



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, February 19, 2018
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY 2018						
S	M	T	W	T	F	S
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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			

MARCH 2018						
S	M	T	W	T	F	S
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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

Ward One

Debra Filla
Andrew Osman

Ward Two

Jim Rawlings
Mary Larson

Ward Three

Chuck Sipple
Lisa Harrison

Ward Four

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

5. PRESENTATIONS/RECOGNITIONS **Presentation of AAA Award to Police Department to recognize Community Traffic Safety efforts - to be rescheduled**

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 No. 2018-5 and 2018-6 - **Accepted**
- B. Accept minutes of the February 5, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the February 5, 2018 Governing Body Work Session - **Accepted**
- D. Accept minutes of the November 29, 2017 Stormwater Management Committee meeting - **Accepted**
- E. Accept minutes of the September 6, 2017 Public Works Committee 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. Approve Mayoral Appointments of Council Liaisons and Volunteers for Committees, Commissions and Boards [Effective March 1, 2018] - **Approved**
- G. Approve purchase in the amount of \$39,935.56 from Heritage Tractor, Inc., for the purchase of [4] zero-turn rotary mowers for the Parks & Recreation Department - **Approved**
- H. Approve Co-op Bid in the amount of \$333,477.00 to Shawnee Mission Ford for Police Units, Animal Control Unit, Public Works Units, and Community Development Inspector Vehicles - **Approved**
- I. Approve Co-op Bid in the amount of \$54,180.00 to Overland Park Dodge for [2] Police Units - **Approved**
- J. Approve Co-op Bid in the amount of \$32,818.00 to American Equipment for Police Unit and snowplow for Unit # 421 - **Approved**
- K. Approve 3rd and Final Pay Request in the amount of \$500.00, to Kissick Construction Co., for storm sewer repairs [8208 Wenonga; 8504 Belinder; and 2507 W. 98th Street]; and area inlet replacement [9320 Mohawk Lane] caused by July/August area floods [Project # 74095] - **Approved**
- L. **Resolution No. 4892**, approving and authorizing the Mayor to execute Amendment No. 1 to that certain Professional Service Agreement dated April 16, 2016, in the amount of \$55,300.00, between the City and Burns & McDonnell Engineering Company, Inc., pertaining to the design of 143rd Street between Windsor Lane and Kenneth Road [Project # 80129] - **Approved**
- M. **Resolution No. 4893**, accepting a General Warranty Deed from Super Market Developers, Inc., pertaining to land located adjacent to and directly south of Gezer Park, located at 13251 Mission Road - **Approved**
- N. Declaration of Surplus Property: 2007 Victor Phillips Trailer last 4 VIN/0150, Asset Tag # 1333; Unit # 692 - **Approved**
- O. Police Department Monthly Report [January, 2018]
- P. Fire Department Monthly Report [January, 2018]
- Q. Municipal Court Monthly Report [January, 2018]

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. STORMWATER MANAGEMENT COMMITTEE

[from the January 31, 2018 Stormwater Management Committee meeting]

Assignment: Discuss Dykes Branch Creek between 82nd Street and 82nd Terrace from Wenonga to City Limits

Recommendation: Public Works to develop a map reflecting private and public owned sections of the creek with length totals, and research whether private channels have been previously cleaned by City. This information will be reviewed at the April Stormwater Committee meeting. - **Approved**

13. PUBLIC WORKS COMMITTEE

[from the February 7, 2018 Public Works Committee meeting]

Recommend waiving the bidding process and select design/build team for Public Works Facility Expansion Project - **Approved**

14. PLANNING COMMISSION

[From the January 23, 2018 Planning Commission Meeting]

Resolution No. 4894, approving and authorizing the Mayor to execute a Second Addendum to that certain Interlocal Agreement dated April 6, 2017, as amended by Addendum approved August 7, 2017, between the City and the Board of County Commissioners of Johnson County, Kansas, pertaining to the Tomahawk Creek Wastewater Treatment Facility, located at 10701 Lee Boulevard (PC 03-18) - **Approved with Staff and Governing Body modifications**

15. OLD BUSINESS

16. OTHER BUSINESS

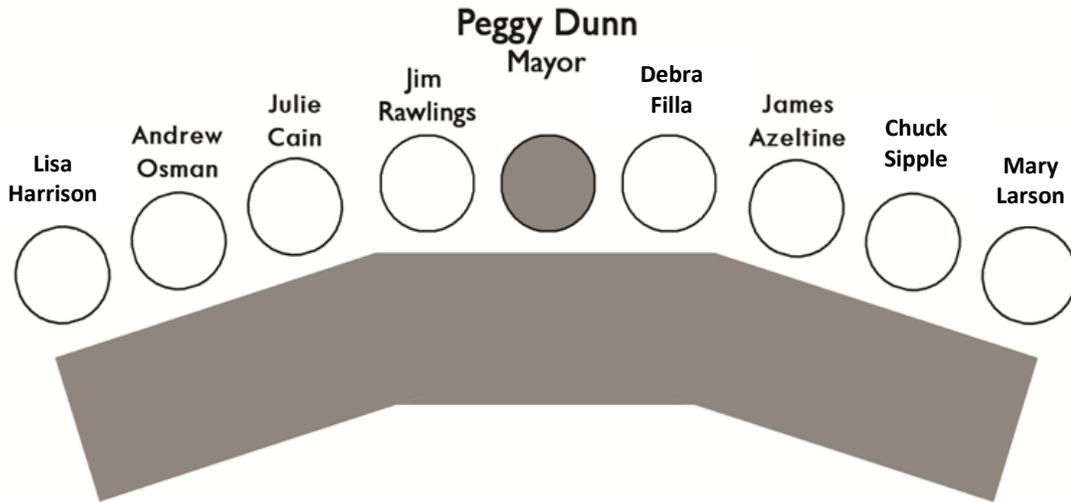
17. NEW BUSINESS

- A. **Ordinance No. 2878C**, amending Sections 3-201 and 3-207 of the Code of the City of Leawood, 2000, entitled, 'Definitions' and 'Consumption of Alcoholic Liquor Prohibited in Certain Places,' respectively, and adopting New Section 3-216A, entitled, 'Common Consumption Areas' and repealing existing Sections 3-201 and 302-7 and any other sections in conflict herewith [ROLL CALL VOTE] - **Passed**

- B. Schedule a Joint Governing Body/Planning Commission Work Session at 6:00 P.M., on Monday, March 5, 2018, for Presentation and Discussion of 135th Street Corridor Study - **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
March 5	6:00 P.M.	Joint Governing Body/Planning Commission Work Session	Oak Room [Comm. Center]
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 [tentative]	Main Conf. Room