



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, April 15, 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
21	22	23	24	25	26	27
28	29	30				

MAY 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	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**

Ward One

Debra Filla  
Andrew Osman

Ward Two

Jim Rawlings  
Mary Larson

Ward Three

Chuck Sipple  
Lisa Harrison

Ward Four

Julie Cain  
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**

**Arbor Day, April 26, 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. 2019-13 and 2019-14 - **Accepted**
- B. Accept minutes of the April 1, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 1, 2019 Executive Session - **Accepted**
- D. Accept minutes of the March 12, 2019 Parks & Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the March 5, 2019 Leawood Foundation meeting - **Accepted**
- F. Accept minutes of the January 22, 2019 Arts Council meeting - **Accepted**
- G. Accept minutes of the December 5, 2018 Public Works Committee meeting - **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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- H. Approve purchase in the amount of \$30,000 from Western Enterprises, Inc., for purchase of fireworks for July 4<sup>th</sup> celebration at City Park, 10601 Lee Boulevard - **Approved**
- I. **Resolution No. 5165**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,428,278.70, between the City and Freeman Concrete Construction, LLC, pertaining to the 2019 Residential Street Reconstruction Program, Phase I [Project # 80219] - **Approved**
- J. **Resolution No. 5166**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$937,995.00, between the City and Wiedenmann, Inc., pertaining to the 2019 Patrician Woods Stormwater Improvement Project [SMAC Project TM-04-006] [Leawood Project # 77018] - **Approved**
- K. **Resolution No. 5167**, approving and authorizing the Mayor to execute an Encroachment Agreement between the City and Magellan Pipeline Company, L.P., pertaining to the utility relocation of the Magellan Pipeline for the 143<sup>rd</sup> Street Improvement Project, from Windsor to Kenneth Road [Project # 80129] - **Approved**
- L. **Resolution No. 5168**, approving a Revised Final Plan for the Manfield Multi-tenant Building, located south of 103<sup>rd</sup> Street and west of State Line Road. (PC Case 20-19) [from the March 26, 2019 Planning Commission meeting] - **Approved**
- M. **Resolution No. 5169**, approving a Revised Final Plan for changes to the façade of a tenant space for Town Center Plaza – American Century Investments, located south of Town Center Drive and west of Roe Avenue. (PC Case 21-19) [from the March 26, 2019 Planning Commission meeting] - **Approved**
- N. **Resolution No. 5170**, approving a Revised Final Plan for changes to the façade of a tenant space for Town Center Plaza – Pottery Barn Kids, located north of 119<sup>th</sup> Street and east of Nall Avenue. (PC Case 22-19) [from the March 26, 2019 Planning Commission meeting] - **Approved**
- O. **Resolution No. 5171**, approving a Revised Final Plat for the Enclave at Highland Villas, Fifth Plat, located south of 143<sup>rd</sup> Street and east of Nall Avenue. (PC Case 23-19) [from the March 26, 2019 Planning Commission meeting] - **Approved**
- P. **Resolution No. 5172**, authorizing the payment of Appraisers’ Award and costs in the amount of \$53,290.00, to the Johnson County District Court for a Temporary Construction Easement and a Permanent Drainage Easement relating to the 143<sup>rd</sup> Street Improvement Project from Windsor Lane to Kenneth Road, located in Leawood, Johnson County, Kansas [Project # 80129] - **Approved**
- Q. Police Department Monthly Report
- R. Fire Department Monthly Report
- S. Municipal Court Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**  
**Councilmember Harrison**

**SevenDays® Event, ‘Is Your Neighbor a White Supremacist?’ held on Thursday, April 11, 2019 at COR**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**12. SUSTAINABILITY ADVISORY BOARD**

[from the April 11, 2019 Sustainability Advisory Board meeting]

**Recommendation for Kansas City Power & Light [KCP&L] Renewables - Approved Staff Review and Recommendation to Governing Body**

**13. PUBLIC WORKS COMMITTEE**

[from the April 3, 2019 Public Works Committee meeting]

**Recommendation to approve Siena Leawood Homes Association to participate in the City's Privately Owned Street Light LED Replacement Program - Approved**

**14. PLANNING COMMISSION**

[from the March 26, 2019 Planning Commission meeting]

- A. **Resolution No. 5173**, approving a Revised Final Plan and Final Plat for Ranch Mart North Shopping Center – Redevelopment, located north of 95<sup>th</sup> Street and east of Mission Road. (PC Case 04-19) - **Approved**
- B. **Ordinance No. 2938**, approving a Special Use Permit for a temporary use of land for off-site parking for Molle Off-site Parking, located south of 104<sup>th</sup> Street and west of State Line Road. (PC Case 14-19) [ROLL CALL VOTE] - **Passed**
- C. **Ordinance No. 2939**, approving a Final Plan and a Special Use Permit for a commercial daycare for Barstow School – Leawood Campus, located north of 123<sup>rd</sup> Street and west of State Line Road. (PC Case 25-19) [ROLL CALL VOTE] - **Passed**
- D. **Ordinance No. 2940**, amending Section 16-4-12.4 of the Leawood Development Ordinance, entitled “Distributed Antennae System (DAS) and Small Cell Facilities” and repealing existing Section 16-4-12.4 and other sections in conflict herewith. (PC Case 32-19) [ROLL CALL VOTE] - **Passed**

**15. OLD BUSINESS**

Ordinance vacating a Street Right-of-Way located at 135<sup>th</sup> Street and Kenneth Road, within the City of Leawood, Johnson County, Kansas [Requestor: Vic Regnier Builders, Inc.] [ROLL CALL VOTE]- **CONTINUED TO THE MAY 6, 2019 GOVERNING BODY MEETING**

**16. OTHER BUSINESS**

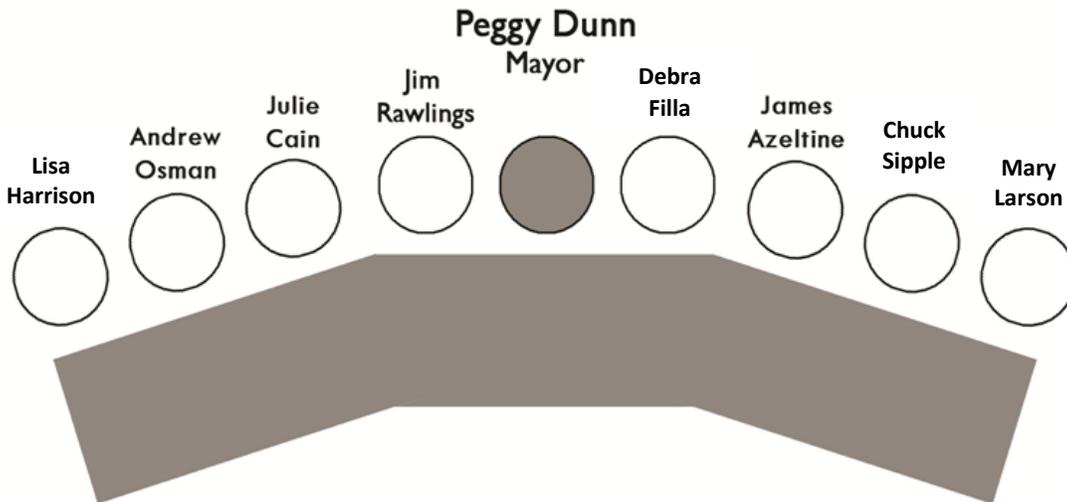
**17. NEW BUSINESS**

- A. **Ordinance No. 2941C**, amending §11-1007 and 11-1008 of the Code of the City of Leawood, Kansas, 2000, regarding false alarms, and repealing existing sections and other provisions in conflict herewith [ROLL CALL VOTE] - **Passed**
- B. **PUBLIC HEARING**                      Advisability of creating a Community Improvement District [CID] for the Ranch Mart Shopping Center, located at 95<sup>th</sup> & Mission Road, in the City of Leawood, Kansas, and the financing of certain improvements therein

- C. **Ordinance No. 2942**, authorizing the creation of the Ranch Mart North Community Improvement District [CID] in the City of Leawood, Kansas; authorizing the imposition of a Community Improvement District Sales Tax to be collected within such District; and approving and authorizing certain other actions in connections therewith [Ranch Mart North CID] [ROLL CALL VOTE] - **Passed**
- D. **Resolution No. 5174**, approving and authorizing the Mayor to execute a Redevelopment Agreement by and between Ranch Mart North, LLC and the City of Leawood pertaining to the CID Redevelopment of the Ranch Mart North Shopping Center - **Approved**

**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:** 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.

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</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>May 6</b>		<b>NO WORK SESSION</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>	