



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, November 19, 2018
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

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 **Presentation of National Historic Trails in Greater Kansas City, by Marlene Nagel, MARC Comm. Development Director**

6. SPECIAL BUSINESS

Ordinance authorizing and providing for the acquisition of lands or interests therein by condemnation for the 143rd Street Improvement Project between Windsor Lane and Kenneth Road [Project # 80129] **[ROLL CALL VOTE] – CONTINUED TO THE DECEMBER 3, 2018 GOVERNING BODY 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. 2018-44 and 2018-45 - **Accepted**
- B. Accept minutes of the November 5, 2018 Governing Body meeting - **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.

- C. Accept minutes of the October 9, 2018 Park and Recreation Advisory Board - **Accepted**
- D. Approve renewal of Cereal Malt Beverage License for Cosentino Price Chopper, located at 3700 W. 95th Street - **Approved**
- E. Approve renewal of Cereal Malt Beverage License for Walgreens Co., located at 4701 Town Center Drive - **Approved**
- F. Approve renewal of Cereal Malt Beverage License for Walgreens Co., located at 5230 W. 151st Street - **Approved**
- G. Approve renewal of Cereal Malt Beverage License for Breakout KC, located at 11535 Ash - **Approved**
- H. Approve renewal of Cereal Malt Beverage License for Mr. Gyros Greek Food & Pastries, located at 11707 Roe Avenue, Suite # C - **Approved**
- I. Approve Cereal Malt Beverage License for Trader Joe's, located at 4201 W. 119th Street - **Approved**
- J. Approve 6th and Final Pay Request in the amount of \$2,856.00 to GBA Builders LLC, pertaining to the College Boulevard Retaining Wall, between Brookwood and Indian Creek Bridge, [Project # 80602] - **Approved**
- K. Approve Change Order No. 4, in the amount of \$33,273.74, to Kissick Construction, pertaining to the installation of Walking Woman art piece, located on the east side of Tomahawk Creek Parkway, near the entrance to the soccer fields [southeast of the Justice Center] - **Approved**
- L. **Resolution No. 5083**, approving and authorizing the Mayor to execute a Corporate Purchase Agreement for an amount not to exceed \$18,000.00, between the City and Garmin USA, Inc., for the purchase of Garmin fitness devices - **Approved**
- M. **Resolution No. 5084**, approving and authorizing the Mayor to execute an Auction Engagement Agreement and Addendum between the City and Purple Wave, Inc., pertaining to the auction sale of surplus property - **Approved**
- N. **Resolution No. 5085**, accepting a Permanent Storm Sewer Easement from Grantor Helen M. Wendlandt, Trustee, for property located at 3517 W. 92nd Street, pertaining to the 2017 Residential Street Reconstruction Project [Project # 80217] - **Approved**
- O. **Resolution No. 5086**, accepting a Permanent Storm Sewer Easement from Grantor Amy Jo Paddack, for property located at 3523 W. 92nd Street, pertaining to the 2017 Residential Street Reconstruction Project [Project # 80217] - **Approved**
- P. **Resolution No. 5087**, accepting a Permanent Storm Sewer Easement from Grantors Timothy S. Kellerman and Nancy J. Kellerman, for property located at 3404 W. 92nd Terrace, pertaining to the 2017 Residential Street Reconstruction Project [Project # 80217] - **Approved**
- Q. **Resolution No. 5088**, accepting a Permanent Storm Sewer Easement from Grantors Jeffrey Mark Danda and Krittika Chochai, for property located at 9218 Wenonga, pertaining to the 2017 Residential Street Reconstruction Project [Project # 80217] - **Approved**
- R. **Resolution No. 5089**, accepting a Permanent Storm Sewer Easement from Grantor Garner Family Irrevocable Trust, for property located at 3524 W. 92nd Terrace, pertaining to the 2017 Residential Street Reconstruction Project [Project # 80217] - **Approved**
- S. **Resolution No. 5090**, accepting a Permanent Storm Sewer Easement from Grantors Mason E. Goodmon and Andrea L. Goodmon, for property located at 9225 Pawnee Lane, pertaining to the 2017 Residential Street Reconstruction Project [Project # 80217] - **Approved**

- T. **Resolution No. 5091**, accepting a Permanent Storm Sewer Easement from Grantors Richard B. Cray, III, and Ashley S. Cray, for property located at 3408 W. 92nd Terrace, pertaining to the 2017 Residential Street Reconstruction Project [Project # 80217] - **Approved**
- U. **Resolution No. 5092**, accepting a Permanent Utility Easement from Grantor Leabrooke Townhomes LLC, for property located at 14521 Meadow Lane, Leabrooke Town Manor Villas Subdivision, Lots 19 & 20, Tract B - **Approved**
- V. **Resolution No. 5093**, approving a Final Plan for Nall Valley Shops – Burg & Barrel Patio, located north of 151st Street and east of Nall Avenue. (PC Case 118-18) [*from the October 23, 2018 Planning Commission meeting*] - **Approved**
- W. Police Department Monthly Report
- X. Fire Department Monthly Report
- Y. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. **Councilmember Osman** – Referral to Public Works Committee; Request for Traffic Calming Device on 97th Street between Lee Boulevard and State Line - **Approved**
- B. **Councilmember Azeltine** – Referral to Stormwater Management Committee; Request for Selection of Consultant for Stormwater Management Project known as Waterford Subdivision Stormwater Improvements TM-04-007 [SMAC Project] [Project #77017] - **Approved**
- C. **Councilmember Cain** – Update on Leawood Banner Project

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the October 23, 2018 Planning Commission meeting]

- A. **Ordinance No. 2911**, approving a Preliminary Plan, Final Plan, and Final Plat for Town Center Plaza – Lot 4 Redevelopment, located north of 119th Street and east of Nall Avenue. (PC Case 114-18) [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2912**, approving a Preliminary Plan and Preliminary Plat for Three Hallbrook Place – Office Building – located south of College Boulevard and west of State Line Road. (PC Case 116-18) [ROLL CALL VOTE] - **Passed**
- C. **Ordinance No. 2913**, amending Section 16-2-5.3 of the Leawood Development Ordinance entitled “R-1 (Planned Single Family Low Density Residential District) (15,000 Sq. Feet Per Dwelling)” and repealing existing Section 16-2-5.3 and other sections in conflict herewith. (PC Case 113-18) [ROLL CALL VOTE] - **Passed**

13. OLD BUSINESS

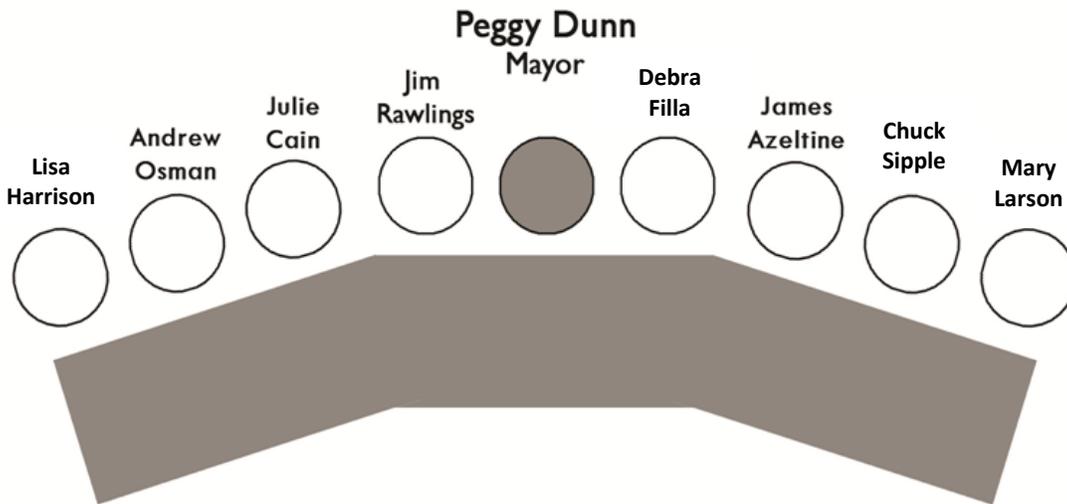
14. OTHER BUSINESS

15. NEW BUSINESS

Ordinance No. 2914, appropriating the amounts set up in each fund in the budget for fiscal year 2019, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts [ROLL CALL VOTE] - **Passed**

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
November 19	6:00 P.M.	Holiday Lighting Ceremony	Courtyard
December 3		NO WORK SESSION	
December 17		NO WORK SESSION	
2019 SCHEDULED WORK SESSIONS			
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 95th & 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	