# The City of Lee's Summit

## **Action Letter**

## **City Council - Regular Session**

Tuesday, August 8, 2023 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063 REGULAR SESSION NO. 45 - AMENDED

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, August 8, 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, August 7, 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

After the Presentation of the Colors by the Lee's Summit VFW Honor Guard Mayor Baird called Regular Session No. 45 to order at 6:06 pm.

## D. Roll Call

- Present:
   8 Mayor Bill Baird

   Councilmember Fred DeMoro
   Councilmember Phyllis Edson

   Councilmember Andrew Felker
   Councilmember Andrew Felker

   Councilmember Faith Hodges
   Councilmember Beto Lopez

   Councilmember Mia Prier
   Councilmember Hillary Shields

   Absent:
   1 Councilmember John Lovell
- 1. Approval of Agenda

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to approve the published amended agenda. The motion carried by the following vote:

- Aye: 8 Mayor Baird Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Shields
- Absent: 1 Councilmember Lovell

#### 2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, to approve the Consent Agenda, Items 2.A. - & 2.C. The motion carried by the following vote:

Aye: 8 - Mayor Baird

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

- Absent: 1 Councilmember Lovell
- A. <u>2023-5723</u> Approval of City Council Action Letter from July 25, 2023.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, to approve the City Council Action Letter from July 25, 2023 as part of the Consent Agenda. The motion carried by the following vote:

## Aye: 8 - Mayor Baird

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

Absent: 1 - Councilmember Lovell

B. BILL NO. An Ordinance accepting Final Plat entitled, "Woodland Glen, 2nd Plat, Lots 34 23-072 thru 60 and Tracts A2 thru D2", as a subdivision to the City of Lee's Summit, Missouri.

(NOTE: First read by Council on April 11, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, that Bill No. 23-072 be adopted and numbered Ord. No. 9721 as part of the Consent Agenda. The motion carried by the following vote:

- Aye:
   8 Mayor Baird

   Councilmember DeMoro
   Councilmember Edson

   Councilmember Felker
   Councilmember Felker

   Councilmember Hodges
   Councilmember Lopez

   Councilmember Prier
   Councilmember Shields

   Absent:
   1 Councilmember Lovell
- C.BILL NO.An Ordinance accepting Final Plat entitled, "Lumberman's Row, Lots 1-18 and<br/>23-11223-112Tracts A thru C", as a subdivision to the City of Lee's Summit, Missouri.<br/>(Note: First read by Council on June 6, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, that Bill No. 23-112 be adopted and numbered Ord. No. 9722 as part of the Consent Agenda. The motion carried by the following vote:

#### Aye: 8 - Mayor Baird

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

Absent: 1 - Councilmember Lovell

#### 3. Council Roundtable

There was no Council Roundtable.

## 4. Proclamations:

A. <u>2023-5769</u> Proclamation: Lee's Summit Symphony Day - August 13, 2023

Mr. Gary Good the Executive Director of the Lee's Summit Symphony was presented a Proclamation recognizing Augus 13, 2023 as Lee's Summit Symphony Day.

#### This Proclamation was presented.

## 5. Presentations:

A. <u>2023-5775</u> End of 2023 Session report from Mr. Jim Durham, the City's Lobbyist.

Mr. Jim Durham provided an update on the 2023 End of Session report to the Council.

Council discussion included:

- Key ways to work with East side of state
- Why did the governor slash the \$50M for Highway Patrol
- Language to freeze property tax at age 65 Being on Social Security not required
  - Eligibility for the property tax increase freeze
- Lobbyist for KC Recycle several are no longer lobbying for them
- Unique to Lee's Summit Troop A Headquarters and the Landfill
- Cost gap for relocating Troop A Headquarters
- September 13 Veto Session
- Asks for the City of Lee's Summit

#### This Presentation was presented.

#### 6. Public Hearings:

A. <u>2023-5727</u> Public Hearing: Application #PL2023-111 - Preliminary Development Plan -Douglas Corner Retail Building, 150 NE Tudor Road; Capital Builders, LLC, applicant.

Mr. Shannon McGuire, Planner, entered Exhibit A 1-18 into record.

Council discussion included:

- Size of units
- Fence Maintenance
- Borders Fencing vs. vegetation
- Trees
- Neighborhood meeting held responsiveness
- Metal Panels
- Overhead lines and fiberoptic lines
- Detention Pond
- Removal of buffer trees later
- Trash Enclosures
- Modern Look quality materials that will hold up
- Tennant interests
- Parking lot

No one was present to speak in favor of or in opposition to this application.

This Public Hearing - Sworn was presented.

1)BILL NO.<br/>23-150An Ordinance approving a Preliminary Development Plan for Douglas Corner<br/>Retail Building on land located at 150 NE Tudor Road, all in accordance with<br/>the provisions of Chapter 33, the Unified Development Ordinance, of the Code<br/>of Ordinances for the City of Lee's Summit, Missouri.

(Note: First read by Council on August 8, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 23-150 be advance for second reading. The motion carried by the following vote:

- Aye: 8 Mayor Baird Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Shields
- Absent: 1 Councilmember Lovell
- 7. Public Comments:

There were no Public Comments.

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

A. <u>BILL NO.</u> An Ordinance amending the Economic Development Incentive Policy for the City
 <u>23-151</u> of Lee's Summit, Missouri. (CEDC 6/14/23)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Bill No. 23-151 be second read. The motion carried by the following vote:

#### Aye: 8 - Mayor Baird

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

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lopez, that Bill No. 23-151 be adopted and numbered Ord. No. 9723 The motion carried by the following vote:

Aye: 8 - Mayor Baird Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Shields

Absent: 1 - Councilmember Lovell

#### 9. Proposed Ordinances - First Reading:

A. <u>BILL NO.</u> An Ordinance approving the execution of the funding / approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development for the 2023-2024 Community Development Block Grant Program Year.

(Note: First read by Council on August 8, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 23-152 be advanced for second reading. The motion carried by the following vote:

- Aye: 8 Mayor Baird Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Shields
- Absent: 1 Councilmember Lovell

#### **10. Committee Reports**

Councilmember Shields stated the Finance and Budget Committee met yesterday and thanked Councilmember Edson for filling in as the alternate so they could meet quorum. They have started discussion the Fund Balance Reserve Policy and it will be brought to Council in the future.

Councilmember Edson stated the Community and Economic Development Committee will be meeting tomorrow, August 9, 2023 and she thanked Mayor Baird for allowing the DMO Bylaws ordinance to be assigned to a committee before going on to Council.

Councilmember DeMoro stated the Legislative and Intergovernmental Relations Committee met on Monday via Zoom and thanked Councilmember Shields for filling in as the alternate so they could meet quorum. They have started discussing Legislative Priorities for next year.

Councilmember DeMoro noted the Public Works Committee would meet on Monday, August 14, 2023 at 4:00pm.

## **11. Council Comments:**

Councilmember Prier stated there are now 54,000 appeals for the Jackson County Assessment on property taxes.

## 12. Staff Roundtable

Mr. Mark Dunning, City Manager, stated that Jackson County will be holding a Public Hearing on Monday, August 14, 2023 to consider Senate Bill 190 - property tax freeze for senior citizens.

Mr. Dunning also stated he will provide an update via email to Council regarding the funding of the Missouri Highway Patrol building relocation with MoDOT and the status of the landfill bill.

## 13. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 45 into Closed Session at 7:56 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 "Ismo.legistar.com"