



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

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

JULY 2018						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	1	12	13	14
15	<b>16</b>	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

AUGUST 2018						
S	M	T	W	T	F	S
			1	2	3	4
5	<b>6</b>	7	8	9	10	11
12	13	14	15	16	17	18
19	<b>20</b>	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**

**6. SPECIAL BUSINESS**

**Resolution No. 4958**, authorizing the offering for sale of General Obligation Bonds and General Obligation Temporary Notes of the City of Leawood, Kansas; approving the form of Notice of Sale and Preliminary Official Statement to be used in connection therewith; and authorizing the advertisement of such sale in the manner prescribed by law - **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. 2018-24 and 2018-25 - **Accepted**
- B. Accept minutes of the June 11, 2018 Budget & Finance Committee meeting - **Accepted**
- C. Accept minutes of the June 18, 2018 Governing Body meeting - **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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- D. Accept minutes of the April 12, 2018 Sustainability Advisory Board meeting - **Accepted**
- E. Accept minutes of the April 10, 2018 Historic Commission meeting - **Accepted**
- F. Approve purchase in the amount of \$92,375.00 to Turn-Key Mobile, Inc., for the purchase of 25 Panasonic laptops for the Police Vehicles - **Approved**
- G. Approve purchase in the amount of \$21,514.20, from M & M Golf Cars, for the purchase of [2] Club Car Carryall 500 Utility Vehicles for Parks & Recreation Dept. - **Approved**
- H. Approve 2<sup>nd</sup> and Final Pay Request in the amount of \$1,000.00, to Kissick Construction Company, pertaining to transportation, site work and installation of the art piece, Dancers, located in the 11500 block of Roe Avenue [north of Town Center Drive and west of Roe Avenue] [Project # 79021] - **Approved**
- I. Approve 2<sup>nd</sup> and Final Pay Request in the amount of \$621.05, to C-Hawkk Construction, Inc., pertaining to the 2018 North Loop Recreational Bicycle Route [Project # 71026] - **Approved**
- J. **Resolution No. 4959**, calling for a Public Hearing to be heard on August 6, 2018 at 7:30 P.M., or as soon thereafter as may be heard to consider the 2019 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- K. **Resolution No. 4960**, calling for a Public Hearing to be heard on August 6, 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 2908 W. 86<sup>th</sup> Street, within the City of Leawood, Johnson County, Kansas [Lot 828, Leawood Plat] - **Approved**
- L. **Resolution No. 4961**, accepting a Permanent Drainage Easement from Grantor Hetti L. Pous, for property located at 3900 W. 124<sup>th</sup> Street, Lot 56, Berkshire Subdivision, pertaining to the Mission Road Improvement Project, from 119<sup>th</sup> Street to 127<sup>th</sup> Street [Project # 72065] - **Approved**
- M. **Resolution No. 4962**, accepting a Permanent Storm Sewer Easement from Grantors David L. Wing and Kristin D. Wing, for property located at 12504 Alhambra, Lot 33, Bristol Place Subdivision, pertaining to the Mission Road Improvement Project, from 119<sup>th</sup> Street to 127<sup>th</sup> Street [Project # 72065] - **Approved**
- N. **Resolution No. 4963**, accepting a Permanent Storm Sewer Easement from Grantor Eilert Living Trust, for property located at 3908 W. 122<sup>nd</sup> Street, Lot 7, Kings Forest Subdivision, pertaining to the Mission Road Improvement Project, from 119<sup>th</sup> Street to 127<sup>th</sup> Street [Project # 72065] - **Approved**
- O. **Resolution No. 4964**, accepting a Permanent Utility Easement from Grantors Bryan D. Close and Margret B. Close, for property located at 3900 W. 126<sup>th</sup> Street, Lot 1, Blk 1, Aintree Manor Subdivision, pertaining to the Mission Road Improvement Project, from 119<sup>th</sup> Street to 127<sup>th</sup> Street [Project # 72065] - **Approved**

**8. MAYOR'S REPORT**

Annual Report: American Revolution Tricentennial CD Fund

**9. COUNCILMEMBERS REPORTS**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

## **COMMITTEE RECOMMENDATIONS**

### **12. PLANNING COMMISSION**

### **13. OLD BUSINESS**

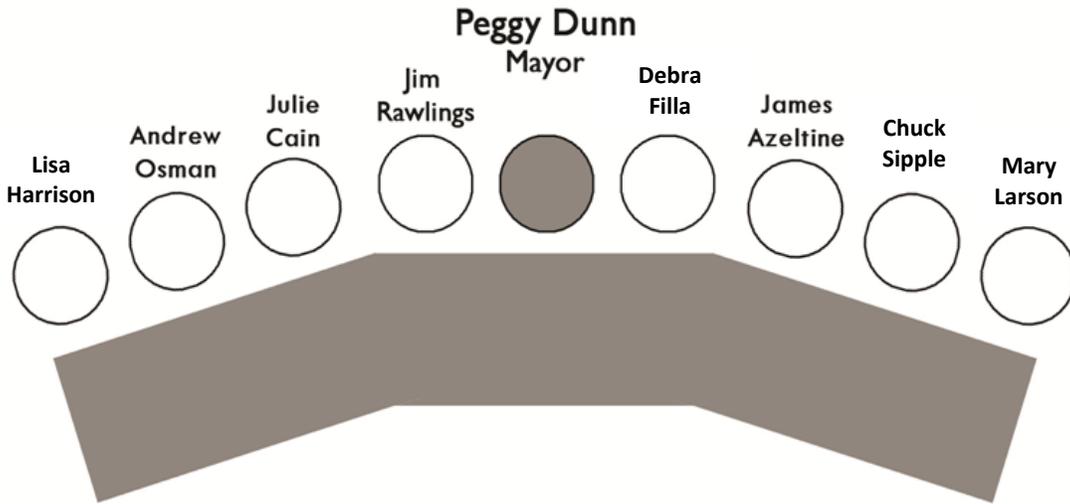
### **14. OTHER BUSINESS**

### **15. NEW BUSINESS**

- A. **Ordinance No. 2896C**, granting to Consolidated Communications Enterprise Services, Inc. [f/k/a Surewest Kansas Licenses, LLC, f/k/a Everest Midwest Licensees, 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. 2697C [ROLL CALL VOTE] - **Passed**
  
- B. **Resolution No. 4965**, approving and authorizing the Mayor to execute a Public Lands Use Agreement between the City of Leawood, Kansas and Consolidated Communications Enterprise Services, Inc., pertaining to the installation and maintenance of communications facilities within existing conduit - **Approved**
  
- C. **Ordinance No. 2897C**, amending Chapter 11, Article 9 of the Code of the City of Leawood, 2000, by amending § 11-902, entitled ‘Definitions’ and § 11-905, entitled ‘Where Smoking is Not Regulated,’ and repealing existing Sections 11-902 and 11-905 [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
August 20	6:00 P.M.	Executive Session – Personnel Matter; City Administrator’s annual review	Main Conf. Room
November 19	6:00 P.M.	Holiday Lighting Ceremony	Courtyard