



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, March 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	26	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 Andrew Osman	Jim Rawlings Mary Larson	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

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 Nos. 2018-7 and 2018-8 - **Accepted**
- B. Accept minutes of the February 19, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the January 9, 2018 Parks and Recreation Advisory Board meeting - **Accepted**
- D. Accept minutes of the November 2, 2017 Ironhorse Advisory Board 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 Mayor Appointment of Arthur Peterson to Sustainability Advisory Board [Sponsor: Rawlings] for a 2-year term ending in 2020 - **Approved**
- F. Approve Massage Therapy License for Integrated Massage Therapy, located at 4809 W. 117th Street, in accordance with Code §5-510 - **Approved**
- G. Approve purchase in the amount of \$36,860.00 from Green Turf & Sports for Range Mat Tee System for Ironhorse Golf Course - **Approved**
- H. **Resolution No. 4895**, calling for a Pre-budget Public Hearing to be heard on Monday, April 2, 2018 at 7:30 P.M., or as soon thereafter as may be heard, on the 2019 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- I. **Resolution No. 4896**, approving a Final Plat for Johnson County Tomahawk Creek Wastewater Treatment Facility Expansion, located south of I-435 and east of Mission Road [PC# 03-18] [from the January 23, 2018 Planning Commission meeting] - **Approved**
- J. **Resolution No. 4897**, consenting to the enlargement of Consolidated Main Sewer District by the Board of County Commissioners of Johnson County, Kansas, pursuant to Johnson County Charter Resolution No. 29-92, for property located at 103rd & Glenfield [The Reserve at Mission Woods] - **Approved**
- K. Resolution approving and authorizing the Mayor to execute a Software Agreement in the amount of \$6,000.00, between the City and MySidewalk, Inc., for a data management and communication system for the Fire Department – **CONTINUED TO THE MARCH 19, 2018 GOVERNING BODY MEETING**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

Public Works Director David Ley – KCP&L Cost Estimates for Undergrounding of Power Lines

- A. Mission Road Mill and Overlay Project – 85th Street to 95th Street [undergrounding 92nd Street to south of Curé of Ars] - **Approved contingent upon easements and right-of-way within four weeks**
- B. Mission Road Project – 119th Street to 127th Street [undergrounding entire corridor] - **Approved**

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

13. OLD BUSINESS

14. OTHER BUSINESS

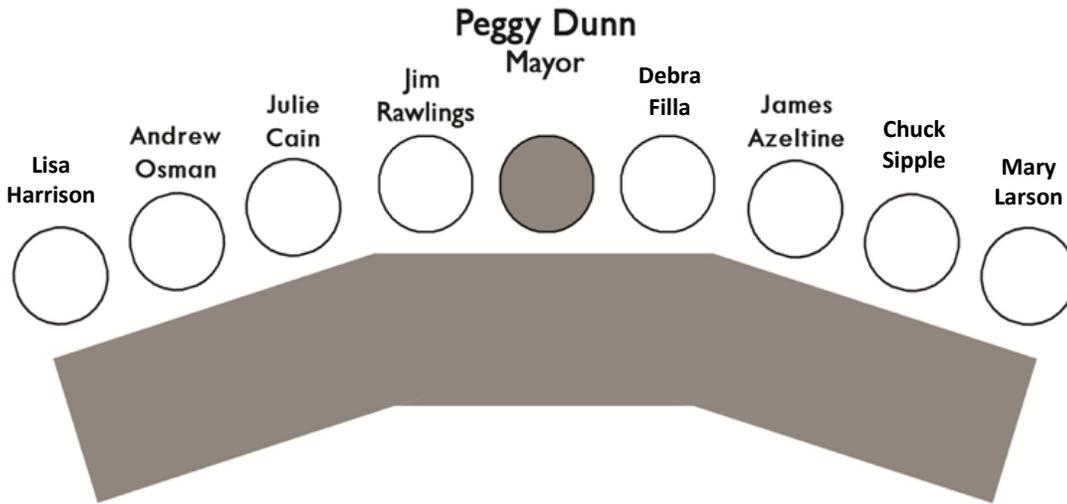
15. NEW BUSINESS

- A. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, April 2, 2018 for Discussion of Redevelopment Plan for 96th & Lee Boulevard - **Approved**

- B. **Ordinance No. 2879C**, granting to MCIMetro Access Transmission Services Corp., d/b/a/ Verizon Access Transmission Services, a contract franchise to construct, operate and maintain a telecommunications system in the City of Leawood, Kansas, and prescribing the terms of said contract franchise and repealing Ordinance No. 2489C [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.

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.	Discussion of Redevelopment Plan for 96 th & Lee Boulevard	Main Conf. Room
April 16	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