



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, October 15, 2018
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

OCTOBER 2018							NOVEMBER 2018						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6	7				1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28	29	30	

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

6. SPECIAL BUSINESS

Introduction of Brian Scovill, City Engineer

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. 2018-39 and 2018-40 - **Accepted**
- B. Accept minutes of the October 1, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the September 11, 2018 Parks and Recreation Advisory Board meeting - **Accepted**
- D. Approve Mayoral Appointment of Stefanie Kelley as Drug & Alcohol Council [DAC] Representative for a 3-year term - **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.

- E. Approve bid in the amount of \$12,701.38, from Gail’s Harley-Davidson, for the purchase of 2019 Harley Davidson Police Motorcycle - **Approved**
- F. Approve payment in the amount of \$26,520.00 [\$53.04/ton] from Central Salt for the purchase of 500 tons of road salt for snow removal - **Approved**
- G. Approve Change Order No. 1 in the amount of \$520.00 to Mission Electronics, pertaining to the iPad integration of the audio/visual system at Lodge at Ironwoods Park, located at 14701 Mission Road; and Oak Room located in the Community Center at City Hall, 4800 Town Center Drive [Project # 74090] - **Approved**
- H. Approve Change Order No. 2 in the amount of \$98,821.43, to Kissick Construction, pertaining to the 2018 CMP Replacement Program [Project # 80255] - **Approved**
- I. **Resolution No. 5055**, approving and authorizing the Mayor to execute a Third Amendment to that certain Golf Facility Management Agreement dated December 21, 2009, as amended on September 2, 2014, between the City and Troon Golf, LLC, pertaining to the management of Ironhorse Golf Club, 15400 Mission Road - **Approved**
- J. **Resolution No. 5056**, approving and authorizing the Mayor to execute a Professional Engineering Agreement in the amount of \$27,500.00, between the City and Continental Engineers, pertaining to the design of the rebuild for the Pond perimeter located at City Park, 10601 Lee Boulevard - **Approved**
- K. **Resolution No. 5057**, approving and authorizing the Mayor to execute a Professional Engineering Agreement in the amount of \$288,000.00, between the City and Continental Engineers, pertaining to the 2019 Residential Street Reconstruction Project [Project # 80219] - **Approved**
- L. **Resolution No. 5058**, approving a Final Sign Plan for MHC Financial Services – Wall Sign, located south of College Boulevard and east of Roe Avenue (PC Case 110-18) [from the September 25, 2018 Planning Commission meeting] - **Approved**
- M. **Resolution No. 5059**, approving a Final Plan for Village of Seville – Windy City Bar and Grill – Outdoor Patios, located north of 133rd Street and west of State Line Road. (PC Case 105-18) [from the September 25, 2018 Planning Commission meeting] - **Approved**
- N. Police Department Monthly Report
- O. Fire Department Monthly Report
- P. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the September 25, 2018 Planning Commission meeting]

- A. **Resolution No. 5060**, approving a Final Plan for Indian Creek Electrical Substation, located south of I-435 and east of Mission Road. (PC Case 106-18) - **Approved**

- B. **Ordinance No. 2908**, approving a Preliminary Plan and Special Use Permit for an Elementary/Middle/High School for Barstow School – Leawood Campus, located north of 123rd Street and west of State Line Road. (PC Case 107-18) [ROLL CALL VOTE] - Passed
- C. **Ordinance No. 2909**, amending the Leawood Development Ordinance [LDO] by adding Sections 16-9-26(A) and 16-9-26(B) entitled “Automated Bank Teller – Ancillary to Bank or Financial Service” and “Automated Bank Teller – Non-Ancillary in-Wall,” respectively (PC Cases 97-18 & 98-18) [ROLL CALL VOTE] - Passed
- D. **Ordinance No. 2910**, amending Section 16-2-7 of the Leawood Development Ordinance [LDO] entitled “Table of Uses” and repealing existing section 16-2-7 and other sections in conflict herewith. (PC Case 99-18) [ROLL CALL VOTE] - Passed

13. OLD BUSINESS

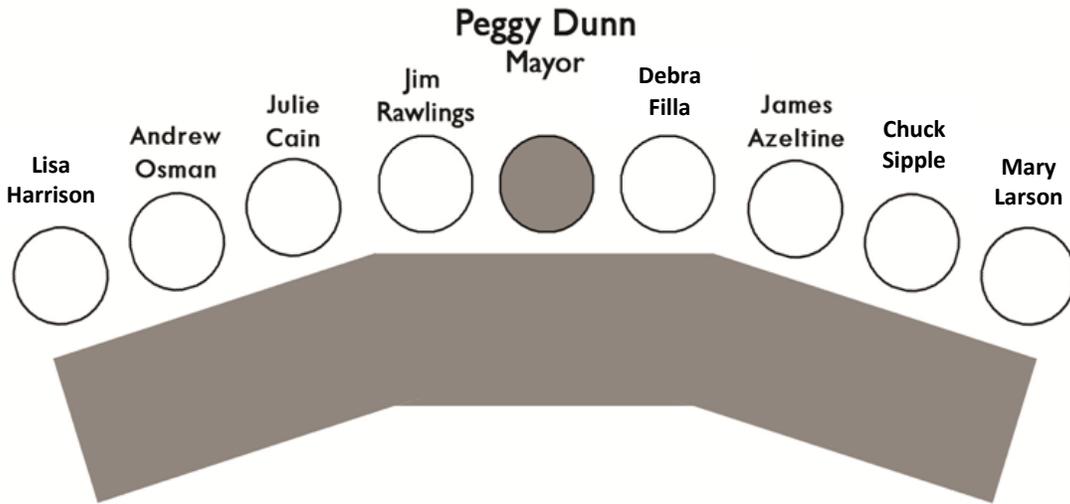
14. OTHER BUSINESS

15. NEW BUSINESS

Schedule a Governing Body Work Session on Tuesday, January 22, 2019 at 6:00 P.M., [MLK holiday on Monday, 01-21-19] to review CID Application for Ranchmart North Shopping Center, located at 95th & Mission Road - 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
December 17		NO WORK SESSION	
2019 SCHEDULED WORK SESSIONS			
January 22	6:00 P.M.	Review CID Application for Ranchmart North Shopping Center, located at 95 th & Mission Road	Main Conf. Room
January 28	6:00 P.M.	Discuss GB Short, Near & Long-term Goals	Main Conf. Room
April 15	6:00 P.M.	Presentation of CIP; Discuss 2020-2024 Budget Model Assumptions	Main Conf. Room
June 10	5:30 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 11	5:30 P.M.	Budget & Finance Committee Work Session <i>[tentative]</i>	Main Conf. Room
August 5		NO GOVERNING BODY MEETING; NO WORK SESSION	