



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Tuesday, January 3, 2017  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JANUARY 2017						
S	M	T	W	T	F	S
1	2	3	4	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	31				

FEBRUARY 2017						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

**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 Steven Kaster	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**

**Martin Luther King Day, Monday, January 16, 2017**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

- A. Consider extension of Solid Waste Permit to Waste Management [f/n/a Deffenbaugh Industries] to June 30, 2017 - **Approved**
- B. **Resolution No. 4720**, accepting a Second Amended and restated petition for the creation of a Community Improvement District [CID] for the Camelot Court Shopping Center; and calling for a Public Hearing on the advisability of amending a Community Improvement Development District [CID] in the City of Leawood, Kansas, and financing of certain improvements therein - **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 on 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. 2016-49 - **Accepted**
- B. Accept minutes of the December 19, 2016 Governing Body minutes - **Accepted**
- C. Accept minutes of the October 15, 2015 Ironhorse Advisory Board - **Accepted**
- D. Approve payment of \$21,862.69 to The League of Kansas Municipalities for 2017 Membership Dues - **Approved**
- E. Approve 3<sup>rd</sup> and Final Pay Request in the amount of \$17,521.63 to Landscapes Unlimited pertaining to the 2016 Ironhorse Bunker Renovation Project [Project # 71023] - **Approved**
- F. Approve Change Order No. 1 in the amount of \$7,639.00, to Excel Constructors, Inc., pertaining to the Ironhorse Clubhouse Expansion Project [Project # 49133] - **Approved**
- G. **Resolution No. 4721**, approving and authorizing the Mayor to execute a KCBOBCAT Non-Financed Governmental Roll Out Agreement in the amount of \$98,697.00 between the City and KC Bobcat for the purchase of [2] Bobcat S770 Skid Steer Loaders - **Approved**
- H. **Resolution No. 4722**, approving and authorizing the Mayor to execute a Cooperative Agreement in the amount of \$18,000, between the City and Mid-America Regional Council [MARC] for funding operations of Operation Green Light Traffic Control System - **Approved**
- I. **Resolution No. 4723**, accepting new Public Infrastructure [streets] in connection with the 2016 Curb Program & Residential Mill & Overlay [12800 block of Cambridge Terrace, 12800 block of Cambridge Court, 12800 block of Cambridge Circle, and 12800 block of Overbrook] in accordance with GASB-34 Guidelines of Reporting Inventory of Assets [Project Nos. 80253 & 70020] - **Approved**
- J. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$17,600.46 between the City and American Sentry Electronic System, Inc., pertaining to the security for the Ironhorse Clubhouse Expansion Project [Project # 49133] – ***CONTINUED TO THE JANUARY 17, 2017 GOVERNING BODY MEETING***

## 8. MAYOR'S REPORT

The Cloisters monetary gift of \$2,120.00 - **Accepted**

## 9. COUNCILMEMBERS' REPORT

## 10. STAFF REPORT

**Police Chief Troy Rettig** – January 1, 2017 multiple property shootings

## **COMMITTEE RECOMMENDATIONS**

### **11. PLANNING COMMISSION**

*[from the November 22, 2016 Planning Commission meeting]*

**Ordinance No. 2817**, approving a Rezoning from Agricultural [AG] and Planned Cluster Residential under a previous Leawood Development Ordinance [RP-4] to Planned Cluster Detached Residential District [RP-2], Preliminary Plan, and Preliminary Plat for Hallbrook East Village, located south of 112<sup>th</sup> Street and west of State Line Road [PC Case 112-16] [**ROLL CALL VOTE**] - **Passed**

### **12. OLD BUSINESS**

Discussion of prior approval of installation of sidewalks on west side of Mission Road between 119<sup>th</sup> Street and 123<sup>rd</sup> Street; and 123<sup>rd</sup> Street to 124<sup>th</sup> Street - **Funding rescinded for sidewalk between 119<sup>th</sup> Street and 123<sup>rd</sup> Street; funding reaffirmed for sidewalk 123<sup>rd</sup> Street to 124<sup>th</sup> Street**

### **13. OTHER BUSINESS**

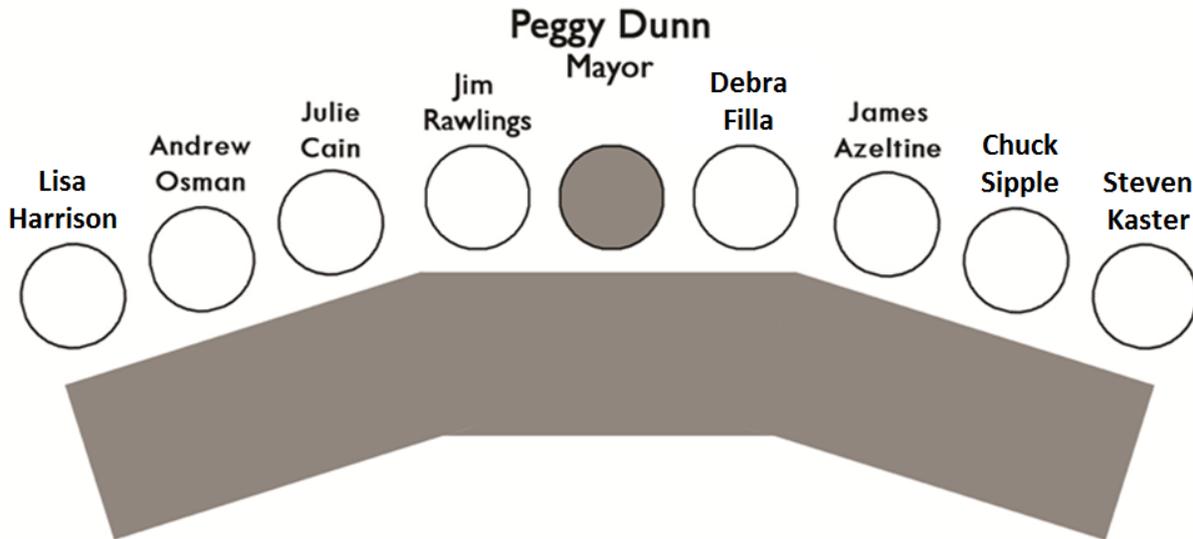
**Councilmember Osman** – Blue Valley Post

### **14. NEW BUSINESS**

Schedule a Joint Governing Body and Planning Commission Work Session on Tuesday, March 28, 2017 at 6:00 P.M. to discuss the 135<sup>th</sup> Street Corridor Study - **Approved**

**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>January 3</b>	<b>6:00 P.M.</b>	Discuss installation of sidewalks on west side of Mission Road between 119 <sup>th</sup> St. and 123 <sup>rd</sup> St.; and 123 <sup>rd</sup> St. to 124 <sup>th</sup> St.	<b>Main Conf. Room</b>
<b>January 23</b>	<b>6:00 P.M.</b>	Discuss GB short, Near & Long-Term Goals	<b>Main Conf. Room</b>
<b>February 3</b>		<b>NO WORK SESSION</b>	
<b>March 20</b>	<b>6:00 P.M.</b>	Presentation of 2018-2022 Capital Improvement Projects [C.I.P.]	<b>Main Conf. Room</b>
<b>March 28</b>	<b>6:00 P.M.</b>	Joint Governing Body & Planning Commission meeting to discuss 135 <sup>th</sup> Street Corridor Study	<b>Oak Room in Community Center</b>
<b>April 17</b>	<b>6:00 P.M.</b>	Continuation of 2018-2022 CIP Discussion; Discuss 2018-2022 Budget Model Assumptions	<b>Main Conf. Room</b>
<b>June 12</b>	<b>6:00 P.M.</b>	Budget & Finance Committee	<b>Main Conf. Room</b>
<b>June 13</b>	<b>6:00 P.M.</b>	Budget & Finance Committee <i>[if needed]</i>	<b>Main Conf. Room</b>
<b>June 19</b>	<b>6:00 P.M.</b>	Discuss 2018 Budget Tax Lid Election <i>[if needed]</i>	<b>Main Conf. Room</b>