



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

Tuesday, December 8, 2020

6:00 PM

Via Video Conference

REGULAR SESSION NO. 17

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, December 8, 2020, 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, 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; 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, December 7, 2020, either by e-mail to: 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, December 7, 2020 by e-mail at 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:

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

Mayor Baird called Regular Session No. 17 to order at 6:08 pm.

- D. Roll Call

Rollcall

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 amended the agenda by moving Items 7.A (Bill No. 20-227) and 7.B. (Bill No. 20-228) to December 15, 2020.

A motion was made by Councilmember Forte, seconded by Councilmember Edson, to approve the agenda as amended. 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 Edson, seconded by Councilmember DeMoro, 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. [2020-3835](#) Mayor's Appointments:
Arts Council: Appoint Jeff Bertoncin to replace Jen Steller, term to expire 7-22-21.
Industrial Development Authority: Reappoint Kristi Johnson-Ware and John Elkin, terms to expire 11-04-26.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, to approve the Mayor's Appointments 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

- A.** [BILL NO. 20-223](#) An Ordinance vacating a certain easement located at 2025 SW M-150 HWY in the City of Lee's Summit, Missouri.
(Note: First reading by Council on December 1, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 20-223 be adopted and numbered Ord. No. 9019 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. 20-224](#) An Ordinance vacating a certain easement located at 1008 SW Drake Circle in the City of Lee's Summit, Missouri.
(Note: First reading by Council on December 1, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 20-224 be adopted and numbered Ord. No. 9020 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 showed his treadmill that he walks on and works at the same time in the morning. Councilmember Edson suggested he have a sign up sheet for others to use it. Councilmember Johnson said he walks at Gamber Center every

morning.

Councilmember Felker noted Christmas in the Park was in full swing and has caused some traffic issues.

4. Public Hearings:

- A. [2020-3787](#) Public Hearing: Application #PL2020-067 - Rezoning from CP-2 to RP-3 and Preliminary Development Plan - Multi-family Lots 1-53 & Tracts A-C, 3817 & 4001 SE M-291 Hwy; Engineering Solutions, LLC, applicant.

Mr. Josh Johnson entered Exhibit A, list of exhibits 1-23 into the record.

Council discussion included:

- * Design
- * Rent vs. Buy
- * Flooding
- * Traffic
- * Parking
- * Price Point
- * Square Footage
- * Lot Widths
- * Basements
- * Yards
- * Common Space

This Public Hearing - Sworn was presented.

- 1) [BILL NO. 20-226](#) An Ordinance approving a rezoning from CP-2 (Planned Community Commercial) to district RP-3 (Planned Residential Mixed Use) and preliminary development plan for Multi-family Lots 1-53 & Tracts A-C, 3817 & 4001 SE Old M-291 Hwy, 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 December 8, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, that Bill No. 20-226 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

5. Public Comments:

There were no Public Comments.

6. Presentations:

- A. [2020-3796](#) CARES Act Funding Review
- Council discussion included:
- * Report from Jackson County
 - * Businesses
 - * Taxes
 - * Timelines
 - * Personal Protective Equipment (PPE)
 - * Testing
 - * Vaccine

This Presentation was presented.

7. Proposed Ordinances - First Reading:

- A. [SUBSTITUT E BILL NO. 20-227](#) An Ordinance approving term extensions until June 30, 2021 and payment adjustments for certain Public Service Agreements by and between the City Of Lee's Summit, Missouri and Downtown Lee's Summit Main Street; Lee's Summit Economic Development Council; and, Velocity Lee's Summit, Inc., for the purposes stated in each agreement; and authorizing the City Manager to execute the same by and on behalf of the City.

(Note: First reading by Council on December 15, 2020.)

This Ordinance was continued to the City Council Regular Session on December 15, 2020 during the approval of the agenda.

- B. [SUBSTITUT E BILL NO. 20-228](#) An Ordinance approving Amendment No. 4 to the budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures in the Business & Industry Fund for the City of Lee's Summit, Missouri.

(Note: First reading by Council on December 15, 2020.)

This Ordinance was continued to the City Council Regular Session on December 15, 2020 during the approval of the agenda.

8. Committee Reports

There were no Council Comments.

9. Council Comments:

Councilmember Forte noted the Community and Economic Development Committee would be meeting tomorrow, December 9, 2020 at 4pm. They would be discussing the 2nd round of CDBG Covid relief funds and the Use Tax.

Councilmember DeMoro stated the Public Works Committee would be discussing sidewalks again soon.

10. Staff Roundtable

Mr. Steve Arbo, City Manager, stated he is proud of the team the City recruits and retains. He appreciates the support of the Mayor and City Council. He

noted that Mr. Rick Gentry, Procurement Manager, was recognized at the Manager of the Year through the Mid-America Public Procurement Chapter.

11. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 17 at 7:33 pm.

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"