



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, September 18, 2017
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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	18	19	20	21	22	23
24	25	26	27	28	29	30

OCTOBER 2017						
S	M	T	W	T	F	S
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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
Vacant

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 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

Fire Prevention Week, October 8-14, 2017

Constitution Week, September 17-23, 2017

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. 2017-35 and 2017-36 - **Accepted**
- B. Accept minutes of the September 5, 2017 Governing Body meeting - **Accepted**
- C. Accept minutes of the September 5, 2017 Executive Session - **Accepted**
- D. Accept minutes of the August 29, 2017 I-Lan Sister City Committee 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.

- E. Accept minutes of the August 8, 2017 Parks and Recreation Advisory Board meeting - **Accepted**
- F. Accept minutes of the August 2, 2017 Public Works Committee meeting - **Accepted**
- G. Accept minutes of the July 25, 2017 Leawood Arts Council meeting - **Accepted**
- H. Accept minutes of the April 26, 2017 Stormwater Management Committee meeting - **Accepted**
- I. Approve 2019 Budget Calendar - **Approved**
- J. Approve payment in the amount of \$50,000 to Leawood Foundation pertaining to the All Inclusive Playground located at City Park, 10601 Lee Boulevard - **Approved**
- K. Approve 2017 Metro Cooperative Bid in the amount of \$57,800.00 from Roberts Auto Plaza, for the purchase of [2] 2018 Chevrolet Colorado trucks, Units # 617 & 619, pertaining to the replacement of vehicles for Parks Maintenance - **Approved**
- L. Approve 2017 Metro Cooperative Bid in the amount of \$361,103.00 from Shawnee Mission Ford for the purchase of [9] vehicles and/or cab/chassis Units # 601, 603-606, 610, 613, 618, and 622, pertaining to the replacement of vehicles for Parks Maintenance - **Approved**
- M. **Resolution No. 4835**, designating holidays for the year 2018, in accordance with the personnel rules and regulations of the City of Leawood, Kansas - **Approved**
- N. **Resolution No. 4836**, approving a Final Sign Plan for Executive Office Sanctuary - Monument Sign, located north of 103rd Street and west of State Line Road. (PC Case 76-17) *[from the August 22, 2017 Planning Commission meeting]* - **Approved**
- O. **Resolution No. 4837**, approving a Final Plan for a Change to the Façade of a Tenant Space for Town Center Crossing – Bonobos (Retail: Apparel), located south of 119th Street and east of Roe Avenue. (PC Case 79-17) *[from the August 22, 2017 Planning Commission meeting]* - **Approved**
- P. **Resolution No. 4838**, approving a Final Plan for a Change to the Façade of a Tenant Space for Town Center Plaza – Vera Bradley (Women’s Apparel), located north of 119th Street and east of Nall Avenue. (PC Case 81-17) *[from the August 22, 2017 Planning Commission meeting]* - **Approved**
- Q. **Resolution No. 4839**, accepting the 2016 Annual Report regarding the South Leawood Transportation Impact Fee, pursuant to § 13-609, entitled “Annual Review,” of the Code of the City of Leawood, Kansas, 2000 *[from the August 22, 2017 Planning Commission meeting]* - **Approved**
- R. **Resolution No. 4840**, accepting the 2016 Annual Report regarding the 135th Street Corridor Transportation Impact Fee, pursuant to § 13-509, entitled “Annual Review,” of the Code of the City of Leawood, Kansas, 2000 *[from the August 22, 2017 Planning Commission meeting]* - **Approved**
- S. **Resolution No. 4841**, accepting the 2016 Annual Report regarding the Public Art Impact Fee, pursuant to § 12-609, entitled “Annual Review,” of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- T. **Resolution No. 4842**, accepting the 2016 Annual Report regarding the Leawood Park Impact Fee, pursuant to § 12-409, entitled “Annual Review,” of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- U. Police Department Monthly Report
- V. Fire Department Monthly Report
- W. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS' REPORT

- A. **Councilmember Cain** - Request assignment to Stormwater Management Committee: Discuss stormwater concerns with Stormwater Project TM-04-006, located in the 12600 block of Delmar - **Approved**
- B. **Councilmember Filla** - Report on Stormwater Brochures

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. STORMWATER MANAGEMENT COMMITTEE

[from the August 30, 2017 Stormwater Management Committee]

Recommendation: Approval of \$10,000 for additional bank stabilization in exchange for a Temporary Construction Easement located at 3905 W. 122nd Street, to be constructed with the Mission Road CARS Project [LeCluyse property] - **Approved**

13. PLANNING COMMISSION

[from the August 22, 2017 Planning Commission meeting]

- A. **Ordinance No. 2856**, approving a Zoning to R-1 (Planned Single Family Low-Density Residential), Preliminary Plan, Final Plan, and Revised Final Plat for 9239 Lee Boulevard Single Family Residential Lot, located north of 93rd Street and east of Lee Boulevard (PC Case 84-17) [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2857**, approving a Zoning to RP-1 (Planned Single Family Residential), Preliminary Plan, and Final Plan for 4140 W. 151st Street Single Family Residential Lot, located north of 151st Street and west of Mission Road (PC Case 89-17) [ROLL CALL VOTE] - **Passed**
- C. **Ordinance No. 2858**, approving a renewal of a Special Use Permit for a Wireless Communication Facility Alternative Tower Structure and Associated Equipment for Country Club of Leawood – Monopine, located north of Sagamore and west of Pembroke Circle (PC Case 86-17) [ROLL CALL VOTE] - **Passed**

14. OLD BUSINESS

15. OTHER BUSINESS

16. NEW BUSINESS

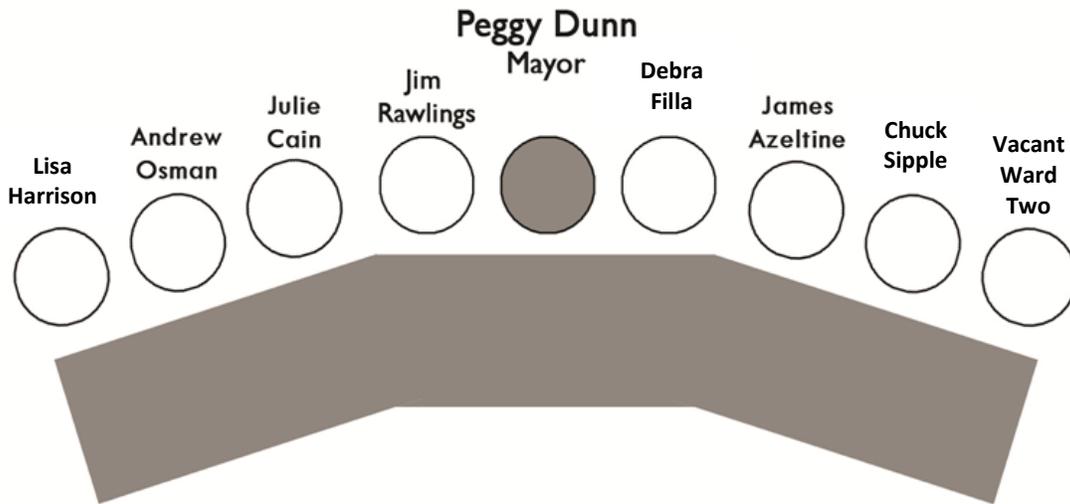
- A. **Ordinance No. 2859C**, amending Chapter 11, Article 1 of the Code of the City of Leawood, 2000, by amending Sections 11-101, 11-101A, 11-101B, 11-101C, 11-102, 11-103, 11-103A, 11-104, 11-104A, and 11-105, pertaining to public offenses in the City; incorporating by reference the 'Uniform Public Offense Code for Kansas Cities,' 2017 edition, with certain amendments and omissions [ROLL CALL VOTE] - **Passed**

- B. **Ordinance No. 2860C**, amending Sections 2-102 and 2-103 of the Code of the City of Leawood, 2000, pertaining to animals, and repealing existing sections 2-102 and 2-103 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**

- C. **Ordinance No. 2861C**, amending Sections 10-203 and 10-206 of the Code of the City of Leawood, 2000, regarding property in police custody, and repealing existing Sections 10-203 and 10-206 and other sections in conflict herewith [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.

2017 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
September 18	6:00 P.M.	Discuss Proposed Art Pieces and Placement	Main Conf. Room
October 16	6:00 P.M.	Proposed 2018 Fee Schedule	Main Conf. Room
November 6	6:00 P.M.	Review Chamber of Commerce's Annual Economic Plan	Main Conf. Room
November 20	6:00 P.M.	Holiday Lighting Ceremony	
December 4		NO WORK SESSION	
December 18		NO WORK SESSION	
2018 SCHEDULED WORK SESSIONS			
January 2	6:00 P.M.	Review 135 th Street Corridor Plan	Main Conf. Room