



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, May 21, 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**

| <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**

**National Public Works Week, May 20-26, 2018**

**5. PRESENTATIONS/RECOGNITIONS**

**Visiting French Firefighter, Pierre Isson**

**6. SPECIAL BUSINESS**

- A. Public Hearing to consider the vacation of a Street Right-of-Way located at approximately 115<sup>th</sup> & Overbrook Road, [Hallbrook East Village Plat] within the City of Leawood, Johnson County, Kansas
- B. **Ordinance No. 2886**, vacating a Street Right-of-Way located at approximately 115<sup>th</sup> and Overbrook Road, within the City of Leawood, Kansas [Hallbrook East Village Plat] [ROLL CALL VOTE] - **Passed**

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. 2018-18 and 2018-19 - **Accepted**
- B. Accept minutes of the May 7, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the May 7, 2018 Governing Body Work Session - **Accepted**
- D. Accept minutes of the April 10, 2018 Parks & Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the April 4, 2018 Public Works Committee meeting - **Accepted**
- F. Accept minutes of the March 7, 2018 Bike/Walk Leawood meeting - **Accepted**
- G. Accept minutes of the February 27, 2018 Leawood Arts Council meeting - **Accepted**
- H. Accept minutes of the November 29, 2017 Bike/Walk Leawood meeting - **Accepted**
- I. Approve payment in the amount of \$30,000.00 to Western Enterprises to provide fireworks display for the City's July 4<sup>th</sup> Celebration at Leawood City Park, located at 10601 Lee Boulevard - **Approved**
- J. **Resolution No. 4940** approving and authorizing the Mayor to execute a Premier Lease Supplement to the Lease Agreement approved March 19, 2018, increasing the monthly amount by \$34.68 for a total monthly amount of \$4,582.77, between the City and Konica Minolta Premier Finance for the lease of [27] copy machines - **Approved**
- K. **Resolution No. 4941**, approving and authorizing the Mayor to execute a Relocation Agreement in the amount of \$396,801.63, between the City and Kansas Gas Service Company, a division of ONE Gas, Inc., pertaining to the 143<sup>rd</sup> Street Improvement Project between Windsor and Kenneth Road [Project # 80129] - **Approved**
- L. **Resolution No. 4942**, approving a Revised Final Plan for changes to the façade of a tenant space for Town Center Plaza – Coldwater Creek, located north of 119<sup>th</sup> Street and west of Roe Avenue. (PC Case 31-18) [*from the April 24, 2018 Planning Commission meeting*] - **Approved**
- M. Police Department Monthly Report
- N. Fire Department Monthly Report
- O. Municipal Court Monthly Report

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**Councilmember Debra Filla** - Family Stride 'N Ride Bike Event

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

## **COMMITTEE RECOMMENDATIONS**

### **12. PUBLIC WORKS COMMITTEE**

*[from the May 2, 2018 Public Works Committee Meeting]*

- Assignment:** Possible traffic signalization at 127<sup>th</sup> & Mission Road  
**Recommendation:** Conduct Traffic Study at 127 & Mission Road, and neighboring collector streets, subsequent to improvements completed on Mission Road, north of 127<sup>th</sup> Street [scheduled for summer, 2018] to capture accurate traffic patterns and volume - **Approved**

### **13. PLANNING COMMISSION**

*[from the April 24, 2018 Planning Commission meeting]*

- A. **Resolution No. 4943**, approving a Revised Final Sign Plan for Pinnacle Corporate Centre – Revised Sign Criteria, located north of 115<sup>th</sup> Street and west of Tomahawk Creek Parkway. (PC 34-18) - **Approved**
- B. **Resolution No. 4944**, approving a Final Plan and Final Plat for Hills of Leawood – First Phase, located north of 151<sup>st</sup> Street and east of Mission Road. (PC Case 35-18) - **Approved**
- C. **Ordinance No. 2887**, adding Section 16-9-244(a) to the Leawood Development Ordinance, entitled “Self-Storage/Mini-Storage Facility,” and repealing other sections in conflict herewith. (PC Case 45-18) [ROLL CALL VOTE] - **Passed**
- D. **Ordinance No. 2888**, adding section 16-4-2.10 to the Leawood Development Ordinance, entitled “Self-Storage/Mini-Storage Facilities,” and repealing other sections in conflict herewith. (PC Case 46-18) [ROLL CALL VOTE] - **Passed**

### **14. OLD BUSINESS**

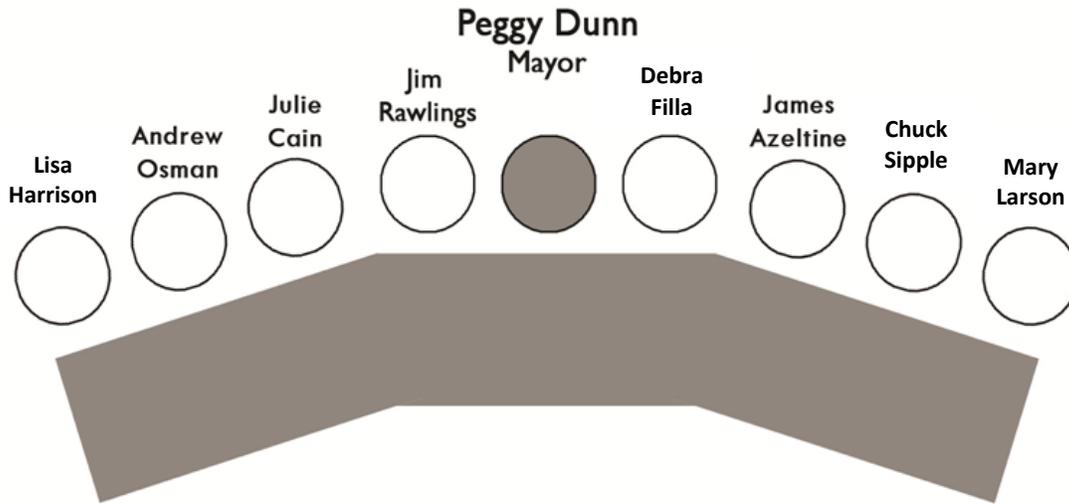
### **15. OTHER BUSINESS**

### **16. NEW BUSINESS**

- A. **Resolution No. 4945**, accepting and approving the 2017 Annual Report regarding the Leawood Park Impact Fee, and providing for changes to such Impact Fee, pursuant to § 12-409 of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- B. **Ordinance No. 2889C**, amending § 12-406 of the Code of the City of Leawood, Kansas, 2000, entitled, “Amount of Park Impact Fee,” and repealing existing § 12-406 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- C. **Ordinance No. 2890C**, granting to Unite Private Networks, LLC, 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. 2659C [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        |
| 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 |