# The City of Lee's Summit

# **Action Letter**

# **City Council - Regular Session**

Tuesday, January 17, 2023 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063 REGULAR SESSION NO. 26

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, January 17, 2023 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, January 16, 2023, 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).

# **Preliminaries:**

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

Mayor Baird called Regular Session No. 26 to order at 6:08 pm.

#### D. Roll Call

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that this be adopted.[EN\_NR] The motion carried by the following vote:

- Present: 9 Mayor Bill Baird Councilmember Fred DeMoro Councilmember Phyllis Edson Councilmember Andrew Felker Councilmember Faith Hodges Councilmember Beto Lopez Councilmember John Lovell Councilmember Mia Prier Councilmember Hillary Shields
- 1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, to approve the agenda as published. The motion carried by the following vote:

#### 2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, to approve the Consent Agenda, Items 2.A. – 2.F.The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

#### A. <u>2023-5377</u> Approval of City Council Action Letter from January 10, 2023.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, to approve the City Council Action Letter from January 10, 2013 as part of the Consent Agenda. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

# B.BILL NO.An Ordinance accepting Final Plat entitled, "Pergola Park, 5th Plat, Lots 11922-97thru 133 and Tracts Q thru S and 11-5", as a subdivision to the City of Lee's<br/>Summit, Missouri.

(Note: First read by Council on May 10, 2002. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 22-97 be adopted and numbered Ord. No. 9581 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

BILL NO.
 An Ordinance approving a Special Use Permit for a period of 25 years for a golf driving range and outdoor miniature golf facility on land located at 1501 NE US 40 Highway, all in accordance with the provisions of the Unified Development Ordinance, Chapter 33 of the City of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

Note: First read by City Council on January 10, 2023. Passed by unanimous vote

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-002 be adopted and numbered Ord. No. 9582 as part of the Consent Agenda. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

 D. <u>BILL NO.</u> An Ordinance approving a Preliminary Development Plan for Blue Jeans Golf on 23-003 land located at 1501 NE US 40 Highway in District AG, CP-2 and PI, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri. Note: First read by City Council on January 10, 2023. Passed by unanimous vote

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-003 be adopted and numbered Ord. No. 9583 as part of the Consent Agenda. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

 E.
 BILL NO.
 An Ordinance approving the First Amendment to the agreement for professional architectural services for the Downtown Market Plaza Project between GLMV Architecture, Inc., and the City of Lee's Summit.

(Note: First read by City Council on January 10, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-004 be adopted and numbered Ord. No. 9584 as part of the Consent Agenda. The motion carried by the following vote:

# F. <u>BILL NO.</u> An Ordinance approving an agreement between the City of Lee's Summit and 23-008 Public Consulting Group (PCG) to provide financial services allowing the City's continued participation in the Ground Emergency Medical Transport (GEMT) program, and authorizing the City Manager to execute such documents as necessary herein.

(Note: First read by City Council on January 10, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-008 be adopted and numbered Ord. No. 9585 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

# 3. Council Roundtable

Councilmember Edson recognized a Boy scout that is in attendance from Troop #323.

Mayor Baird stated he will bring up the landfill during Council Roundtable and look for some direction by Council.

# 4. Public Hearings:

 A. 2023-5391 Public Hearing: Application #PL2022-431 - Unified Development Ordinance (UDO) Amendment - Amendment of Chapter 33, Articles 6 (Use Standards), 8 (Site Standards) and 15 (Rules of Interpretation and Definitions), of the Lee's Summit Code of Ordinances; City of Lee's Summit, applicant.

Mr. Josh Johnson, Director of Development Services, entered Exhibits 1-7 into the record.

Council discussion included:

- Airport Zone this is now allowed
- Marrying Uses marijuana infused products

Mr. Tom Annen, owner of Third Street Dispensary, agrees with all changes but would like to changes hours to be open from 10am - 10pm, 7 days a week.

Mr. Brian Head, City Attorney, stated this matter could be considered during the changes to the business licensing.

#### This Public Hearing - Sworn was presented.

BILL NO.
 An Ordinance amending Chapter 33, Unified Development Ordinance, Articles
 6, 8, and 15 of the Code of Ordinances of the City of Lee's Summit, Missouri to accommodate recent changes to the Missouri Constitution regarding medical marijuana and marijuana. (CEDC 1/11/23)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 23-013 be second read. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 23-013 be adopted and numbered Ordinance No. 9601. The motion carried by the following vote:

Aye: 9 - Mayor Baird

#### 5. Public Comments:

Ms. Amato spoke in regards to her feelings on the current state of the country.

#### 6. Proposed Ordinances Forwarded from Committee:

A. <u>BILL NO.</u> An Ordinance awarding the bid for Project No. 718 for the Sidewalk Gap
 <u>23-014</u> Program FY22 to Sands Construction, LLC in the amount of \$1,764,026.40, and authorizing the City Manager to execute an agreement for the same. (PWC

1/9/23)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Hodges, that Bill No. 23-014 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 23-014 be adopted and numbered Ordinance No. 9586. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

 BILL NO.
 An Ordinance approving Modification No. 2 to an Agreement for Professional Engineering Services for the East Fork of Little Blue Watershed River Stormwater Improvement Project (Sole Source) between the City of Lee's Summit, Missouri, and Allgeier, Martin & Associates, Inc., for an increase of \$29,000.00 for the amended basic and optional services, with an amended not to exceed amount of \$653,000.00, and authorizing the City Manager to execute the same. (PWC 1/9/23)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Edson, that Bill No. 23-015 be second read. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Bill No. 23-015 be adopted and numbered Ordinance No. 9587. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

**C.** <u>BILL NO.</u> 23-016

An Ordinance approving the award of RFQ 2023-030 to HDR Engineering, Inc., Burns and McDonnell Inc., and to Olsson Associates Inc. for on-call yearly engineering services for water and wastewater for a one-year with two possible one-year renewal options and authorizing the City Manager to execute an agreement for the same. (PWC 1/9/23)

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Edson, that Bill No. 23-016 be second read. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 23-016 be adopted and numbered Ordinance No. 9588. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

 D. <u>BILL NO.</u> An Ordinance approving Change Order No. 1 to the Agreement for Project No.
 23-017 43331883-C for the Water Tower Re-Coatings: Scherer and Woods Chapel Project between the City of Lee's Summit and Worldwide Industries Corp for an increase of \$1,071,733.00 for a revised agreement amount of \$1,960,115.00 and authorizing the City Manager to execute the same. (PWC 1/9/23)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Edson, that Bill No. 23-017 be second read. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Edson, that Bill No. 23-017 be adopted and numbered Ordinance No. 9589. The motion carried by the following vote:

- Aye:
   9 Mayor Baird

   Councilmember DeMoro
   Councilmember DeMoro

   Councilmember Edson
   Councilmember Felker

   Councilmember Felker
   Councilmember Hodges

   Councilmember Lopez
   Councilmember Lopel

   Councilmember Prier
   Councilmember Prier
- BILL NO.
   An Ordinance approving the award of RFQ No. 2023-020 for professional engineering services for the Tudor Road Pump Station Facility Plan project to HDR Engineering, Inc., for an amount not to exceed \$150,000.00, and authorizing the City Manager to execute the same. (PWC 1/9/23)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Prier, that Bill No. 23-018 be second read. The motion carried by the following vote:

- Aye: 9 Mayor Baird
  - Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 23-018 be adopted and numbered Ordinance No. 9590. The motion carried by the following vote:

# F. <u>BILL NO.</u> An Ordinance amending Article X. Clean Indoor Air and Article XI. Vapor <u>23-019</u> Products both of Chapter 17. Offenses. of the Code of Ordinances of the City of Lee's Summit, Missouri dealing generally with modifying the Code of Ordinances to provide for adult use marijuana regulation. (CEDC 1/11/23)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-019 be second read.. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-019 be adopted and numbered Ordinance No. 9591. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

BILL NO. An Ordinance amending Division 8. Medical Marijuana Facilities of Article II
 Business License Taxes of Chapter 28 Taxation of the Code Of Ordinances of the City of Lee's Summit, Missouri, dealing generally with adult use marijuana businesses. (CEDC 1/11/23)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 23-020 be second read.

There was some discussion on changing the business hours as requested during the Public Hearing. The Council reached a consensus to leave the hours as they are for the time being.

The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 23-020 be adopted and numbered Ordinance No. 9592. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

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H. <u>BILL NO.</u>
23-021
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An Ordinance amending the Code of Ordinances by repealing Section 1-13. Penalties for Code, Ordinance Violations. and enacting in lieu thereof a new Section 1-13. Penalties for Code, Ordinance Violations dealing generally with making certain amendments to provide for adult use marijuana and to enhance the clarity of the provision. (CEDC 1/11/23)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Prier, that Bill No. 23-021 be second read. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-021 be adopted and numbered Ordinance No. 9593. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

 BILL NO.
 23-022
 An Ordinance amending the Code of Ordinances of the City of Lee's Summit, Missouri by repealing, Article VIII, Controlled Substances of Chapter 17, Offenses, and enacting in lieu thereof a new Article VIII, Controlled Substances of Chapter 17. Offenses and further amending Section 11-1 Jurisdiction of Article I, in general of Chapter 11, Court, Dealing generally with adult use marijuana. (CEDC 1/11/23)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 23-022 be second read. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 23-022 be adopted and numbered Ordinance No. 9594. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

 J. <u>BILL NO.</u> An Ordinance approving the use of a cooperative contract between the City of 23-023 Kansas City, Missouri and J & D Equipment, Inc., DBA American Equipment Company, to purchase truck equipment, fabrication, and installation services as needed and authorizing the City Manager to execute the same for the City. (F&BC 1/4/23)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember DeMoro, that Bill No. 23-023 be second read. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Bill No. 23-023 be adopted and numbered Ordinance No. 9595. The motion carried by the following vote:

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

A. <u>BILL NO.</u> An Ordinance approving the petition to add property and amend the original

<u>23-001</u> petition for the Blue Parkway and Colbern Road Community Improvement District.

(Note: First read by City Council on January 10, 2023.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 23-001 be adopted and numbered Ordinance No. 9596. The motion carried by the following vote:

Aye: 7 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Shields

- Nay: 1 Councilmember Prier
- Recused: 1 Councilmember Felker
- B. <u>BILL NO.</u> An Ordinance calling an election to authorize the issuance of general obligation
   23-010 bonds for the City of Lee's Summit, Missouri, related to public safety and

bonds for the City of Lee's Summit, Missouri, related to public safety and emergency preparedness.

(Note: First read by City Council on January 10, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 23-010 be adopted.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that the attachments to this ordinance, the line item for Fire Headquarters should read "Fire Headquarters Complete Remodel or Replacement". The motion carried by the following vote:

Aye: 9 - Mayor Baird

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 23-010 be adopted and numbered Ordinance No. 9597 with the amended attachments. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

BILL NO. An Ordinance calling an election to authorize the issuance of general obligation
 bonds for the City of Lee's Summit, Missouri, related to transportation
 purposes.

(Note: First read by City Council on January 10, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Lopez, that Bill No. 23-011 be adopted and numbered Ordinance No. 9598. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

 D. <u>BILL NO.</u> An Ordinance calling an election to authorize the issuance of general obligation 23-012 bonds for the City of Lee's Summit, Missouri, related to general municipal buildings and services.

(Note: First read by City Council on January 10, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-012 be adopted and numbered Ordinance No. 9599. The motion carried by the following vote:

Aye: 9 - Mayor Baird

BILL NO.
 23-009
 An Ordinance submitting to the electors of the City of Lee's Summit, Missouri, at the general municipal election on April 4, 2023, the question of whether the City of Lee's Summit shall impose a Sales Tax in the amount of three percent (3%) on the sale at retail of all non-medical adult use marijuana, for general purposes, as authorized by Article XIV, Section 2.6(5) of the Missouri Constitution.

(Note: First read by City Council on January 10, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 23-009 be adopted and numbered Ordinance No. 9600. The motion carried by the following vote:

#### Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

#### 8. Committee Reports

There were no Committee Reports.

#### 9. Council Comments:

Mayor Baird brought up the matter of a possible landfill on the M-150 corridor. He would like to have a Special Session on Thursday, January 19, 2023 at 12:30pm, prior to the Closed Session for a Resolution to oppose any applications for a landfill in this area. Council reached a consensus to do so.

# 10. Staff Roundtable

Mr. Mark Dunning, City Manager, recognized Mr. Joshua Johnson who has been promoted to the Director of Development Services.

Mr. Dunning also noted that during these cold winter months it is important for citizens to know where their main water shut off to their house is located. Creative Services is putting together an educational piece on this to help citizens understand what they can do to prevent their pipes from freezing and what to do if this does happen.

Lastly, Mr. Dunning thanked the Law Department for their quick turnaround on getting the updates made to the Code of Ordinances following the approval of recreational marijuana. There may be changes in the future, but a lot was done to make these changes possible now.

# 11. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 26 into Closed Session at 7:15pm.

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 "Ismo.legistar.com"