**CITY OF LEAWOOD**
**GOVERNING BODY**
**MEETING AGENDA**
Monday, March 6, 2017
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

**ACTION AGENDA**

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

<table>
<thead>
<tr>
<th>Mayor Peggy Dunn</th>
<th>Councilmembers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward One</td>
<td>Ward Two</td>
</tr>
<tr>
<td>Debra Filla</td>
<td>Jim Rawlings</td>
</tr>
<tr>
<td>Andrew Osman</td>
<td>Steven Kaster</td>
</tr>
<tr>
<td>Ward Three</td>
<td>Ward Four</td>
</tr>
<tr>
<td>Chuck Sipple</td>
<td>Lisa Harrison</td>
</tr>
<tr>
<td>Julie Cain</td>
<td>James Azeltine</td>
</tr>
</tbody>
</table>

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
J. Approve Co-op Bid in the amount of $29,200.00 from Roberts Auto Plaza for the purchase of [1] Colorado Pickup - 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


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

The next regular meeting of the Leawood Governing Body will be Monday, March 20, 2017

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]
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

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 27</td>
<td>6:00 P.M.</td>
<td>Personnel Matter: City Administrator’s Annual Review</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>March 28</td>
<td>6:00 P.M.</td>
<td>Joint Governing Body &amp; Planning Commission meeting to discuss 135th Street Corridor Study</td>
<td>Oak Room in Community Center</td>
</tr>
<tr>
<td>April 17</td>
<td>6:00 P.M.</td>
<td>Presentation of 2018-2022 CIP; and 2018 Budget Model Assumptions</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>June 12</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>June 13</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee [if needed]</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>June 19</td>
<td>6:00 P.M.</td>
<td>Discuss 2018 Budget Tax Lid Election [if needed]</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>August 21</td>
<td>6:00 P.M.</td>
<td>NO GOVERNING BODY MEETING</td>
<td></td>
</tr>
<tr>
<td>August 21</td>
<td></td>
<td>NO WORK SESSION</td>
<td></td>
</tr>
</tbody>
</table>