



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

Tuesday, June 8, 2021

6:00 PM

Via Video Conference
and

City Council Chambers
220 SE Green Street

Lee's Summit, MO 64063
(816) 969-1000

REGULAR SESSION NO. 34

Notice is hereby given that the Council of the City of Lee's Summit will meet in regular session on Tuesday, June 8, 2021 at 6:00 pm in person and by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, public attendance in the City Council Chambers is extremely limited, and therefore the public is invited to attend the meeting by one of these methods:

- 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.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on June 7, 2021, by one of the following methods:

- By sending an 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 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 June 7, 2021 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. In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Council meeting.

Preliminaries:

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

Mayor Baird called Regular Session No. 34 to order at 6:05pm.

- D. Roll Call

Present: 7 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Bob Johnson
Councilmember Hillary Shields

Absent: 2 - Councilmember Diane Forte
Councilmember Beto Lopez

1 Approval of Agenda

ACTION: Mayor Baird removed 2 items from the Consent Agenda. Those items were Item 2. B. (Consideration of City Council Committee and Liaison appointments) and 2.D (Approval of The Patio Expansion and Outdoor Seating Additions to The Goat Brewing Co., 817 NE Rice Road, Lee's Summit, MO 64086).

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

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, to approve the Consent Agenda as amended by the Mayor during approval of the agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- A. [2021-4171](#) Approval of City Council Action Letters from April 14, April 20, April 27 and May 11 and May 18, 2021.

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields,

City Council - Regular Session

Action Letter

June 8, 2021

to approve the City Council Action Letters from April 14, April 20, April 27 and May 11 and May 18, 2021 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- B. [2021-4181](#) Consideration of City Council Committee and Liaison appointments.

ACTION: This item was pulled from the Consent Agenda by the Mayor during the approval of the agenda.

Councilmember Johnson stated he no longer wanted to be on the Finance and Budget Committee and asked that these appointments be referred back to Mayor Pro Tem Lopez for further consideration and adjustments.

A motion was made by Councilmember Johnson, seconded by Councilmember Felker, that these appointments be referred back to Mayor Pro Tem Lopez for further consideration and adjustments. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- C. [2021-4194](#) Approval of Liquor Licenses H and S for 3rd Street Corner Store, 301 SW Ward Road, Lee's Summit, MO 64081

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- E. [2021-4167](#) Approval of the Downgrade of Liquor Licenses for Grains & Taps, 10 SW 3rd Street, Lee's Summit, MO 64063, from A1, B1, G3, & S to B1, G3, & S.

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that this Liquor License be approved as part of the Consent Agenda. The motion carried by the following vote:

City Council - Regular Session

Action Letter

June 8, 2021

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- F. [BILL NO. 21-106](#)** An Ordinance approving a commercial preliminary development plan located at 4101 NE Port Drive, proposed climate controlled storage facility, in district PMIX, 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 May 18, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that Bill No. 21-106 be adopted and numbered Ord. No. 9160 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- G. [BILL NO. 21-107](#)** An Ordinance Approving an Amended and Restated Master Plan for Industrial Development Projects for the Streets of West Pryor Development.

(Note: First read by Council on May 18, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that Bill No. 21-107 be adopted and numbered Ord. No. 9161 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- H. [BILL NO. 21-108](#)** An Ordinance Approving the Redevelopment Contract and the Lease Agreement between the City of Lee's Summit and Vanguard Villas, LLC, to Implement the Vanguard Villas at Streets of West Pryor Land Clearance for Redevelopment Authority Redevelopment Plan.

(Note: First read by Council on May 18, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that Bill No. 21-108 be adopted and numbered Ord. No. 9162 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- I. [BILL NO. 21-110](#) An Ordinance Approving a Development Agreement Between the Streets of West Pryor, LLC, and the City Of Lee's Summit, Missouri, for the Lot 7 and Tract C Development in the Streets of West Pryor Development.

(Note: First read by Council on May 18, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that Bill No. 21-110 be adopted and numbered Ord. No. 9163 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

2. Council Roundtable

Councilmember Shields recognized Pride month and wished those in the LGBTQ community well and welcomed them to the City.

3. Proclamations:

- A. [2021-4164](#) World Elder Abuse Awareness Day - June 15, 2021
Mayor Baird proclaimed June 15, 2021 World Elder Abuse Awareness Day.
This Proclamation was presented.

4. Public Hearings:

- A. [2021-4189](#) Public Hearing: Southside Plaza Land Clearance for Redevelopment Authority Redevelopment Plan
Mr. David Bushek entered Exhibits 1 -6 into the record.

Discussion:

* Differing amounts on Slide 12 of the presentation

* Amounts different based on a lower sales tax amount

- 1) [BILL NO. 21-111](#) An Ordinance Approving the Southside Plaza Land Clearance for Redevelopment Authority Redevelopment Plan.

(Note: First read by Council on June 8, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 21-111 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

5. Public Comments:

There were no Public Comments.

6. Presentations:

- A. [2021-4080](#) Presentation of the 2021 Airport Master Plan Update.

Council Discussion Included:

- * Terminal Building and location
- * Orange Building - Hangar 2
- * Funding
- * Drones (Usage)
- * Noise Mitigation

7. Resolutions:

- A. [RES. NO. 21-12](#) A Resolution to adopt the 2021 Airport Master Plan Update.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Resolution No. 21-12 be adopted. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- B. [RES. NO. 21-13](#) A Resolution authorizing the Mayor to appoint successor directors to the Highway 50 & Todd George Community Improvement District.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Resolution 21-13 be adopted. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 21-112](#)** An Ordinance approving the award of Bid No. 2021-059, to purchase Roofing Repair and Installation Services on an as-needed basis for a one-year term with up to four, one-year renewals to Compass Roofing, LLC and authorizing the City Manager to execute the same for the City. (F&BC 5/10/21)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Felker, that Bill No. 21-112 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 21-112 be adopted and numbered Ord. No. 9164. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- B. [BILL NO. 21-113](#)** An Ordinance approving the use of a Cooperative Contract between the City of Joplin and Ace Pipe Cleaning, Inc., for the evaluation and rehabilitation services for the City of Lee's Summit wastewater collection system as needed and authorizing the City Manager to execute the same for the City. (F&BC 5/10/21)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-113 be second read. The motion carried by the following vote:

City Council - Regular Session

Action Letter

June 8, 2021

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-113 be adopted and numbered Ord. No. 9165. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- C. [BILL NO. 21-114](#) An Ordinance approving the use of a Cooperative Contract between the Jasper County Sheriff's Office and Turn-Key Mobile, Inc., to purchase computer and network technology as needed and authorizing the City Manager to execute the same for the City. (F&BC 5/10/21)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 21-114 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 21-114 be adopted and numbered Ord. No. 9166. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- D. [BILL NO. 21-115](#) An Ordinance approving the use of a Cooperative Contract between the Jasper County Sheriff's Office and Turn-Key Mobile, Inc., to purchase law enforcement vehicle equipment as needed and authorizing the City Manager to execute the same for the City. (F&BC 5/10/21)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 21-115 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 21-115 be adopted and numbered Ord. No. 9167. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

- E. [BILL NO. 21-116](#) An Ordinance authorizing the Mayor to execute an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board, and the Lee's Summit R-7 School District for use of the Aquatics Facility at the Longview Community Center. (F&BC 5/10/21)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No. 21-116 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Bill No. 21-116 be adopted and numbered Ord. No. 9168. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

9. Proposed Ordinances - First Reading:

- A. [BILL NO. 21-117](#) An Ordinance Approving a New Section of the City Code Governing Procedural Rules for Public Meetings and Public Hearings Conducted by Video Conference. (Note: First read by Council on June 8, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Carlyle, that Bill No. 21117 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

10. Proposed Ordinances - Second Reading:

- A. [BILL NO. 21-105](#) An Ordinance approving a commercial preliminary development plan located at 1321 SW Market Street in district CP-2, in accordance with the provisions of Chapter 33, of the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri. (Note: First read by Council on May 18, 2021. Passed by unanimous vote with one recusal.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Shields, that Bill No. 21-105 be adopted and numbered Ord. No. 9169. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

Recused: 1 - Councilmember Felker

- B. [BILL NO. 21-109](#) An Ordinance Approving the First Amendment to the Streets of West Pryor Tax Increment Financing Contract.

(Note: First read by Council on May 18, 2021.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 21-109 be adopted and numbered Ord. No. 9170. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Shields

Absent: 2 - Councilmember Forte
Councilmember Lopez

11. Committee Reports

Councilmember Johnson stated there will be a Finance and Budget Committee meeting next Monday, June 14, 2021 at 2:00pm.

12. Council Comments:

There were no Council Comments.

13. Staff Roundtable

Mr. Steve Arbo advised Council that he will have Fire Chief Snider provide City Council an update on Covid and vaccinations in the near future.

14. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 34 at 7:17pm.

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"