



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, December 4, 2017  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

DECEMBER 2017						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	<b>18</b>	19	20	21	22	23
24	25	26	27	28	29	30
	31					

JANUARY 2018						
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			

**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.**

Request to refer area stormwater run-off concerns expressed by property owners at 2007 W. 81<sup>st</sup> Terrace and 2011 W. 81<sup>st</sup> Terrace to the March 28, 2018 Stormwater Management Committee meeting - Approved

**4. PROCLAMATIONS Somerset Historic District**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

- A. **Public Hearing-** Amendments to the 2017 Fiscal Budget for the City of Leawood, Kansas
- B. **Resolution No. 4860**, adopting amendments to the 2017 Fiscal Budget for the City of Leawood, Kansas - 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.

## 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. 2017-46 and 2017-47 - **Accepted**
- B. Accept minutes of the November 6, 2017 Governing Body meeting - **Accepted**
- C. Accept minutes of the October 12, 2017 Sustainability Advisory Board meeting - **Accepted**
- D. Accept minutes of the October 10, 2017 Parks & Recreation Advisory Board meeting - **Accepted**
- E. Approve Appointment of Presiding Officers for 2018 - **Approved**
- F. Approve Cereal Malt Beverage [CMB] License for Breakout KC, LLC, d/b/a Breakout KC, located at 11535 Ash Street - **Approved**
- G. Approve proposal from Travelers Insurance Company for 2018 Property/Liability Insurance and additional coverage - **Approved**
- H. Approve Change Order No. 2 in the amount of \$14,070.22 to Miles Excavating, Inc., pertaining to the Roe Avenue Improvement Project between College Boulevard and 119th Street [Project # 72063; Street & Storm: Project # 80253; Curb] - **Approved**
- I. Approve 6<sup>th</sup> and Final Pay Request in the amount of \$14,219.50 to Miles Excavating, Inc., pertaining to the Roe Avenue Improvement Project between College Boulevard and 119th Street [Project # 72063; Street & Storm: Project # 80253; Curb] - **Approved**
- J. **Resolution No. 4861**, adopting the 2018 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution No. 4705, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - **Approved**
- K. **Resolution No. 4862**, approving the 2018 Human Service Fund Recommendation Report from United Community Services of Johnson County [UCS], and the City of Leawood's participation for an amount not to exceed \$15,000 - **Approved**
- L. **Resolution No. 4863**, approving and authorizing the Mayor to execute a Letter of Understanding in the amount of \$10,000, between the City and Johnson County Human Services pertaining to the 2018 Johnson County Utility Assistance Program - **Approved**
- M. **Resolution No. 4864**, approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2018 alcohol tax fund for an amount not to exceed \$325,000 - **Approved**
- N. **Resolution No. 4865**, 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 from the November 6, 2017 and November 20, 2017 Governing Body meetings*] - **Approved**

## 8. MAYOR'S REPORT

## 9. COUNCILMEMBERS' REPORT

## 10. CITY ADMINISTRATOR REPORT

## 11. STAFF REPORT

## **COMMITTEE RECOMMENDATIONS**

### **12. HISTORIC COMMISSION**

**[from the November 14, 2017 Historic Commission meeting]**

Acceptance of recommendation on Preservation and Reuse of the original City Hall Building, located at 9615 Lee Boulevard - **Accepted**

### **13. PLANNING COMMISSION**

**[from the October 24, 2017, Planning Commission meeting]**

Resolution approving a Revised Final Plan for Leawood Elementary School – Parking Lot Addition, located north of 123<sup>rd</sup> Street and east of Norwood Drive. (PC Case 83-17) – **CONTINUED TO THE FEBRUARY 5, 2018 GOVERNING BODY MEETING**

### **14. OLD BUSINESS**

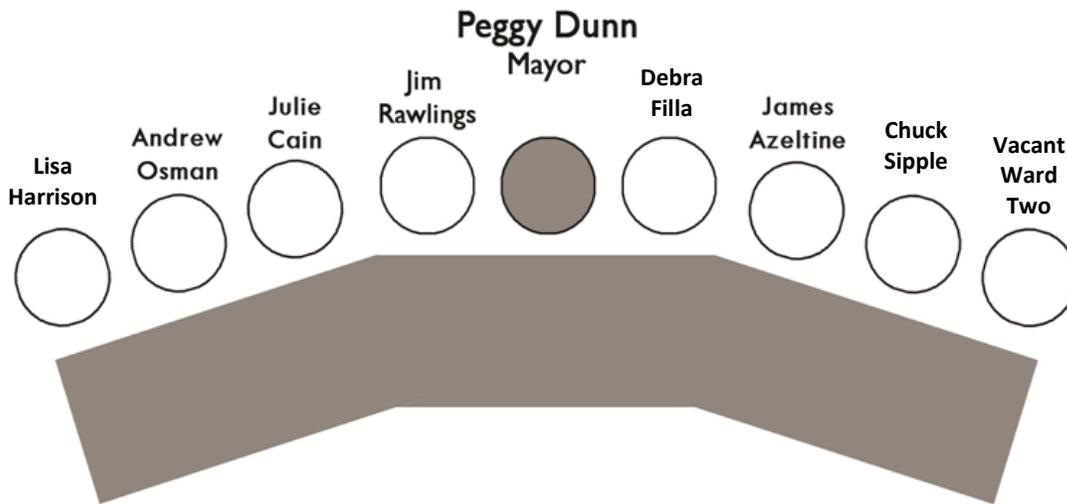
### **15. OTHER BUSINESS**

### **16. NEW BUSINESS**

**Ordinance No. 2873**, repealing Ordinance Nos. 2347 and 2426 pertaining to the creation of a Transportation Development District [TDD] and District Special Assessments and Implementing the one percent [1.0%] Transportation Development District [TDD] sales tax levied in the One Nineteen Shopping Center [now known as Town Center Crossing]; and authorizing certain related matters and actions [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
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
January 8	5:30 P.M.	Organizational Governing Body meeting	Council Chambers
January 22	6:00 P.M.	Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 5	6:00 P.M.	Discuss Self-Storage Facility Use	Main Conf. Room
April 2	6:00 P.M.	2019-2023 C.I.P. Presentation/2019 Budget Model Assumptions	Main Conf. Room
June 11	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
June 12	6:00 P.M.	Budget & Finance Committee <i>[tentative]</i>	Main Conf. Room