



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 17, 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	Ward Two	Ward Three	Ward Four
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

### 5. PRESENTATIONS/RECOGNITIONS

### 6. SPECIAL BUSINESS

### 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. 2018-48 and 2018-49 - **Accepted**
- B. Accept minutes of the December 3, 2018 Governing Body meeting - **Accepted**
- C. Accept minutes of the November 12, 2018 Parks & Recreation Advisory Board meeting - **Accepted**
- D. Accept minutes of the October 23, 2018 Leawood Arts Council meeting - **Accepted**
- E. Accept minutes of the September 5, 2018 Public Works Committee meeting - **Accepted**
- F. Accept minutes of the August 29, 2018 Stormwater Management Committee 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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- G. **Resolution No. 5099**, approving and authorizing the Mayor to execute a Letter of Engagement between the City and RubinBrown, LLP, for an amount not to exceed \$34,250.00, pertaining to 2018 audit services - **Approved**
- H. **Resolution No. 5100**, approving and authorizing the Mayor to execute an Extension to that certain Financial Services Agreement dated August 17, 2015, between the City and Commerce Bank to provide certain banking service needs to the City of Leawood for a term ending December 31, 2019 - **Approved**
- I. **Resolution No. 5101**, approving a Revised Final Plan for Bi-State Centennial Park – Central States Beverage – Fence, located east of Kenneth Road and north of 143<sup>rd</sup> Street. (PC Case 117-18) *[from the November 27, 2018 Planning Commission meeting]* - **Approved**
- J. **Resolution No. 5102**, approving a Revised Final Plat for Tuscany Reserve Village, 6<sup>th</sup> Plat, located north of 137<sup>th</sup> Street and west of Chadwick Street. (PC Case 129-18) *[from the November 27, 2018 Planning Commission meeting]* - **Approved**
- K. **Resolution No. 5103**, approving a Revised Final Plan for Leawood Presbyterian Church – Red Door Renovation, located south of 83<sup>rd</sup> Street and east of Cherokee Lane. (PC Case 128-18) - **Approved**
- L. **Resolution No. 5104**, approving an Eligible Facilities Request for the replacement of existing antennas and associated equipment at Parkway Plaza Cell Tower for Sprint Spectrum L.P., located north of 135<sup>th</sup> Street and east of Nall Avenue. (Case 135-18) - **Approved**
- M. **Resolution No. 5105**, approving an Eligible Facilities Request for the replacement of existing antennas and associated equipment at Leawood South Country Club - Monopine for Sprint Spectrum Realty Company, LLC, located north of Sagamore Road and west of Pembroke Circle. (Case 136-18) - **Approved**
- N. **Resolution No. 5106**, approving an Eligible Facilities Request for the replacement of existing wireless antennas and associated equipment at Leawood South Country Club Maintenance Facility – Monopine for Sprint Spectrum L.P., located south of 123<sup>rd</sup> Street and east of Mission Road. (Case 138-18) - **Approved**
- O. Police Department Monthly Report
- P. Fire Department Monthly Report
- Q. Municipal Court Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**Councilmember Debra Filla** Save the Date – Celebrate I-Lan’s Lunar New Year  
January 27, 2019, Vista 154 at Ironhorse Golf Club

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION**

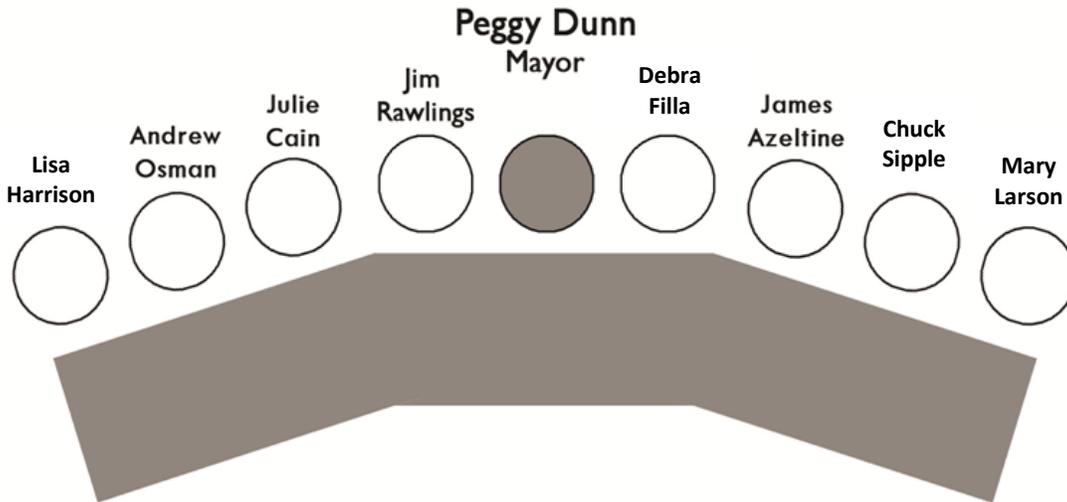
**13. OLD BUSINESS**

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:** 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>
<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>	