



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, April 17, 2017
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

APRIL 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						

MAY 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			

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

**National Volunteer Week, April 23-29, 2017
Arbor Day, April 28, 2017**

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

Public Hearing Pre-Budget Public Hearing for 2018 Fiscal Budget

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. 2017-13 and 2017-14 - **Accepted**
- B. Accept minutes of the August 26, 2015 Stormwater Management Committee meeting - **Accepted**
- C. Accept minutes of the March 28, 2017 Joint Governing Body and Planning Commission Work Session - **Accepted**
- D. Accept minutes of the April 3, 2017 Governing Body 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.

- E. Approve Renewal of Cereal Malt Beverage [CMB] license for Hallbrook Country Club, located at 11200 Overbrook Road - **Approved**
- F. Approve purchase in the amount of \$25,862.00, from Voice Products for the purchase of NICE recorder for Police Communications Center - **Approved**
- G. Approve purchase in the amount of \$50,492.56, from Modern Business Interiors, pertaining to the Ironhorse Clubhouse Expansion Project [Project # 49133] - **Approved**
- H. Approve purchase in the amount of \$60,095.97, from Professional Turf Products, Inc., for the purchase of Parks & Recreation maintenance equipment [Toro Workman HDX mower] - **Approved**
- I. Approve Co-op Bid in the amount of \$46,892.00, from Shawnee Mission Ford for the purchase of a truck for Ironhorse Golf Course [Unit 951 Replacement] - **Approved**
- J. Approve purchase in the amount of \$49,690.00, from Sherwin Williams for [1] paint striper for Public Works - **Approved**
- K. **Resolution No. 4768**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$3,250,329.38, between the City and VF Anderson Builders, LLC, pertaining to the 2017 Residential Street Reconstruction Project [Project # 80217] - **Approved**
- L. **Resolution No. 4769**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$60,000.00, between the City and PASCO Irrigation Company, pertaining to the 2017 Residential Street Reconstruction Project [Project # 80217] - **Approved**
- M. **Resolution No. 4770**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$22,245.00, between the City and Affinis Corporation, to perform a sidewalk study on the east side of Mission Road between 92nd and 95th Street - **Approved**
- N. **Resolution No. 4771**, approving and authorizing the Mayor to execute Amendment No. 2, to that certain Artwork Contract between the City and RDG IA Inc., dba RDG Dahlquist Art Studio, dated February 1, 2016, increasing the amount by \$7,079.00, to a total amount not to exceed \$322,892.00, pertaining to art piece to be known as Weight of Your Heart/Weight of a Feather, located at the Leawood Justice Center, 4201 Town Center Drive [Project # 79004] - **Approved**
- O. **Resolution No. 4772**, approving and authorizing the City's consent for the enlargement of Consolidated Main Sewer District, located approximately on 114th Terrace between State Line Road and Overbrook [Hallbrook East Village] - **Approved**
- P. **Resolution No. 4773**, approving and authorizing the Mayor to execute a Letter of Agreement between the City and M & M Golf Cars, LLC, in the amount of \$234,926.35, to provide golf cars to Ironhorse Golf Club, located at 15400 Mission Road - **Approved**
- Q. **Resolution No. 4774**, approving and authorizing the Mayor to execute a State and Municipal Lease/Purchase Agreement between the City and Clayton Holdings, LLC, pertaining to the leasing of Golf Cars for the City's Public Golf Course Facility, Ironhorse Golf Course, located at 15400 Mission Road, in the original principal amount of \$234,926.35 - **Approved**
- R. **Resolution No. 4775**, approving and authorizing the Mayor to execute an Escrow Agreement by and between Commerce Bank, Clayton Holdings, LLC, and the City of Leawood, Kansas with respect to certain golf cars for the City's public golf course facility, Ironhorse Golf Course, located at 15400 Mission Road - **Approved**

- S. **Resolution No. 4776**, approving the purchase of Tyler Technologies software and related services in the amount of \$29,430.00, pertaining to the implementation of the Tyler Cashiering Program - **Approved**
- T. **Resolution No. 4777**, approving and authorizing the Mayor to execute a Service Agreement between the City and OpenEdge, pertaining to the processing of credit card data in conjunction with the Tyler Cashiering Program - **Approved**
- U. **Resolution No. 4778**, approving and authorizing the Mayor to execute an Apparatus Purchase Agreement in the amount of \$150,000.00, between the City and Brindlee Mountain Fire Apparatus, LLC, for the purchase of Leawood's 2008 Pierce Saber Rescue truck [last 4 VIN/8412] - **Approved**
- V. **Resolution No. 4779**, approving a Revised Final Plan for Park Place – The Residences Pool and Cabana, located north of 117th Street and east of Nall Avenue (PC Case 25-17) *[from the March 28, 2017 Planning Commission meeting]* - **Approved**
- W. **Resolution No. 4780**, approving a Final Sign Plan for NBKC Bank – Monument Sign, located south of 83rd Terrace and east of State Line Road (PC Case 29-17) *[from the March 28, 2017 Planning Commission meeting]* - **Approved**
- X. **Resolution No. 4781**, approving a Revised Final Plat for the Enclave at Highland Villas – First Plat, located south of 143rd Street and east of Nall Avenue (PC Case 30-17) *[from the March 28, 2017 Planning Commission meeting]* - **Approved**
- Y. **Resolution No. 4782**, approving a Final Plan for Park Place – Ainsworth Restaurant, located north of 117th Street and east of Nall Avenue (PC Case 34-17) *[from the March 28, 2017 Planning Commission meeting]* - **Approved**
- Z. Declaration of Fire Department Surplus Property - 2012 Hallmark Enclosed Utility Trailer, last 4 VIN/8424; Fire Dept. Stanley Structural Collapse Rescue Equipment; Structural Collapse Search Camera and Listening Systems - **Approved**
- AA. Declaration of Parks & Recreation Surplus Property – 2012 Exmark mower Asset # 1677; 2013 Exmark mower Asset # 1140; 2006 Permagreen spreader Asset # 1241; 2006 Toro GM Asset # 1277; 2008 Club Car carryall Asset # 1366;; 2006 Bobcat skidloader Asset # 1262; 1996 CRDN skidloader trailer; and 2006 Ford Ranger [Unit # 635] last 4 VIN/1752 - **Approved**
- BB. Police Department Monthly
- CC. Fire Department Monthly
- DD. Municipal Court Monthly

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

Councilmember Kaster- Referral to Stormwater Committee regarding erosion of creek located in Bradford Place – **Approved referral to April 26, 2017 Stormwater Committee Meeting**

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the February 28, 2017 Planning Commission meeting]

- A. Ordinance approving the renewal of a Special Use Permit [SUP] for a wireless communication facility including cellular tower, associated equipment and screening for Saddle and Sirloin Cellular Tower, located south of I-435 and east of Mission Road (PC Case 01-17) [ROLL CALL VOTE] ***[Continued From the March 20, 2017 Governing Body meeting]—[CONTINUED TO THE MAY 1, 2017 GOVERNING BODY MEETING]***

[from the March 28, 2017 Planning Commission meeting]

- B. **Ordinance No. 2834**, approving a Special Use Permit for Packaged Liquor Sales for Nall Valley Shops – Nall Valley Wine and Spirits (Retail: Liquor Store), located north of 151st Street and east of Nall Avenue. (PC Case 23-17) [ROLL CALL VOTE] - **Passed**
- C. **Resolution No. 4784**, approving a Final Plan and Final Plat for Hallbrook East Village, located south of 112th Street and west of State Line Road. (PC Case 32-17) – **Approved with amended Public Works memo language for construction traffic access**
- D. **Ordinance No. 2835**, approving a renewal of a Special Use Permit for Off-Site Parking for Molle Off-Site Parking, located south of 104th Street and west of State Line Road. (PC Case 36-17) [ROLL CALL VOTE] – **Passed with revised Stipulation 3 for light fixtures to either be removed or comply with LDO.**

12. OLD BUSINESS

13. OTHER BUSINESS

Ordinance No. 2836, amending Ordinance No. 2777, extending the Temporary Moratorium on the enforcement of the Leawood Development Ordinance [LDO] pertaining to containers designed to hold books or other media to be shared by members of the community [Little Libraries] [ROLL CALL VOTE] - **Passed**

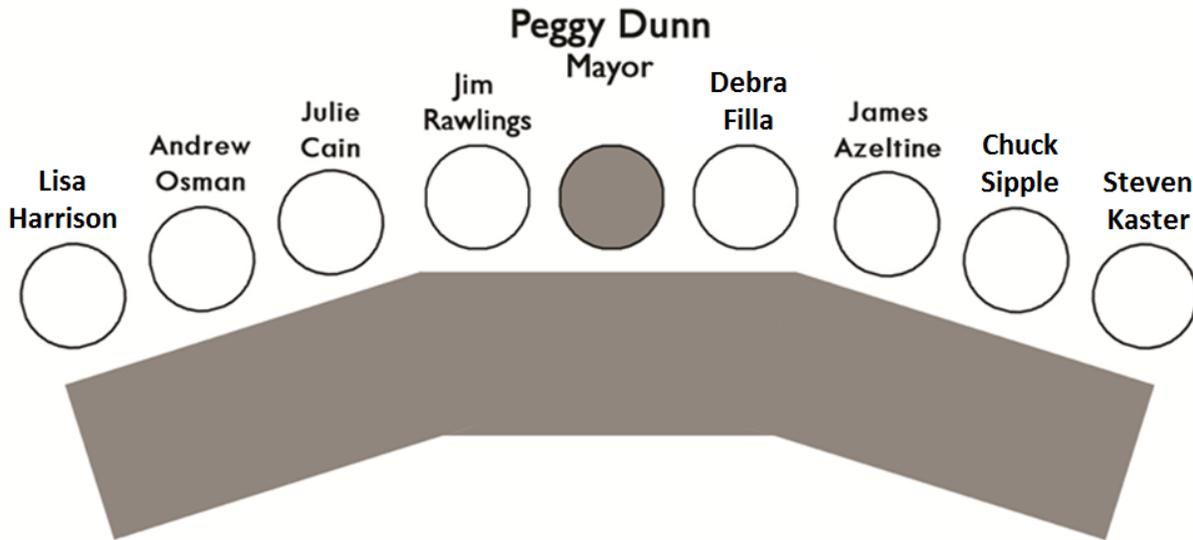
14. NEW BUSINESS

Resolution No. 4767, authorizing the improvement of a certain section of College Boulevard between Indian Creek Bridge and Brookwood, within the City of Leawood, Kansas, at an estimated cost of \$950,000; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. § 12-689 and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; and expressing the intent to reimburse costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions [Project # 80602] - **Approved**

Recess into Executive Session/attorney-client privilege for discussion on possible acquisition of real property.

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
May 15		NO WORK SESSION	
May 15		NO GOVERNING BODY MEETING	
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 WORK SESSION	
August 21		NO GOVERNING BODY MEETING	