



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, November 5, 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	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**

**Small Business Saturday, November 24, 2018**

**Turn your Porch Lights On, November 11, 2018**

**World Kindness Day, November 13, 2018**

**5. PRESENTATIONS/RECOGNITIONS**

**Certificate of Appreciation to Alice Hawk for 25 Years of Service On Leawood Historic Commission**

**6. SPECIAL BUSINESS**

**A. Ordinance No. 2911, authorizing and providing for the acquisition of lands or interests therein by condemnation for the 143<sup>rd</sup> Street Improvement Project between Windsor Lane and Kenneth Road [Project # 80129] [ROLL CALL VOTE] –**CONTINUED TO THE NOVEMBER 19, 2018 GOVERNING BODY MEETING****

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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- B. **Resolution No. 5061**, adopting the 2019 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, [Code] in accordance with § 1-701 of the Code and rescinding Resolution No. 4861 - **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. 2018-41, 2018-42 and 2018-43 - **Accepted**
- B. Accept minutes of the October 15, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the October 15, 2018 Governing Body Work Session - **Accepted**
- D. Accept minutes of the September 13, 2018 Sustainability Advisory Board meeting - **Accepted**
- E. Accept minutes of the June 7, 2018 Leawood Foundation meeting - **Accepted**
- F. Accept minutes of the May 31, 2018 Ironhorse Golf Advisory Board meeting - **Accepted**
- G. Approve Massage Establishment License to Opulent Massage, located at 13160 State Line Road, in accordance with Code § 5-510 - **Approved**
- H. Approve Massage Establishment License to Bodywork by Jeni located at 8012 State Line Road, in accordance with Code § 5-510 - **Approved**
- I. Approve 4<sup>th</sup> and Final Pay Request in the amount of \$10,025.10, to S & W Waterproofing, Inc., pertaining to the Leawood Justice Center parking deck repairs [Project # 74084] - **Approved**
- J. Approve purchase in the amount of \$32,050.00 to Turnn-Key Mobile, Inc., for the purchase of [10] Panasonic Win 10 Pro Computers and docking stations - **Approved**
- K. Approve Change Order No. 3, in the amount of \$57,212.46, to Kissick Construction for stormwater infrastructure repairs at 9800 Sagamore, 9820 Sagamore, and 2016 W. 95<sup>th</sup> Street, pertaining to the 2018 CMP Replacement Program [Project # 80255] - **Approved**
- L. Approve Change Order No. 1, in the amount of \$8,140.60, to K & W Underground, Inc., for installation of fiber optic connections at Fire Station No. 3, and Ironhorse Golf Course, located at 14801 Mission Road and 15400 Mission Road, respectively [Project # 76048] - **Approved**
- M. **Resolution No. 5062**, calling for a Public Hearing to be heard on Monday, December 3, 2018, at 7:30 P.M., or as soon thereafter as may be heard, regarding amendments to the 2018 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- N. **Resolution No. 5063**, approving and authorizing the Mayor to execute a Reciprocal Investigation Interlocal Agreement between the City and the Eastern Kansas Multi-County Task Force to assist respective personnel in fire and explosion investigations - **Approved**
- O. **Resolution No. 5064**, approving and authorizing the Mayor to execute a Professional Engineering Agreement in the amount of \$225,155.00, between the City and Brungardt, Honomichl & Company, P.A., [BHC Rhodes], pertaining to the Lee Boulevard Improvement Project from 95<sup>th</sup> Street to 103<sup>rd</sup> Street [Project # 72066] - **Approved**

- P. **Resolution No. 5065**, approving and authorizing the Mayor to execute an Interlocal Agreement between the City and Board of County Commissioners of Johnson County, Kansas [BOCC] pertaining to the Preliminary Engineering Study for the Stormwater Improvement Project North of I-435, between Mission Farms and Lee Boulevard from north of I-435 to South of 105<sup>th</sup> Street, [SMAC Project # IC-04-040] [Project # 73004] - **Approved**
- Q. **Resolution No. 5066**, accepting a Temporary Construction Easement from Grantor DC Group 1, LLC, for property located at 14300 Kenneth Road, Tract 20, Lot 1, Camden Woods Subdivision, Third Plat, pertaining to the 143<sup>rd</sup> Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- R. **Resolution No. 5067**, accepting a Permanent Storm Sewer Easement from Grantor DC Group 1, LLC, for property located at 14300 Kenneth Road, Tract 20, Lot 1, Camden Woods Subdivision, Third Plat, pertaining to the 143<sup>rd</sup> Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- S. **Resolution No. 5068**, accepting a Temporary Construction Easement from Grantor Christ Community Evangelical Free Church, for property located on the northwest corner at 143<sup>rd</sup> Street and Kenneth Road, Tract 19, pertaining to the 143<sup>rd</sup> Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- T. **Resolution No. 5069**, accepting a Permanent Utility Easement from Grantor Christ Community Evangelical Free Church, for property located on the northwest corner at 143<sup>rd</sup> Street and Kenneth Road, Tract 19, pertaining to the 143<sup>rd</sup> Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- U. **Resolution No. 5070**, accepting a Permanent Storm Sewer Easement from Grantor Christ Community Evangelical Free Church, for property located on the northwest corner at 143<sup>rd</sup> Street and Kenneth Road, Tract 19, pertaining to the 143<sup>rd</sup> Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- V. **Resolution No. 5071**, accepting a Deed of Dedication for Right-of-Way from Grantor Christ Community Evangelical Free Church, for property located on the northwest corner at 143<sup>rd</sup> Street and Kenneth Road, Tract 19, pertaining to the 143<sup>rd</sup> Street Improvement Project from Windsor Lane to Kenneth Road [Project # 80129] - **Approved**
- W. **Resolution No. 5072**, accepting a Permanent Utility Easement from Grantors Mark A. and Linda A. Blomeyer, for property located at 3520 W. 93<sup>rd</sup> Street, pertaining to the Mission Road Improvement Project between 84th Street and 95th Street [CARS Project # 72074] - **Approved**
- X. **Resolution No. 5073**, accepting a Permanent Utility Easement from Grantors Robert M. Grabowski and Megan E. McDermott, for property located at 3537 W. 92<sup>nd</sup> Terrace, pertaining to the Mission Road Improvement Project between 84th Street and 95th Street [CARS Project # 72074] - **Approved**
- Y. **Resolution No. 5074**, accepting a Permanent Utility Easement from Grantors Frank P. Begley Revocable Trust, for property located at 3539 W. 92<sup>nd</sup> Place, pertaining to the Mission Road Improvement Project between 84th Street and 95<sup>th</sup> Street [CARS Project # 72074] - **Approved**
- Z. **Resolution No. 5075**, accepting a Deed of Dedication for Right-of-Way from Grantor Leawood Land Company, LLC, for property located on the southeast corner at 151<sup>st</sup> Street & Mission Road, pertaining to the Arterial Mill and Overlay Project [Project # 72068] - **Approved**

- AA. **Resolution No. 5076**, accepting a Temporary Construction Easement from Grantor Leawood Land Company, LLC, for property located on the southeast corner at 151<sup>st</sup> Street & Mission Road, pertaining to the Arterial Mill and Overlay Project [Project # 72068] - **Approved**
- BB. **Resolution No. 5077**, accepting a Permanent Utility Easement from Grantors Michael B. Field and Ann Christine Field, for property located at approximately 103<sup>rd</sup> & Mission Road, Leawood East Subdivision, Lot 7 - **Approved**
- CC. **Resolution No. 5078**, accepting a Temporary Construction Easement from Grantor Leawood South Townhouse Association, Inc., for property located north of Condolea Drive and west of Overbrook Road, Leawood South Subdivision, Area 3, Tract C-1, Tracts E & F, pertaining to the 2018 CMP Replacement Project [Project # 80255] - **Approved**
- DD. **Resolution No. 5079**, accepting a Temporary Construction Easement from Grantor Leawood South Townhouse Association, Inc., for property located north of Condolea Drive and west of Overbrook Road, Leawood South Subdivision, Area 1, Tract C-1, Tract F, pertaining to the 2018 CMP Replacement Project [Project # 80255] - **Approved**
- EE. **Resolution No. 5080**, accepting a Permanent Storm Sewer Easement from Grantor Leawood South Townhouse Association, Inc., for property located north of Condolea Drive and west of Overbrook Road, Leawood South Subdivision, Area 3, Tract C-1, Tracts E and F, pertaining to the 2018 CMP Replacement Project [Project # 80255] - **Approved**
- FF. **Resolution No. 5081**, accepting a Permanent Storm Sewer Easement from Grantor Leawood South Townhouse Association, Inc., for property located north of Condolea Drive and west of Overbrook Road, Leawood South Subdivision, Area 1, Tract C-1, Tract F, pertaining to the 2018 CMP Replacement Project [Project # 80255] - **Approved**
- GG. **Resolution No. 5082**, accepting a Permanent Storm Sewer Easement from Grantor Leawood South Townhouse Association, Inc., for property located at the southwest corner at the intersection of Condolea Drive and Overbrook Road, Leawood South Subdivision, Area 4, Tract F, pertaining to the 2018 CMP Replacement Project [Project # 80255] - **Approved**

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

Councilmember Filla – Request for extension of time line for Community Garden Task Force - **Approved Task Force extension to November 4, 2019 and report to Governing Body**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION**

**13. OLD BUSINESS**

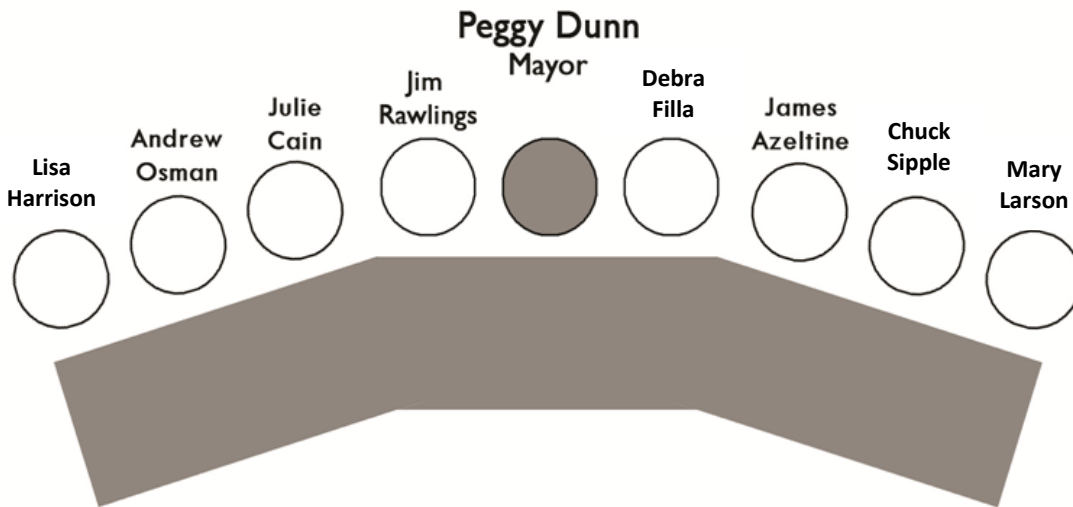
**14. OTHER BUSINESS**

**15. NEW BUSINESS**

- A. Schedule a Special Call Governing Body meeting on Monday, November 12, 2018 at 7:00 P.M., for a Public Meeting- residents’ comments on possible relocation of former City Hall Building, from 9615 Lee Boulevard, to be located adjacent to current City Hall at 4800 Town Center Drive - **Approved**
  
- B. Schedule a Governing Body Work Session on Monday, December 3, 2018, at 6:00 P.M., for Continued Discussion of Redevelopment Plan for 96<sup>th</sup> and Lee Boulevard [*Tentative*] - **Approved**

**ADJOURN**

**Mayor and City Council**




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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.

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**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.

<b>2018 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
November 12	7:00 P.M.	Public Meeting- residents' comments on possible relocation of former City Hall Building, from 9615 Lee Blvd., to be located adjacent to current City Hall at 4800 Town Center Dr	Council Chambers
November 19	6:00 P.M.	Holiday Lighting Ceremony	Courtyard
December 3	6:00 P.M.	<i>[Tentative]</i> Continued Discussion of Redevelopment Plan for 96 <sup>th</sup> and Lee Boulevard	Main Conf. Room
December 17		NO WORK SESSION	
<b>2019 SCHEDULED WORK SESSIONS</b>			
January 22		NO WORK SESSION	
January 28	6:00 P.M.	Discuss GB Short, Near & Long-term Goals	Main Conf. Room
February 4	6:00 P.M.	Review CID Application for Ranchmart North Shopping Center, located at 95 <sup>th</sup> & Mission Road	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	