIEW STORAGE, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First Reading by City Council on December 7, 2017.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Seif, that Bill No. 17-251 be advanced to second reading. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Nay: 2 - Councilmember Edson
Councilmember Forte

- B.** [2017-1644](#) PUBLIC HEARING - Application #PL2017-216 - SPECIAL USE PERMIT for in-home massage therapy - In Good Hands Therapeutic Massage, 1508 SW 9th St; Amy Abbott, applicant

City Council - Regular Session

Action Letter

December 7, 2017

This Public Hearing - Sworn was approved.

- 1) [BILL NO. 17-252](#) AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR IN HOME MASSAGE THERAPY IN DISTRICT R-1 ON LAND LOCATED AT 1508 SW 9TH STREET 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 by City Council on December 7, 2017 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Seif, that Bill No. 17-252 be advanced to second reading as amended. 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. [2017-1678](#) PUBLIC HEARING - Application #PL2017-221 - VACATION OF RIGHT-OF-WAY - a portion of NW Gregory Blvd located east of NW Lee's Summit Rd; City of Lee's Summit, applicant

This Public Hearing - Sworn was approved.

- 1) [BILL NO. 17-253](#) AN ORDINANCE VACATING DEDICATED RIGHT-OF-WAY FOR A PORTION OF NW GREGORY BLVD, IN THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First Reading by City Council on December 7, 2017 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 17-253 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

- D. [2017-1643](#) Continued PUBLIC HEARING - Application #PL2017-203 - REZONING from AG to CP-2 and PRELIMINARY DEVELOPMENT PLAN - approximately 4.3 acres abutting the property at 1850 NE US 40 Hwy; IAC Life, applicant.
(Note: The item was to be CONTINUED from December 21, 2017 per the

applicant's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that this Public Hearing be continued to December 21, 2017. 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:

- A.** [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT
[17-242](#) AGREEMENT BETWEEN PARROT PROPERTIES, INC., A MISSOURI
CORPORATION AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR VILLAGE
AT VIEW HIGH DEVELOPMENT.

(Note: First Reading by City Council on December 7, 2017.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 17-242 be advanced to second reading. The motion carried by the following vote:

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

Nay: 1 - Councilmember Mosby

- B.** [BILL NO.](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 3200 SW
[17-254](#) PERGOLA PARK DRIVE IN THE CITY OF LEE'S SUMMIT, MISSOURI.

(Note: First Reading by City Council on December 7, 2017.)

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Carlyle, that Bill No. 17-254 be advanced to second reading. The motion carried by the following vote:

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

Nay: 1 - Councilmember Mosby

- C.** [BILL NO.](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 4548 SW
[17-255](#) RAINTREE SHORE DRIVE IN THE CITY OF LEE'S SUMMIT, MISSOURI.

(Note: First Reading by City Council on December 7, 2017.)

City Council - Regular Session

Action Letter

December 7, 2017

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 17-255 be advanced to second reading. The motion carried by the following vote:

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

Nay: 1 - Councilmember Mosby

- D.** [BILL NO.](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 2821 NE
[17-256](#) INDEPENDENCE AVENUE IN THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First Reading by City Council on December 7, 2017.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that Bill No. 17-256 be advanced to second reading. The motion carried by the following vote:

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

Nay: 1 - Councilmember Mosby

- E.** [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY
[17-257](#) AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND HDR
ENGINEERING INC., IN THE AMOUNT OF \$152,365 FOR PROFESSIONAL
ENGINEERING SERVICES FOR FACILITIES ASSET MANAGEMENT PLAN
(RFQ NO. 2017-142).
(Note: First Reading by City Council on December 7, 2017.)

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Carlyle, that Bill No. 17-257 be advanced to second reading. The motion carried by the following vote:

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

Nay: 1 - Councilmember Mosby

- G.** [BILL NO.](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "WINTERSET VALLEY,
[17-259](#) 11TH PLAT, LOTS 1392A, 1411 THRU 1434 & TRACT A11", AS A
SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First Reading by City Council on December 7, 2017.)

City Council - Regular Session

Action Letter

December 7, 2017

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Seif, that Bill No. 17-259 be advanced to second reading. The motion carried by the following vote:

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

Nay: 1 - Councilmember Mosby

- H.** [BILL NO. 17-260](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "MILL CREEK OF SUMMIT MILL, 7th PLAT, TRACT U", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.

(Note: First Reading by City Council on December 7, 2017.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Binney, that Bill No. 17-260 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. 17-261](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT AND SPECIAL DISTRICT REFUNDING AND IMPROVEMENT BONDS (SUMMIT FAIR PROJECT), SERIES 2017 OF THE CITY OF LEE'S SUMMIT, MISSOURI, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE BONDS.

(Note: First Reading by City Council on December 7, 2017.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 17-261 be advanced to second reading. The motion carried by the following vote:

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

Nay: 1 - Councilmember Mosby

- J.** [BILL NO. 17-262](#) AN ORDINANCE APPROVING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, THE 740 NW BLUE PARKWAY

City Council - Regular Session

Action Letter

December 7, 2017

COMMUNITY IMPROVEMENT DISTRICT AND 740 PARKWAY INVESTORS, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY.

(Note: First Reading by City Council on December 7, 2017.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No. 17-262 be advanced to second reading. The motion carried by the following vote:

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

Nay: 1 - Councilmember Mosby

- K.** [BILL NO. 17-263](#) AN ORDINANCE APPROVING AMENDMENT NO. 7 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED EXPENDITURES FOR THE CITY OF LEE'S SUMMIT, MISSOURI, AND ESTABLISHING A NEW PAY AND CLASSIFICATION PLAN FOR IMPLEMENTATION OF THE COMPENSATION AND BENEFIT STUDY.

(Note: This item was CONTINUED from December 7, 2017 per Council's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 17-263 be tabled until January 11, 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

- L.** [BILL NO. 17-264](#) AN ORDINANCE AMENDING THE CITY OF LEE'S SUMMIT CODE OF ORDINANCES SECTION 2-308 TO INCORPORATE PROVISIONS RELATED TO COMPENSATION PHILOSOPHY AND COMPENSATION STUDY AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTION AS IS NECESSARY TO ACHIEVE THE SAME.

(Note: This item was CONTINUED from December 7, 2017 per Council's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 17-264 be tabled until January 11, 2018. The motion carried by the following vote:

City Council - Regular Session

Action Letter

December 7, 2017

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

10. PROPOSED ORDINANCES - SECOND READING:

- A.** [BILL NO. 15-231](#) AN ORDINANCE APPROVING REDEVELOPMENT PROJECT G FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. (NOTE: SECOND READING ONLY. First Reading was done on December 17, 2015.)

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Carlyle, that Bill No. 15-231 be adopted and numbered Ord. No. 8293. 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

- B.** [BILL NO. 17-216](#) AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR TELECOMMUNICATIONS TOWER IN DISTRICT PI ON LAND LOCATED AT 465 SE OLDHAM PKWY, ALL IN ACCORDANCE WITH ARTICLE 10 WITHIN THE UNIFIED DEVELOPMENT ORDINANCE, FOR THE CITY OF LEE'S SUMMIT, MISSOURI. (Note: First Reading by City Council on October 5, 2017.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that Bill No. 17-216 be adopted and numbered Ord. No. 8294. 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

- C.** [BILL NO. 17-217](#) AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN ON LAND LOCATED AT 465 SE OLDHAM PKWY, TELECOMMUNICATION TOWER, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT,

MISSOURI.

(Note: First Reading by City Council on October 5, 2017.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Seif, that Bill No. 17-217 be adopted and numbered Ord. No. 8295. 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

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

Councilmember Binney stated the Finance and Budget Committee have started looking at the next fiscal year budget and advised that revenues are flat.

Councilmember Forte noted the CEDC committee would be meeting on Wednesday, December 13, 2017 at 4:30 p.m.

12. COUNCIL ROUNDTABLE:

There was no Council Roundtable.

13. STAFF ROUNDTABLE:

Mr. Steve Arbo, City Manager, asked for direction on the Compensation and Benefit plan that is to come back to Council on January 11, 2018.

Councilmember Faith asked staff to present a philosophy. He would also like to see what salary ranges from midpoint, market and top quartile look like and what it would take to sustain that. He would like to look at immediate implementation, a 5 year plan and a 10 year plan. He would also like staff to look at an overall strategy to reduce or control compression as well as fiscal impact statements.

Councilmember Forte would like staff to speak with Department Head / Directors to see if there are any additional significant issues that can be addressed and possibly resolved.

Councilmember Mosby asked staff to be sure to rectify some of the concerns and questions Mr. Inglima proposed in Public Comments.

Councilmember Edson asked for philosophies from comparable cities.

Councilmember Binney would also like a mid-range estimate from market to top quartile.

Mrs. Jackie Heanue advised staff has been compliant with the Sunshine

Request referenced by Mr. Inglima during Public Comments. They are still continuing to work on this request as the request included a substantial volume of data and staff is still going through the emails for responsiveness.

Mr. Brian Head advised the Ethics Code must be adopted by April 4, 2018 to meet Charter requirements.

14. ADJOURNMENT

Mayor Rhoads adjourned Regular Session No. 49 at 10:58 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".