



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

| APRIL 2017 | | | | | | |
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| MAY 2017 | | | | | | |
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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

Fair Housing Month, April, 2017
Safe Havens for Newborns Day, April 6, 2017

5. PRESENTATIONS/RECOGNITIONS – None

6. SPECIAL BUSINESS – None

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. 2017-11 and 2017-12 - **Accepted**
- B. Accept minutes of the March 20, 2017 Governing Body meeting - **Accepted**
- C. Accept minutes of the March 27, 2017 Governing Body Executive Session - **Accepted**
- D. Accept minutes of the February 15, 2017 Parks & Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the November 1, 2016 Historic Commission 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.

- F. Reaffirm approval of Retail Liquor License for MBFC II, LLC, d/b/a Lancaster Liquor, located at 3731 W. 133rd Street - **Approved**
- G. Approve purchase in the amount of \$25,977.82 from Securmar for security equipment [metal detector & x-ray inspection system] for Municipal Court, to comply with State Law - **Approved**
- H. Approve Change Order No. 3 in the amount of \$31,488.00 to Excel Constructors, pertaining to the Ironhorse Clubhouse Expansion Project [Project # 49133] - **Approved**
- I. **Resolution No. 4761**, approving and authorizing the Mayor to execute a Retainer Agreement between the City and Bottaro, Kubin & Yocum, P.C., pertaining to the Smith v. Leawood litigation - **Approved**
- J. **Resolution No. 4762**, approving and authorizing the Mayor to execute a Professional Engineering Service Agreement for an amount not to exceed \$16,000.00, between the City and Continental Consulting Engineers, Inc., pertaining to the Tomahawk Creek Trail Rehabilitation Project [Project # 71024] - **Approved**
- K. **Resolution No. 4763**, approving and authorizing the Mayor to execute a Professional Service Agreement between the City and Shafer, Kline & Warren, in the amount of \$342,930.00, pertaining to the Leawood South Stormwater Project, TM-04-008 [Project # 80255] - **Approved**
- L. **Resolution No. 4764**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$22,150.00, between the City and Shafer, Kline & Warren, regarding Replacement of HVAC Equipment for Fire Station No. 2, [12701 Mission Road]; Fire Station No. 3, [14801 Mission Road]; and Parks & Recreation Maintenance Building [2008 W. 104th Street] - **Approved**
- M. **Resolution No. 4765**, approving and authorizing the Mayor to execute Amendment No. 1 to that certain Professional Engineering Service Agreement dated February 1, 2017, in the amount of \$22,950.00, between the City and Affinis Corporation, pertaining to the Roe Avenue and 133rd Street Project - **Approved**
- N. **Resolution No. 4766**, approving and authorizing the Mayor to execute an Interlocal Agreement between the City and Board of County Commissioners of Johnson County, Kansas, pertaining to the approval process for the improvement of the Tomahawk Creek Wastewater Treatment Facility, located at 10701 Lee Boulevard - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. Councilmember Filla- Main Routes to School
- B. **Councilmember Kaster- Will not seek re-election for Ward 2 seat**

10. STAFF REPORT – None

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION – None

12. OLD BUSINESS – None

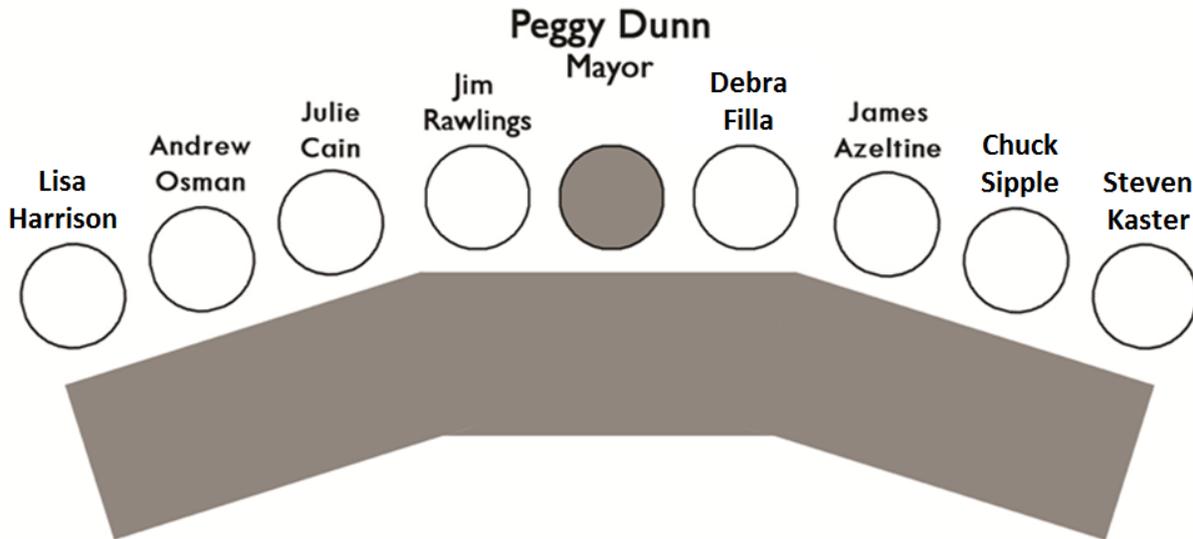
13. OTHER BUSINESS – None

14. NEW BUSINESS

Ordinance No. 2833, finding as to the advisability of and authorizing the construction of Storm Water Drainage Improvements within the City of Leawood, Kansas at an estimated cost of \$42,000,000 plus interest during construction and costs of financing; providing for the issuance of General Obligation Bonds of the City to provide funds to pay the costs thereof, and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; expressing the intent to reimburse costs of the project so incurred from proceeds of such Temporary Notes and General Obligation Bonds; and authorizing and approving certain related matters and actions [Project #80255] [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 |
| 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 | |