



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

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

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	<b>21</b>	22	23	24	25	26
27	28	29	30	31		

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

**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**

**Kids to Parks Day, May 19, 2018**

**Bike to Work Week, May 14-18, 2018**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

A. **Resolution No. 4929**, accepting proposed assessments for Tax Year 2019 for Improvements within the Park Place Development; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [Project # 83196] - **Approved**

B. **Public Hearing** Consider the 2019-2023 Capital Improvement Program [C.I.P.] for the City of Leawood

C. **Resolution No. 4930**, approving the 2019-2023 Capital Improvement Program [C.I.P.] for the City of Leawood - **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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

## 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. 2018-15, 2018-16 and 2018-17 - **Accepted**
- B. Accept minutes of the April 16, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 16, 2018 Governing Body Work Session - **Accepted**
- D. Accept minutes of the January 9, 2018 Historic Commission meeting - **Accepted**
- E. Accept minutes of the February 8, 2018 Sustainability Advisory Board meeting  
- **Accepted**
- F. Accept minutes of the January 11, 2018 Sustainability Advisory Board meeting  
- **Accepted**
- G. Accept minutes of the November 9, 2017 Sustainability Advisory Board meeting  
- **Accepted**
- H. Approve 10<sup>th</sup> and Final Payment in the amount of \$1,000.00, to V.F. Anderson pertaining to the 2017 Residential Reconstruction Project [Project # 80217]  
- **Approved**
- I. Approve revised purchase amount from \$63,366.00 to \$72,128.81 [addition of \$8,762.81] to American Equipment authorized purchase from November 2017 of Unit 614 for Parks Water Truck - **Approved**
- J. Approve purchase in the amount of \$97,683.08, from Westfall GMC, for [1] GMC truck; and [1] Isuzu Chassis for Parks Dept. - **Approved**
- K. Approve purchase in the amount of \$16,936.00, from American Equipment, for an Isuzu Truck Body for Parks Dept. - **Approved**
- L. Approve Massage Establishment License for KC Wellness, located at 10308 State Line Road, in accordance with Code § 5-510 of the Code of the City of Leawood, Kansas 2000 - **Approved**
- M. **Resolution No. 4931**, approving and authorizing the Mayor to execute a Service Agreement between the City and All City Management Services, to provide School Crossing Guard Services for an annual amount not to exceed \$69,232.00, for the 2018-2019 and the 2019-2020 school years; and an annual amount not to exceed \$69,933.00 for the 2020-2021 school year - **Approved**
- N. **Resolution No. 4932**, approving and authorizing the Mayor to execute a Purchase Agreement for an amount not to exceed \$69,000.00, between the City and Axon Enterprise, Inc., pertaining to the purchase of Tasers and Taser equipment over a 5-year period for the Police Department - **Approved**
- O. **Resolution No. 4933**, approving and authorizing the Mayor to execute a Professional Service Agreement for an amount not to exceed \$20,000.00, between the City and Olsson & Associates, pertaining to Design Professional On-call services - **Approved**
- P. **Resolution No. 4934**, approving and authorizing the Mayor to execute a Service Agreement between the City and Brown Midwest Commercial Construction in the amount of \$37,995.00, pertaining to the Tomahawk Park Baseball Infield and Outfield Renovation Project, located at 3951 W. 119<sup>th</sup> Street [Project # 74095] - **Approved**
- Q. **Resolution No. 4935**, waiving the bidding process, in accordance with Charter Ordinance No. 39, pertaining to the replacement of audio/visual equipment for the Lodge at Ironwoods Park, located at 14701 Mission Road; and Oak Room located in the Community Center at City Hall, 4800 Town Center Drive - **Approved**

- R. **Resolution No. 4936**, approving and authorizing the Mayor to execute an Independent Contractor Agreement for an amount not to exceed \$170,000.00, between the City and Mission Electronics, Inc., pertaining to the replacement of audio/visual equipment for the Lodge at Ironwoods Park, located at 14701 Mission Road; and Oak Room located in the Community Center at City Hall, 4800 Town Center Drive - **Approved**
- S. **Resolution No. 4937**, approving and authorizing the Mayor to execute an Amendment No. 1, to that certain Professional Service Agreement between the City and Shafer, Kline & Warren, Inc., dated April 3, 2017, in the amount of \$29,310.00, pertaining to the Leawood South Stormwater Project, TM-04-008 [Project # 80255] - **Approved**
- T. **Resolution No. 4938**, waiving the bidding process, in accordance with Charter Ordinance No. 39, pertaining to the construction of a two bay addition to the Public Works Maintenance Facility located at 14303 Overbrook Road - **Approved**
- U. **Resolution No. 4939**, approving and authorizing the Mayor to execute a Design/Build Contract in the amount of \$883,264.00, between the City and Bruner Contracting, pertaining to construction of a two bay addition to the Public Works Maintenance Facility located at 14303 Overbrook Road [Project # 76050] - **Approved**

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**Councilmember Andrew Osman**                      North Bicycle Loop Signage

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION**

*[from the April 10, 2018 Planning Commission Meeting]*

- A. **Ordinance No. 2884**, 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 37-18) [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2885**, amending Section 16-4-1.3 of the Leawood Development Ordinance entitled “Permitted Accessory Uses, Buildings and Structures” and repealing existing section 16-4-1.3 and other sections in conflict herewith. (PC Case 38-18) [ROLL CALL VOTE] - **Passed**

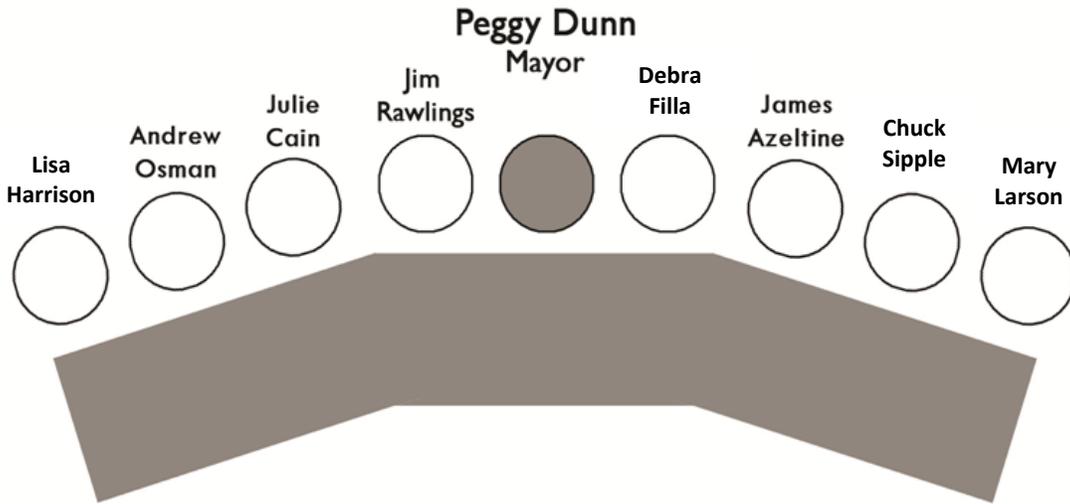
**13. OLD BUSINESS**

**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.

2018 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
May 7	6:00 P.M.- 7:00 P.M.	Public Meeting for Residents' Comments on Park Improvement located at 96 <sup>th</sup> & 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 <i>[tentative]</i>	Main Conf. Room