



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, August 6, 2018
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST 2018						
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SEPTEMBER 2018						
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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

A. **Ordinance No. 2899**, authorizing and providing for the issuance and delivery of \$23,470,000 General Obligation Temporary Notes, Series 2018-1, of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the City; providing for the levy and collection of an annual tax if necessary, for the purpose of paying the principal of and interest on said notes as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto [ROLL CALL VOTE] - **Passed**

- B. **Resolution No. 4980**, prescribing the form and details of and authorizing and directing the issuance, sale and delivery of \$23,470,000 General Obligation Temporary Notes, Series 2018-1, of the City of Leawood, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith - **Approved**

- C. **Ordinance No. 2900**, authorizing and providing for the issuance and delivery of \$12,930,000 General Obligation Refunding and Improvement Bonds, Series 2018-A, of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvements within the City and refund certain outstanding General Obligation Bonds of the City; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said Bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto [ROLL CALL VOTE] - **Passed**

- D. **Resolution No. 4981**, prescribing the form and details of and authorizing and directing the sale and delivery of \$12,930,000 General Obligation Refunding and Improvement Bonds, Series 2018-A, of the City of Leawood, Kansas, previously authorized by Ordinance No. 2900, of the City; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith - **Approved**

- E. **Public Hearing** Consider the 2019 Fiscal Budget for the City of Leawood, Kansas

- F. **Resolution No. 4982**, adopting the Fiscal Year 2019 annual budget for the City of Leawood, Kansas - **Approved**

- G. **Public Hearing** Consider the vacation of a Street Right-of-Way located at 2908 W. 86th Street, [Paul A. Barnds & Shawn R. Sabin] within the City of Leawood, Johnson County, Kansas [Lot 828, Leawood Plat]

- H. **Ordinance No. 2901**, vacating a Street Right-of-Way located at 2908 W. 86th Street, within the City of Leawood, Johnson County, Kansas [Paul A. Barnds & Shawn R. Sabin] [Lot 828, Leawood Plat] [Roll Call Vote] - **Passed**

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. 2018-28, 2018-29 and 2018-30 - **Accepted**
- B. Accept minutes of the July 16, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the July 16, 2018 Executive Session meeting - **Accepted**
- D. Approve purchase for an amount not to exceed \$50,000 from Challenger TeamWear for Parks & Recreation Soccer uniforms - **Approved**

- E. Approve 27th and Final Pay Request in the amount of \$41,995.43 to Titan Built, LLC, pertaining to the Leawood Justice Center Project, located at 4201 & 4205 Town Center Drive & [Project # 76008] - **Approved**
- F. **Resolution No. 4983**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$324,977.15, between the City and McConnell & Assoc. Corp., pertaining to the 2018 Tennis Court Renovation Project, located at City Park, 10601 Lee Boulevard [Project # 71025] - **Approved**
- G. **Resolution No. 4984**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,747,706.60, between the City and O'Donnell & Sons Construction, pertaining to the 2018 Residential Thin Lift Overlay Program [Project #s 72029, 72030, 72031 & 70024] - **Approved**
- H. **Resolution No. 4985**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$614,559.25, between the City and O'Donnell & Sons Construction, pertaining to the 2018 Ironwoods Park Parking Lot Improvement Project, located at 14701 Mission Road [Project # 71025] - **Approved**
- I. **Resolution No. 4986**, approving and authorizing the Mayor to execute a Right-of-Way Maintenance Agreement between the City and Hallbrook Office Center, LLC, pertaining to Hallbrook East Village - **Approved**
- J. **Resolution No. 4987**, approving and authorizing the Mayor to execute a Service Agreement in the amount of \$25,704.21, between the City and Paint Pro, Inc., pertaining to the 2018 Ironwoods Lodge Paint and Refinish Project, located at 14701 Mission Road - **Approved**
- K. Approve Change Order No. 1 in the amount of \$2,295.79 from Paint Pro, Inc., pertaining to the 2018 Ironwoods Lodge Paint and Refinish Project, located at 14701 Mission Road - **Approved**
- L. **Resolution No. 4988**, accepting a Permanent Sidewalk Easement from Grantor Cocherl Family, LLC, for property located at 14212 Overbrook Road, Cocherl Family Subdivision, Tract 21, Lot 1, pertaining to the 143rd Street Improvement Project from Windsor to Kenneth Road [Project # 80129] - **Approved**
- M. **Resolution No. 4989**, accepting a Permanent Utility Easement from Grantor Cocherl Family, LLC, for property located at 14212 Overbrook Road, Cocherl Family Subdivision, Tract 21, Lot 1, pertaining to the 143rd Street Improvement Project from Windsor to Kenneth Road [Project # 80129] - **Approved**
- N. **Resolution No. 4990**, accepting a Deed of Dedication for Right-of-Way, from Grantor Cocherl Family, LLC, for property located at 14212 Overbrook Road, Cocherl Family Subdivision, Tract 21, Lot 1, pertaining to the 143rd Street Improvement Project from Windsor to Kenneth Road [Project # 80129] - **Approved**
- O. **Resolution No. 4991**, accepting a Temporary Construction Easement from Grantor Cocherl Family, LLC, for property located at 14212 Overbrook Road, Cocherl Family Subdivision, Tract 21, Lot 1, pertaining to the 143rd Street Improvement Project from Windsor to Kenneth Road [Project # 80129] - **Approved**
- P. **Resolution No. 4992**, accepting a Deed of Dedication for Right-of-Way, from Grantor Cocherl Family, LLC, for property located at 14206 Overbrook Road, Cocherl Family Subdivision, Tract 33, Lot 2, pertaining to the 143rd Street Improvement Project from Windsor to Kenneth Road [Project # 80129] - **Approved**

- Q. **Resolution No. 4993**, accepting a Permanent Utility Easement from Grantor Cocherl Family, LLC, for property located at 14206 Overbrook Road, Cocherl Family Subdivision, Tract 33, Lot 2, pertaining to the 143rd Street Improvement Project from Windsor to Kenneth Road [Project # 80129] - **Approved**
- R. **Resolution No. 4994**, accepting a Temporary Construction Easement from Grantor Centennial Park, LLC, for property located at the northeast corner of 143rd & Overbrook Road, Centennial Park, Tract A, Building 23, pertaining to the 143rd Street Improvement Project from Windsor to Kenneth Road [Project # 80129] - **Approved**
- S. **Resolution No. 4995**, accepting a Permanent Sidewalk Easement from Grantors William J. Venable and Gwenn E. Venable, for property located at 3519 W. 93rd Street, Lot 1393, Leawood Subdivision, pertaining to the Mission Road Improvement Project from 84th Street to 95th Street [Project # 72074] - **Approved**
- T. **Resolution No. 4996**, accepting a Permanent Utility Easement from Grantors William J. Venable and Gwenn E. Venable, for property located at 3519 W. 93rd Street, Lot 1393, Leawood Subdivision, pertaining to the Mission Road Improvement Project from 84th Street to 95th Street [Project # 72074] - **Approved**
- U. **Resolution No. 4997**, accepting a Permanent Utility Easement from Grantors Rafael L. Martin and Janet S. Martin, for property located at 3538 W. 92nd Place, Lot 1439, Leawood Subdivision, pertaining to the Mission Road Improvement Project from 84th Street to 95th Street [Project # 72074] - **Approved**
- V. **Resolution No. 4998**, accepting a Permanent Sidewalk Easement from Grantors Rafael L. Martin and Janet S. Martin, for property located at 3538 W. 92nd Place, Lot 1439, Leawood Subdivision, pertaining to the Mission Road Improvement Project from 84th Street to 95th Street [Project # 72074] - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. Councilmember Filla- Referral to Stormwater Committee, 9849 Sagamore - **Approved**
- B. Councilmember Cain-City Banner Task Force - **Accepted selection of Zach Newton as banner artist**

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

13. OLD BUSINESS

14. OTHER BUSINESS

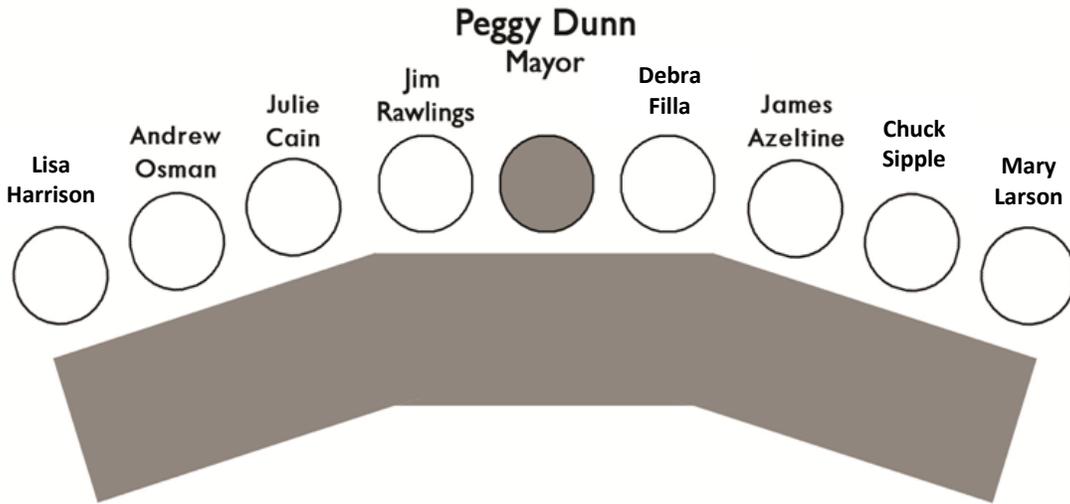
15. NEW BUSINESS

- A. **Ordinance No. 2902C**, amending § 1-102 of the Code of the City of Leawood, Kansas, 2000, entitled “Definitions” and repealing existing § 1-102 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**

- B. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, November 5, 2018 to discuss Proposed 2019 Fee Schedule; and Review Chamber of Commerce’s Annual Economic Plan - **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 5	6:00 P.M.	Proposed 2019 Fee Schedule; and Review Chamber of Commerce’s Annual Economic Plan	Main Conf. Room
November 19	6:00 P.M.	Holiday Lighting Ceremony	Courtyard