



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Tuesday, January 22, 2019  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JANUARY 2019						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	<b>22</b>	23	24	25	26
27	28	29	30	31		

FEBRUARY 2019						
S	M	T	W	T	F	S
					1	2
3	<b>4</b>	5	6	7	8	9
10	11	12	13	14	15	16
17	<b>18</b>	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**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

- A. **Ordinance No. 2925**, authorizing and providing for the acquisition of lands or interest therein by condemnation for the Patrician Woods Stormwater Project located at approximately 127<sup>th</sup> Street and Catalina in Leawood, Johnson County, Kansas [SMAC Project TM-04-006] [Leawood Project # 77018] [ROLL CALL VOTE] - **Passed**
- B. **Resolution No. 5114**, approving and authorizing the Mayor to execute an Amended Independent Contractor Agreement between the City and Van Booven Tree Care, for an amount not to exceed \$15,000.00, for storm debris removal, related to the January, 2019, winter snow storm [Project # 74102] - **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.

- C. **Resolution No. 5115**, approving and authorizing the Mayor to execute an Amended Independent Contractor Agreement between the City and Arbor Masters Tree & Landscape, for an amount not to exceed \$15,000.00, for storm debris removal, related to the January, 2019, winter snow storm [Project # 74102] - **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. 2018-53, 2018-54 and 2019-1 - **Accepted**
- B. Accept minutes of the January 7, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the November 13, 2018 Historic Commission meeting - **Accepted**
- D. Accept minutes of the August 27, 2018 I-Lan Sister City Committee meeting - **Accepted**
- E. Approve payment in the amount of \$59,225.00 to Leawood Chamber of Commerce pertaining to that certain Service & Funding Agreement dated February 2, 2015, between the City and the Leawood Chamber of commerce to provide funding for certain economic development services - **Approved**
- F. Approve renewal of Cereal Malt Beverage [CMB] License to Hen House, located at 11721 Roe Avenue - **Approved**
- G. Approve 2<sup>nd</sup> and Final Payment in the amount of \$94,854.82, to McConnell & Assoc. Corp., pertaining to the 2018 Tennis Court Renovation Project, located at City Park, 10601 Lee Boulevard [Project # 71025] - **Approved**
- H. Approve Change Order No. 1 in the amount of \$960.00, to Total Electric Contractors, Inc., pertaining to the Installation of Traffic Signals at Mission Road and Lee Boulevard [Project # 72081] - **Approved**
- I. Approve 3<sup>rd</sup> and Final Payment in the amount of \$6,728.65, to Total Electric Contractors, Inc., pertaining to the Installation of Traffic Signals at Mission Road and Lee Boulevard [Project # 72081] - **Approved**
- J. Approve Change Order No. 2 in the amount of \$65,522.00, to Bruner Contracting, pertaining to the Public Works Maintenance Facility Expansion Project, located at 14303 Overbrook Road [Project # 76050] - **Approved**
- K. **Resolution No. 5116**, approving and authorizing the Mayor to execute a Service Agreement between the City and Great Plains SPCA for animal impoundment and other related services - **Approved**
- L. **Resolution No. 5117**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$43,636.00, between the City and Gunter Construction Company, pertaining to the 119<sup>th</sup> Street and Mission Road Retaining Wall Project [Project # 82065] - **Approved**
- M. **Resolution No. 5118**, approving and authorizing the Mayor to execute a Non-Finance Governmental Roll-Out Agreement in the amount of \$99,828.00, between the City and KC Bobcat for [2] Bobcat Skid Steer Loaders - **Approved**
- N. **Resolution No. 5119**, accepting new Public Infrastructure [storm sewer] in connection with the Bi-State Centennial Park Development, located at 1900 W. 142<sup>nd</sup> Street, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets [2018 GASB-34 Inventory of Assets] - **Approved**

- O. **Resolution No. 5120**, accepting new Public Infrastructure [New Development Permit/storm sewer ] in connection with Brookwood Elementary School, located at 3411 W. 103<sup>rd</sup> Street, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets [2018 GASB-34 Inventory of Assets] - **Approved**
- P. **Resolution No. 5121**, accepting new Public Infrastructure [storm sewer/ROW] in connection with Leawood Pines Development, located at northwest corner of 103<sup>rd</sup> & Lee Boulevard, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets [2018 GASB-34 Inventory of Assets] - **Approved**
- Q. **Resolution No. 5122**, accepting new Public Infrastructure [traffic signal] in connection with the Lee Boulevard and Mission Road Intersection Improvement Project, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets [2018 GASB-34 Inventory of Assets] - **Approved**
- R. Declaration of Surplus Property, [2] Bobcat Skid Steer Loaders; Asset # 02243 [Unit # 475]; and Asset # 02244 [Unit # 476] - **Approved**
- S. Police Department Monthly Report
- T. Fire Department Monthly Report
- U. Municipal Court Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**Councilmember Cain-** Update on Leawood Banners - **Final renditions approved**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION**

**13. OLD BUSINESS**

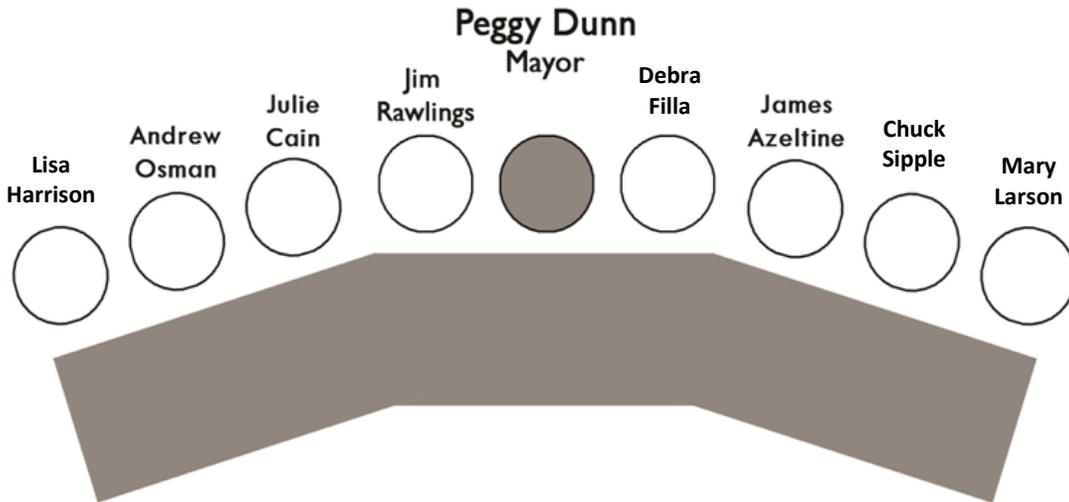
**14. OTHER BUSINESS**

**15. NEW BUSINESS**

- A. Ordinance granting to Verizon Wireless [VAW] LLC, a Delaware Limited Liability Company, d/b/a Verizon Wireless, a contract franchise to construct, operate and maintain wireless facilities as a wireless service provider in the public right-of-way of the City of Leawood, Kansas [ROLL CALL VOTE] – ***WITHDRAWN BY STAFF***
- B. Resolution approving and authorizing the Mayor to execute a Master License Agreement between the City and Verizon Wireless, LLC [VAW] for attachments to City facilities – ***WITHDRAWN BY STAFF***

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