



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, August 20, 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

Ward One

Debra Filla
Andrew Osman

Ward Two

Jim Rawlings
Mary Larson

Ward Three

Chuck Sipple
Lisa Harrison

Ward Four

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

6. SPECIAL BUSINESS

[from the June 26, 2018 Arts Council meeting]

Approve 2nd and Final Payment and Purchase of Art-on-Loan in the amount of 15,000.00, to Beth Nybeck, Artist, pertaining to Art on Loan piece entitled, 'Point Defiance,' located to the west of the front of Leawood City Hall, 4800 Town Center Drive - **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. 2018-31 and 2018-32 - **Accepted**
- B. Accept minutes of the August 6, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the August 6, 2018 Governing Body Work Session - **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.

- D. Accept minutes of the July 10, 2018 Parks and Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the March 7, 2018 Bike/Walk Leawood meeting - **Accepted**
- F. **Resolution No. 4999**, calling for a Public Hearing to be heard on October 1, 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 12728 State Line Road, within the City of Leawood, Johnson County, Kansas - **Approved**
- G. **Resolution No. 5000**, approving and authorizing the Mayor to execute an Artist Agreement between the City and Zach Newton in the amount of \$10,000.00, pertaining to the Leawood Public Art Banner Design and Replacement Project - **Approved**
- H. **Resolution No. 5001**, approving and authorizing the Mayor to execute Amendment No. 2, to that certain Engineering Services Agreement dated April 18, 2016, in the amount of \$22,500.00, between the City and Burns & McDonnell Engineering Company, Inc., pertaining to the design of 143rd Street between Windsor Lane and Kenneth Road [Project # 80129] - **Approved**
- I. **Resolution No. 5002**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$115,373.00, between the City and Total Electric, pertaining to the Installation of Traffic Signals at Mission Road and Lee Boulevard [Project # 72081] - **Approved**
- J. **Resolution No. 5003**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood and the City of Overland Park, Kansas, pertaining to the 143rd Street Improvement Project from Windsor to Overbrook Road and Kenneth Road between 143rd Street and 145th Street [Project # 80129] - **Approved**
- K. **Resolution No. 5004**, accepting new Public Infrastructure [storm sewers] in connection with the 12500 Linden Stormwater Project in accordance with GASB-34 Guidelines of Reporting Inventory of Assets [Project # 77015] - **Approved**
- L. **Resolution No. 5005**, accepting a Permanent Utility Easement from Grantor Roman Catholic Archdiocese of Kansas City in Kansas, a non-profit corporation, a/k/a Cure-of-Ars, for property located at 9403 Mission Road, pertaining to the Mission Road Improvement Project, from 84th Street to 95th Street [Project # 72074] - **Approved**
- M. **Resolution No. 5006**, accepting a Permanent Sidewalk Easement from Grantors Larry G. Enochs [Deceased] and Lola C. Enochs, for property located at 3527 W. 92nd Street, Lot 1249, Leawood Subdivision, pertaining to the Mission Road Improvement Project, from 84th Street to 95th Street [Project # 72074] - **Approved**
- N. **Resolution No. 5007**, accepting a Permanent Utility Easement from Grantors Larry G. Enochs [Deceased] and Lola C. Enochs, for property located at 3527 W. 92nd Street, Lot 1249, Leawood Subdivision, pertaining to the Mission Road Improvement Project, from 84th Street to 95th Street [Project # 72074] - **Approved**
- O. **Resolution No. 5008**, accepting a Permanent Utility Easement from Grantors John T. Oeffner and Melissa M. Oeffner, for property located at 3528 W. 92nd Street, Lot 1234, Leawood Subdivision, pertaining to the Mission Road Improvement Project, from 84th Street to 95th Street [Project # 72074] - **Approved**
- P. **Resolution No. 5009**, accepting a Temporary Construction Easement from Grantor Barbara A. Patterson, Trustee of the Barbara A. Patterson Trust Agreement dated August 18, 2003, for property located at 3208 W. 143rd Street, Lot 1, Block 5, Charlemagne Manor Subdivision, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**

- Q. **Resolution No. 5010**, accepting a Temporary Construction Easement from Grantor Ronald Lee King Trustee, for property located at 3000 W. 143rd Street, Lot 2, Stonebridge Estates Replat of Lots 1 & 2, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- R. **Resolution No. 5011**, accepting a Deed of Dedication for Right-of-Way from Grantors Vic Prasad and Rajni Prasad, for property located at 14205 Canterbury Court, Lot 6, Block 4, Charlemagne Manor Subdivision, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- S. **Resolution No. 5012**, accepting a Temporary Construction Easement from Grantors Vic Prasad and Rajni Prasad, for property located at 14205 Canterbury Court, Lot 6, Block 4, Charlemagne Manor Subdivision, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- T. **Resolution No. 5013**, approving a Final Sign Plan for Tomahawk Creek Office Park – Nueterra Capital (Healthcare Investment Firm) – Wall Sign, located north of 114th Street and west of Tomahawk Creek Parkway. (PC Case 78-18) [from the July 24, 2018 Planning Commission meeting] - **Approved**
- U. **Resolution No. 5014**, approving a Final Sign Plan for Leawood Executive Centre – Value Health – Wall Sign, located north of 113th Terrace and east of Roe Avenue. (PC 84-18) [from the July 24, 2018 Planning Commission meeting] - **Approved**
- V. **Resolution No. 5015**, approving a Revised Final Plat for Leawood Subdivision – Lot 828, located north of 86th Street and east of Ensley Place. (PC 85-18) [from the July 24, 2018 Planning Commission meeting] - **Approved**
- W. **Resolution No. 5016**, approving a Revised Final Sign Plan for Cornerstone Presbyterian Church – Monument Sign, located south of 133rd Street and east of Pembroke Lane. (PC Case 86-18) [from the July 24, 2018 Planning Commission meeting] - **Approved**
- X. **Resolution No. 5017**, approving a Revised Final Plan for Leawood Plaza – Dalmark Roof Replacement, located north of 123rd Street and west of State Line Road. (PC 93-18) [from the July 24, 2018 Planning Commission meeting] - **Approved**
- Y. **Resolution No. 5018**, approving a Revised Final Plan for changes to the façade of a tenant space for Town Center Plaza – Francesca’s - Awning, located north of 119th Street and east of Nall Avenue. (PC Case 92-18) [from the July 24, 2018 Planning Commission meeting] - **Approved**
- Z. Police Department Monthly Report
- AA. Fire Department Monthly Report
- BB. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Cain – Adopt-a-Trail in Parks & Recreation Fall/Winter Program Guide

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

13. OLD BUSINESS

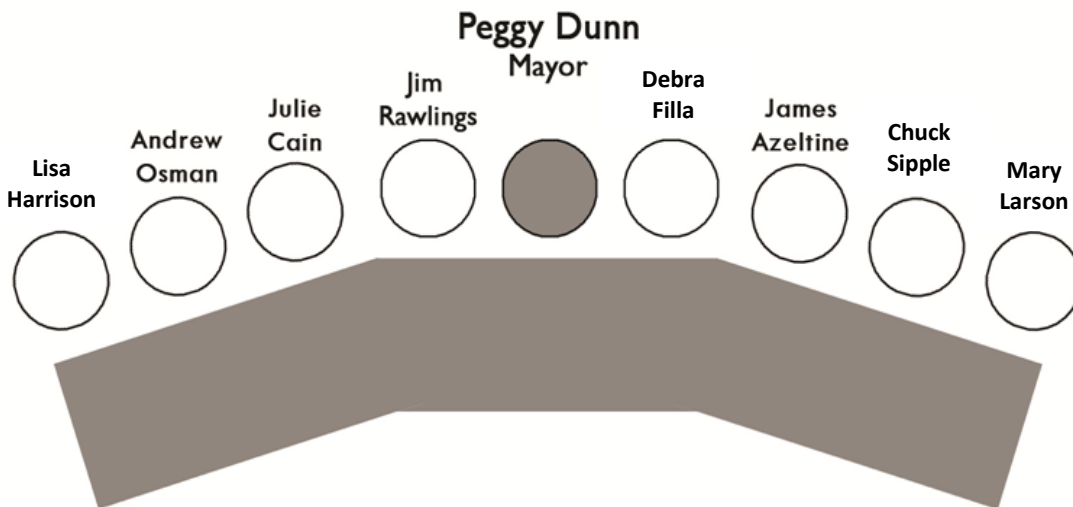
14. OTHER BUSINESS

15. NEW BUSINESS

Schedule a Governing Body Work Session at 6:00 P.M., on Monday, October 15, 2018, for Continued Discussion of Redevelopment Plan for 96th & Lee Boulevard - **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 20	6:00 P.M.	Executive Session – Personnel Matter; City Administrator’s annual review	Main Conf. Room
October 1		NO WORK SESSION	
October 15	6:00 P.M.	Continued Discussion of Redevelopment Plan for 96th & Lee Boulevard	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
2019 SCHEDULED WORK SESSIONS			
August 5		NO GOVERNING BODY MEETING; NO WORK SESSION	