ACTION AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn

Ward One: Debra Filla
Ward Two: Jim Rawlings
Ward Three: Chuck Sipple
Ward Four: Julie Cain

CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, September 18, 2017
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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
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
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
   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
The next regular meeting of the Leawood Governing Body will be Monday, October 2, 2017.

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]
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]
- 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.

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