



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 3, 2018  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

DECEMBER 2018							JANUARY 2019						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30	31		
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 donation from the Cocherl Family Foundation to First Responders**

**6. SPECIAL BUSINESS**

- A. **Ordinance No. 2915**, 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 FROM THE NOVEMBER 19, 2018 GOVERNING BODY MEETING - Passed**
- B. **Public Hearing**      Consider Budget Amendments to 2018 Fiscal Budget
- C. **Resolution No. 5094**, adopting amendments to the 2018 Fiscal Budget for the City of Leawood, Kansas - **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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- D. **Ordinance No. 2916C**, granting to Southwestern Bell Telephone Company, d/b/a AT&T Kansas, a contract franchise for the provision of Telecommunications Services in the City of Leawood, Kansas and prescribing the terms of said contract franchise and repealing Ordinance No. 2806C [ROLL CALL VOTE] - **Passed**
- E. **Ordinance No. 2917C**, granting to Teleport Communications America, LLC, a contract franchise for the provision of telecommunications services in the City of Leawood, Kansas and prescribing the terms of said contract franchise [ROLL CALL VOTE] - **Passed**

**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. 2018-46 and 2018-47 - **Accepted**
- B. Accept minutes of the November 12, 2018 Special Call Governing Body Meeting - **Accepted**
- C. Accept minutes of the November 19, 2018 Governing Body meeting - **Accepted**
- D. Accept minutes of the September 11, 2018 Historic Commission meeting - **Accepted**
- E. Accept minutes of the August 28, 2018 Leawood Arts Council meeting - **Accepted**
- F. Approve Appointment of Presiding Officers for 2019 - **Approved**
- G. Approve Mayoral Appointment of Truss Tyson to Sustainability Advisory Board for a 2-year term, expiring in 2021 - **Approved**
- H. Approve Change Order No. 1, in the amount of \$43,400.00, to Bruner Contracting, pertaining to the Public Works Maintenance Facility Expansion Project, located at 14303 Overbrook Road [Project # 76050] - **Approved**
- I. **Resolution No. 5095**, approving a proposal from Travelers Insurance Company for the 2019 Property/Liability Insurance and additional coverages and authorizing the Mayor to execute an addendum to the Insurance Broker Agreement Between Arthur J. Gallagher Risk Management Services, Inc. and the City of Leawood, Kansas - **Approved**
- J. **Resolution No. 5096**, approving the recommended distribution of alcohol taxes by the Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2019 alcohol tax fund for an amount not to exceed \$350,000.00 - **Approved**
- K. **Resolution No. 5097**, approving and authorizing the Mayor to execute a Letter of Understanding in the amount of \$15,000.00, between the City and Johnson County Human Services pertaining to the 2019 Johnson County Human Service Fund - **Approved**
- L. **Resolution No. 5098**, approving and authorizing the Mayor to execute a Letter of Understanding in the amount of \$10,000.00, between the City and Johnson County Human Services pertaining to the 2019 Johnson County Utility Assistance Program - **Approved**
- M. Declaration of Surplus Property; [12] PD Units; [2] PW Units; [1] Fire Unit; and [2] Comm. Develop. Units - **Approved**

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**12. PLANNING COMMISSION**

***[from the October 23, 2018 Planning Commission meeting]***

- A. **Ordinance No. 2918**, approving a Rezoning, Preliminary Plan, Preliminary Plat and Special Use Permit [SUP] for Ranch Mart North Shopping Center – Redevelopment, located north of 95<sup>th</sup> Street and east of Mission Road [PC Case # 115-18] [ROLL CALL VOTE] - **Passed**

***[from the November 13, 2018 Planning Commission meeting]***

- B. **Ordinance No. 2919**, approving the Planning Commission’s recommendation to deny a request for a Rezoning, Preliminary Plan, Preliminary Plat, and Special Use Permit [SUP] for 135<sup>th</sup> Street and Kenneth Road – Mixed Use and Medium Density Residential, located south of 135<sup>th</sup> and west of Kenneth Road [PC Case # 71-18] [ROLL CALL VOTE] - **Approval ordinance passed**

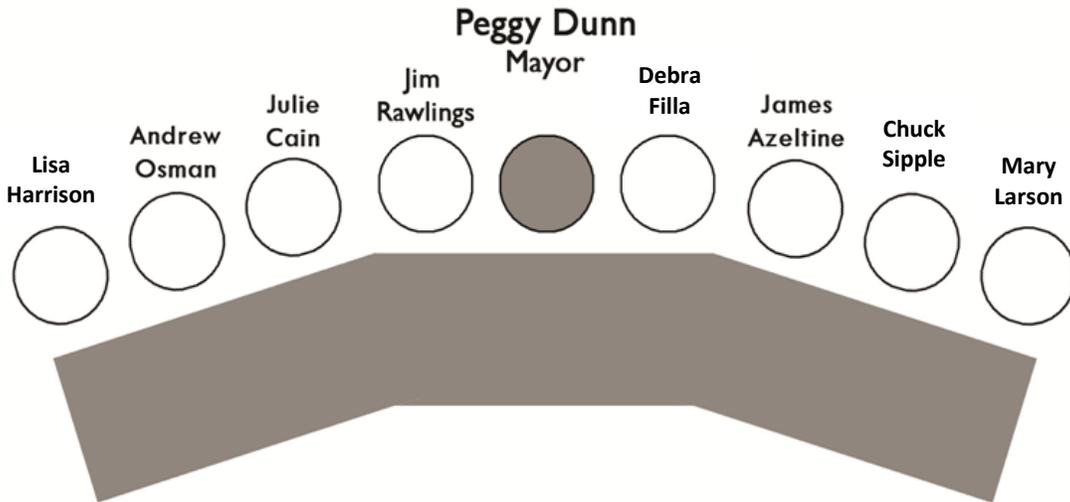
**13. OLD BUSINESS**

**14. OTHER BUSINESS**

**15. NEW BUSINESS**

**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:**  $\frac{3}{4}$  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>
<b>December 3</b>		<b>NO WORK SESSION</b>	
<b>December 17</b>		<b>NO WORK SESSION</b>	
<b>2019 SCHEDULED WORK SESSIONS</b>			
<b>January 22</b>		<b>NO WORK SESSION</b>	
<b>January 28</b>	<b>6:00 P.M.</b>	<b>Discuss GB Short, Near &amp; Long-term Goals</b>	<b>Main Conf. Room</b>
<b>February 4</b>	<b>6:00 P.M.</b>	<b>Review CID Application for Ranchmart North Shopping Center, located at 95<sup>th</sup> &amp; Mission Road</b>	<b>Main Conf. Room</b>
<b>April 15</b>	<b>6:00 P.M.</b>	<b>Presentation of CIP; Discuss 2020-2024 Budget Model Assumptions</b>	<b>Main Conf. Room</b>
<b>June 10</b>	<b>5:30 P.M.</b>	<b>Budget &amp; Finance Committee Work Session</b>	<b>Main Conf. Room</b>
<b>June 11</b>	<b>5:30 P.M.</b>	<b>Budget &amp; Finance Committee Work Session <i>[tentative]</i></b>	<b>Main Conf. Room</b>
<b>August 5</b>		<b>NO GOVERNING BODY MEETING; NO WORK SESSION</b>	