



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, April 1, 2019
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

APRIL 2019						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
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28	29	30				

MAY 2019						
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5	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	

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

SevenDays® Week, April 9-15, 2019
National Volunteer Week, April 7-13, 2019
Start By Believing Day, April 3, 2019

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. **Public Hearing** Pre-Budget Public Hearing for 2020 Fiscal Budget
- B. **Public Hearing** Consider the vacation of a Street Right-of-Way located at 135th Street & Kenneth Road, within the City of Leawood, Johnson County, Kansas
- C. Ordinance vacating a Street Right-of-Way located at 135th Street and Kenneth Road, within the City of Leawood, Johnson County, Kansas [Requestor: Vic Regnier Builders, Inc.] – *[CONTINUED TO THE APRIL 15, 2019 GOVERNING BODY MEETING]*

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.

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. 2019-11 and 2019-12 - **Accepted**
- B. Accept minutes of the March 18, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the March 18, 2019 Executive Session - **Accepted**
- D. Accept minutes of the February 12, 2019 Parks and Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the January 15, 2019 Historic Commission meeting - **Accepted**
- F. Approve purchase in the amount of \$491,989.00, from LDV Custom Specialty Vehicles, for the PD’s Mobile Command Vehicle - **Approved**
- G. **Resolution No. 5156**, approving and authorizing the Mayor to execute a Professional Engineering Design Agreement in the amount of \$224,837.00, between the City and George Butler Associates [GBA], pertaining to the Waterford Subdivision Stormwater Improvement Project [SMAC Project TM-04-007] [Project #77017] - **Approved**
- H. **Resolution No. 5157**, approving and authorizing the Mayor to execute Addendum No. 2 to that certain Agreement dated November 1, 2010, between the City of Leawood and the City of Overland Park, for maintenance of street lighting systems along common borders - **Approved**
- I. **Resolution No. 5158**, accepting a Deed of Gift for a Public Art Sculpture, entitled, ‘Women of the World,’ from 11350 Property, LLC, by local Artist, Kwan Wu - **Approved**
- J. **Resolution No. 5159**, accepting a Deed of Gift for a Public Art Sculpture, entitled, ‘Inspiration,’ from Pennway Associates VII LLC, by Leawood Artist, Rita Blitt; to be located on Southeast corner of College Boulevard & Tomahawk Creek Parkway - **Approved**
- K. **Resolution No. 5160**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$43,423.26, between the City and Beemer Construction, Inc., pertaining to removal and replacement of irrigation lift station and intake for Ironhorse Golf Course, located at 15400 Mission Road - **Approved**
- L. Declaration of Surplus Property: 2010 Ford Explorer, last 4 VIN/5680, PD Unit # 9150, City Asset Tag # 1492; 2007 Ford Explorer, last 4 VIN/6972, PW Unit # 9409, City Asset Tag # 1300 - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Osman Request for Referral to Public Works Committee – Review Sienna of Leawood Request to Participate in Privately-Owned Street Light LED Replacement Program - **Approved**

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the February 26, 2019 Planning Commission meeting]

- A. **Ordinance No. 2935**, approving a Revised Preliminary Plan, Revised Preliminary Plat, Final Plan and Final Plat for Hills of Leawood Single Family Residential Subdivision, located north of 151st Street and east of Mission Road. (PC Case 01-19) [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2936**, approving a Special Use Permit [SUP] for a Temporary Sales Trailer for Hills of Leawood – Sales Trailer, located north of 151st Street and east of Mission Road. (PC Case 10-19) [ROLL CALL VOTE] - **Passed**
- C. **Ordinance No. 2937**, approving the 2018 Update to the Comprehensive Plan of the City of Leawood, Johnson County, Kansas. (PC Case 144-18) –*CONTINUED FROM THE MARCH 18, 2019 GOVERNING BODY MEETING*] [ROLL CALL VOTE] - **Passed**

13. OLD BUSINESS

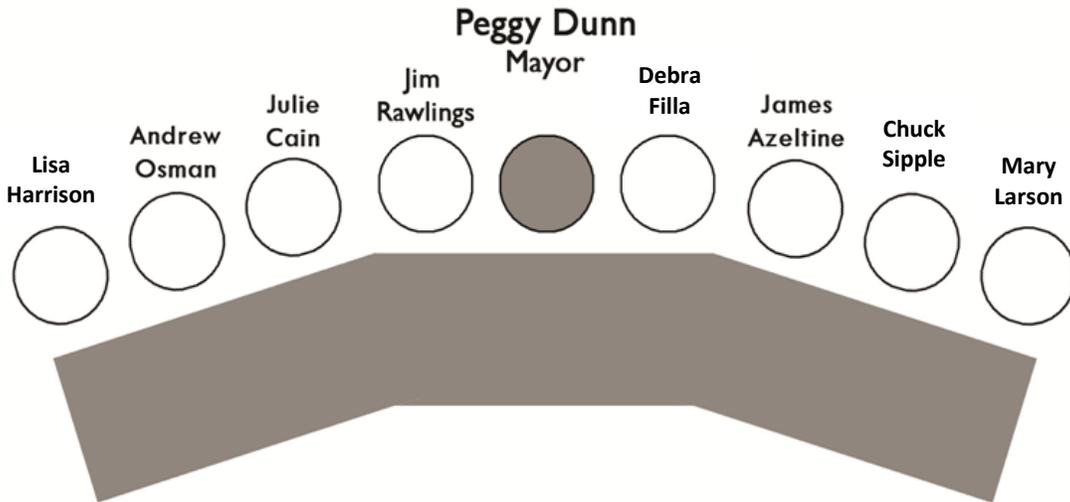
14. OTHER BUSINESS

15. NEW BUSINESS

- A. **Resolution No. 5161**, accepting a Deed of Dedication for Right-of-Way [ROW] from Grantor Paru, LLC, regarding Part of Lot 19 of the Mission Heights Subdivision, located at approximately 151st Street and Mission Road - **Approved**
- B. **Resolution No. 5162**, accepting a Deed of Dedication for Right-of-Way [ROW] from Grantor Leawood Hills Development, LLC, regarding Part of Lots 18 and 19 of the Mission Heights Subdivision, located at approximately 151st Street and Mission Road - **Approved**
- C. **Resolution No. 5163**, accepting an Emergency Service Access Easement for ingress and egress from Grantor, Paru, LLC, regarding Parts of Lots 19 & 20 of the Mission Heights Subdivision, located at approximately 151st Street and Mission Road - **Approved**
- D. **Resolution No. 5164**, providing for a Special Call for a Special Governing Body meeting for August 12, 2019, for the purpose of considering scheduled business items which otherwise would have been considered on August 5, 2019 - **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:** $\frac{3}{4}$ 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
April 1	6:00 P.M.	Executive Session – Non-Elected Personnel Matter	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
May 6		NO WORK SESSION	
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	
August 12	7:00 P.M.	Regular Governing Body meeting	Council Chambers