



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, February 18, 2019
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY 2019						
S	M	T	W	T	F	S
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17	18	19	20	21	22	23
24	25	26	27	28		

MARCH 2019						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
	31					

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 Presentation of AAA Award to Police Department to Recognize Community Traffic Safety Efforts

6. SPECIAL BUSINESS

- A. **Resolution No. 5125**, reaffirming the City Administrator’s decision to authorize an Amended Independent Contractor Agreement between the City and Van Booven Tree Care, for an amount not to exceed \$30,000.00, for storm debris removal, related to the January, 2019, winter snow storm [Project # 74102] - **Approved**
- B. **Resolution No. 5126**, reaffirming the City Administrator’s decision to authorize an Amended Independent Contractor Agreement between the City and Arbor Masters Tree & Landscape, for an amount not to exceed \$30,000.00, 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 no later than 96 hours prior to the scheduled commencement of the meeting.

- C. **Ordinance No. 2926C**, amending § 1-203 of the Code of the City of Leawood, Kansas, 2000, entitled, ‘Meetings; Special Meetings’ and repealing existing § 1-203 and other sections in conflict herewith [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. 2019-5 and 2019-6 - **Accepted**
- B. Accept minutes of the February 4, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the February 4, 2019 Governing Body Work Session - **Accepted**
- D. Accept minutes of the November 28, 2018 Stormwater Management Committee meeting - **Accepted**
- E. Accept minutes of the January 7, 2019 I-Lan Sister City Committee minutes - **Accepted**
- F. Approve Mayoral Appointments of Council Liaisons and Volunteers for Committees, Commissions and Boards [Effective March 1, 2019] - **Approved**
- G. Approve renewal of Retail Liquor Store License to Lancaster Liquor, located at 3731 W. 133rd Street - **Approved**
- H. Approve purchase in the amount of \$37,507.40, from Ka-Comm, for ten [10] police mobile radios - **Approved**
- I. Approve purchase in the amount of \$13,300.00 from Commercial Turf & Tractor for a Stec dump trailer for the Ironhorse Golf Course - **Approved**
- J. Approve purchase in the amount of \$178,953.75 from Professional Turf Products for [2] 2019 Toro riding greens mowers; [1] 2019 Toro HD Workman Truck with edger attachment; [1] 2019 Toro 3100 Surrounds Mower; and [1] 2019 1750 Greens Sprayer for Ironhorse Golf Course - **Approved**
- K. Approve Purchase Order in the amount of \$325,000.00, to Black & McDonald, pertaining to the 2019 Street Light and Traffic Signal Maintenance - **Approved**
- L. **Resolution No. 5127**, approving and authorizing the Mayor to execute a Cooperative Agreement in the amount of \$13,500.00, between the City and Mid-America Regional Council [MARC] for funding operations of Operation Green Light Traffic Control System for a 2-year term - **Approved**
- M. **Resolution No. 5128**, accepting a Permanent Storm Sewer Easement from Grantors Brian C. Nelson and Sarah B. Nelson, for property located at 12603 Delmar, pertaining to the Patrician Woods Stormwater Project located at approximately 127th Street and Catalina in Leawood, Johnson County, Kansas [SMAC Project TM-04-006] [Leawood Project # 77018] - **Approved**
- N. **Resolution No. 5129**, accepting a Temporary Construction Easement from Grantors Brian C. Nelson and Sarah B. Nelson, for property located at 12603 Delmar, pertaining to the Patrician Woods Stormwater Project located at approximately 127th Street and Catalina in Leawood, Johnson County, Kansas [SMAC Project TM-04-006] [Leawood Project # 77018] - **Approved**
- O. **Resolution No. 5130**, approving a Revised Landscape Plan for Market Square, located south of 133rd Street and east of Mission Road. (PC 88-18) [from the January 29, 2019 Planning Commission meeting] - **Approved**
- P. Declaration of Surplus Property, 2010 Ford Explorer, last 4 VIN/5681, Asset # 1483; Unit # 406 - **Approved**
- Q. Police Department Monthly Report

- R. Fire Department Monthly Report
- S. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. STORMWATER MANAGEMENT COMMITTEE

[from the January 30, 2019 Stormwater Management Committee]

Recommendation of George Butler Associates, Inc., [GBA] for Design Consultant for Phase II of Waterford Subdivision Stormwater Project, SMAC Project # TM-04-007, [Project # 77017]; and Lamp Rynearson for Design Consultant for the 2020 CMP Replacement Project - **Approved**

13. LEAWOOD ARTS COUNCIL/ART IN PUBLIC PLACES INITIATIVE [APPI]

[from the January 22, 2019 Art in Public Places Initiative [APPI]

- A. Recommendation to Accept gift of Public Art Sculpture, entitled, ‘Women of the World,’ from 11350 Property, LLC, by local Artist, Kwan Wu - **Approved**
- B. Recommendation of sculpture refabrication by Cox Air Systems, for an amount not to exceed \$17,500.00, for sculpture, ‘The Sentinel,’ by artist Tex Jernigan, currently located at Leawood City Hall, 4800 Town Center Drive - **Approved**

[from the November 27, 2018 Art in Public Places Initiative [APPI]

- C. Recommendation to Accept gift of Public Art Sculpture, entitled, ‘Inspiration,’ from Leawood Resident, William Walker, by Leawood Artist, Rita Blitt; to be located on SE corner of College Boulevard & Tomahawk Creek Parkway - **Approved**

14. PLANNING COMMISSION

15. OLD BUSINESS

16. OTHER BUSINESS

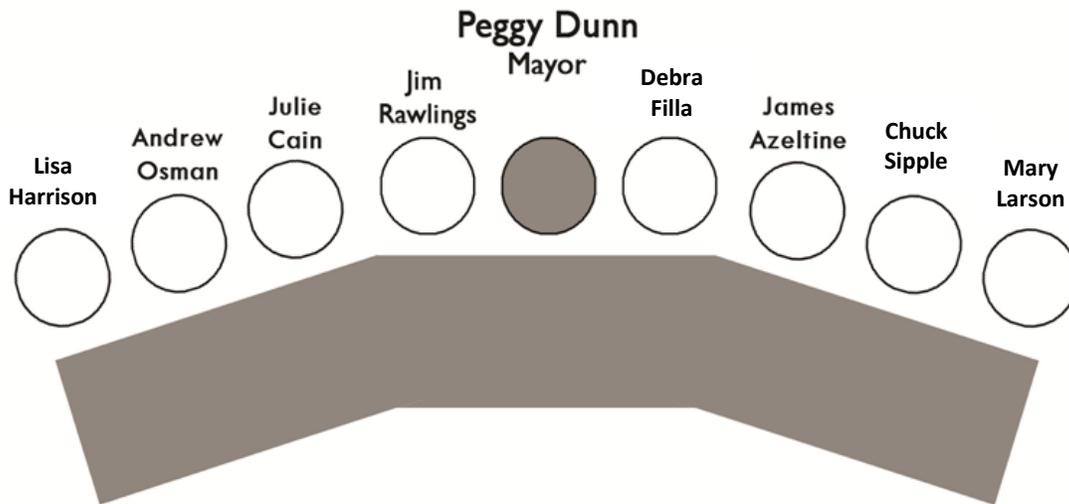
17. NEW BUSINESS

- A. **Ordinance No. 2927C**, granting to MCIMetro Access Transmission Services, Corp., d/b/a Verizon Access Transmission Services, a contract franchise to construct, operate and maintain a telecommunications system in the City of Leawood, Kansas and prescribing the terms of said contract franchise and repealing Ordinance No. 2879C [ROLL CALL VOTE] - **Passed**

- B. **Ordinance No. 2928C**, 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] - **Passed**
- C. **Resolution No. 5131**, approving and authorizing the Mayor to execute a Master License Agreement between the City and Verizon Wireless, LLC [VAW] for attachments to City facilities - **Approved**
- D. Schedule a Joint Meeting with Governing Body / Planning Commission / Leawood Chamber of Commerce Executive Board & Executive Economic Development Council on Tuesday, April 9, 2019 at 6:00 P.M., regarding Discussion on Future Housing Options for the City of Leawood - **Approved**
- E. Executive Session immediately following Regular Council Meeting to consult with attorney regarding matters subject to the attorney-client privilege; discuss matters relating to possible acquisition of real property - **Approved**

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.

DATE	TIME	SUBJECT	LOCATION
February 18	6:00 P.M.	Review CID Application for Ranchmart North Shopping Center, located at 95th & Mission Road	Main Conf. Room
April 9	6:00 P.M.	Discuss Future Housing Options for City of Leawood; Joint Meeting with Governing Body / Planning Commission / Leawood Chamber of Commerce Executive Board & Executive Economic Development Council	Vista 154
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	