



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

AUGUST 2017						
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		

SEPTEMBER 2017						
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

## 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**

**United Community Services, 50<sup>th</sup> Anniversary**

**5. PRESENTATIONS/RECOGNITIONS**

**Reaffirmation of City's AAa Bond Rating**

**6. SPECIAL BUSINESS**

- A. **Public Hearing** Consider the 2018 Fiscal Budget for the City of Leawood, Kansas
- B. **Resolution No. 4822**, adopting the Fiscal Year 2018 annual budget for the City of Leawood, Kansas - **Approved**
- C. **Ordinance No. 2851**, authorizing and providing for the issuance and delivery of \$14,745,000 General Obligation Temporary Notes, Series 2017-1, of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the City; providing for the levy and collection of an annual tax if necessary for the purpose of paying the principal of and interest on said notes as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto - **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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- D. **Resolution No. 4823**, authorizing and directing the issuance, sale and delivery of \$14,745,000 General Obligation Temporary Notes, Series 2017-1, of the City of Leawood, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connection therewith - **Approved**
- E. **Ordinance No. 2852**, authorizing and providing for the issuance and delivery of \$18,190,000 General Obligation Improvement Bonds, Series 2017-A, of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvements within the City; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said Bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto - **Passed**
- F. **Resolution No. 4824**, prescribing the form and details of and authorizing and directing the sale and delivery of \$18,190,000 General Obligation Improvement Bonds, Series 2017-A, of the City of Leawood, Kansas, previously authorized by Ordinance No. 2852, of the City; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith - **Approved**
- G. **Ordinance No. 2853**, authorizing and providing for the issuance and delivery of \$1,095,000, taxable General Obligation Refunding Bonds, Series 2017-B, of the City of Leawood, Kansas for the purpose of refunding certain outstanding taxable General Obligation Bonds of the City; providing for the levy and collection of an annual tax for the purpose of paying the principal of an interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto - **Passed**
- H. **Resolution No. 4825**, prescribing the form and details of and authorizing and directing the sale and delivery of \$1,095,000 taxable General Obligation Refunding Bonds, Series 2017-B, of the City of Leawood, Kansas, previously authorized by Ordinance No. 2853 of the City; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith - **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. 2017-28, 2017-29 and 2017-30 - **Accepted**
- B. Accept minutes of the July 17, 2017 Governing Body meeting - **Accepted**
- C. Accept minutes of the June 13, 2017 Parks & Recreation Advisory Board meeting - **Accepted**
- D. Approve Renewal of Cereal Malt Beverage [CMB] license for Gordon Biersch Brewery Restaurant, located at 11652 Ash Place - **Approved**

- E. Approve Renewal of Cereal Malt Beverage [CMB] license for RA Sushi Bar Restaurant, located at 11638 Ash Street - **Approved**
- F. Approve Change Order No. 2, in the amount of \$23,500.00, to V. F. Anderson, pertaining to the 2017 Residential Reconstruction Project [Project # 77020] - **Approved**
- G. Approve issuance of Temporary Alcohol Permit to conduct The Taste of Leawood Fundraising Event on Saturday, September 17, 2016, in accordance with Code § 3-216 - **Approved**
- H. Approve purchase in the amount of \$22,217.89, from KA-Comm, Inc., pertaining to the purchase of police vehicle equipment - **Approved**
- I. **Resolution No. 4826**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the Board of Commissioners of Johnson County, Kansas, pertaining to the design of the Leawood South Subdivision Stormwater Improvement Project, TM-04-008 [Project # 80255] - **Approved**
- J. **Resolution No. 4827**, approving and authorizing the Mayor to execute documents pertaining to the City of Leawood's Agreement with Voya Retirement Insurance and Annuity Company and authorizing certain related matters and actions - **Approved**
- K. **Resolution No. 4828**, approving a Revised Final Plat for Cornerstone of Leawood, Third Plat, located south of 135<sup>th</sup> Street and east of Nall Avenue. (PC Case 72-17) *[from the July 25, 2017 Planning Commission meeting]*
- L. Declaration of Surplus Property: [1] HP Designjet Plotter [Asset # 1665] - **Approved**

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

- A. Councilmember Filla            Community Garden Update – **Approved Task Force extension to September 1, 2018**
- B. Councilmember Cain            Referral to Stormwater Committee for property located at 3905 W. 122<sup>nd</sup> Street, in King's Forest Subdivision [LeCluyse] regarding Mission Road Street Project - **Approved**
- C. Councilmember Rawlings      Dissolution of Justice Center Art Task Force - **Approved**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

Storm Damage Remediation Update

## **COMMITTEE RECOMMENDATIONS**

### **12. PLANNING COMMISSION**

*[from the April 25, 2017 Planning Commission meeting]*

- A. **Resolution No. 4829**, 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, June 19, 2017, and July 17, 2017 Governing Body Meetings]* - **Approved with revised Stipulation 5 for alternative language regarding powerlines [not to include transmission lines], new Stipulation 19 regarding approval of substation location only and deletions of references to “approved Final Plan” or “Final Development Plan” throughout.**

**STAFF COMMENT:**

**Due to changes to the Wastewater Treatment Facility Plan, Staff requests the Governing Body remand this item to the Planning Commission to allow for review of new plans for the facility.**

### **13. OLD BUSINESS**

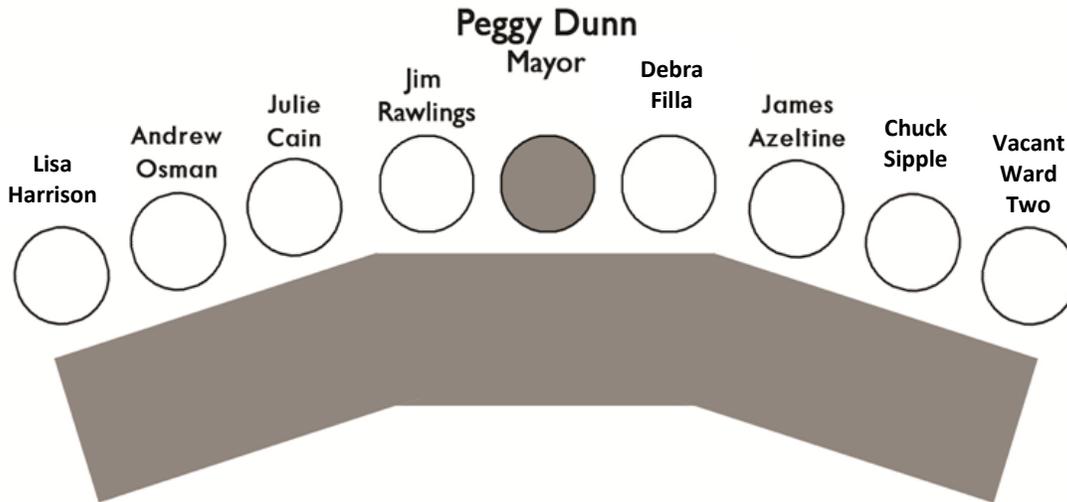
### **14. OTHER BUSINESS**

### **15. NEW BUSINESS**

- A. Schedule a Governing Body Executive Session on Tuesday, September 5, 2017, at 6:00 P.M., for Personnel Matter; City Administrator’s Semi-Annual Review - **Approved**
- B. Schedule a Governing Body Work Session on Monday, September 18, 2017 at 6:00 P.M., to Discuss Proposed Art Pieces and Placement - **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.

<b>2017 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>August 7</b>	<b>6:00 P.M.</b>	<b>Presentation of a Better KCI</b>	<b>Main Conf. Room</b>
<b>August 21</b>		<b>NO GOVERNING BODY MEETING</b>	
<b>August 21</b>		<b>NO WORK SESSION</b>	
<b>September 5</b>	<b>6:00 P.M.</b>	<b>Executive Session- Personnel Matter; City Administrator's Semi-Annual Review</b>	<b>Main Conf. Room</b>
<b>September 18</b>	<b>6:00 P.M.</b>	<b>Discuss Proposed Art Pieces and Placement</b>	<b>Main Conf. Room</b>