



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, November 6, 2017
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

NOVEMBER 2017						
S	M	T	W	T	F	S
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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		

DECEMBER 2017						
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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

<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

Turn on Porch Lights for Veterans Day, November 11, 2017

5. PRESENTATIONS/RECOGNITIONS GFOA CAFR Award

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. 2017-41, 2017-42 and 2017-43 - **Accepted**
- B. Accept minutes of the October 16, 2017 Governing Body meeting - **Accepted**
- C. Accept minutes of the September 14, 2017 Sustainability Advisory Board meeting - **Accepted**
- D. Accept minutes of the August 30, 2017 Stormwater Management 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. Approve purchase in the amount of \$23,200.00 from Southeastern Emergency Equipment, for the purchase of [2] Phillips MRx Defibrillators - **Approved**
- F. Approve purchase in the amount of \$20,570.00 from ELSAG for the purchase of a License Plate Reader for the Police Department - **Approved**
- G. Approve Change Order No. 3 in the amount of \$41,176.80 to V.F. Anderson Construction Co., for work on Sanitary Sewer Line pertaining to the 2017 Street Reconstruction Project [Project # 70217] - **Approved**
- H. Approve Change Order No. 1 in the amount of \$7,665.00 to MTS Contracting, Inc., pertaining to the City Hall Courtyard Repair Project [Project # 74075] - **Approved**
- I. Approve 5th and Final Pay Request in the amount of \$10,070.75 to MTS Contracting, Inc., pertaining to the City Hall Courtyard Repair Project [Project # 74075] - **Approved**
- J. **Resolution No. 4847**, calling for a Public Hearing to be heard on Monday, December 4, 2017, at 7:30 P.M., or as soon thereafter as may be heard, regarding amendments to the 2017 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- K. **Resolution No. 4848**, approving and authorizing the Mayor to execute 2018 Employee Benefit Plan documents - **Approved**
- L. **Resolution No. 4849**, approving and authorizing the Mayor to execute a Service Agreement with extended warranty in the amount of \$8,705.00 between the City and Smiths Detection, pertaining to the Smiths Detection X-ray machine for the Court Security Screening Station - **Approved**
- M. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$312,550.00, between the City and US Engineering, Co., pertaining to the replacement of HVAC Equipment located at Fire Station No. 2, 12701 Mission Road, [Project # 74046] [\$151,575.00] and Fire Station No. 3, 14801 Mission Road [Project # 74081] [\$164,975.00] [*Continued to the November 20, 2017 Governing Body meeting*]
- N. **Resolution No. 4850**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$190,000.00, between the City and Kissick Construction Co., for storm sewer repairs [8208 Wenonga; 8504 Belinder; and 2507 W. 98th Street]; and area inlet replacement [9320 Mohawk Lane] caused by July/August area floods [Project # 74095] - **Approved**
- O. **Resolution No. 4851**, approving an Eligible Facilities Request for existing antennae and associated equipment on the Cellular Tower at 9617 Lee Boulevard for T-Mobile (Case 105-17) [*from the October 24, 2017 Planning Commission meeting*] - **Approved**
- P. **Resolution No. 4852**, approving a Revised Final Sign Plan for Town Center Crossing-Revised Sign Criteria, located south of 119th Street and east of Roe Avenue (Case 116-17) [*from the October 24, 2017 Planning Commission meeting*] - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. **Councilmember Rawlings** - Referral to Stormwater Management Committee: Ascertain if additional studies need to be conducted subsequent to July/August, 2017 flood events - **Approved**
- B. **Councilmember Filla** – Lunar New Year 2018 on Sunday, February 18, 2018 at 154 Vista

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

13. OLD 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 - **Approved \$20,000 Mayoral annual total compensation; \$11,000 Councilmember annual total compensation**

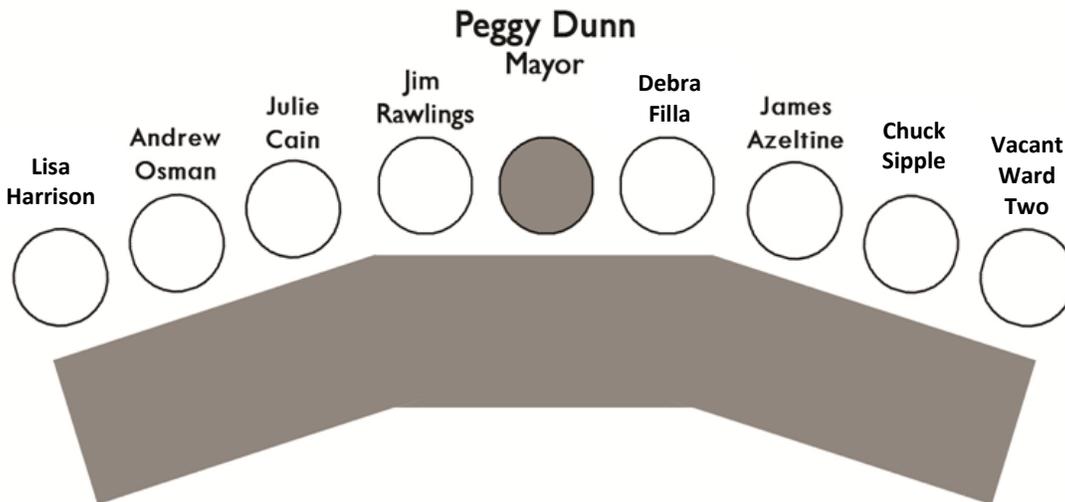
14. OTHER BUSINESS

15. NEW BUSINESS

Discussion regarding Self-Storage Facility Use - **Work Session to be scheduled in 2018 to discuss issue**

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
November 6	6:00 P.M.	Proposed 2018 Fee Schedule; and 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
January 8	5:30 P.M.	Governing Body Meeting [swearing in]	Council Chambers
January 16		NO GOVERNING BODY MEETING	
January 22	6:00 P.M.	Governing Body Goal Setting	Main Conf. Room