



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

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

APRIL 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					

MAY 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

**SevenDays® Week, April 10-16, 2018
Parkinson’s Awareness Month, April, 2018
Fair Housing Month, April, 2018
Child Abuse Prevention Month, April, 2018
Donate Life Month, April, 2018**

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

Public Hearing Pre-Budget Public Hearing for 2019 Fiscal Budget

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. 2018-11 and 2018-12 - **Accepted**
- B. Accept minutes of the March 5, 2018 Governing Body Work Session - **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 March 19, 2018 Governing Body meeting - **Accepted**
- D. Accept minutes of the March 19, 2018 Governing Body Executive Session - **Accepted**
- E. Accept minutes of the February 13, 2018 Parks and Recreation Advisory Board meeting - **Accepted**
- F. Accept minutes of the November 28, 2017 Arts Council meeting - **Accepted**
- G. Accept minutes of the March 5, 2018 I-lan Sister City Committee meeting - **Accepted**
- H. Approve payment in the amount of \$24,222.08 to the City of Overland Park, pertaining to 2018 Maintenance Fee for Intergraph Records Management System and Computer Aided Dispatch [CAD] Software - **Approved**
- I. Approve purchase in the amount of \$85,844.67 to Professional Turf Products for the purchase of Ironhorse Golf Course maintenance equipment - **Approved**
- J. Approve purchase in the amount of \$42,629.34 to Professional Turf Products for the purchase of a Deweze 72" Slope Mower for Parks & Recreation Dept. - **Approved**
- K. Approve purchase in the amount of \$46,974.42, to KC Bobcat for Ironhorse Golf Course maintenance equipment - **Approved**
- L. Approve Change Order No. 4 in the amount of \$95,188.70, to V.F. Anderson pertaining to the 2017 Residential Reconstruction Project [Project # 80217] - **Approved**
- M. Approve Change Order No. 5 in the amount of \$9,811.50, to V.F. Anderson pertaining to the Patrician Woods Stormwater Improvement Project, SMAC TM-04-006 [Project # 77015] - **Approved**
- N. Approve Massage Establishment License for Endeavor Health LLC, located at 4707 College Boulevard, in accordance with Code § 5-510 - **Approved**
- O. **Resolution No. 4908**, approving and authorizing the Mayor to execute an Amendment to that certain Service Agreement dated February 20, 2017, extending it until April 2, 2019, in the amount of \$64,680.00, between the City and Next to Nature Landscape, LLC, pertaining to right-of-way and median maintenance - **Approved**
- P. **Resolution No. 4909**, approving and authorizing the Mayor to execute an Inter-local Agreement by and between the City of Leawood and the Board of County Commissioners of Johnson County, Kansas [BOCC] and the City of Prairie Village, pertaining to the Mission Road Improvement Project between 84th Street and 95th Street [CARS # 320001184] [Project # 72074] - **Approved**
- Q. **Resolution No. 4910**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$34,547.80 between the City and C-Hawkk, Construction, Inc., pertaining to the 2018 North Loop Recreational Bicycle Route [Project # 71026] - **Approved**
- R. Declaration of Surplus Property; Ironhorse Golf Course Maintenance Equipment; Parks & Recreation Equipment - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

Accessory Structures

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

13. OLD BUSINESS

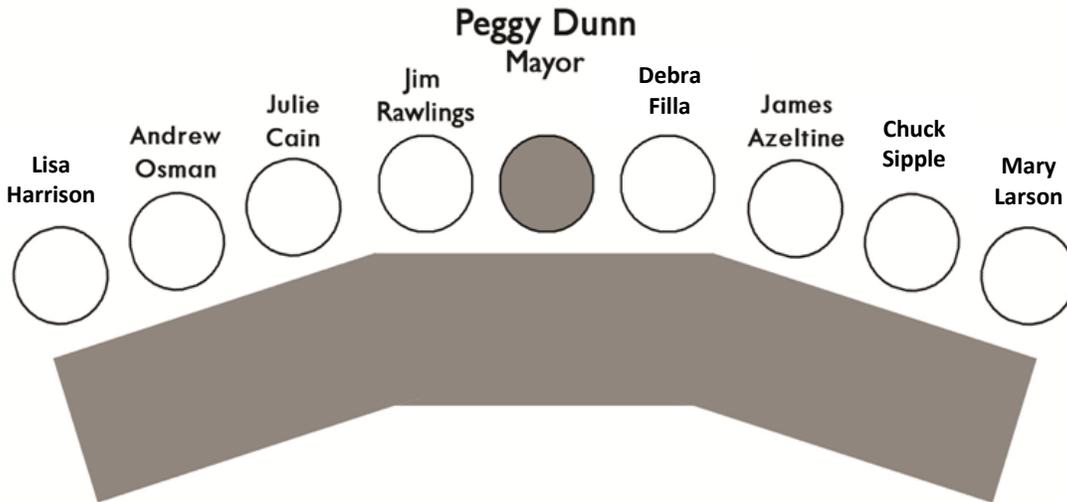
Resolution No. 4911, approving and authorizing the Mayor to execute an Hours of Operation Memorandum of Understanding between the City and the Johnson County Board of County Commissioners [BOCC] pertaining to the construction of improvements to the Johnson County Wastewater Treatment Plant located at approximately Lee Boulevard and Mission Road
- Approved

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.

2018 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
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