



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, September 6, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

OCTOBER 2016						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
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
Steven Kaster

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 DR. STEVEN KASTER, AS WARD TWO COUNCILMEMBER TO FILL FORMER COUNCILMEMBER RASMUSSEN'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** **Constitution Week, September 17-23, 2016**
7. **PRESENTATIONS/RECOGNITIONS**
8. **SPECIAL BUSINESS**
 - A. **Ordinance No. 2801C**, granting to Sprint Communications Company L.P., a Contract Franchise to construct, operate and maintain a telecommunications system in the City of Leawood, and prescribing the terms of said contract franchise and repealing Ordinance No. 2585 [ROLL CALL VOTE] - **Passed**

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 no later than 96 hours prior to the scheduled commencement of the meeting.

- B. **Resolution No. 4679**, approving and authorizing the Mayor to execute a renewal to that certain Public Lands Use Agreement between the City of Leawood and Sprint Communications Company, L.P., dated November 16, 2012, pertaining to the installation and maintenance of communications facilities within existing conduit - **Approved**
- C. Discuss yard waste pick-up issues with WCA/Town & Country Representative, Tom Coffman

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. 2016-31, 2016-32, 2016-33 and 2016-34 - **Accepted**
- B. Accept minutes of the August 15, 2016 Governing Body minutes - **Accepted**
- C. Accept minutes of the June 2, 2016 Leawood Foundation meeting - **Accepted**
- D. Accept minutes of the April 21, 2016 Leawood Foundation meeting - **Accepted**
- E. Approve Mayoral Appointments for Councilmember Steven Kaster to fill unexpired term of former Councilmember Lou Rasmussen - **Approved**
- F. Approve Mayoral Appointment of Councilmember Rawlings as Council Liaison on Artist Selection Panel for art piece to be located in Sculpture Garden - **Approved**
- G. Approve Mayoral Appointment of Councilmember Sipple as Council Liaison on Artist Selection Panel for art piece to be located in south Leawood - **Approved**
- H. Approve Renewal of Retail Liquor License for Ranchmart Wine & Spirits, LLC, located at 3748 W. 95th Street - **Approved**
- I. Approve Renewal of Retail Liquor License for Lancaster Liquor, located at 3731 W. 133rd Street - **Approved**
- J. Approve Renewal of Retail Liquor License for Harry's Liquor Store [formerly d/b/a Camelot Court Wine & Spirits, at 4630 W. 119th St.], located at 11721 Roe Avenue, Suite A - **Approved**
- K. Approve purchase in the amount of \$23,624.00 from Shawnee Mission Ford for a 2017 Transit Connect Cargo Van for Fire Department - **Approved**
- L. **Resolution No. 4680**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$424,264.55 between the City and Realm Construction, for the Mission Road Repair Project between 103rd Street and Indian Creek [Project 72052] - **Approved**
- M. **Resolution No. 4681**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the annual amount of \$7,768.00, between the City and C & C Group, Inc., for Full Annual Service and Generator Monitoring - **Approved**
- N. Declaration of Surplus Property: [1] 2010 Ford Fusion last 4 VIN/6301, Unit # 9163; and [1] Ford F-250 [PW] last 4 VIN/0374, Unit # 9420 - **Approved**

10. MAYOR'S REPORT

11. COUNCILMEMBERS' REPORT

12. STAFF REPORT

COMMITTEE RECOMMENDATIONS

13. PLANNING COMMISSION

[From the August 9, 2016 Planning Commission meeting]

Resolution approving the Planning Commission’s recommendation to deny a request for a Revised Final Plan and Revised Final Sign Plan for Park Place – Revised Signage, located north of 117th Street and east of Nall Avenue - **CONTINUED TO THE SEPTEMBER 19, 2016 GOVERNING BODY MEETING**

14. OLD BUSINESS

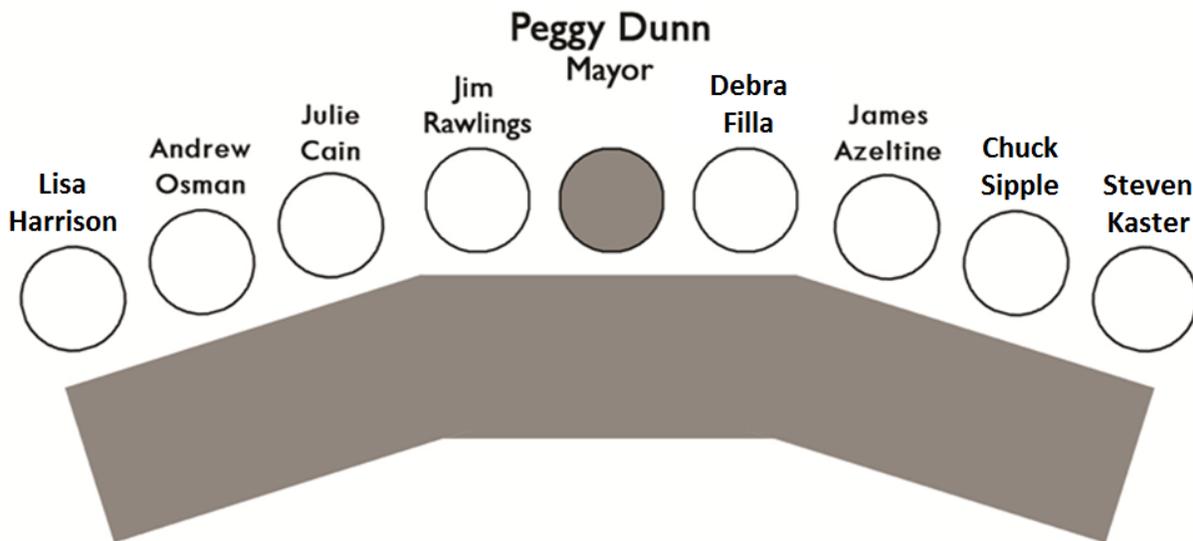
15. OTHER BUSINESS

16. NEW BUSINESS

Approve Councilmember Jim Rawlings as a voting delegate at the 2016 Annual League of Kansas Municipalities Conference, held October 8-10, 2016, in Overland Park, KS - **Approved**

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.

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
September 6		NO WORK SESSION	
September 19	6:00 P.M.	Proposed 2017 Fee Schedule	Main Conf. Room
October 3		NO COUNCIL MEETING-NO WORK SESSION	
October 17		NO COUNCIL MEETING - NO WORK SESSION	
October 24		NO WORK SESSION	
October 24	7:30 P.M.	Regular Governing Body meeting	Council Chambers
November 7	6:00 P.M.	Chamber of Commerce's Annual Economic Plan	Main Conf. Room
November 21	6:00 P.M.	Holiday Lighting	
December 19		NO WORK SESSION	