



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, March 4, 2019
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MARCH 2019						
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						31

APRIL 2019						
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21	22	23	24	25	26	27
28	29	30				

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

Resolution No. 5132, 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 \$90,000.00, for storm debris removal, related to the January, 2019, winter 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. 2019-7 and 2019-8 - **Accepted**
- B. Accept minutes of the February 18, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the February 18, 2019 Governing Body Work Session - **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 no later than 96 hours prior to the scheduled commencement of the meeting.

- D. Accept minutes of the December 11, 2018 Parks & Recreation Advisory Board meeting - **Accepted**
- E. Approve renewal of Retail Liquor License for Nall Valley Wine & Spirits, located at 5308 W. 151st Street - **Approved**
- F. Approve renewal of Cereal Malt Beverage [CMB] License for Blade & Timber, located at 5203 W. 117th Street - **Approved**
- G. Approve new Cereal Malt Beverage [CMB] License for CVS/Pharmacy #8237, located at 5001 W. 135th Street - **Approved**
- H. Approve new Cereal Malt Beverage [CMB] License for CVS/Pharmacy #8588, located at 11729 Roe Avenue - **Approved**
- I. Approve 2019 Governing Body Goals & Objectives - **Approved**
- J. Approve Mayoral Appointment of JoLynn Hobbs to Park & Recreation Advisory Board to fill unexpired term of member Steven McGurran to 2021 - **Approved**
- K. Approve purchase in the amount of \$26,375.00 to Wise Safety & Environmental for the replacement of 25 Self-Contained Breathing Apparatus [SCBA] Air Bottles - **Approved**
- L. **Resolution No. 5133**, calling for a Public Hearing to be held on April 1, 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, and repealing Resolution No. 5112 [Requestor: Vic Regnier Builders, Inc.] - **Approved**
- M. **Resolution No. 5134**, calling for a Pre-Budget Public Hearing to be heard on Monday, April 1, 2019, at 7:30 P.M., or as soon thereafter as may be heard on the 2020 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- N. **Resolution No. 5135**, revising the 2019 Fee Schedule, not specifically provided for in the Code of the City of Leawood, 2000, specifically adding Special Corporate Package Annual Pass Program, at Ironhorse Golf Course, located at 15400 Mission Road, and revising Resolution No. 5061, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - **Approved**
- O. **Resolution No. 5136**, approving and authorizing the Mayor to execute a Facility Usage Agreement between the City and Southern Platte Fire Protection District, pertaining to live fire training and usage of the Southern Platte Fire Protection District Training Center, located at 8795 NW 'N' Highway, Kansas City, MO, for a 5-year period - **Approved**
- P. **Resolution No. 5137**, approving and authorizing the Mayor to execute a Facility Use Agreement between the City of Leawood and the City of Overland Park, for the use of Overland Park Fire Department Facilities, equipment and buildings, pertaining to fire training exercises, for a 5-year period - **Approved**
- Q. **Resolution No. 5138**, approving and authorizing the Mayor to execute a Intergovernmental Agreement between the City and WaterOne, pertaining to the 143rd Street Improvement Project between Windsor and Overbrook Road [Project # 80129] - **Approved**
- R. **Resolution No. 5139**, approving and authorizing the Mayor to execute an Inter-local Agreement and Letter of Understanding by and between the City of Leawood and the cities of Fairway, Merriam, Mission, Prairie Village, Roeland Park, and the Johnson County Parks and Recreation District, pertaining to the SuperPass Program at the Leawood Aquatic Center, located at 10601 Lee Boulevard - **Approved**
- S. Declaration of Surplus Property: 50 Digital Ally body cameras; and 23 Panasonic in-car cameras - **Approved**

8. MAYOR'S REPORT
9. COUNCILMEMBERS' REPORT
10. CITY ADMINISTRATOR REPORT
11. STAFF REPORT

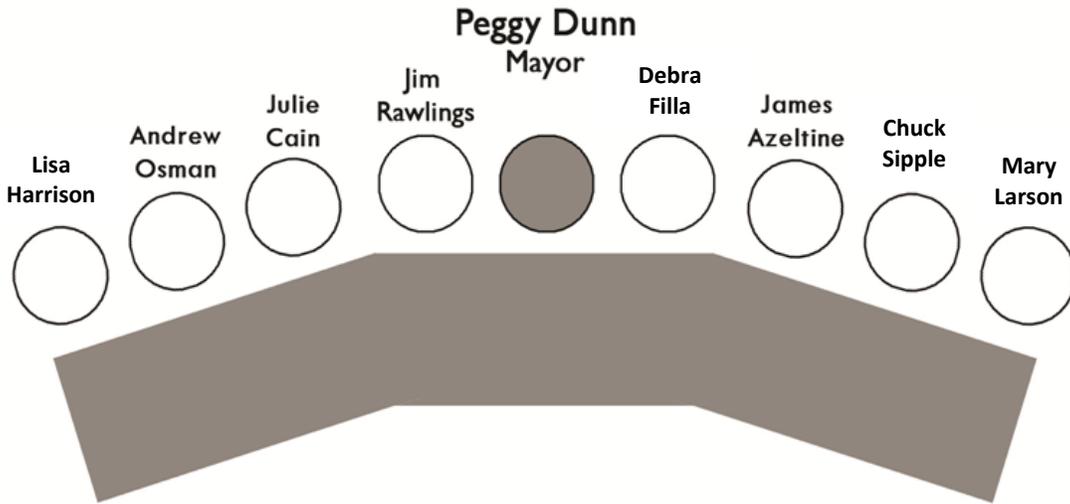
COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION
13. OLD BUSINESS
14. OTHER BUSINESS
15. NEW BUSINESS

- A. **Ordinance No. 2929C**, granting to Level 3 Telecom of Kansas City [f/k/a tw telecom of Kansas City LLC] a Contract Franchise to construct, operate, and maintain a Telecommunications System in the City of Leawood, Kansas [ROLL CALL VOTE]
- Passed
- B. **Resolution No. 5141**, accepting a Petition for the Creation of a Community Improvement District [CID] for the Ranch Mart North Shopping Center; and calling for a Public Hearing on the advisability of creating a Community Improvement District [CID] in the City of Leawood, Kansas, and the financing of certain improvements therein - Approved
- C. Direct staff to commence work on a Redevelopment Agreement with Ranch Mart North Developers so that the Redevelopment Agreement can be considered at the same time as the CID. Staff should include in that Redevelopment Agreement a deviation from the City's Policy so that costs incurred after February 18, 2019, for improvements for Price Chopper and the Meat Mitch Restaurant may be included as certified but non-CID reimbursable project costs for purposes of the Redevelopment Agreement - 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
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	