



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, June 4, 2018
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE 2018						
S	M	T	W	T	F	S
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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

JULY 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

5. PRESENTATIONS/RECOGNITIONS Presentation of AAA Award to Police Department to recognize Community Traffic Safety efforts

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. 2018-20 and 2018-21 - **Accepted**
- B. Accept minutes of the May 21, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the January 3, 2018 Bike/Walk Leawood meeting - **Accepted**
- D. Approve renewal of Cereal Malt Beverage [CMB] license for Price Chopper # 500, located at 13351 Mission Road - **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.

- E. Approve Co-op Bid in the amount of \$36,266.00 from Roberts Chevrolet Buick for the purchase of Chevy Tahoe for Leawood Fire Dept. - **Approved**
- F. Approve Change Order No. 1, in the amount of \$44,933.00 to GBA Builders, LLC, for landscaping of the retaining wall located along College Boulevard between Indian Creek Bridge and Brookwood [Project # 80602] - **Approved**
- G. Approve purchase in the amount of \$135,815.00, from All Access Equipment for an aerial lift for Parks Maintenance - **Approved**
- H. Approve 1st and Final Payment in the amount of \$36,995.00, from Brown Midwest Commercial Construction, pertaining to the Tomahawk Park Baseball Infield and Outfield Renovation Project, located at 3951 W. 119th Street [Project # 74095] - **Approved**
- I. **Resolution No. 4947**, accepting and approving the 2017 Annual Report regarding the Public Art Impact Fee, and providing for no change to such Impact Fee, pursuant to § 12-609 of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- J. **Resolution No. 4948**, accepting and approving the 2017 Annual Report regarding the Leawood 135th Street Corridor Impact Fee, and providing for no change to the amount of such Impact Fee, pursuant to § 13-509 of the Code of the City of Leawood, Kansas, 2000 *[[from the March 27, 2018, Planning Commission meeting]]* - **Approved**
- K. **Resolution No. 4949**, accepting and approving the 2017 Annual Report regarding the South Leawood Transportation Impact Fee, and providing for no change to such Impact Fee Rate, pursuant to § 13-609 of the Code of the City of Leawood, Kansas, 2000 *[[from the March 27, 2018 Planning Commission meeting]]* - **Approved**
- L. **Resolution No. 4950**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$20,000.00, between the City and Continental Consulting Engineers, for engineering and construction coordination services pertaining to the Tennis Court Renovation Project located at City Park, 10601 Lee Boulevard [Project # 71025] - **Approved**
- M. **Resolution No. 4951**, approving a Revised Final Plan for Tomahawk Creek Condominiums – Pool Pergolas, located north of Town Center Drive and west of Tomahawk Creek Parkway (PC Case 50-18) *[[from the May 22, 2018 Planning Commission meeting]]* - **Approved**
- N. **Resolution No. 4952**, approving a Revised Final Plan for changes to the façade of a building for Town Center Plaza – Pottery Barn, located north of 119th Street and east of Nall Avenue. (PC Case 51-18) *[[from the May 22, 2018 Planning Commission meeting]]* - **Approved**
- O. **Resolution No. 4953**, approving a Final Plan for Ranch Mart – Duck Donuts Outdoor Patio, located north of 95th Street and east of Mission Road. (PC 52-18) *[[from the May 22, 2018 Planning Commission meeting]]* - **Approved**
- P. **Resolution No. 4954**, approving a Revised Final Plat for Enclave at Highland Villas – Fourth Plat, located south of 143rd Street and east of Nall Avenue. PC Case 53-18) *[[from the May 22, 2018 Planning Commission meeting]]* - **Approved**
- Q. **Resolution No. 4955**, approving an Eligible Facilities Request for the addition of RRU (Remote Radio Units) and associated equipment at Saddle and Sirloin Cell Tower for AT&T, located north of Lee Boulevard and east of Mission Road. (PC Case 54-18) - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS' REPORT
10. CITY ADMINISTRATOR REPORT
11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

13. OLD BUSINESS

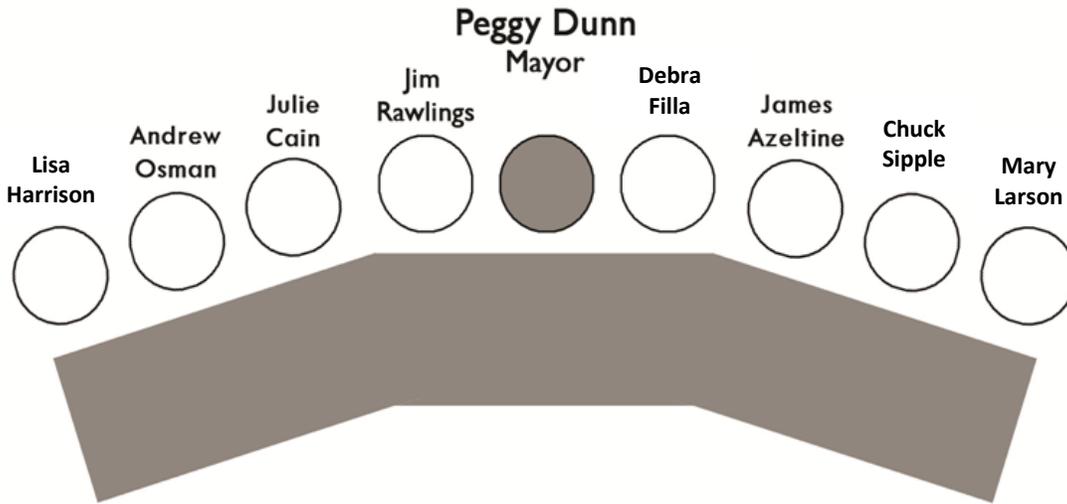
14. OTHER BUSINESS

15. NEW BUSINESS

- A. **Ordinance No. 2891C**, amending § 13-509 of the Code of the City of Leawood, Kansas, 2000, entitled, "Annual Review," pertaining to the 135th Street Corridor Transportation Impact Fee, and repealing existing § 13-509 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2892C**, amending § 13-609 of the Code of the City of Leawood, Kansas, 2000, entitled, "Annual Review," pertaining to the South Leawood Transportation Impact Fee, and repealing existing § 13-609 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- C. **Resolution No. 4946**, authorizing the improvement of a certain section of Mission Road, a Main Trafficway, between 133rd Street and 143rd Street 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 # 80175] - **Approved**
- D. Schedule Executive Session to be held on Monday, August 20, 2018, at 6:00 P.M., for Personnel Matter; City Administrator's annual review - **Approved**
- E. Executive Session immediately following Regular Council Meeting, to consult with attorney regarding matters subject to the attorney-client privilege; discuss matters relating to the acquisition of real property - **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
June 4	Immediately following regular meeting	Executive Session; attorney-client privilege; discuss matters relating to the acquisition of real property	Main Conf. Room
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
August 20	6:00 P.M.	Executive Session – Personnel Matter; City Administrator’s annual review	Main Conf. Room