



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Tuesday, September 5, 2017  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

SEPTEMBER 2017							OCTOBER 2017						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	1	2	3	4	5	6	7
3	4	5	6	7	8	9	8	9	10	11	12	13	14
10	11	12	13	14	15	16	15	<b>16</b>	17	18	19	20	21
17	<b>18</b>	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	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	Vacant	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 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. 2017-31, 2017-32, 2017-33 and 2017-34  
- **Accepted**
- B. Accept minutes of the August 7, 2017 Governing Body meeting - **Accepted**
- C. Accept minutes of the August 7, 2017 Governing Body Work Session - **Accepted**
- D. Accept minutes of the July 11, 2017 Parks & Recreation Advisory Board meeting  
- **Accepted**
- E. Accept minutes of the June 8, 2017 Leawood Foundation meeting - **Accepted**
- F. Accept minutes of the May 23, 2017 Leawood Arts Council - **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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- G. Accept minutes of the March 1, 2017 Public Works Committee meeting - **Accepted**
- H. Approve purchase in the amount of \$60,676.52, from Foley Equipment, pertaining to equipment for the Parks Maintenance Department - **Approved**
- I. Approve bid in the amount of \$24,050.00 from Overland Park Jeep, for the purchase of a 2017 Dodge Caravan for Police Department - **Approved**
- J. Approve Massage Establishment License to Timothy Weber: A Hair Salon, located at 11520 Ash Street, in accordance with Code § 5-510 - **Approved**
- K. Approve Change Order No. 1 in the amount of \$1,869.00 between the City and S & W Waterproofing, Inc., pertaining to the Sallyport Deck Repair at Justice Center, 4201 Town Center Drive [Project # 74084] - **Approved**
- L. **Resolution No. 4830**, approving and authorizing the Mayor to execute an Inter-local Cooperation Agreement by and between the City of Leawood, the Board of County Commissioners of Johnson County, Kansas, as the governing body of Johnson County Emergency Medical Services [Med-Act] and Johnson County Emergency Management and Communications [EMC], and other local emergency medical and/or ambulance service providers in Johnson County, Kansas, creating the Johnson County EMS Peer Review Committee - **Approved**
- M. **Resolution No. 4831**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$65,550.00, between the City and Wildcat Painting, pertaining to the 2017 Leawood Aquatic Center Pool Project [Project # 74003] - **Approved**
- N. **Resolution No. 4832**, approving and authorizing the City's consent for the enlargement of the Consolidated Main Sewer District of Johnson County by the Board of County Commissioners of Johnson County, Kansas [BOCC], pursuant to Johnson County Charter Resolution No. 29-92, for Lot 24, Bi-State Business Park Subdivision, First Plat, located at 1900 W. 142<sup>nd</sup> Street - **Approved**
- O. **Resolution No. 4833**, approving and authorizing the Mayor to execute a Reimbursement Agreement between the City and Magellan Pipeline Company, L.P., in an amount not to exceed \$40,000.00, to acknowledge reimbursable actual costs incurred for Pre-engineering design work for pipeline relocation, pertaining to the 143<sup>rd</sup> Street Improvement Project between Windsor and Overbrook Road [Project # 80129] - **Approved**
- P. **Resolution No. 4834**, approving and authorizing the Mayor to execute a Mitigation Credit Agreement in the amount of \$7,950.00, between the City and Swallow Tail LLC, for the purchase of 159 stream credits for the proposed impacts pertaining to the Patrician Woods Stormwater Improvement Project [127th & Roe Avenue] [SMAC Project # TM-04-006] [Project # 77018] [CORP Permit] - **Approved**
- Q. Police Department July Monthly Report
- R. Fire Department July Monthly Report
- S. Municipal Court July Monthly Report
- T. Declaration of Surplus Property: 13 Park & Recreation Department vehicles damaged in July, 2017 flood - **Approved**

## 8. MAYOR'S REPORT

9. **COUNCILMEMBERS' REPORT- Councilmember Osman**

**Referrals to Public Works Committee:**

- A. Stone monument in an island near 12600 Delmar is being removed during construction of SMAC project TM-04-006. The monument is located with right-of-way and on top of the City's storm sewer system - **Referral approved**
- B. Foxborough private subdivision requests for private streets and private storm sewer to public infrastructures maintained by the City - **Referral approved**

10. **CITY ADMINISTRATOR REPORT**

Update on 104<sup>th</sup> & State Line

11. **STAFF REPORT**

**Chris Claxton** – “Beetle” Art Piece for Nature Center - **Approved purchase from Arts Budget**

***COMMITTEE RECOMMENDATIONS***

*[From the January 11, 2017, March 1, 2017, and August 2, 2017 Public Works Committee meetings]*

12. A. Repair/replacement of sidewalks along Mission Road by and slightly north of Cure of Ars Catholic Church/School, 9401 Mission Road [Referral from November 6, 2016 Governing Body meeting]

**Recommendation:** Approve Option 1: Replace sidewalk from Cure of Ars to 92<sup>nd</sup> Street; conduct additional evaluation of extra cost of potential utility conflicts and easements for street resurfacing; AND

Include curbs on Mission Road between 92<sup>nd</sup> Street and 95<sup>th</sup> Street in 2018 Mission Road Improvement Project - **Approved Option 1 with curbs**

*[From the August 2, 2017 Public Works Committee meeting]*

- B. Review parking concerns in areas of home construction/build projects are located [Referral from June 5, 2017 Governing Body meeting]

**Recommendation:** Police, Public Works & Codes Administration Staff ensure proper street widths are maintained during construction process, and require signage, if necessary - **Approved**

13. **PLANNING COMMISSION**

*[From the July 25, 2017 Planning Commission meeting]*

**Ordinance No. 2854,** approving a Zoning to R-1 (Planned Single Family Low Density Residential), Preliminary Plan, Preliminary Plat, Final Plan and Final Plat for The Reserve at Mission Woods, located south of 103<sup>rd</sup> Street and east of Mission Road. (PC Case 08-17) [ROLL CALL VOTE] - **Passed**

14. **OLD BUSINESS**

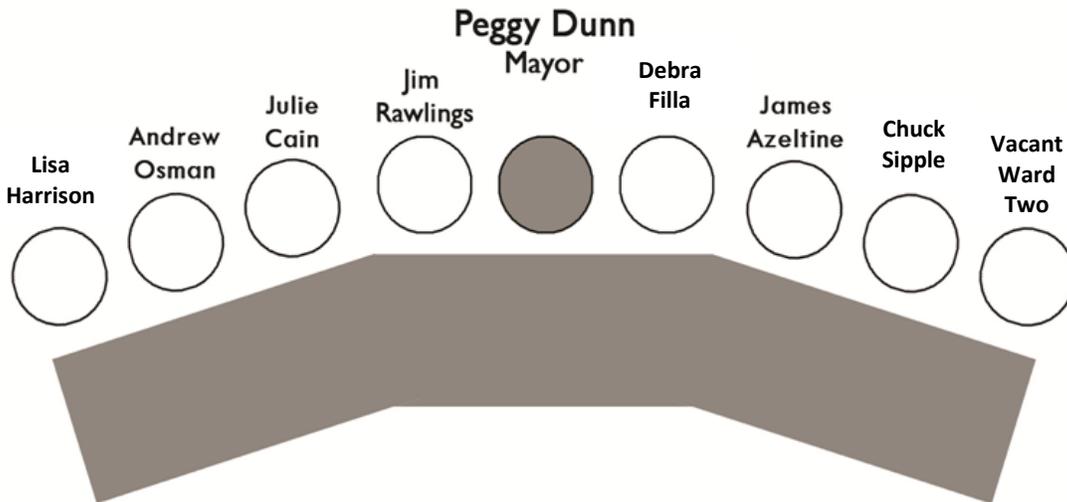
15. **OTHER BUSINESS**

16. **NEW BUSINESS**

- A. **Ordinance No. 2855C**, amending Code § 8-536 of the Code of the City of Leawood, Kansas, 2000, entitled ‘International Property Maintenance Code, Section 405 Licensing and Minimum Standards for Rental Dwelling Units,’ and repealing existing Section 8-536 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- B. Schedule a Governing Body Work Session on Monday, October 16, 2017 at 6:00 P.M., to Discuss Proposed 2018 Fee Schedule - **Approved**
- C. Schedule a Governing Body Work Session on Monday, November 6, 2017 at 6:00 P.M., to Review Chamber of Commerce’s Annual Economic Plan - **Approved**
- D. Schedule a Governing Body Work Session on Monday, December 4, 2017 at 6:00 P.M., to Review 135<sup>th</sup> Street Corridor Study - **Approved**

**ADJOURN**

**Mayor and City Council**




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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.

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**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>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>
<b>October 16</b>	<b>6:00 P.M.</b>	<b>Proposed 2018 Fee Schedule</b>	<b>Main Conf. Room</b>
<b>November 6</b>	<b>6:00 P.M.</b>	<b>Review Chamber of Commerce's Annual Economic Plan</b>	<b>Main Conf. Room</b>
<b>November 20</b>	<b>6:00 P.M.</b>	<b>Holiday Lighting Ceremony</b>	
<b>December 4</b>	<b>6:00 P.M.</b>	<b>Review 135<sup>th</sup> Street Corridor Plan</b>	<b>Main Conf. Room</b>