



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Tuesday, July 5, 2016  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JULY 2016						
S	M	T	W	T	F	S
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	<b>18</b>	19	20	21	22	23
24	25	26	27	28	29	30
	31					

AUGUST 2016						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	<b>15</b>	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

**ACTION AGENDA**

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

**Mayor Peggy Dunn**

**Councilmembers**

**Ward One**

Debra Filla  
Andrew Osman

**Ward Two**

Jim Rawlings  
Vacant

**Ward Three**

Chuck Sipple  
Lisa Harrison

**Ward Four**

Julie Cain  
James Azeltine

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **OATH OF OFFICE ADMINISTERED TO LISA HARRISON, AS WARD THREE COUNCILMEMBER TO FILL COUNCILMEMBER REZAC’S UNEXPIRED TERM UNTIL JANUARY 2018**
4. **ROLL CALL OF NEW COUNCIL**
5. **CITIZEN COMMENTS**  
Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. **CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.**
6. **PROCLAMATIONS**
7. **PRESENTATIONS/RECOGNITIONS**
8. **SPECIAL BUSINESS**
  - A. **Resolution No. 4651**, authorizing the sale by the City of Leawood, Kansas of General Obligation Bonds and General Obligation Temporary Notes of the City to provide funds to finance the costs of certain public improvements within said City and to refund certain outstanding General Obligation Bonds of the City; approving the form of Notice of Bond Sale and Preliminary Official Statement to be used in connection therewith; and authorizing and directing the City Finance Director to advertise such sale in the manner prescribed by law - **Approved**

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700 or at [www.leawood.org](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- B. **Resolution No. 4652**, authorizing the replacement of Fire Station No. 1 in the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. § 12-1736 and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; and expressing the intent to reimburse costs of the project so incurred from proceeds of General Obligation Bonds and Notes; and authorizing and approving certain related matters and actions [Project# 80158 – Fire Station No. 1 Replacement] - **Approved**
- C. **Resolution No. 4653**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,926,955.32, between the City and Excel Constructors, Inc., pertaining to the Ironhorse Clubhouse Expansion Project [Project # 49133] - **Approved**

**9. CONSENT AGENDA**

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

- A. Accept Appropriation Ordinance Nos. 2016-23 and 2016-24 - **Accepted**
- B. Accept minutes of the June 20, 2016 Governing Body minutes - **Accepted**
- C. Accept minutes of the June 20, 2016 Governing Body Work Session minutes - **Accepted**
- D. Accept minutes of the June 7, 2016 Budget & Finance Committee Work Session - **Accepted**
- E. Approve bid award for the purchase of office supplies with National Joint Powers Alliance [NJPA] with Staples Advantage for a 4-year term – **CONTINUED TO THE JULY 18, 2016 GOVERNING BODY MEETING**
- F. Approve 2<sup>nd</sup> and Final Pay Request of \$270,802.76 to Magellan Pipeline Company, L.P., pertaining to the 143rd Street Improvement Project between Nall Avenue to east of Mission Road [Project #80162] [KDOT # 46 N-0426-01] - **Approved**
- G. **Resolution No. 4654**, approving a Special Event at Park Place at 116<sup>th</sup> Place and Ash Street for a Street Fair ‘Chick Event’ to be conducted on Saturday, September 10<sup>th</sup> and Sunday, September 11, 2016, in Leawood, Kansas - **Approved**
- H. **Resolution No. 4655**, approving and authorizing the Mayor to execute a Quit Claim Deed from the City to Mauricio A. Valdes Padilla, for real property located at 8708 Cherokee Lane [Leawood Heritage, Lot 38], pertaining to the Leawood Heritage Stormwater Project [Project # 77014] - **Approved**
- I. **Resolution No. 4656**, approving and authorizing the Mayor to execute a Quit Claim Deed from the City to Larson Building Company, LLC, for real property located at 8711 Ensley Lane [Leawood Heritage, Lot 38], pertaining to the Leawood Heritage Stormwater Project [Project # 77014] - **Approved**
- J. Approve Mayoral Appointments for Councilmember Lisa Harrison - **Approved**

**10. MAYOR’S REPORT**

Annual Report: American Revolution Tricentennial CD Fund

**11. COUNCILMEMBERS’ REPORT**

**12. STAFF REPORT**

## **COMMITTEE RECOMMENDATIONS**

### **13. PLANNING COMMISSION**

### **14. OLD BUSINESS**

### **15. OTHER BUSINESS**

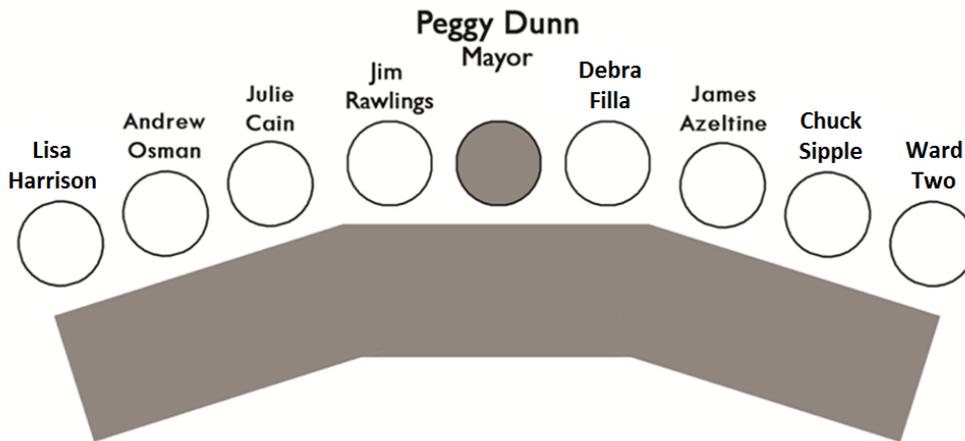
**Resolution No. 4657**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$7,500.00 between the City and Beth Nybeck, Artist, pertaining to Art on Loan piece entitled, ‘Point Defiance,’ to be located to the west of the front of Leawood City Hall, 4800 Town Center Drive - **Approved**

### **16. NEW BUSINESS**

- A. **Ordinance No. 2789C**, amending § 1-210 of the Code of the City of Leawood, Kansas, 2000, pertaining to vacancy in the office of Mayor or Councilmember, and repealing existing § 1-210 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2790C**, amending Chapter 4, Article 12 of the Code of the City of Leawood, Kansas, 2000, by amending sections 4-1201 entitled “Scope and Application”, 4-1202 entitled “Lien Created”, 4-1207 entitled “Building Official: Investigation, Removal of Structure”, 4-1209 entitled “Disposition of Funds”, and repealing existing sections 4-1201, 4-1202, 4-1207, 4-1209 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- C. **Ordinance No. 2791C**, amending the Code of the City of Leawood, Kansas, 2000, § 15-405 entitled, ‘Collection and Disposal of Solid Waste,’ and § 15-408, entitled ‘Permits,’ and repealing existing Sections 15-405, 15-408 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- D. **Ordinance No. 2792C**, adding Chapter 11 Article 1 of the Code of the City of Leawood, Kansas, 2000, by adding a new Section 11-110 entitled, ‘Nudity in a Public Place,’ and repealing existing sections in conflict herewith [ROLL CALL VOTE] - **Passed**

## **ADJOURN**

## Mayor and City Council



Leawood operates under a Council/Mayor form of government, with a separately elected mayor and 8 council persons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration. Regular meetings of the Leawood City Council are held the first and third Mondays of each month beginning at 7:30 PM. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

**Number of Votes Required:**

**Non-zoning Ordinances:** Majority of the members-elect of the City Council [5]

**Charter Ordinances:** 2/3 of members-elect of Governing Body [6]

**Zoning Ordinances and other Planning Commission Recommendations:**

- **Passage of Ordinances Subject to Protest Petition:** ¾ majority of members of Governing Body [7]
- **Approving Planning Commission Recommendation:** Majority of the members-elect of the City Council [5]
- **Remanding to Planning Commission:** Majority of the members-elect of the City Council [5]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council [5]
- **Overriding, Amending or Revising Recommendation:** 2/3 majority of membership of Governing Body [6]

**Note:** Mayor may cast deciding vote when vote is one less than required.

<b>2016 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>July 5</b>	<b>6:00 P.M.</b>	Continued discussion on Redevelopment of Property located at 96 <sup>th</sup> & Lee Boulevard	<b>Main Conf. Room</b>
<b>July 18</b>	<b>6:00 P.M.</b>	Continued discussion on Redevelopment of Property located at 96 <sup>th</sup> & Lee Boulevard	<b>Main Conf. Room</b>
<b>August 15</b>	<b>6:00 P.M.</b>	<b>Executive Session</b> -Personnel Matter; City Administrator's Semi-Annual Review	<b>Main Conf. Room</b>
<b>September 19</b>		Proposed 2017 Fee Schedule	<b>Main Conf. Room</b>
<b>October 3</b>		<b>NO COUNCIL MEETING-NO WORK SESSION</b>	
<b>October 17</b>		<b>NO COUNCIL MEETING - NO WORK SESSION</b>	
<b>November 7</b>	<b>6:00 P.M.</b>	Chamber of Commerce's Annual Economic Plan	<b>Main Conf. Room</b>
<b>November 21</b>	<b>6:00 P.M.</b>	Holiday Lighting	
<b>December 19</b>		<b>NO WORK SESSION</b>	