



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

MARCH 2017						
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APRIL 2017						
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30						

ACTION AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn

Councilmembers

Ward One

Debra Filla
Andrew Osman

Ward Two

Jim Rawlings
Steven Kaster

Ward Three

Chuck Sipple
Lisa Harrison

Ward Four

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 **Presentation of AAA Award to Police Department to recognize Community Traffic Safety efforts**

6. SPECIAL BUSINESS

Discuss yard waste pick-up issues with WCA/Town & Country Representatives, Bob Mathis, District Mgr., and Tom Coffman, Marketing Consultant *[previous discussion on September 6, 2016]* - **Permit approved for April 1, 2017 to June 30, 2017**

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 No. 2017-7 & 2017-8 - **Accepted**
- B. Accept minutes of the February 20, 2017 Governing Body meeting - **Accepted**
- C. Accept minutes of the February 20, 2017 Governing Body Executive Session - **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.

- D. Accept minutes of the January 10, 2017 Parks & Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the November 15, 2016 Parks & Recreation Advisory Board meeting - **Accepted**
- F. Accept minutes of the October 27, 2016 Ironhorse Advisory Board meeting - **Accepted**
- G. Accept 2017 Governing Body Goals & Objectives - **Accepted**
- H. Approve Change Order No. 2 in the amount of \$32,391.00, to Excel Constructors pertaining to the Ironhorse Clubhouse Expansion Project [Project # 49133] - **Approved**
- I. Approve Co-op Bid in the amount of \$382,755.00 from Shawnee Mission Ford for the purchase of [4] Ford Explorers; and [7] Ford Interceptors - **Approved**
- J. Approve Co-op Bid in the amount of \$29,200.00 from Roberts Auto Plaza for the purchase of [1] Colorado Pickup - **Approved**
- K. Approve Co-op Bid in the amount of \$63,543.00 from American Equipment Company for the purchase of [1] Warren 10' dump bed w/hooklift; [1] Monroe 10' front snowplow; [1] Warren 15' dump bed w/ hooklift; [1] Monroe 12' front snowplow; [1] Monroe 9' front mount wing plow - **Approved**
- L. **Resolution No. 4740**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$74,490.00 between the City and Tracker Door Systems, for garage doors located at the Justice Center, 4205 Town Center Drive [Project # 74085] - **Approved**
- M. **Resolution No. 4741**, approving and authorizing the Mayor to execute an Inter-local Cooperation Agreement between the City and the Board of County Commissioners of Johnson County [BOCC]; Johnson County Sheriff; Johnson County District Attorney; Board of Park and Recreation Commissioners of Johnson County Park & Recreation District; City of Fairway; City of Gardner; City of Lenexa; City of Merriam; City of Mission; City of Olathe; City of Overland Park; City of Roeland Park; City of Prairie Village; City of Shawnee; City of Spring Hill; City of Westwood; pertaining to a coordinated Law Enforcement Records Management System for Johnson County, Kansas - **Approved**
- N. **Resolution No. 4742**, approving and authorizing the Mayor to execute a Real Estate Sale Agreement between the City and Camelot Court, LLC, and all other documents necessary to effect the sale of 0.42 acres of land adjacent to Camelot Court Shopping Center - **Approved**
- O. **Resolution No. 4743**, approving an Eligible Facilities Request for the addition of RRHs (Remote Radio Heads) and associated equipment at Parkway Plaza Cell Tower for AT&T, located north of 135th Street and west of Briar Street. (PC Case 42-17) - **Approved**
- P. **Resolution No. 4744**, approving an Eligible Facilities Request for the addition and replacement of wireless antennae along with associated equipment at Pinnacle III Office Building for Clearwire, located at 11440 Tomahawk Creek Parkway (PC Case 41-17) - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

Councilmember Debra Filla - Community Gardens
- **Task Force extended to June 30, 2017**
Referral to Stormwater Committee regarding
matching funds for Stormwater Best Practices
Program - **Approved**

10. STAFF REPORT

Deb Harper, City Clerk; 2017 Election Information

COMMITTEE RECOMMENDATIONS

11. PARKS & RECREATION ADVISORY BOARD

[from the November 15, 2016 Parks & Recreation Advisory Board meeting]

Resolution No. 4745, accepting Policy for gifts, sponsorships, and Naming Rights – *CONTINUED FROM THE FEBRUARY 20, 2017 GOVERNING BODY MEETING* – **Approved**

12. PLANNING COMMISSION

[from the January 24, 2017 Planning Commission meeting]

Ordinance No. 2821, approving a Special Use Permit for a mausoleum/columbarium, Revised Preliminary Plan, and Revised Final Plan for the Church of the Resurrection Columbarium and Memorial Garden, located south of 137th Street and east of Nall Avenue (PC Case 07-17) [ROLL CALL VOTE] - **Passed**

13. OLD BUSINESS

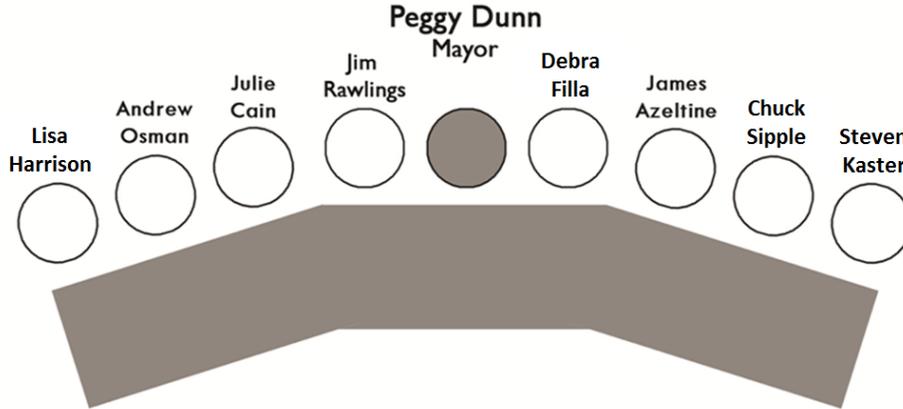
14. OTHER BUSINESS

15. NEW BUSINESS

- A. **Ordinance No. 2822C**, amending Code § 15-402 and 15-403 of the Code of the City of Leawood, 2000, entitled, 'Definitions,' and 'Storage of Solid Waste,' respectively, repealing existing Sections 15-402 and 15-403 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2823C**, amending Code § 15-714 of the Code of the City of Leawood, 2000, pertaining to Post-Construction Stormwater Runoff Design Criteria; incorporating by reference the 'Manual of Best Management Practices for Stormwater Quality,' October, 2012 Edition, and repealing existing § 15-714 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- C. **Ordinance No. 2824C**, adopting a new Section 6-101A, of the Code of the City of Leawood, 2000, entitled 'Candidacy; Petition', pertaining to the required number of signatures on a nominating petition, and repealing ordinances in conflict herewith [ROLL CALL VOTE] - **Passed**
- D. **Ordinance No. 2825C**, amending Code § 14-603 and 14-606 of the Code of the City of Leawood, 2000, entitled 'Procedure' and 'Appeal Procedure,' respectively, pertaining to parade permits, and repealing other sections in conflict herewith [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
March 27	6:00 P.M.	Personnel Matter: City Administrator's Annual Review	Main Conf. Room
March 28	6:00 P.M.	Joint Governing Body & Planning Commission meeting to discuss 135 th Street Corridor Study	Oak Room in Community Center
April 17	6:00 P.M.	Presentation of 2018-2022 CIP; and 2018 Budget Model Assumptions	Main Conf. Room
June 12	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
June 13	6:00 P.M.	Budget & Finance Committee <i>[if needed]</i>	Main Conf. Room
June 19	6:00 P.M.	Discuss 2018 Budget Tax Lid Election <i>[if needed]</i>	Main Conf. Room
August 21		NO GOVERNING BODY MEETING	
August 21		NO WORK SESSION	