



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, November 21, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

NOVEMBER 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			

DECEMBER 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. 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.**

4. PROCLAMATIONS

Small Business Saturday, November 26, 2016

5. PRESENTATIONS/RECOGNITIONS

GFOA CAFR Award

6. SPECIAL BUSINESS

7. 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. 2016-43, 2016-44 and 2016-45 - **Accepted**
- B. Accept minutes of the November 7, 2016 Governing Body minutes - **Accepted**
- C. Accept minutes of the November 7, 2016 Governing Body Work Session - **Accepted**
- D. Accept minutes of the October 11, 2016 Park & Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the October 5, 2016 Bicycle Friendly Committee - **Accepted**
- F. Accept minutes of the September 15, 2016 Leawood Foundation meeting - **Accepted**
- G. Accept minutes of the September 13, 2016 Historic Commission meeting - **Accepted**

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.

- H. Accept minutes of the September 7, 2016 Public Works Committee meeting - **Accepted**
- I. Accept minutes of the June 16, 2016 Ironhorse Advisory Board meeting - **Accepted**
- Accept minutes of the February 18, 2016 Ironhorse Advisory Board meeting - **Accepted**
- K. Approve Mayoral appointment of Task Force [sub-committee of Sustainability Advisory Board] for Community Gardens - **Approved with revisions to roster**
- L. Approve renewal of Cereal Malt Beverage [CMB] License for Cosentino's Price Chopper, located at 3700 W.95th Street - **Approved**
- M. Approve renewal of Cereal Malt Beverage [CMB] License for Walgreen's, located at 4701 Town Center Drive - **Approved**
- N. Approve installation of National Historic Trail Signs for Santa Fe, Oregon and California Historic Trails - **Approved**
- O. Approve Change Order No. 2 in the amount of \$10,909.00, to Realm Construction, pertaining to the 2016 Mission Road Partial Depth Repair Project, on State Line Road from 103rd Street to 300 feet south [Project # 72073] - **Approved**
- P. **Resolution No. 4705**, adopting the 2017 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution No. 4526, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - **Approved**
- Q. **Resolution No. 4706**, approving and authorizing the Mayor to execute an Amendment to that certain Artwork Contract between the City and RDG IA Inc., dba RDG Dahlquist Art Studio, dated February 1, 2016, for an amount not to exceed \$315,813.00 and revisions to the scope of the project, pertaining to an art piece to be known as Weight of Your Heart/Weight of a Feather to be located at the Leawood Justice Center, 4201 Town Center Drive - **Approved**
- R. **Resolution No. 4707**, accepting funding from the Kansas Department of Transportation [KDOT] for the 2017 Special Traffic Enforcement Program [STEP] Program - **Approved**
- S. **Resolution No. 4708**, approving a Revised Final Plat for Brittany Woods 4th Plat, located at 153rd Street and Rosewood [PC Case 73-16] [from the October 25, 2016 Planning Commission meeting] - **Approved**
- T. Declaration of Surplus Property: [1] Doolittle Trailer, Asset # 1015; last 4 VIN/4620 - **Approved**
- U. Fire Department Monthly Report
- V. Municipal Court Monthly Report
- W. Police Department Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

Councilmember Azeltine – Referral to Public Works Committee – Feasibility of Potential Benefit District or financial assistance from City for repair of sidewalks located within Verona Gardens

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the October 25, 2016 Planning Commission meeting]

- A. **Resolution No. 4709**, approving a Final Plan and Final Plat for Bright Space Senior Living, located south of 137th Street and west of Mission Road. (PC Case 100-16) - **Approved with revision to Stipulation 21**

- B. **Ordinance No. 2813**, approving a Special Use Permit for Park Place – 801 Chophouse Off-site Sign, located south of Town Center Drive and east of Nall Avenue. (PC Case 102-16) [ROLL CALL VOTE] - **Passed**

- C. **Ordinance No. 2814**, amending Section 16-4-1.3 of the Leawood Development Ordinance entitled, “Permitted Accessory Uses, Buildings and Structures” and repealing existing Section 16-4-1.3 and other sections in conflict herewith. (PC Case 92-16) [ROLL CALL VOTE] - **Passed**

12. OLD BUSINESS

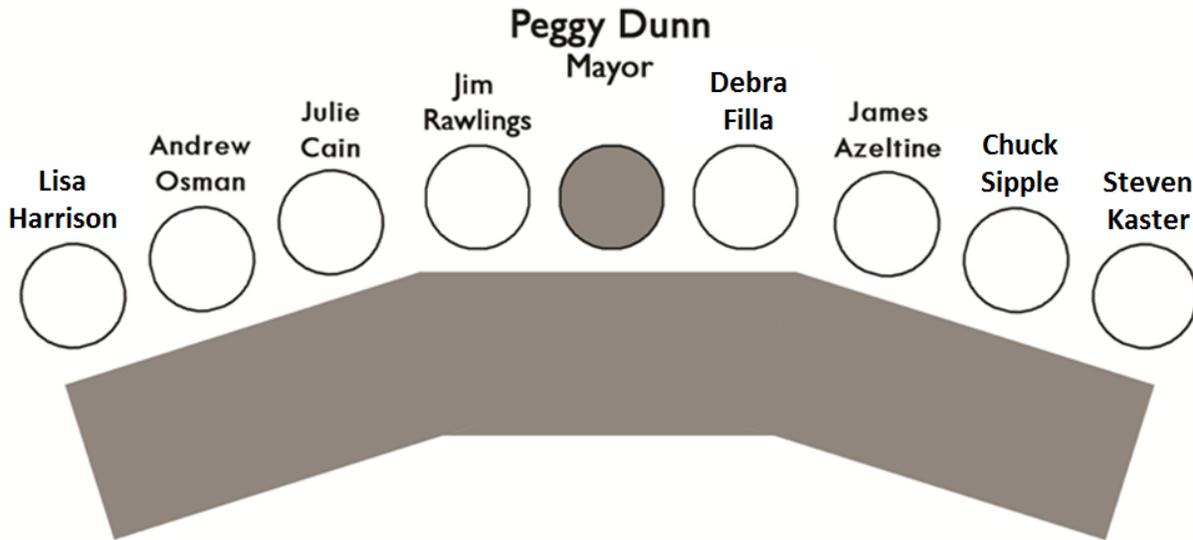
13. OTHER BUSINESS

14. NEW BUSINESS

Ordinance No. 2815, appropriating the amounts set up in each fund in the budget for fiscal year 2017, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts [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.

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
November 21	6:00 P.M.	Holiday Lighting	
December 5		NO WORK SESSION	
December 19		NO WORK SESSION	