

The City of Lee's Summit

Action Letter - Final

Community and Economic Development Committee

Wednesday, April 13, 2022 5:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

Notice is hereby given that the Community and Economic Development Committee for the City of Lee's Summit will meet in Regular Session on Wednesday, April 13, 2022 at 5:00 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 Tuesday, April 12, 2022, to the City Clerk at 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's website at WatchLS.net, and on various cable providers (Spectrum channel 2, AT&T U-Verse channel 99 and Comcast channel 7)..

1. Call to Order

Chair Forte called the April 11, 2022 Community and Economic Development Committee meeting to order at 5:02 p.m.

2. Roll Call

Councilmember Carlyle joined the meeting at 5:06 p.m.

Present: 5 - Chairperson Diane Forte

Vice Chair Fred DeMoro Councilmember Trish Carlyle Councilmember Andrew Felker Planning Commissioner Dana Arth

Absent: 1 - Alternate Bob Johnson

3. Approval of Agenda

A motion was made by Vice Chair DeMoro, seconded by Councilmember Felker, to approve the agenda as posted. The motion carried by a 3-0 unanimous vote (Councilmember Carlyle joining the meeting at 5:06 p.m.).

4. Public Comments

There were no public comments.

5. Business

A. 2022-4807 Approval of the March 9, 2022 Community and Economic Development Action Letter

A motion was made by Councilmember Felker, seconded by Vice Chair DeMoro, to approve the Community and Economic Development Committee Action Letter dated March 9, 2022. The motion carried by a unanimous 3-0 vote (Councilmember Carlyle joining the meeting at 5:06 p.m.).

B. <u>BILL NO.</u> <u>22-85</u> An Ordinance amending Chapter 4, Alcoholic Beverages, Article III. Licenses, Division 2 Types of licenses; Fees, of the Code of Ordinances of the City of Lee's Summit, Missouri to revise the provisions relating to Sunday hours of sales in accordance with State law. (CEDC 4/13/22)

Mark Dunning, Assistant City Manager, explained that the Missouri State Legislature has changed their provisions regarding liquor sales by expanding the hour of sales to 6:00 a.m. on Sundays until 1:30 a.m. on Mondays. The City of Lee's Summit desires to amend Chapter 4 Alcoholic Beverages to be in alliance with the State revisions in the Liquor Control Law for the efficient administration and regulation of alcoholic beverages within the city.

A motion was made by Vice Chair DeMoro, seconded by Councilmember Carlyle, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

C. BILL NO. 22-86

An Ordinance amending the Code of Ordinances of the City of Lee's Summit, Missouri by enacting a new Section 17-62. Child Abuse., providing generally for the creation of the offense of Child Abuse and specifying the penalty for violation. (CEDC 4/13/22)

Brian Head, City Attorney introduced Abby Pennell, the new City Prosecutor, who explained that most child abuse cases in Lee's Summit were being presented as child endangerment cases. Adopting a child abuse ordinance will help ensure these cases are handled appropriately.

A motion was made by Vice Chair DeMoro, seconded by Councilmember Carlyle, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

D. BILL NO.22-87

An Ordinance amending the Economic Development Incentive Policy by incorporating policy statements relating to incentive requests for residential development for the City of Lee's Summit, Missouri. (CEDC 4/13/22)

Mark Dunning, Assistant City Manager, provided background on this ordinance and reviewed the feedback from the CEDC regarding the use of incentives for residential developments. Discussion ensued and staff answered questions from the committee.

A motion was made by Councilmember Felker, seconded by Councilmember Carlyle, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

6. Roundtable

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Councilmember Felker asked about the timeline for a comprehensive review of the Economic Development incentives. Mark Dunning replied it would be brought to a future CEDC meeting.

Staff updated the committee on the CDBG funding timeline for this year's program stating it should be awarded in the next month at which time approval for the allocation of funds will go directly to the City Council for approval.

7. Adjournment

There being no further business Chairperson Forte adjourned the meeting at 6:16 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 "Ismo.legistar.com"