



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, February 5, 2018
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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	6	27	28			

MARCH 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

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	Jim Rawlings	Chuck Sipple	Julie Cain
Andrew Osman	Mary Larson	Lisa Harrison	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. OATHS OF OFFICE ADMINISTERED TO COUNCILMEMBER-ELECT MARY LARSON [TERM EXPIRES 2022]

5.A ROLL CALL OF MAYOR AND COUNCILMEMBERS

6. SPECIAL BUSINESS

Approve City Administrator’s recommendation of appointment of David Ley as City of Leawood’s Public Works Director - *Approved*

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. 2017-52, 2017-53, 2017-54, 2017-55, 2017-Final, 2018-1, 2018-2, 2018-3 and 2018-4 - *Accepted*
- B. Accept minutes of the January 2, 2018 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.

- C. Accept minutes of the January 8, 2018 Organizational Governing Body meeting
- Accepted
- D. Accept minutes of the November 14, 2017 Parks & Recreation Advisory Board meeting
- Accepted
- E. Accept minutes of the November 14, 2017 Historic Commission meeting - Accepted
- F. Accept minutes of the November 9, 2017 Leawood Foundation meeting - Accepted
- G. Accept minutes of the September 14, 2017 Leawood Foundation meeting - Accepted
- H. Accept 2018 Governing Body Goals & Objectives - Accepted
- I. Approve payment of \$59,225.00 to Leawood Chamber of Commerce pertaining to the 2018 Economic Development Agreement - Approved
- J. Approve purchase in the amount of \$37,507.50 from KA-Comm, for the purchase of ten [10] police mobile radios - Approved
- K. Approve purchase in the amount of \$187,785.65 from Carter Energy, a division of World Fuel Services, Inc., for 2018 fuel services utilizing the City of Olathe's cooperative bid
- Approved
- L. Approve 12th and Final Pay Request in the amount of \$31,087.00 to Excel Constructors, pertaining to the Ironhorse Clubhouse Expansion Project [Project # 49133] - Approved
- M. **Resolution No. 4878**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Kansas Department of Transportation [KDOT] pertaining to the Special Traffic Enforcement Program [STEP] - Approved
- N. Resolution approving and authorizing the Mayor to execute a Service Agreement between the City and State Line Animal Hospital providing for the impoundment and disposition of animals - *WITHDRAWN*
- O. **Resolution No. 4879**, approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Pepsi Beverage Company, for soft drink purchases - Approved
- P. **Resolution No. 4880**, approving and authorizing the Mayor to execute an Inter-local Agreement and Letter of Understanding by and between the City of Leawood and the cities of Fairway, Merriam, Mission, Prairie Village, Roeland Park, and the Johnson County Parks and Recreation District, pertaining to the SuperPass Program at the Leawood Aquatic Center, located at 10601 Lee Boulevard - Approved
- Q. **Resolution No. 4881**, waiving the bidding process, in accordance with Charter Ordinance No. 39, pertaining to the transportation and installation of the artwork known as Dancers - Approved
- R. **Resolution No. 4882**, approving and authorizing the Mayor to execute a Service Agreement in an amount not to exceed \$46,595.00, between the City and Kissick Construction Company, pertaining to transportation, site work and installation of the art piece, Dancers, to be located in the 11500 block of Roe Avenue [north of Town Center Drive and west of Roe Avenue] [Project # 79021] - Approved
- S. **Resolution No. 4883**, accepting total value of takings and authorizing Public Works Director or Interim Public Works Director to negotiate acquisition of required easements or right-of-way for 143rd Street Improvement Project from Windsor to Overbrook [Project # 80129] - Approved

- T. **Resolution No. 4884**, approving and authorizing the Mayor to execute an Independent Contractor 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 [Project # 76048] – *CONTINUED FROM THE JANUARY 2, 2018 GOVERNING BODY MEETING* - **Approved**
- U. **Resolution No. 4885**, accepting new Public Infrastructure [New Development] in connection with Leabrooke Town Manor Villas in the vicinity of 146th Place; 146th Terrace; and 146th Street & Meadow Lane, in accordance with GASB-34 Guidelines of Reporting Inventory of Assets [2018 GASB-34 Inventory of Assets] - **Approved**
- V. **Resolution No. 4886**, accepting new Public Infrastructure [storm sewers] in connection with the 2017 Storm Sewer Replacement Project [8208 Wenonga; 8504 Belinder; and 2507 W. 98th Street]; and area inlet replacement [9320 Mohawk Lane] damaged by July/August area floods in accordance with GASB-34 Guidelines of Reporting Inventory of Assets [Project # 74095] - **Approved**
- W. **Resolution No. 4887**, accepting new Public Infrastructure [fiber optic; storm sewers; and street lighting] in connection with the Roe Avenue Improvement Project from College Boulevard to 119th Street, in accordance with GASB-34 Guidelines of Reporting Inventory of Assets [2017 GASB-34 Inventory of Assets] [Project # 80253] - **Approved**
- X. **Resolution No. 4888**, approving a Final Plan for Parkway Plaza – Thee Gin Mill (Retail: Restaurant), located north of 135th Street and east of Briar Street. (PC Case 01-18) [*from the January 23, 2018 Planning Commission meeting*] - **Approved**
- Y. **Resolution No. 4889**, approving a Final Sign Plan for LeaBrooke Town Manor Villas – Monument Sign, located north of 148th Street and west of Kenneth Road. (PC Case 02-18) [*from the January 23, 2018 Planning Commission meeting*] - **Approved**
- Z. **Resolution No. 4890**, approving a Revised Final Sign Plan for Larson Building Company-Wall Signs, located north of 104th Street and west of State Line Road. (PC Case 06-18) [*from the January 23, 2018 Planning Commission meeting*] - **Approved**
- AA. Police Department Monthly Report [December, 2017]
- BB. Fire Department Monthly Report [December, 2017]
- CC. Municipal Court Monthly Report [December, 2017]

8. MAYOR’S REPORT

Acceptance of \$1,925.00 monetary donation from the Cloisters Homes Association, to be equally distributed between the Leawood Police and Fire Departments - **Accepted**

9. COUNCILMEMBERS’ REPORT

Councilmember Julie Cain – Banners

10. CITY ADMINISTRATOR REPORT

Update on undergrounding of power lines

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. ARTS COUNCIL

[from the November 28, 2017, Arts Council meeting]

Resolution No. 4891, approving and authorizing the Mayor to execute an Artwork Contract in an amount not to exceed \$80,000.00, between the City and Michael Stutz for the art piece, temporarily named, 'Walking Woman' to be located on the east side of Tomahawk Creek Parkway, near the entrance to the soccer fields [southeast of the Justice Center] - **Approved**

13. PLANNING COMMISSION

[from the October 24, 2017, Planning Commission meeting]

Resolution approving a Revised Final Plan for Leawood Elementary School – Parking Lot Addition, located north of 123rd Street and east of Norwood Drive. (PC Case 83-17) – **CONTINUED FROM THE DECEMBER 4, 2017 GOVERNING BODY MEETING—APPLICATION WITHDRAWN**

14. OLD BUSINESS

15. OTHER BUSINESS

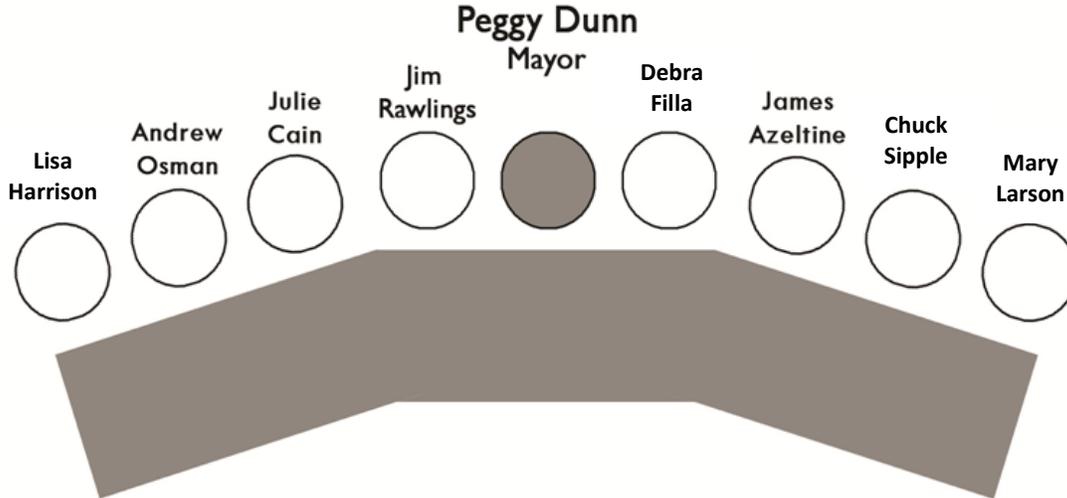
City Administrator – Work Session discussion update on self-storage facility use

16. NEW BUSINESS

- A. **Ordinance No. 2876**, repealing Ordinance No. 2345, establishing a Transportation Development District [TDD] pertaining to the One Nineteen Shopping Center [now known as Town Center Crossing]; terminating the One Nineteen Transportation Development District; and authorizing certain related matters and actions [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2877C**, amending Chapter 1, Article 8 of the Code of the City of Leawood, 2000, by repealing Sections 1-839 through 1-842 pertaining to the One Nineteen Transportation Development District [TDD] Agency Fund [ROLL CALL VOTE] - **Passed**
- C. Schedule an Executive Session on Monday, March 19, 2018 at 6:00 P.M., for Personnel Matter; City Administrator's 6-month review - **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
February 5	6:00 P.M.	Discuss Self-Storage Facility Use	Main Conf. Room
March 19	6:00 P.M.	Executive Session – Personnel Matter; City Administrator’s 6-month review	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