



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, January 7, 2019
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY 2019						
S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY 2019						
S	M	T	W	T	F	S
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

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

Martin Luther King Jr., Day, January 21, 2019

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. 2018-50, 2018-51 and 2018-52 - **Accepted**
- B. Accept minutes of the December 17, 2018 Governing Body meeting - **Accepted**
- C. Approve payment of \$23,677.38 to the League of Kansas Municipalities for 2019 membership dues - **Approved**
- D. Approve Co-op Bid in the amount of \$275,000.00, from Carter Energy, for the purchase of fuel - **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. **Resolution No. 5107**, approving and authorizing the Mayor to execute a Service Agreement in the amount of \$15,718.00, between the City and Lexipol, LLC, for a police policy software product - **Approved**
- F. **Resolution No. 5108**, approving and authorizing the Mayor to execute a Real Estate Agreement by and between the City of Leawood, Kansas and Paul and Barbara Kellerman, and other necessary documents, for the purchase of real estate for \$435,000.00, pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road [Project #80129] [situs address: 3204 W. 143rd Street] - **Approved**
- G. **Resolution No. 5109**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$59,195.00, between the City and APEX Envirotech, Inc., pertaining to the 2018 Storage Tank Removal Project, located at 2008 W. 104th Street [former Parks & Recreation Maintenance Facility] [Project # 74095-FEMA Flood Project] - **Approved**
- H. **Resolution No. 5110**, approving and authorizing the Mayor to execute an Interlocal Agreement between the City and the Board of County Commissioners of Johnson County, Kansas, pertaining to the Lee Boulevard Improvement Project from 95th Street to 103rd Street [County Project # 3200001303] [Leawood Project # 72066] - **Approved**
- I. **Resolution No. 5111**, declaring it necessary to appropriate private property for the use of the City of Leawood for the Patrician Woods Stormwater Project, located in Leawood, Johnson County, Kansas, in accordance with K.S.A. § 26-201 [SMAC Project TM-04-006] [Project # 77018] - **Approved**
- J. **Resolution No. 5112**, calling for a Public Hearing to be heard on February 4, 2019, at 7:30 P.M., or as soon thereafter as may be heard to consider the vacation of a Right-of-Way located at 135th Street & Kenneth Road within the City of Leawood, Johnson County, Kansas [Requestor: Vic Regnier Builders, Inc.] - **Approved**
- K. **Resolution No. 5113**, approving and authorizing the Mayor to execute a Utility Agreement between the City and Kansas City Power & Light [KCP&L] for the burying of power lines on Mission Road from north of 92nd Street to south of Cure of Ars property [Project # 82074] - **Approved**
- L. Declaration of Surplus Property from Ironhorse Golf Course; Fire Dept. Range Serial/FB1030764 - **Approved**

8. MAYOR’S REPORT

Acceptance of \$2,005.00 gift donation to Police and Fire Departments from The Cloisters Homes Association - **Accepted**

9. COUNCILMEMBERS’ REPORT

[from the November 8, 2018, Sustainability Advisory Board Committee meeting]

Councilmember Sipple- Recommendation to appoint permanent Tree Committee
- **Approved**

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the November 27, 2018 Planning Commission meeting]

Ordinance No. 2920, approving a Preliminary Plan, Final Plan, Preliminary Plat and Final Plat for State Line North Office Building, located south of 127th Street and west of State Line Road. [PC Case 130-18] [ROLL CALL VOTE] - **Passed**

13. SUSTAINABILITY COMMITTEE

[from the November 8, 2018, Sustainability Committee meeting]

Ordinance No. 2921C, amending Chapter 13 Article 4 of the Code of the City of Leawood, Kansas, 2000, entitled, 'Trees and Shrubs' and repealing Chapter 13 Article 4 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**

14. PUBLIC WORKS COMMITTEE

[from the December 5, 2018, Public Works Committee meeting]

Assignment: Review Traffic Calming Petition on 97th Street between Lee Boulevard and State Line Road

Recommendation: Purchase and install two [2] electronic speed limit signs on 97th Street
- **Approved**

15. OLD BUSINESS

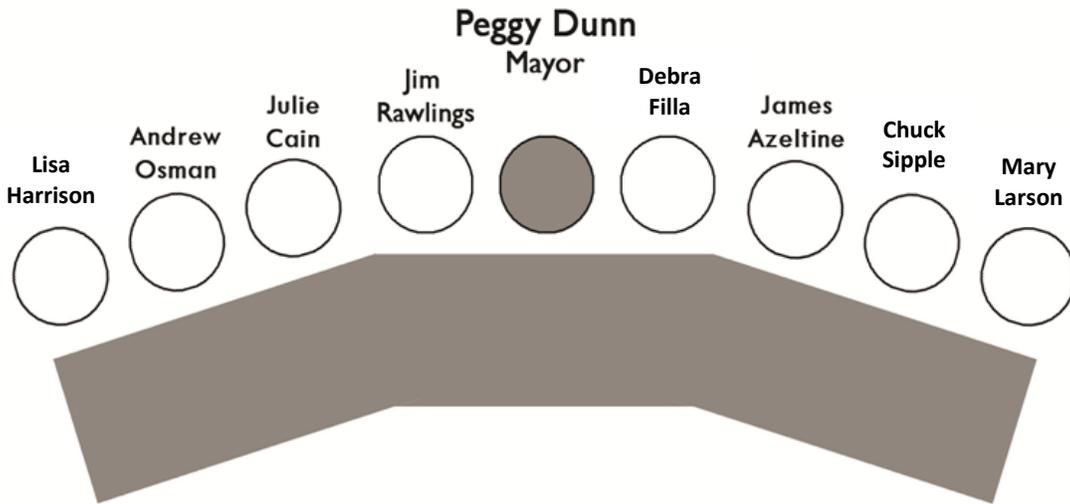
16. OTHER BUSINESS

17. NEW BUSINESS

- A. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, February 4, 2019 to review proposal, plans, elevation and layout of new Fire Station No. 1 Building, to be located at 96 & Lee Boulevard [not park portion] - **Approved**
- B. **Ordinance No. 2922C**, amending Sections 2-111 and 2-112 of the Code of the City of Leawood, Kansas, 2000, entitled, 'Bite and Scratch Procedures' and 'Unsecured Animal,' respectively, and repealing existing Sections 2-111 and 2-112 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- C. **Ordinance No. 2923C**, amending Section 15-405 of the Code of the City of Leawood, Kansas, 2000, entitled 'Collection and Disposal of Solid Waste' and repealing existing Section 15-405 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- D. **Ordinance No. 2924C**, adding a new Chapter 11, Article 10, of the Code of the City of Leawood, Kansas, 2000, pertaining to Alarm Systems, and repealing Chapter 11, Article 3, and other sections in conflict herewith [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:** $\frac{3}{4}$ 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.

DATE	TIME	SUBJECT	LOCATION
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 proposal, plans, elevation and layout of new Fire Station No. 1 Building, to be located at 96 & Lee Boulevard [not park portion]	Main Conf. Room
February 18	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	