

The City of Lee's Summit

Action Letter - Final

Community and Economic Development Committee

Wednesday, February 12, 2020 4:00 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063

1. Call to Order

Chairperson Forte called to order the meeting of the Community and Economic Development Committee at 4:06 p.m.

2. Roll Call

| Present: | 4 - | Chairperson Diane Forte |
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| | | Vice Chair Fred DeMoro |
| | | Councilmember Craig Faith |
| | | Planning Commissioner Donnie Funk |
| Absent: | 2 - | Councilmember Beto Lopez |

Alternate Bob Johnson

3. Approval of Agenda

A motion was made by Vice Chair DeMoro, seconded by Councilmember Faith, to approve the agenda as published. The motion carried by a unanimous vote.

4. Public Comments

There were no public comments.

5. Business

A. <u>2020-3280</u> Approval of the January 8, 2020 Community and Economic Development Committee Action Letter.

A motion was made by Councilmember Faith, seconded by Vice Chair DeMoro, to approve the January 8, 2020 Community and Economic Development Committee meeting minutes. The motion carried by a unanimous vote.

B. <u>2020-3314</u> Continued Discussion - Special Event Fees

A presentation was given by Mark Dunning, Assistant City Manager, reviewing the current fees for special events and then comparing potential fee increases based on different cost recovery fee percentages.

The CEDC was supportive of further developing the proposed fee increases and ordinance language to bring back to CEDC for consideration. Assistant City Manager Dunning indicated staff would further develop the fee proposal with the goal of developing approaches to fee increases to ultimately realize an 85%

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cost recovery for operational expenses related to special events.

 C. <u>BILL NO.</u> An Ordinance amending Chapter 13 of the Code of Ordinances of the City of 20-70 Lee's Summit, Missouri, Article III. Fire Code, to modify the approved dates and times to discharge approved consumer fireworks. (NOTE: First reading by City Council on April 14, 2020. Passed by unanimous vote.)

A presentation was given by Jim Eden, Assistant Fire Chief.

Councilmember Faith made a motion for staff to prepare an ordinance for City Council consideration to amend Chapter 13 of the Code of Ordinances of the City of Lee's Summit, Missouri, Article III. Fire Code, to modify the approved dates and times to discharge approved consumer fireworks, and to give the City Manager and Fire Chief authority to change future dates as needed, seconded by Vice Chair DeMoro.

6. Roundtable

Chairperson Forte thanked the Lee's Summit Fire Department for their efforts in fighting the devastating fire that destroyed a business on 3rd Street early Sunday morning. She has heard nothing but praise for both Police and Fire staff working at the scene.

Councilmember Faith thanked the Public Works Department for their work this winter season and acknowledged there is a lot of behind the scenes work taking place to make things better for the community.

Chairperson Forte announced the next Community and Economic Development meeting will be at 4:00 p.m. on Wednesday, March 11, 2020.

7. Adjournment

Chairperson Forte adjourned the meeting at 5:00 p.m.

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