



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, December 19, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

DECEMBER 2016							JANUARY 2017						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	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

<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
Debra Filla	Jim Rawlings	Chuck Sipple	Julie Cain
Andrew Osman	Steven Kaster	Lisa Harrison	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 use profanity or 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

5. PRESENTATIONS/RECOGNITIONS

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. 2016-46, 2016-47 and 2016-48 - **Accepted**
- B. Accept minutes of the December 5, 2016 Governing Body minutes - **Accepted**
- C. Accept minutes of the November 2, 2016 Public Works Committee meeting - **Accepted**
- D. Accept minutes of the October 13, 2016 Sustainability Advisory Board meeting - **Accepted**
- E. Approve Kansas Department of Transportation [KDOT] Programming Form 1302, for receipt of \$2,525,000 pertaining to the 143rd Street Improvement Project between Windsor and Overbrook Road [Project # 80129] - **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 no later than 96 hours prior to the scheduled commencement of the meeting.

- F. Approve payment of \$17,646.00 to Creative Displays of Kansas City, Inc., pertaining to the holiday lighting of City Hall - **Approved**
- G. **Resolution No. 4716**, approving and authorizing the Mayor to execute an Amendment to that certain Independent Contractor Agreement dated June 15, 2015, between the City and James Martin, d/b/a/ ArtinKC, pertaining to the Leawood Justice Center Public Art Consulting, extending the term to January 30, 2017 - **Approved**
- H. **Resolution No. 4717**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$21,500.00 between the City and C & C Group, pertaining to the Ironhorse Clubhouse Expansion Project [Project # 49133] - **Approved**
- I. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$17,600.46 between the City and American Sentry Electronic System, Inc., pertaining to the security for the Ironhorse Clubhouse Expansion Project [Project # 49133] – **CONTINUED TO THE JANUARY 3, 2017 GOVERNING BODY MEETING**
- J. **Resolution No. 4718**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$79,032.00, between the City and Mission Electronics, Inc., for the installation of a new audio/video system for the Ironhorse Clubhouse Expansion Project [Project # 49133] - **Approved**
- K. **Resolution No. 4719**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$37,075.00 between the City and Electronic Technology, Inc., [ETI] for the installation of a new security camera system for the Ironhorse Clubhouse Expansion Project [Project # 49133] - **Approved**
- L. Declaration of Surplus Property: Toro 4000-D Rough mower; Toro 1000 walk mowers [3 units]; and Billy Goat Blower - **Approved**
- M. Fire Department Monthly Report
- N. Municipal Court Monthly Report
- O. Police Department Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the November 22, 2016 Planning Commission meeting]

Ordinance No. 2816, approving a Special Use Permit [SUP] for a hospital, Revised Preliminary Plan, and Revised Final Plan for Tomahawk Creek Office Park- Kansas City Orthopaedic Institute Expansion, located south of College Boulevard and west of Tomahawk Creek Parkway [PC Case 116-16] - **Passed (included Stipulation 9 modification)**

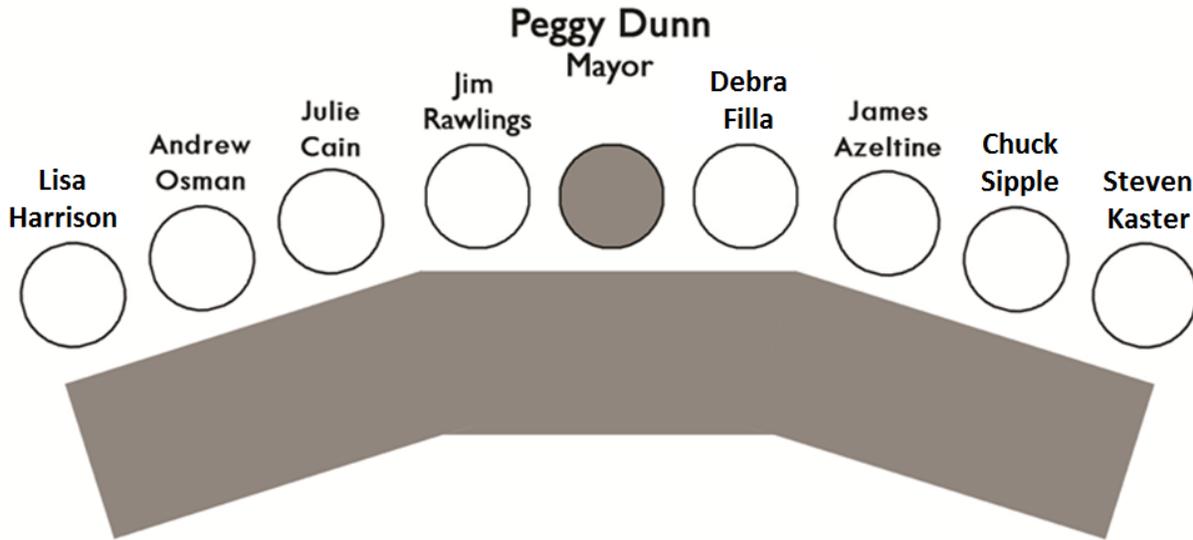
12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

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
December 19		NO WORK SESSION	
2017 SCHEDULED WORK SESSIONS			
January 3	6:00 P.M.	Discuss installation of sidewalks on west side of Mission Road between 119 th St. and 123 rd St.; and 123 rd St. to 124 th St.	Main Conf. Room
January 23	6:00 P.M.	Discuss GB short, Near & Long-Term Goals	Main Conf. Room
March 20	6:00 P.M.	Presentation of 2018-2022 Capital Improvement Projects [C.I.P.]	Main Conf. Room
April 17	6:00 P.M.	Continuation of 2018-2022 CIP Discussion; Discuss 2018-2022 Budget Model Assumptions	Main Conf. Room
June 12	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
June 13	6:00 P.M.	Budget & Finance Committee <i>[if needed]</i>	Main Conf. Room
June 19	6:00 P.M.	Discuss 2018 Budget Tax Lid Election <i>[if needed]</i>	Main Conf. Room