



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, July 17, 2017
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JULY 2017						
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AUGUST 2017						
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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 Andrew Osman	Jim Rawlings Vacant	Chuck Sipple Lisa Harrison	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 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

Introduction of IS Director, Ross Kurz

6. SPECIAL BUSINESS

Resolution No. 4810, authorizing the offering for sale of General Obligation Bonds and General Obligation Temporary Notes of the City of Leawood, Kansas; approving the form of Notice of Sale and Preliminary Official Statement to be used in connection therewith; and authorizing the advertisement of such sale in the manner prescribed by law - **Approved**

7. CONSENT AGENDA

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted upon 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. 2017-24, 2017-25, 2017-26 and 2017-27 - **Accepted**
- B. Accept minutes of the June 19, 2017 Governing Body meeting - **Accepted**
- C. Accept minutes of the June 12, 2017 Governing Body Work Session - **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.

- D. Accept minutes of the May 9, 2017 Parks & Recreation Advisory Board meeting - **Accepted**
- E. Approve purchase for an amount not to exceed \$50,000.00 from Challenger TeamWear, for the purchase of Soccer Uniforms - **Approved**
- F. Approve payment of \$59,225.00 to Leawood Chamber of Commerce for the remaining balance of 2017 Economic Development Agreement - **Approved**
- G. **Resolution No. 4811**, approving and authorizing the Mayor to execute a Community Service Agreement between the City and Blue Valley Unified School District No. 229, pertaining to the assignment of School Resource Officers [SRO] - **Approved**
- H. **Resolution No. 4812**, approving and authorizing the Mayor to execute a Professional Engineering Agreement in the amount of \$180,680.00 between the City and Affinis Corporation, pertaining to the design of Corrugated Metal Pipe [CMP] Replacement Project located at the Catalina Cul-de-sac in the Cherry Creek and Leawood South Subdivision [Project # 80255] - **Approved**
- I. **Resolution No. 4813**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Board of County Commissioners of Johnson County, Kansas, pertaining to the improvement of Sewer Lines along Wenonga between 91st Terrace and 92nd Terrace [Project # 80217] - **Approved**
- J. **Resolution No. 4814**, approving a Revised Final Plat for Normandy Place, 5th Plat, located south of 127th Street and west of Roe Avenue (PC Case 58-17) [From the June 27, 2017 Planning Commission meeting] - **Approved**
- K. **Resolution No. 4815**, approving a Revised Final Plan for Wells Fargo, Roof, located north of 103rd Street and west of State Line Road (PC Case 62-17) [From the June 27, 2017 Planning Commission meeting] - **Approved**
- L. **Resolution No. 4816**, approving a Final Plan for a change to the façade of a tenant space for Town Center Plaza – Sundance (Retail: Apparel and Home Furnishings), located north of 119th Street and west of Roe Avenue (PC Case 57-17) [From the June 27, 2017 Planning Commission meeting] - **Approved**
- M. **Resolution No. 4817**, approving an Eligible Facilities Request for the replacement of antennae and associated equipment at Saddle and Sirloin Cellular Tower for AT&T Wireless, located south of I-435 and east of Mission Road. (PC Case 74-17) - **Approved**
- N. **Resolution No. 4818**, approving a Revised Final Plan for Leawood Elementary School, Mechanical Screening, located north of 123rd Street and east of Norwood Drive [PC Case 63-17] - **Approved**
- O. Police Department Monthly Report
- P. Fire Department Monthly Report
- Q. Municipal Court Monthly Report

8. MAYOR’S REPORT

Annual Report: American Revolution Tricentennial CD Fund

9. COUNCILMEMBERS’ REPORT

Councilmember Lisa Harrison – 2020 Census

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the April 25, 2017 Planning Commission meeting]

- A. Resolution approving and authorizing the Mayor to execute an Addendum to that certain Inter-local Agreement dated April 6, 2017, between the City and the Board of County Commissioners of Johnson County, Kansas, pertaining to the approval process for the improvement of the Tomahawk Creek Wastewater Treatment Facility, located at 10701 Lee Boulevard (PC 13-17) *[Continued from the June 5, 2017 and June 19, 2017 Governing Body Meetings]* - CONTINUED TO THE AUGUST 7, 2017 GOVERNING BODY MEETING

[from the June 27, 2017 Planning Commission meeting]

- B. **Resolution No. 4819**, approving a Revised Final Plan and Revised Final Plat for First Federal Bank of Kansas City, located south of 79th Street and west of State Line Road. (PC Case 60-17) - **Approved**
- C. **Resolution No. 4820**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Shawnee Mission Unified School District No. 512, pertaining to the Final Plan and Final Plat for Brookwood Elementary School, located south of 103rd Street and east of Mohawk Road [PC 65-17] - **Approved**
- D. **Resolution No. 4821**, approving a Final Plan and Final Plat for Brookwood Elementary School, located south of 103rd Street and east of Mohawk Road. (PC Case 65-17) - **Approved**
- E. **Ordinance No. 2848**, amending Section 16-2-6.4 of the Leawood Development Ordinance [LDO] entitled “MXD [Mixed Use Development District]” and repealing existing Section 16-2-6.4 and other sections in conflict herewith. (PC Case 69-17) [ROLL CALL VOTE] – **Passed with replacement of “accepted” rather than “adopted” 135th Street Community Plan.**
- F. **Ordinance No. 2849**, amending Sections 16-4-7.3, 16-4-7.4, 16-4-7.5, and 16-4-7.6 of the Leawood Development Ordinance [LDO] respectively entitled “Landscaping Requirements – Other Districts”; “Installation and Maintenance of Landscaping and Screening”; “Landscape Plan Requirements”; and “General Regulations” and repealing existing Sections 16-4-7.3, 16-4-7.4, 16-4-7.5, and 16-4-7.6 and other sections in conflict herewith. (PC Case 70-17) [ROLL CALL VOTE] - **Passed**
- G. **Ordinance No. 2850**, amending Section 16-4-6.3 of the Leawood Development Ordinance [LDO] entitled, ‘Office, Commercial and Industrial Signage in Planned Districts,’ and repealing existing Section 16-4-6.3 and other sections in conflict herewith [PC Case 48-17] [ROLL CALL VOTE] - **Passed**

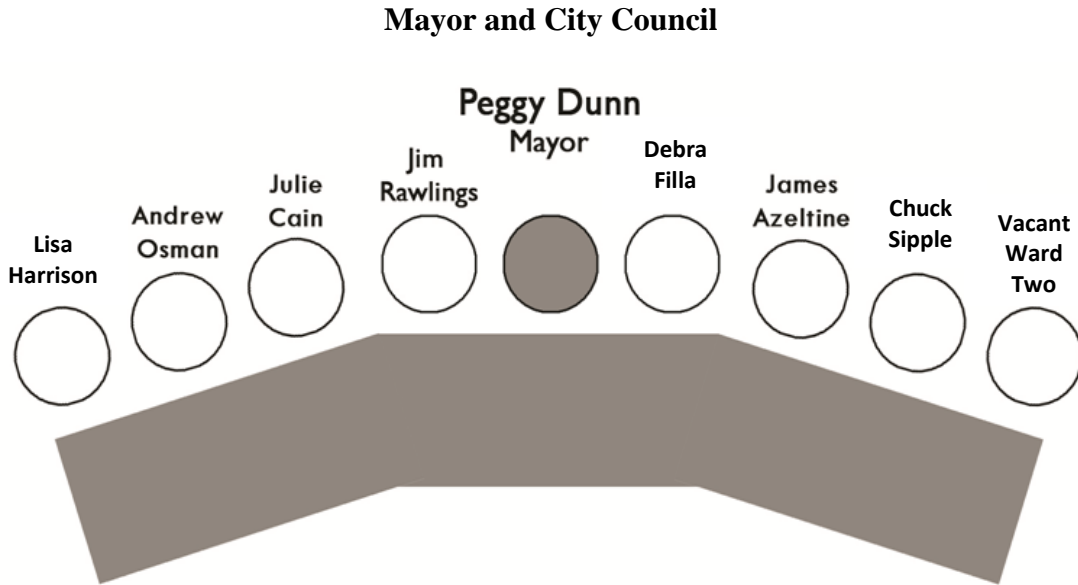
13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

Schedule a Governing Body Work Session on Monday, August 7, 2017 at 6:00 P.M., for Presentation of a Better KCI - **Approved**

ADJOURN



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.

2017 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
August 7	6:00 P.M.	Presentation of a Better KCI	Main Conf. Room
August 21		NO GOVERNING BODY MEETING	
August 21		NO WORK SESSION	