



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, July 16, 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	16	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	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 Andrew Osman	Jim Rawlings Mary Larson	Chuck Sipple Lisa Harrison	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

5. PRESENTATIONS/RECOGNITIONS **Resolution No. 4966; Resolution of Recognition of Former Senator Robert [‘Bob’] Dole; celebrating 95th Birthday on July 22, 2018 - Approved**

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. 2018-26 and 2018-27 - **Accepted**
- B. Accept minutes of the July 2, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the June 12, 2018 Parks & Recreation Advisory Board meeting - **Accepted**
- D. Accept minutes of the April 24, 2018 Leawood Arts Council 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 no later than 96 hours prior to the scheduled commencement of the meeting.

- E. Approve payment in the amount of \$59,225.00 to Leawood Chamber of Commerce pertaining to that certain Service & Funding Agreement dated February 2, 2015, between the City and the Leawood Chamber of commerce to provide funding for certain economic development services - **Approved**
- F. Approve Renewal of Cereal Malt Beverage [CMB] License for Gordon Biersch Brewery Restaurant, located at 11652 Ash Place - **Approved**
- G. Approve Renewal of Cereal Malt Beverage [CMB] License for RA Sushi Bar, located at 11638 Ash Street - **Approved**
- H. Approve purchase in the amount of \$26,319.10, from Croft Trailer Supply, for the purchase of a trailer for Parks & Recreation Department - **Approved**
- I. Approve Mayoral Appointment of Mandi Hunter to the Planning Commission to fill unexpired term until 2020 - **Approved**
- J. **Resolution No. 4967**, approving and authorizing the Mayor to execute a Community Service Agreement between the City and Blue Valley Unified School District No. 229, pertaining to the assignment of School Resource Officers [SRO] - **Approved**
- K. **Resolution No. 4968**, accepting the 135th Street Community Implementation Plan - **Approved**
- L. **Resolution No. 4969**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood and the City of Overland Park, for the installation of signs on the 2018 North Loop Recreational Bicycle Route [Project # 71026] - **Approved**
- M. **Resolution No. 4970**, approving and authorizing the Mayor to execute an Inter-local Agreement in the amount of \$1,184,000.00, [Leawood's share: \$361,000.00] between the City of Leawood and the City of Prairie Village, for the Mission Road Improvement Project between 84th Street and 95th Street [CARS Project # 72074] - **Approved**
- N. **Resolution No. 4971**, approving and authorizing the Mayor to execute a Utility Agreement between the City and Kansas City Power & Light [KCP&L], for a reimbursable cost estimated to be \$1,497,772.00, pertaining to the Mission Road Improvement Project, from 119th Street to 127th Street [Project # 82065] - **Approved**
- O. **Resolution No. 4972**, accepting a Permanent Sidewalk Easement from Grantor Berkshire Homes Association, for property located at Tract C, Berkshire Subdivision, pertaining to the Mission Road Improvement Project, from 119th Street to 127th Street [Project # 72065] - **Approved**
- P. **Resolution No. 4973**, accepting a Permanent Sidewalk Easement from Grantor Berkshire Homes Association, for property located at Tract D, Berkshire Subdivision, pertaining to the Mission Road Improvement Project, from 119th Street to 127th Street [Project # 72065] - **Approved**
- Q. **Resolution No. 4974**, accepting a Permanent Utility Easement from Grantor Susan M. Lewis, for property located at 2640 W. 143rd Street, Willow Lake Estates, Lot 2, pertaining to the 143rd Street Improvement Project, from Windsor to Kenneth [Project # 80129] - **Approved**
- R. **Resolution No. 4975**, accepting a Temporary Construction Easement from Grantor Susan M. Lewis, for property located at 2640 W. 143rd Street, Willow Lake Estates, Lot 2, pertaining to the 143rd Street Improvement Project, from Windsor to Kenneth [Project # 80129] - **Approved**

- S. **Resolution No. 4976**, approving a Revised Final Plan for Brookdale Leawood (Assisted Living Facility) – Fence, located south of 127th Street and west of State Line Road. (PC Case 57-18) *[from the June 26, 2018 Planning Commission meeting]* - **Approved**
- T. **Resolution No. 4977**, approving a Revised Final Plan for Tomahawk Creek Condominiums – Removal of Retaining Wall, located south of 115th Street and west of Tomahawk Creek Parkway. (PC Case 69-18) *[from the June 26, 2018 Planning Commission meeting]* - **Approved**
- U. **Resolution No. 4978**, approving a Revised Final Plan for Pinnacle IV – Outdoor Patio Furniture, located north of 115th Street and west of Tomahawk Creek Parkway. (PC Case 75-18) *[from the June 26, 2018 Planning Commission meeting]* - **Approved**
- V. Police Department Monthly Report
- W. Fire Department Monthly Report
- X. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. **Councilmember Lisa Harrison** - Action Center Packet Delivery
- B. **Councilmember Debra Filla** - Action Center Documentation

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the June 26, 2018 Planning Commission meeting]

Ordinance No. 2898, 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 66-18) [ROLL CALL VOTE] - **Passed**

13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

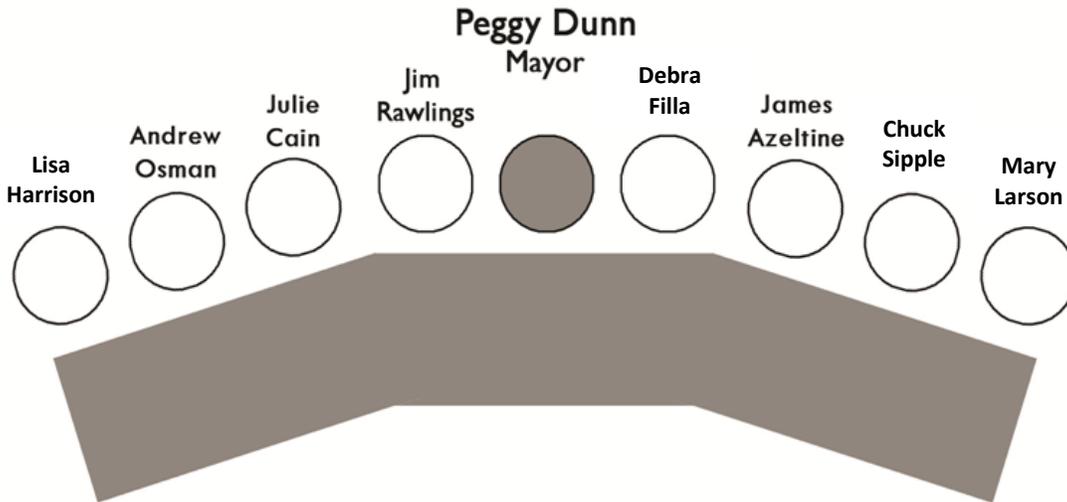
- A. Schedule a Work Session at 6:00 P.M., on Monday, August 6, 2018, for Continued Discussion of Redevelopment Plan for 96th & Lee Boulevard - **Approved**

- B. 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**

- C. **Resolution No. 4979**, approving and authorizing the Mayor to execute an assignment of real estate contract dated July 13, 2018 pertaining to the purchase of land located at 14301 Overbrook Road and 1901 W. 143rd Street in Leawood, Kansas - **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
August 6	6:00 P.M.	Continued Discussion of Redevelopment Plan for 96 th & Lee Boulevard	Main Conf. Room
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