



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, September 17, 2018
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

SEPTEMBER 2018						
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OCTOBER 2018						
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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

‘Live United’ Day, United Way 100th Year Celebration, September 15, 2018

National Suicide Prevention Awareness Month, September, 2018

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. Discuss \$11,750.00 cost for engineer’s estimate to convert Fire Station No. 1 to open shelter; museum/meeting place - **Expenditure Approved**
- B. **Resolution No. 5019**, adopting the 135th Street Future Street Network Plan in compliance with previously accepted standards for the 135th Street Corridor - **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.

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. 2018-33, 2018-34, 2018-35 and 2018-36 - **Accepted**
- B. Accept minutes of the August 20, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the August 20, 2018 Governing Body Executive Session - **Accepted**
- D. Accept minutes of the August 14, 2018 Parks and Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the June 26, 2018 Arts Council meeting - **Accepted**
- F. Accept minutes of the May 30, 2018 Stormwater Management Committee meeting - **Accepted**
- G. Accept minutes of the May 30, 2018 I-Lan Sister City Committee meeting - **Accepted**
- H. Accept minutes of the May 2, 2018 Public Works Committee meeting - **Accepted**
- I. Approve renewal of Cereal Malt Beverage [CMB] License to Ranchmart Wine & Spirits, LLC, located at 3748 W. 95th Street - **Approved**
- J. Approve 2020 Budget Calendar - **Approved**
- K. **Resolution No. 5020**, designating holidays for the year 2019, in accordance with the personnel rules and regulations of the City of Leawood, Kansas - **Approved**
- L. **Resolution No. 5021**, approving and authorizing the Mayor to execute a Purchase Agreement in the amount of \$224,665.50, between the City and Watchguard, Inc., pertaining to the purchase of hardware, software, and services for Police Body and In-Car Camera Systems - **Approved**
- M. **Resolution No. 5022**, approving and authorizing the City's consent for the enlargement of the Consolidated Main Sewer District of Johnson County by the Board of County Commissioners of Johnson County, Kansas [BOCC], pursuant to Johnson County Charter Resolution No. 29-92, located at approximately 151st Street and Mission Road [Hills of Leawood, 1st Plat] - **Approved**
- N. **Resolution No. 5023**, approving and authorizing the Mayor to execute a Construction Agreement between the City and Kissick Construction Company, in the amount of \$1,218,698.00, pertaining to the 2018 CMP Replacement Program [Project # 80255] - **Approved**
- O. **Resolution No. 5024**, accepting a Temporary Construction Easement from Grantor BP Kenneth Road, LLC, for property located at 14300 Overbrook Road, Tract 22, Lot 33, Bi-State Business Park Subdivision, First Plat, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- P. **Resolution No. 5025**, accepting a Permanent Utility Easement from Grantor BP Kenneth Road, LLC, for property located at 14300 Overbrook Road, Tract 22, Lot 33, Bi-State Business Park Subdivision, First Plat, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- Q. **Resolution No. 5026**, accepting a Deed of Dedication for Right-of-Way from Grantor BP Kenneth Road, LLC, for property located at 14300 Overbrook Road, Tract 22, Lot 33, Bi-State Business Park Subdivision, First Plat, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**

- R. **Resolution No. 5027**, accepting a Temporary Construction Easement from Grantors Bernard J. Russ and Elizabeth A. Fox Russ, for property located at 3100 W. 143rd Street, Tract 10, Lot 3, Stonebridge Estates Subdivision, Replat of Lots 1 & 2, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- S. **Resolution No. 5028**, accepting a Temporary Construction Easement from Grantors Tim Lui and Fang Wang, for property located at 2600 W. 143rd Street, Tract 18, Lot 4, Willow Lake Estates Subdivision, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- T. **Resolution No. 5029**, accepting a Storm Sewer Easement from Grantors Tim Lui and Fang Wang, for property located at 2600 W. 143rd Street, Tract 18, Lot 4, Willow Lake Estates Subdivision, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- U. **Resolution No. 5030**, accepting a Permanent Utility Easement from Grantors Tim Lui and Fang Wang, for property located at 2600 W. 143rd Street, Tract 18, Lot 4, Willow Lake Estates Subdivision, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- V. **Resolution No. 5031**, accepting a Permanent Utility Easement from Grantors Marshall D. Parker and Susan E. Parker, for property located at 2660 W. 143rd Street, Tract 14, Lot 1, Willow Lake Estates Subdivision, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- W. **Resolution No. 5032**, accepting a Temporary Construction Easement from Grantors Marshall D. Parker and Susan E. Parker, for property located at 2660 W. 143rd Street, Tract 14, Lot 1, Willow Lake Estates Subdivision, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- X. **Resolution No. 5033**, accepting a Temporary Construction Easement from Grantors Alan L. and Mary E. Durham, for property located at 2500 W. 145th Street, Tract 27, Lot 1, Leabrooke Subdivision, First Plat, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- Y. **Resolution No. 5034**, accepting a Deed of Dedication for Right-of-Way from Grantor Kathryn L. Knopke Trustee of Kathryn L. Knopke Revocable Trust, for property located at 14208 Canterbury Court, Tract 7, Lot 5, Block 4, Charlemagne Manor Subdivision, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- Z. **Resolution No. 5035**, accepting a Temporary Construction Easement from Grantor Kathryn L. Knopke Trustee of Kathryn L. Knopke Revocable Trust, for property located at 14208 Canterbury Court, Tract 7, Lot 5, Block 4, Charlemagne Manor Subdivision, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- AA. **Resolution No. 5036**, accepting a Permanent Utility Easement from Grantors F. E. Gagnon, Trustee and Lesley K. Gagnon, Trustee, for property located at 3536 W. 92nd Terrace, Lot 1417, Leawood Subdivision, pertaining to the Mission Road Improvement Project from 84th Street to 95th Street [Project# 72074] - **Approved**
- BB. **Resolution No. 5037**, accepting a Permanent Sidewalk Easement from Grantors F. E. Gagnon, Trustee and Lesley K. Gagnon, Trustee, for property located at 3536 W. 92nd Terrace, Lot 1417, Leawood Subdivision, pertaining to the Mission Road Improvement Project from 84th Street to 95th Street [Project# 72074] - **Approved**
- CC. Police Department Monthly Report

- DD. Fire Department Monthly Report
- EE. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBER’S REPORTS

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the August 28, 2018 Planning Commission Meeting]

- A. **Ordinance No. 2903**, approving a Revised Preliminary Plan, Revised Final Plan, and Revised Final Plat for Leawood Public Works Maintenance Facility Expansion, located south of 143rd Street and east of Kenneth Road. (PC Case 100-18) [ROLL CALL VOTE]
- **Passed**

- B. **Ordinance No. 2904**, amending Section 16-9-193 of the Leawood Development Ordinance entitled “Office, General” and repealing existing Section 16-9-193 and other sections in conflict herewith. (PC Case 109-18) [ROLL CALL VOTE] - **Passed**

13. STORMWATER MANAGEMENT COMMITTEE

[from the August 29, 2018 Stormwater Management Meeting]

- A. **Referral:** Stormwater issues for 9849 Sagamore and area properties
Recommendation: Identify this area as a project and place on City’s list of Stormwater Projects; - **Approved**
and also
Council direct Staff to create criteria for stormwater projects and prioritization system - **Approved**

14. PUBLIC WORKS COMMITTEE

[from the September 5, 2018 Public Works Meeting]

- A. **Referral:** Selection of Professional Engineering companies
Recommendation: Continental Consulting for design of 2019 Residential Reconstruction Project; and
BHC Rhodes for 2019 Lee Boulevard Design Project - **Approved (Both)**

15. OLD BUSINESS

16. OTHER BUSINESS

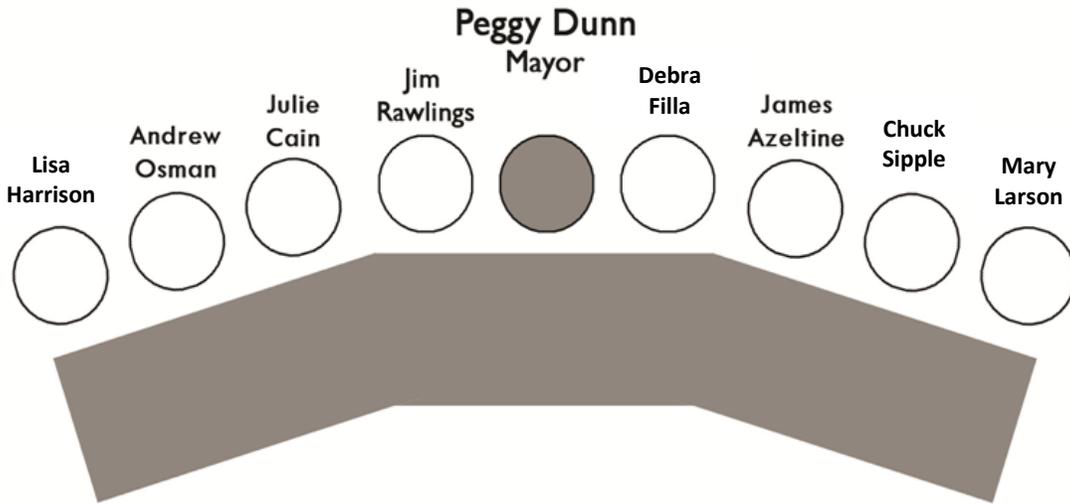
17. NEW BUSINESS

- A. **Resolution No. 5038**, declaring it necessary to appropriate private property for the use of the City of Leawood, Kansas for the 143rd Street Improvement Project from Windsor Lane to Kenneth Road, located in Leawood, Johnson County, Kansas, in accordance with K.S.A. § 26-201 [Project # 80129] - **Approved**

- B. **Resolution No. 5039**, approving and authorizing the Mayor and/or City Administrator to execute necessary and customary documents to close on the purchase of land located at 14301 Overbrook and 1901 W. 143rd Street in Leawood, Kansas, as set forth in the contract assigned to the City and accepted on July 16, 2018 by Resolution 4979
- 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
October 15	6:00 P.M.	Continued Discussion of Redevelopment Plan for 96 th & 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	