

# The City of Lee's Summit Action Letter

#### **City Council - Regular Session**

Tuesday, September 19, 2023
6:00 PM
City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063
REGULAR SESSION NO. 49

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, September 19, 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, September 18, 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. 49 to order at 6:06 pm.

D. Roll Call

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:** 

Mayor Baird moved the Public Hearing for the Tax Levy (Item 5.A. & 5.A.1) to be heard directly after Council Roundtable as the D&I Report would likely time much more time and there were

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several people from the public present only for the Tax Levy Public Hearing.

A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, to approve the agenda as amended by Mayor Baird. 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

#### 2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Lopez, to approve the Consent Agenda, Items 2.A. - & 2.D. 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. 2023-5829 Approval of City Council Action Letter from September 5, 2023.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Lopez, to approve the City Council Action Letter from September 5, 2023 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.** <u>2023-5857</u> Mayor's Appointments:

Board of Aeronautic Commissioners: Reappoint John T. Hightower, Jr. and Tom Townsend, terms to expire 9-14-26.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Lopez, to approve Mayor's Appointments as part of the Consent Agenda. The motion carried by the following vote:

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Ave: 9 - Mayor Baird

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

C. BILL NO.

<u>23-170</u>

An Ordinance approving a Preliminary Development Plan for the Lakewood Pool parking expansion on land located at 4140 NE Dick Howser Drive, 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 Council on September 5, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Lopez, that Bill No. 23-170 be adopted and numbered Ord. No. 9744 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.** BILL NO.

23-172

An Ordinance approving acceptance of the 2023 Justice Assistance Grant (JAG) in the amount of \$10,952.00 and ratifying the Mayor's execution of a Memorandum of Understanding between the City of Lee's Summit, Missouri and Jackson County Missouri to provide the grant funds.

(Note: First read by Council on September 5, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Lopez, that Bill No. 23-172 be adopted and numbered Ord. No. 9745 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

Mayor Baird welcomed Cub Scouts from Den No. 6 that were in attendance.

Councilmember Shields reminded everyone the Oktoberfest event was being held in downtown Lee's Summit this weekend and hoped to see lots of people in

attendance.

Councilmember Edson stated even though it's still warm out, the snow plow crews have started preparing for winter weather and held their annual Snow Rodeo last Friday.

Councilmember DeMoro advised the annual Missouri Municipal League was held last week in Kansas City and it was great conference with a lot more local representatives present due to the close proximity.

Councilmember Prier stated she had received some compliments regarding the Police Department this week and thanked them for all they do for the City every day.

#### 4. Presentations:

A. 2023-5793 Presentation: Diversity and Inclusion Commission Final Report

The Commissioners of the Diversity and Inclusion Commission provided an in-depth and insightful review of their final report.

There was a very lengthy discussion by Council regarding the report objectives. They did reach a consensus to have the work down by this Commission to move forward to the Human Relations Commission.

Discussions Included:

**Next Steps** 

Costs

**Problems** 

**Focus Areas** 

Time

**Community Partners** 

#### This Presentation was presented.

#### 5. Public Hearings:

A. 2023-5792 Public Hearing: Proposed 2023 Property Tax Levy for the City of Lee's Summit, Cass and Jackson Counties, Missouri, for the Calendar Year 2023.

Ms. Bette Wordelman, Finance Director, provided a presentation and overview of the current status of the assessed value and property taxes to determine the appropriate action on setting the tax levy.

#### Council discussion included:

- CPI = Inflation (inflation exceeded cap of 5% this year)
- Only adjusting the City Tax portion of the full property tax bill (usually around 17% of tax bill)

- Reason for "Emergency Ordinance" / Delay by County due to issues with assessments
- Numbers from County came in after the requirements of publication for the Public Hearing so the numbers did change after publication
- Other taxing jurisdictions subject to the Hancock amendment and would have to do the roll back (Kansas City / Kansas City School District could be exempt)
- Appeals are still in process at the County level which could affect numbers after the Tax Levy is set.
- Recoupment of lost revenues is possible
- New construction number accuracy (tracked by Development and provided to County)
- Currently approximately 40,000 (out of 60,000) appeals being considered
- Commercial appeals vs. residential appeals
- Percentage of increase between Jackson and Cass Counties
- Decrease in personal property value (not real estate)
- Reason for using the full 5% cap (revenues being lost to inflation already could equal reduction to services to citizens)
- Reducing levy impact on total dollars saved
- Budget Process

Ms. Donna Gordon spoke regarding the assessed value and the increase in the Tax Levy of 5%, did not feel the Tax Levy should be raised at all with the amount of current taxes in Lee's Summit. She would like to have the Council have a discussion on good use of tax payer dollars.

Mr. Roy Musset, spoke out on raising any taxes and problems in previous years with tax payments. He also voiced his frustration with the Jackson County appeals process.

Ms. Rachel Aguirre, did go before Tyler Tech and got no where with their appeal and now they are waiting to go before the Board of Equalization. She was glad Lee's Summit has filed suit against the County.

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

1) BILL NO. An Ordinance setting the Tax Levy for the year 2023 for the City of Lee's Summit, Jackson and Cass Counties, Missouri, and containing an emergency clause.

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, that Bill No. 23-173 be second read. The motion carried by the following vote:

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Aye: 7 - Mayor Baird

Councilmember DeMoro

Councilmember Edson

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Shields

Nay: 2 - Councilmember Felker

Councilmember Hodges

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, that Bill No. 23-173 be adopted and numbered Ord. No. 9746. The motion carried by the following vote:

Aye: 7 - Mayor Baird

Councilmember DeMoro

Councilmember Edson

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Shields

Nay: 2 - Councilmember Felker

**Councilmember Hodges** 

**B.** 2023-5831 Public Hearing: Chapter 100 Plan for the Greens at Woods Chapel Apartments Project; Chapel Ridge Apartments, LLC, applicant.

Mr. David Bushek, Chief Counsel of Economic Development and Planning, entered Exhibits 1 - 6 into the record.

#### Council discussion included:

- Charging station cost
- Rent or Own apartments
- Quality
- Incentive for chargers
- Future of development
- End of abatement period
- PILOTs

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

This Public Hearing - Sworn was presented.

1) <u>BILL NO.</u> An Ordinance approving a plan for a Chapter 100 Development Project for the 23-174 Greens at Woods Chapel Apartments Project.

(Note: First read by Council on September 19, 2023.)

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Shields, that Bill No. 23-174 be advanced to second reading. The motion carried by the following vote:

Ave: 8 - Mayor Baird

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

Nay: 1 - Councilmember Felker

Suspension of rule noted at bottom of agenda "Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m."

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Lopez, to suspend the Council rule to not consider any further business after 11:00pm so all items on the posted agenda could be considered this evening. 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. 2023-5848 Public Hearing: Chapter 100 Plan for the Douglas Station Residential Project; Douglas Station Partners, LLC, applicant.

Mayor Baird entered into the record the fact-finding information from the previous Public Hearing.

Mr. David Bushek, Chief Counsel of Economic Development and Planning, entered Exhibits 1 - 6 into the record.

#### Council discussion included:

No Council discussion

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

This Public Hearing - Legislative was presented.

1) BILL NO. An Ordinance approving a plan for a Chapter 100 Development Project for the 23-175 Douglas Station Residential Project.

(Note: First read by Council on September 19, 2023.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 23-175 be advanced to second reading. The motion carried by the following vote:

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Aye: 7 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

Nay: 2 - Councilmember Felker Councilmember Hodges

#### 6. Public Comments:

Mr. Kevin Holman, expressed his concerns with the City getting involved with the Diversity & Inclusion requests. He feels the City is looking for a solution for a problem that doesn't exist.

Ms. Melanie Adkins, stated she was frustrated the Diversity & Inclusion report was rejected and questioned the way it was. She did not understand how "belonging" could be questioned. She feels they found solutions to problems Council had previously identified.

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

**A.** BILL NO. 23-176

An Ordinance approving Amendment No. 3 to the Budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures for Fire and Fleet and approving the transfer of money between funds and amending the Pay and Classification Plan for the City. (F&BC 9/6/23)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Lopez, that Bill No. 23-176 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. 23-176 be adopted and numbered Ord. No. 9747. The motion carried by the following vote:

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Aye: 9 - Mayor Baird

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

**B.** <u>BILL NO.</u> An Ordinance approving the award of Contract No. 2024-001, for Holiday

Lighting Service to ICON Event Group, LLC, and authorizing the City Manager to

execute the same for the City. (F&BC 9/6/23)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 23-177 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. 23-177 be adopted and numbered Ord. No. 9748. 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

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Councilmember Shields

C. BILL NO.

**23-178** 

An Ordinance authorizing award of Bid No. 2024-012 for the purchase of two (2) rescue boats for use by the fire department to Connor Industries, DBA Stanley Manufacturing in the amount of \$310,188.00 and authorizing the City Manager to enter into an Agreement for the same by and on behalf of the City. (F&BC 9/6/23)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 23-178 be second read. The motion carried by the following vote:

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Ave: 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 Prier, that Bill No. 23-178 be adopted and numbered Ord. No. 9749. The motion carried by the following vote:

Ave: 9 - Mayor Baird

Councilmember DeMoro

Councilmember Edson

Councilmember Felker

Councilmember Hodges

Councilmember Lopez

Councilmember Lovell

Councilmember Prier

Councilmember Shields

D. BILL NO.

An Ordinance authorizing the execution of two grant agreements between the

23-179 State of Missouri, through its Department of Transportation Traffic and

Highway Safety Division, and the City of Lee's Summit for the Missouri Highway

Safety Program. (F&BC 9/6/23)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 23-179 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 Hodges, that Bill No. 23-179 be adopted and numbered Ord. No. 9750. 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

An Ordinance approving the Calendar Year 2024 Employee Benefit Programs; BILL NO. 23-180 approving agreements for services by and between the City of Lee's Summit,

Missouri and Cigna Health and Life Insurance Company, Metropolitan Life Insurance Company, Hartford Life and Accident Insurance Company, Curalinc LLC, Navia Benefit Solutions Inc. and Trustmark Insurance Company, and authorizing the City Manager to Execute Agreements and other documents as necessary to administer employee benefits for calendar year 2024 on behalf of the City. (F&BC 9/6/23).

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-180 be second read. The motion carried by the following vote:

Ave: 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. 23-180 be adopted and numbered Ord. No. 9751. 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

F. BILL NO.

23-181

An Ordinance awarding the bid for Project No. 576322-6C for the Stormwater Improvements: Phase 2 to Legacy Underground Construction, Inc. in the amount of \$1,167,971.10, and authorizing the City Manager to execute an agreement for the same. (PWC 9/11/23)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-181 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. 23-181 be adopted and numbered Ord. No. 9752. The motion carried by the following vote:

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Aye: 9 - Mayor Baird

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

**G.** BILL NO. 23-182

An Ordinance approving Modification No. 5 to an Agreement dated July 16, 2019 (RFQ No. 543-32272) for Professional Engineering Services for Four Stormwater Improvement Projects - SW Blazing Star Drive, SW 34th Street, NE Delta School Road, SW Pinnell Drive by and between the City of Lee's Summit, Missouri, and Lamp Rynearson for an increase of \$24,314.68 with an amended not to exceed amount of \$379,714.68, and authorizing the City Manager to execute an agreement for the same. (PWC 9/11/23)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 23-182 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 Felker, that Bill No. 23-182 be adopted and numbered Ord. No. 9753. 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

H. BILL NO.23-183

An Ordinance authorizing the execution of an Agreement for Easement, Notice and Covenant Running with Land, with the Missouri Department of Natural Resources Waste Management Program to grant access to monitoring points and perform inspections, and authorizing the Mayor to execute the same. (PWC 9/11/23)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-183 be second read. The motion carried by the following vote:

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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. 23-183 be adopted and numbered Ord. No. 9754. 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

I. BILL NO.

23-184

An Ordinance approving Modification No. 6, to the agreement with Crawford, Murphy and Tilly, Inc. for On-Call Professional Planning & Engineering Services for the airport (RFQ No. 2020-067) in the amount of \$446,199.28, and authorizing the City Manager to execute an agreement for the same. (PWC 9/11/23)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-184 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. 23-184 be adopted and numbered Ord. No. 9755. 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. Proposed Ordinances - First Reading:

## **A.** BILL NO. 23-185

An Ordinance establishing the General Fund Balance Reserve Guidelines to ensure the continued economic stability of the City of Lee's Summit, Missouri. (Note: First read by Council on September 19, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, that Bill No. 23-185 be advanced for second reading. 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.

23-186

An Ordinance approving the Redevelopment Contract and the Lease Agreement between the City of Lee's Summit, Missouri and Reinhart Foodservice, L.L.C., to implement the Reinhart Foodservice Land Clearance for Redevelopment Authority Redevelopment Plan.

(Note: First read by Council on September 19, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-186 be advanced for second reading. 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.** BILL NO. 23-187

An Ordinance approving the Redevelopment Agreement and Lease Agreement between the City of Lee's Summit, Missouri, Colbern-Rice Investments, LLC, and the Colbern Ridge Community Improvement District to implement the Colbern Ridge Community Improvement District and the Colbern Ridge Land Clearance for Redevelopment Authority Redevelopment Plan.

(Note: First read by Council on September 19, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-187 be advanced for second reading. The motion carried by the following vote:

#### September 19, 2023

Ave: 9 - Mayor Baird

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

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

**A.** <u>BILL NO.</u> An Ordinance approving the petition for establishment of the Raintree Village

<u>23-171</u> Community Improvement District.

(Note: First read by Council on September 5, 2023.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Lopez, that Bill No. 23-171 be adopted and numbered Ord. No. 9756. 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

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

There were no Committee Reports.

#### 11. Council Comments:

Mayor Baird thanked everyone for the good discussion and debate and thankful that everyone was able to come back together respectfully as colleagues to continue the business of the Council for the rest of the evening.

Councilmember Edson noted the Resolution that started the Diversity & Inclusion Commission was adopted in 2021 and since that time half the members of the City Council had changed. She felt that made this discussion a little tougher but was happy to see the discussion and outcome go so well.

Councilmember Felker agreed with Councilmember Edson. He added it was great to see everyone share their opinions and views but come together in agreement for the community.

#### 12. Staff Roundtable

Mr. Mark Dunning, City Manager, stated Mr. Michael Park, Director of Public Works, had a couple of topics to provide to the City Council.

Mr. Park noted the Annual Stormwater Regulatory Update report was discussed for

about 20 minutes during the Public Works Committee meetings. That report is included in the Council packet for this week and they could review and let him or his staff know if they had any questions.

Mr. Park also advised the Processing Facility Permit was approved today that is necessary for closure of the landfill.

A. 2023-5730 Report: Annual Stormwater Regulatory Updates

This Report was received and filed.

#### 13. Adjournment

Mayor Baird thanked all of staff for everything they had done to make tonight a successful evening and for staying late.

Hearing no further business, Mayor Baird adjourned Regular Session No. 49 at 12:22am.

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"