CITY OF LEE'S SUMMIT

CITY COUNCIL

REGULAR SESSION NO. 18
Thursday, February 3, 2011

City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, Missouri

REGULAR AGENDA

6:15 P.M. Invocation
Pledge of Allegiance
Call to Order
Roll Call
Approval of Agenda

1. PUBLIC COMMENTS:
(NOTE: Total time for Public Comments will be limited to 10 minutes.)

2. COUNCIL COMMENTS:
(NOTE: Total time for Council Comments will be limited to 5 minutes.)

3. APPROVAL OF CONSENT AGENDA:
Items on the Consent Agenda are routine business matters for action by the City Council with little or no public discussion. Most items have previously been discussed in committee and carry a staff or committee recommendation. Consent agenda items may be removed by a councilmember for discussion as part of the regular agenda.

A. POLICE DEPARTMENT:
1) Approval of Type K Permanent liquor license for Red Lobster, 670 NW Blue Parkway.
2) Approval of Type K Permanent liquor license for Olive Garden, 650 NW Blue Parkway.
3) Approval of Liquor license G3 & K change in managing officer only for Applebee's, 1501 NE Douglas Street.
4) Approval of Liquor License G3 & K change in managing officer only for Applebee's, 710 SE Melody Lane.
5) Approval of type K Permanent liquor license for Bullfrog's Bar & Grill 320 SW Blue Parkway.
6) Approval of type K-Permanent liquor license for Yuki Hana Japanese & Chinese Restaurant 601 NE Woods Chapel Road.

4. PUBLIC HEARINGS:

A. SPECIAL USE PERMIT for telecommunications tower and PRELIMINARY DEVELOPMENT PLAN for Southside Plaza Telecommunication Tower, 400 SW Nichols Road (site address 898 SW Blue Parkway), American Tower Corp., applicant. (Appl. #10-072 and #PL2010-020)
(NOTE: This item was continued from the January 20, 2011 Regular Session.)

5. OTHER BUSINESS:

A. PARKS AND RECREATION: Award of RFP No. 11-030 for a one time contract for the Cultural Facilities Master Plan to Webb Management.
(NOTE: This item was continued from the December 16, 2010, meeting per Staff's request.)

B. FINANCE AND PERSONNEL:
1) Award of Bid No. 11-045 for a one-year contract with two possible one-year contract renewals for Uniforms for the Fire Department as a split award to Jay's Uniforms and to Uniform Source.
2) Award of Bid Number 11-037 as a one-year contract with two possible one-year contract renewals for Laundering and Dry Cleaning of Uniforms for the Police and Fire Departments to Wil-Kleen Incorporated.
3) Award of Contract Number 11-020 Propane Tank Lease & Fill, to Ferrellgas as a Sole Source, for a one-year term in an amount not to exceed $49,756.02.

C. DISCUSSION: Transferee Agreements within Ritter Plaza
1) **BILL NO. 11-11** AN ORDINANCE APPROVING THE TRANSFEREE AGREEMENT BETWEEN RITTER PLAZA, LLC, AUTOZONE DEVELOPMENT CORPORATION, AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE TRANSFER OF PROPERTY IN THE RITTER PLAZA TAX INCREMENT FINANCING REDEVELOPMENT AREA.

2) **BILL NO. 11-12** AN ORDINANCE APPROVING THE TRANSFEREE AGREEMENT BETWEEN RITTER PLAZA, LLC, ARVEST BANK, AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE TRANSFER OF PROPERTY IN THE RITTER PLAZA TAX INCREMENT FINANCING REDEVELOPMENT AREA AND APPROVING THE LOCATION OF A NEW ARVEST BANK BRANCH IN SAID REDEVELOPMENT AREA.

D. DISCUSSION: Consideration of holding the Annual Legacy Blast (Fourth of July Celebration) fireworks event from on the Friday before the Fourth of July.

E. DISCUSSION: Award of RFQ 10-053 to AECOM for the development of a sustainability plan in the amount of $80,000

6. COMMITTEE REPORTS:

A. Public Works Committee
B. Solid Waste Committee
C. Community Development Committee
D. Finance and Personnel Committee
E. Liaison Reports

7. ROUNDTABLE

ADJOURNMENT: Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m. In an effort to assist applicants who travel from outside the Kansas City metropolitan area, every effort will be made to hear the application on the scheduled meeting date.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".