



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, October 2, 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	16	17	18	19	20	21
17	18	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	29	30	31				

**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**

**Double Ten Day, October 10, 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. 2017-37 and 2017-38
- B. Accept minutes of the September 18, 2017 Governing Body meeting
- C. Accept minutes of the September 18, 2017 Governing Body Work Session
- D. Accept minutes of the August 17, 2017 Leawood Foundation meeting
- E. Accept minutes of the July 5, 2017 Bike/Walk Leawood meeting
- F. Accept minutes of the May 3, 2017 Bicycle Friendly Committee meeting
- G. Accept minutes of the July 13, 2017 Sustainability Advisory Board meeting
- H. Accept minutes of the June 8, 2017 Sustainability Advisory Board meeting

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.

- I. Approve 4<sup>th</sup> and Final Pay Request in the amount of \$24,348.11, between the City and Mega Industries Corporation, pertaining to the Tomahawk Park to Roe Avenue Trail Rehabilitation Project [Project # 71024]
- J. Approve purchase in the amount of \$56,249.00 from KC Bobcat for the purchase of Parks Maintenance equipment
- K. Approve purchase in the amount of \$17,996.00 from Kubota Tractor Corporation for the purchase of Parks Maintenance equipment
- L. Approve purchase in the amount of \$17,743.50 from Vermeer, Great Plains for the purchase of Parks Maintenance equipment
- M. Approve purchase in the amount of \$60,676.52 from Foley Equipment Co., for the purchase of Parks Maintenance equipment
- N. Approve purchase in the amount of \$53,817.59 from Deere & Co., for the purchase of Parks Maintenance equipment
- O. Approve purchase in the amount of \$32,552.99 from Modern Business Interiors, pertaining to replacement tables and carts for The Lodge, located at Ironwoods Park, 14701 Mission Road
- P. Approve purchase in the amount of \$11,706.34 from Gail's Harley Davidson for the purchase of a 2018 Harley Davidson Police Motorcycle
- Q. Resolution authorizing the acceptance of a gift from the Leawood Foundation of the All-Inclusive Playground Equipment located at City Park, 10601 Lee Boulevard

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**Councilmember Azeltine** – Referral to Stormwater Management Committee regarding discussion of flood issues

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**12. PUBLIC WORKS COMMITTEE**

***[from the September 6, 2017 Public Works Committee meeting]***

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.

**Recommendation:** City replace island during Stormwater SMAC Project construction, including appropriate landscaping. Future monument/décor on island will be HOA responsibility

**13. PLANNING COMMISSION**

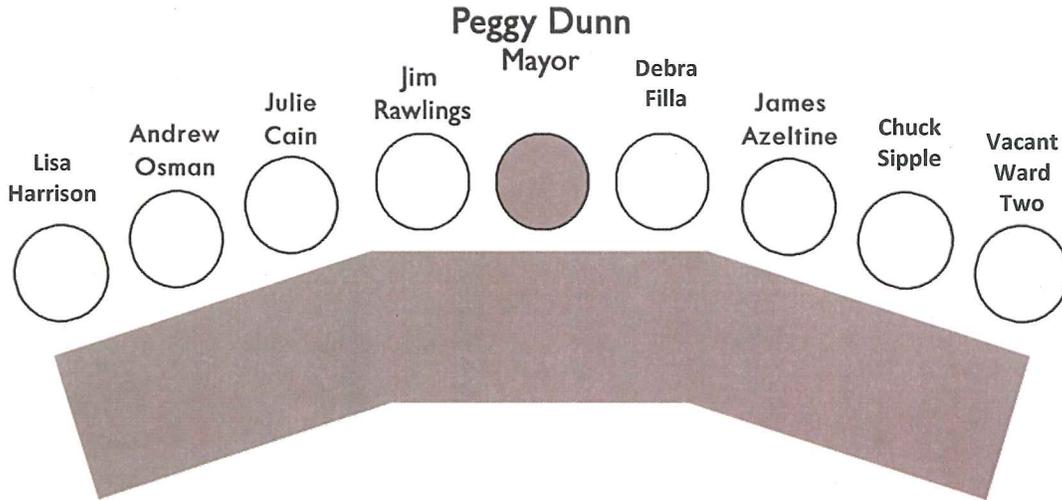
**14. OLD BUSINESS**

15. OTHER BUSINESS

16. NEW BUSINESS

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
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 <sup>th</sup> Street Corridor Plan	Main Conf. Room