



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, January 2, 2018
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY 2018						
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 2018						
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 Vacant	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, January 15, 2018

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

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. 2017-50 and 2017-51 - **Accepted**
- B. Accept minutes of the December 18, 2017 Governing Body meeting - **Accepted**
- C. Approve renewal of Cereal Malt Beverage [CMB] license to Hen House, located at 11721 Roe - **Approved**
- D. Approve 7th and Final Pay Request in the amount of \$500.00 to O'Donnell & Sons Construction, pertaining to the 2017 USAB/Thin Asphalt Overlay Program [Project # 70022] - **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 no later than 96 hours prior to the scheduled commencement of the meeting.

- E. Approve purchase in the amount of \$92,536.25, from Black & McDonald, for the installation of LED Street lights along 135th Street - **Approved**
- F. Approve Massage Therapy Establishment License for Minna Tolvanen-Davis Massage Therapy, located at 8010 State Line Road, in accordance with Code § 5-510 - **Approved**
- G. **Resolution No. 4868**, approving and authorizing the Mayor to execute a Letter of Engagement between the City and RubinBrown, LLP, for an amount not to exceed \$34,250, pertaining to 2017 audit services - **Approved**
- H. **Resolution No. 4869**, approving and authorizing the Mayor to execute an Inter-local County Assisted Road System [CARS] Agreement between the City and the Board of County Commissioners [BOCC] of Johnson County for the Mission Road Improvement Project from 119th Street to 127th Street [2018 CARS Project # 72065] - **Approved**
- I. **Resolution No. 4870**, approving and authorizing the Mayor to execute a Memorandum of Agreement, by and between the City, Board of County Commissioners of Johnson County, and Blue Valley Unified School District No. 229, pertaining to the installation of fiber optic connections at Fire Station No. 3, and Ironhorse Golf Course, located at 14801 Mission Road and 15400 Mission Road, respectively - **Approved**
- J. Resolution approving and authorizing a Service Agreement between the City and K & W Underground, Inc., for an amount not to exceed \$60,557.23, for installation of fiber optic connections at Fire Station No. 3, and Ironhorse Golf Course, located at 14801 Mission Road and 15400 Mission Road, respectively – *CONTINUED TO THE FEBRUARY 5, 2018 GOVERNING BODY MEETING*
- K. **Resolution No. 4871**, approving and authorizing the Mayor to execute a KCBOBCAT Non-Financed Governmental Roll Out Agreement between the City and KC Bobcat in the amount of \$99,326.00, for the purchase of [2] Bobcat S770 Skid Steer Loaders - **Approved**
- L. **Resolution No. 4872**, approving a Revised Final Plan for changes to the façade of a tenant space for Park Place – Tom Tivol Jewels – Awnings, located north of 117th Street and east of Nall Avenue. (PC Case 119-17) [*from the November 28, 2017 Planning Commission meeting*] - **Approved**
- M. **Resolution No. 4873**, approving a Revised Final Plan for Church of the Nativity – Revised Landscape Plan, located north of 119th Street and east of Mission Road. (PC Case 126-17) [*from the November 28, 2017 Planning Commission meeting*] – **Approved**
- N. Declaration of Surplus Property: 2017 Skid Steer Loader Bobcat S770-M, Unit 475, last VIN/1998, City Asset #02061; and 2017 Skid Steer Loader Bobcat S770-M, Unit 476, last 4 VIN/1789, City Asset #02062 - **Approved**
- O. Declaration of P&R Surplus Property: [32] 72” round tables; [12] 3’ X 8’ tables; and [4] 3’ x 6’ tables - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Osman- Recommendation to Public Works Committee

1. Discussion of selection for design consultant on the 2019 Residential Reconstruction Project - **Referral to February 7, 2018 Public Works Committee meeting approved**
2. Discussion of selection for design/build contractor on the Public Works Maintenance Building Bay Expansion, located at 14303 Overbrook Road - **Referral to February 7, 2018 Public Works Committee meeting approved**

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the November 28, 2017 Planning Commission meeting]

- A. **Ordinance No. 2874**, approving a Special Use Permit for a Public Utility Facility/Electrical Substation and Preliminary Plan for Johnson County Wastewater – KCP&L Electrical Substation, located south of I-435 and east of Mission Road. (PC Case 124-17) [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2875**, approving Zoning, Preliminary Plan, Preliminary Plat, Final Plan and Final Plat for Leawood Pines, located north of 103rd Street and west of Lee Boulevard. (PC Case 125-17) [ROLL CALL VOTE] - **Passed**
- C. **Resolution No. 4874**, approving the 2017 update to the Comprehensive Plan of the City of Leawood, Kansas, Johnson County, Kansas (PC Case 115-17) - **Approved**
- D. **Resolution No. 4875**, approving a Final Plan for City of Leawood Public Art – Walking Woman, located south of Town Center Drive and east of Tomahawk Creek Parkway (PC Case 128-17) - **Approved**
- E. **Resolution No. 4876**, approving a Revised Final Plan for Prairie Star Elementary School, located at 143rd Street and east of Mission Road [PC Case 123-17] - **Approved**

13. STORMWATER MANAGEMENT COMMITTEE

[from the November 29, 2017 Stormwater Management Committee meeting]

Ascertain if additional studies need to be conducted subsequent to July/August 2017, Flood Events.

Recommendation: City move forward with a Preliminary Engineering Study for a project in the area of I-435; on the north side of I-435 and south of 105th Street between Mission and Lee Boulevard - **Approved engineering study contingent upon Stormwater Management Advisory County [SMAC] approval of application**

14. OLD BUSINESS

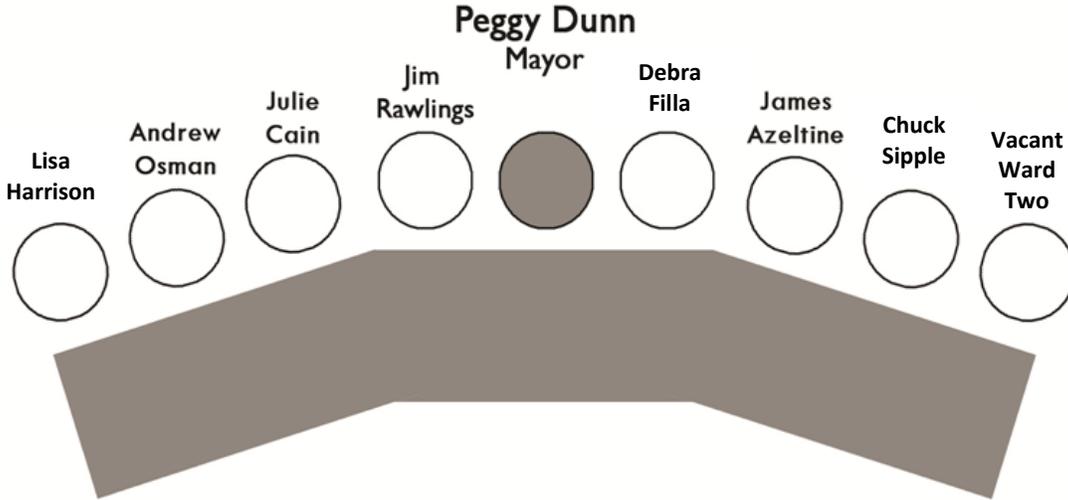
15. OTHER BUSINESS

16. NEW BUSINESS

Resolution No. 4877, approving and authorizing the Mayor to execute a Quit Claim Deed to Board of County Commissioners of Johnson County, Kansas [BOCC], conveying approximately .628 acres of property located at 10746 Lee Boulevard - **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.

2018 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 2	6:00 P.M.	NO WORK SESSION	
January 8	5:30 P.M.	Organizational Governing Body meeting	Council Chambers
January 22	6:00 P.M.	Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 5	6:00 P.M.	Discuss Self-Storage Facility Use	Main Conf. Room
April 2	6:00 P.M.	2019-2023 C.I.P. Presentation/2019 Budget Model Assumptions	Main Conf. Room
June 11	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
June 12	6:00 P.M.	Budget & Finance Committee <i>[tentative]</i>	Main Conf. Room