



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

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

MARCH 2018							APRIL 2018						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

**AGENDA**

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn	Councilmembers			
	Ward One	Ward Two	Ward Three	Ward Four
	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. **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. 2018-9 and 2018-10
  - B. Accept minutes of the March 5, 2018 Governing Body meeting
  - C. Approve purchase in the amount of \$15,665.00 from Applied Concepts, Inc., for the purchase of Stalker Radar units

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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- D. Resolution approving and authorizing the Mayor to execute a Utility Agreement between the City and Kansas City Power & Light Company [KCP&L], for a reimbursable cost estimated to be \$955,116.00, for the burying of overhead power lines along 143<sup>rd</sup> Street Improvement Project, between Windsor and Kenneth Road [Project # 80129]
- E. Resolution approving and authorizing the Mayor to execute Addendum No. 1 to that certain Agreement dated November 1, 2010, between the City of Leawood and City of Overland Park, for maintenance of street lighting systems along common borders
- F. Resolution approving and authorizing the Mayor to execute a Professional Service Agreement between the City and HDR Engineering, Inc., in the amount of \$58,350.00 for a Preliminary Engineering Study for the Indian Creek Watershed on the north side of I-435 between Mission Farms and Lee Boulevard
- G. 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 FROM THE MARCH 5, 2018 GOVERNING BODY MEETING***
- H. Resolution approving and authorizing the Mayor to execute a Premier Lease Agreement including Associated Addendums, in the annual amount of \$54,577.08 between the City and Konica Minolta Premier Finance for the leasing of [27] copy machines for a 3-year term
- I. Resolution approving and authorizing the Mayor to execute a Maintenance Agreement with Associated Attachments, in the annual amount of \$22,803.60 between the City and Konica Minolta for the maintenance of [27] copy machines for a 3-year term
- J. Resolution approving a Revised Final Plan for Park Place- The Ainsworth [Restaurant], Fence, located north of 116<sup>th</sup> Street and east of Ash Street [PC Case 10-18] [*from the February 27, 2018 Planning Commission meeting*]
- K. Resolution approving a Revised Final Plan for changes to the façade of a tenant space for Town Center Crossing - Lululemon [Sports Apparel] located south of 119<sup>th</sup> Street and east of Roe Avenue [PC Case 12-18] [*from the February 27, 2018 Planning Commission meeting*]
- L. Resolution approving a Final Landscape Plan for Leawood Subdivision, Lot 789, Emergency Generator, located north of 92nd Street and west of Lee Boulevard [PC Case 13-18] [*from the February 27, 2018 Planning Commission meeting*]
- M. Police Department Monthly Report
- N. Fire Department Monthly Report
- O. Municipal Court Monthly Report

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

Councilmember Osman - Referral to Public Works Committee - Permanent traffic signal installation at Lee Boulevard and Mission Road cost sharing with Johnson County Wastewater

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION**

*[From the February 27, 2018 Planning Commission meeting]*

- A. Resolution approving a Revised Final Plan for Pinnacle Corporate Centre III, Crossfirst Bank - Emergency Generator, located south of 114<sup>th</sup> Street and west of Tomahawk Creek Parkway [PC Case 15-18]
  
- B. Ordinance approving Preliminary Plan and Preliminary Plat, for The Hills of Leawood, located north of 151<sup>st</sup> Street and east of Mission Road [PC Case 129-17] **[ROLL CALL VOTE]**
  
- C. Ordinance approving a Revised Preliminary Plan, Revised Preliminary Plat for the Park Place Development and Special Use Permit for a Hotel for Park Place East End – located east of Nall Avenue and north of 117<sup>th</sup> Street. (PC Case 14-18) **[ROLL CALL VOTE]**

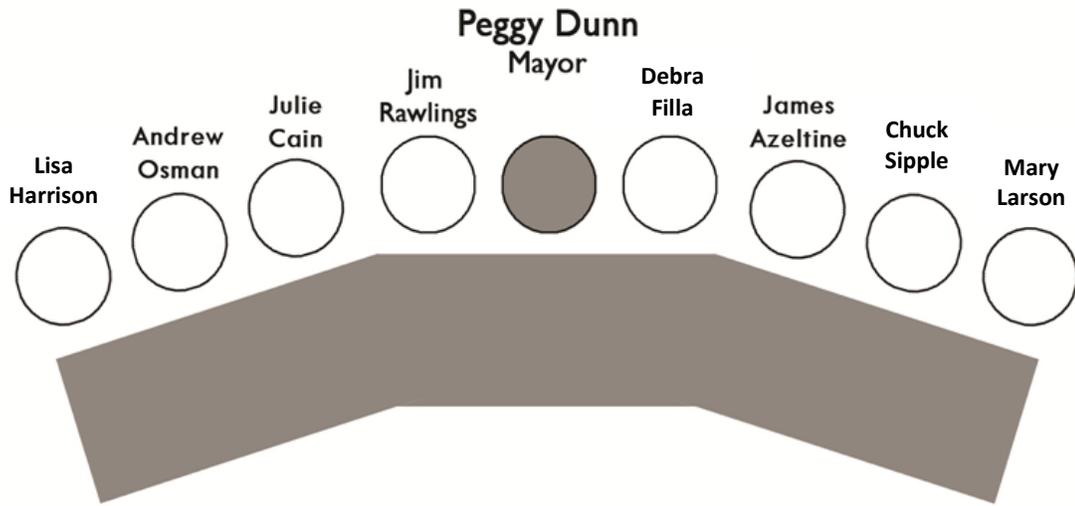
**13. OLD BUSINESS**

**14. OTHER BUSINESS**

**15. NEW BUSINESS**

**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.

<b>2018 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>March 19</b>	<b>6:00 P.M.</b>	<b>Executive Session – Personnel Matter; City Administrator’s 6-month review</b>	<b>Main Conf. Room</b>
<b>April 2</b>	<b>6:00 P.M.</b>	<b>Discussion of Redevelopment Plan for 96<sup>th</sup> &amp; Lee Boulevard</b>	<b>Main Conf. Room</b>
<b>April 16</b>	<b>6:00 P.M.</b>	<b>2019-2023 C.I.P. Presentation/2019 Budget Model Assumptions</b>	<b>Main Conf. Room</b>
<b>June 11</b>	<b>6:00 P.M.</b>	<b>Budget &amp; Finance Committee</b>	<b>Main Conf. Room</b>
<b>June 12</b>	<b>6:00 P.M.</b>	<b>Budget &amp; Finance Committee [tentative]</b>	<b>Main Conf. Room</b>