



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, October 16, 2017  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

OCTOBER 2017						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	<b>16</b>	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER 2017						
S	M	T	W	T	F	S
			1	2	3	4
5	<b>6</b>	7	8	9	10	11
12	13	14	15	16	17	18
19	<b>20</b>	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**

**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. 2017-39 and 2017-40 - **Accepted**
- B. Accept minutes of the October 2, 2017 Governing Body meeting - **Accepted**
- C. Accept minutes of the September 12, 2017 Parks and Recreation Advisory Board meeting - **Accepted**
- D. Approve Massage Establishment License to Radiant Skin & Beauty Med Spa, located at 4835 W. 135<sup>th</sup> Street, in accordance with Code § 5-510 - **Approved**
- E. Approve Change Order No. 5 in the amount of \$29,021.00 to Excel Constructors, pertaining to the Ironhorse Clubhouse Expansion Project [Project # 49133] - **Approved**

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.

- F. Approve Change Order No. 2 in the amount of \$212,000.00 to O'Donnell & Sons, to replace a portion of concrete pavement on 95<sup>th</sup> Street between Lee Boulevard and State Line Road, pertaining to the 2017 USAB/Thin Asphalt Overlay Program [Project # 70022] - **Approved**
- G. Approve purchase in the amount of \$20,756.20 from Conrad Fire Equipment, for the purchase of rescue boat for Fire Department - **Approved**
- H. Approve purchase in the amount of \$6,200.00 from US Boatworks, for the purchase of a rescue boat motor for Fire Department - **Approved**
- I. Approve purchase in the amount of \$27,148.35 from Deere & Company, for the purchase of a John Deere ProGator 2020A Turf Utility Vehicle, for the Parks & Recreation Department - **Approved**
- J. Approve purchase in the amount of \$63,942.70 from Professional Turf Products, L.P., for the purchase of a Groundmaster 4000-D mower and Toro Grandstand 48" rotary mower - **Approved**
- K. **Resolution No. 4844**, approving and authorizing the Mayor to execute a Fourth Amendment to that certain Lease Agreement dated November 4, 2002, between the City of Leawood, and T-Mobile Central, LLC, ["T-Mobile"], to lease certain city property for the continued use of a wireless communication antennae on an existing city-owned cellular tower, located at 9617 Lee Boulevard - **Approved**
- L. Police Department Monthly Report
- M. Fire Department Monthly Report
- N. Municipal Court Monthly Report
- O. Declaration of Surplus Property: 2009 Chevy Tahoe, last 4 VIN/0320 - **Approved**

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

**Fire Chief Dave Williams** – New aerial fire truck

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION**

*[from the September 26, 2017 Planning Commission meeting]*

- A. **Ordinance No. 2862**, approving a Zoning to R-1 (Planned Single Family Low Density Residential), Preliminary Plan, Preliminary Plat, Final Plan, and Final Plat, for 8931 Sagamore - Single Family Residential Lot, located south of Sagamore and east of Lee Boulevard. (Case 88-17) [ROLL CALL VOTE] - **Passed**
- B. **Resolution No. 4845**, approving a Final Plan for Cornerstone Development – Element Hotel, located south of 135<sup>th</sup> Street and east of Nall Avenue. (Case 93-17) - **Approved**

- C. **Resolution No. 4846**, approving the Planning Commission’s recommendation to deny a request for a Revised Final Sign Plan for Park Place – Revised Signage, located north of 117<sup>th</sup> Street and east of Nall Avenue. (Case 82-17) - **Approved with removal of Parking Garage Entry Wall Sign for Garage B, modification to comply with 120 sq. ft. maximum for Parking Garage Entry Wall Signs on Garage A and C, deviation for internal illumination of Parking Garage Development Identification Wall Signs for Garages A and C, and compliance with Leawood Development Ordinance signage maximum of 5% of garage facades.**

**13. OLD BUSINESS**

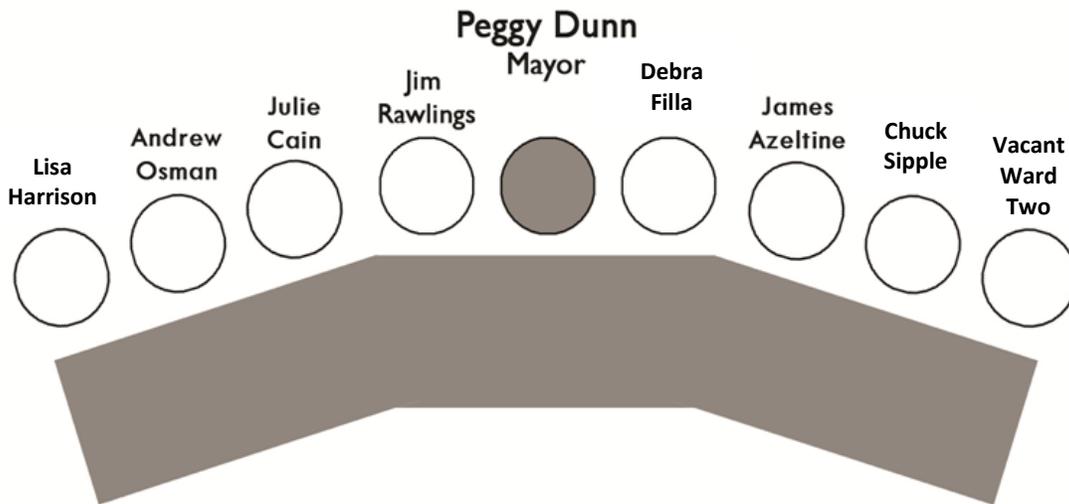
**14. OTHER BUSINESS**

**15. NEW BUSINESS**

Discussion regarding ordinance amending § 1-208 of the Code of the City of Leawood, Kansas, 2000, entitled ‘Compensation’ and repealing existing section 1-208 and other sections in conflict herewith [ROLL CALL VOTE] - **Continued to November 6, 2017**

**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>October 16</b>	<b>6:00 P.M.</b>	<b>NO WORK SESSION</b>	
<b>November 6</b>	<b>6:00 P.M.</b>	<b>Proposed 2018 Fee Schedule; and 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>NO WORK SESSION</b>	
<b>December 18</b>		<b>NO WORK SESSION</b>	
<b>2018 SCHEDULED WORK SESSIONS</b>			
<b>January 2</b>	<b>6:00 P.M.</b>	<b>Review 135<sup>th</sup> Street Corridor Plan</b>	<b>Main Conf. Room</b>