



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, April 16, 2018
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

APRIL 2018						
S	M	T	W	T	F	S
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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
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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

**Arbor Day, April 27, 2018
Start By Believing Day, April 6, 2018**

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. Presentation of 2017 Annual Audit
- B. **Resolution No. 4913**, accepting the 2017 Comprehensive Annual Financial Report [Audit] for the City of Leawood, Kansas - **Approved**
- C. **Resolution No. 4914**, determining it necessary and advisable and ordering the reconstruction and repair of certain residential streets or portions thereof within the City of Leawood, Kansas, pursuant to K.S.A. § 12-614 et seq., for the Phase III Residential Street Reconstruction Program [Project # 80219] - **Approved**

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.

- D. **Resolution No. 4915**, authorizing the improvement of a certain section of Mission Road, a Main Trafficway, between 92nd and the north boundary of the Ranchmart Center within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. § 12-689 and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; and expressing the intent to reimburse certain costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions [Project # 82074] - **Approved**

- E. **Resolution No. 4916**, authorizing the improvement of a certain section of Mission Road, a Main Trafficway, between 119th and 127th Streets within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. § 12-689 and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; and expressing the intent to reimburse certain costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions [Project # 82065] - **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. 2018-13 and 2018-14 - **Accepted**
- B. Accept minutes of the April 2, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 2, 2018 Governing Body Work Session - **Accepted**
- D. Accept minutes of the March 20, 2018 Parks and Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the February 7, 2018 Public Works Committee meeting - **Accepted**
- F. Accept minutes of the January 31, 2018 Stormwater Management Committee meeting - **Accepted**
- G. Accept minutes of the January 18, 2018 Leawood Foundation meeting - **Accepted**
- H. Accept minutes of the March 1, 2018 Leawood Foundation meeting - **Accepted**
- I. Approve Cereal Malt Beverage [CMB] License Renewal for Hallbrook Country Club, located at 112200 Overbrook Road - **Approved**
- J. Approve Cereal Malt Beverage [CMB] License for Blade & Timber, located at 5203 W. 117th Street - **Approved**
- K. Approve Mayoral Appointment of Bill Schutte to Sustainability Advisory Board [Sponsor: Dunn] for a 2-year term ending in 2020 - **Approved**
- L. **Resolution No. 4912**, calling for a Public Hearing to be heard on Monday, May 7, 2018, at 7:30 P.M., or as soon thereafter as may be heard to consider the 2019-2023 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas - **Approved**
- M. **Resolution No. 4917**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$36,680.00, between the City and Green Turf & Sports, to provide and install GTS Poly Tee Hitting Stations & Fringe Turf at Ironhorse Golf Course, located at 15400 Mission Road - **Approved**

- N. **Resolution No. 4918**, requesting Johnson County, Kansas to participate in the City of Leawood’s Five-Year Capital Improvement Program through 2019-2023 County Assistance Road System [CARS] Program - **Approved**
- O. **Resolution No. 4919**, approving and authorizing the Mayor to execute a Temporary Easement from the City of the Board of County Commissioners of Johnson County [BOCC] pertaining to the construction and reconstruction of trail, roadway, parking and grading improvements and parking area use related to the Tomahawk Creek Wastewater Treatment Facility, located at 10701 Lee Boulevard - **Approved**
- P. **Resolution No. 4920**, approving and authorizing the Mayor to execute a Permanent Drainage Easement from the City to the Board of County Commissioners of Johnson County [BOCC] pertaining to the Tomahawk Creek Wastewater Treatment Facility, located at 10701 Lee Boulevard - **Approved**
- Q. **Resolution No. 4921**, approving and authorizing the Mayor to execute a Professional Service Agreement, in the amount of \$27,500.00, between the City and George Butler Associates, Inc., [GBA] for the 2018 Bridge and Levee Inspections - **Approved**
- R. **Resolution No. 4922**, calling for a Public Hearing to be heard on May 21, 2018 at 7:30 P.M., or as soon thereafter as may be heard to consider the vacation of a Right-of-Way located at approximately 115th and Overbrook, within the City of Leawood, Kansas [Hallbrook East Village Plat] - **Approved**
- S. **Resolution No. 4923**, approving a Revised Final Plan for Tomahawk Creek Condominiums – Private Address Signs, located north of Town Center Drive and west of Tomahawk Creek Parkway. (PC Case 17-18) *[from the March 27, 2018 Planning Commission meeting]* - **Approved**
- T. **Resolution No. 4924**, approving a Revised Final Plan for Bi-State/Centennial Business Park – Monument Sign Removal, located east of Kenneth Road and south of 143rd Street. (PC Case 27-18) *[from the March 27, 2018 Planning Commission meeting]* - **Approved**
- U. **Resolution No. 4925**, approving an Eligible Facilities Request for the replacement of antennae and the replacement and addition of RRH (Remote Radio Heads) and associated equipment at Parkway Plaza Cell Tower for AT&T, located north of 135th Street and west of Briar Street (Case 33-18) - **Approved**
- V. Declaration of Surplus Property: 2013 Ford Explorer, Asset # 1688, PD Unit # 9120, last 4 VIN/1433; 2013 Ford Explorer, Asset # 1690, PD Unit # 9121, last 4 VIN/1431; 2012 Dodge Charger, Asset # 1686, PD Unit # 9105, last 4 VIN/4690; 2008 Ford Fusion, Asset # 1386, PD Unit # 9166, last 4 VIN/5377; and 2014 Ford Taurus, Asset # 1771, PD Unit # 140, last 4 VIN/7760 - **Approved**
- W. Police Department Monthly Report
- X. Fire Department Monthly Report
- Y. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

[From the March 28, 2018 Stormwater Management meeting]

12. STORMWATER MANAGEMENT

- A. Creek between 126th Street and 126th Terrace from Roe Avenue to Delmar
RECOMMENDATION: City to proceed with wing-wall improvements, integrating this feature to already scheduled Stormwater Management Advisory Council [SMAC] Project - **Approved**
- B. Property owner stormwater concerns at or near 2007 W. 81st Terrace
RECOMMENDATION: A Preliminary Engineering Study [PES] be obtained; and in the interim, include any suggestions/solutions to residents with the stormwater situation - **Approved**

13. PUBLIC WORKS COMMITTEE

Permanent Traffic signalization at Lee Boulevard and Mission Road [cost sharing with Johnson County Wastewater]

RECOMMENDATION: Install permanent signals at a cost share with Johnson County Wastewater - **Approved**

14. PLANNING COMMISSION

[From the March 27, 2018 Planning Commission meeting]

- A. **Ordinance No. 2882**, approving a Special Use Permit for Packaged Liquor Sales for Camelot Court – Harry’s Liquor Store, located south of Town Center Drive and east of Roe Avenue. (PC Case 21-18) [ROLL CALL VOTE] - **Passed**
- B. **Resolution No. 4926**, approving a Final Plan for changes to the façade of a building for Camelot Court – Diamonds Direct (Retail: Jewelry), located north of 119th Street and east of Roe Avenue. (PC Case 25-18) - **Approved**
- C. **Resolution No. 4927**, approving a Revised Final Plat for Bi-State/Centennial Business Park - Replat, located north of 142nd Street and east of Kenneth Road. (PC Case 26-18) - **Approved**
- D. **Ordinance No. 2883**, amending Section 16-4-1.2 of the Leawood Development Ordinance entitled “Location and Height of Accessory Uses, Buildings and Structures” and repealing existing Section 16-4-1.2 and other sections in conflict herewith. (PC Case 36-18) [ROLL CALL VOTE] - **Passed**
- E. **Resolution No. 4928**, approving a Revised Final Plan for Pinnacle III – Crossfirst Bank – Courtyards, located south of 114th Street and west of Tomahawk Creek Parkway. (PC Case 28-18) - **Approved**

15. OLD BUSINESS

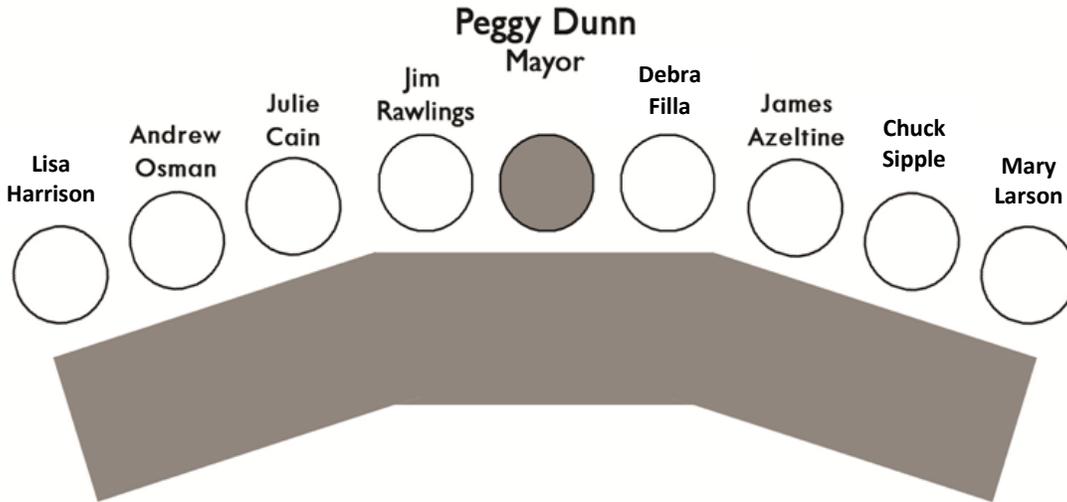
16. OTHER BUSINESS

17. NEW BUSINESS

Approve Retail Liquor License for MONICLAYCO LLC, d/b/a/ Harry’s Liquor Store, located at 11721 Roe Avenue, Suite A - **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
April 16	6:00 P.M.	2019-2023 C.I.P. Presentation/2019 Budget Model Assumptions	Main Conf. Room
May 7	6:00 P.M.	Public Meeting for Residents’ Comments on Park Improvement located at 96th & Lee Boulevard	Council Chambers
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