



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, May 6, 2019  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
**7:00 P.M.**

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

JUNE 2019						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	<b>17</b>	18	19	20	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**

**Kids to Park Day, May 18, 2019**

**Emergency Medical Services [EMS] Week, May 19-25, 2019**

**Bike to Work Week, May 13-19, 2019**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

A. Presentation of 2018 Annual Audit

B. **Resolution No. 5175**, accepting the 2018 Comprehensive Annual Financial Report [Audit] for the City of Leawood, Kansas - **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.

- C. **Resolution No. 5176**, accepting proposed assessments for Tax Year 2020 for Improvements within the Park Place Development; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [Project # 83196] - **Accepted**

## 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. 2019-15, 2019-16, and 2019-17 - **Accepted**
- B. Accept minutes of the April 15, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 15, 2019 Governing Body Work Session - **Accepted**
- D. Accept minutes of the February 14, 2019 Sustainability Advisory Board meeting ***THIS ITEM PULLED BY CITY ADMINISTRATOR***
- E. Accept minutes of the January 10, 2019 Sustainability Advisory Board meeting - **Accepted**
- F. Approve Mayoral Appointment of Jessica Chanos, to the Arts Council Committee for a 3-year term ending in 2022 - **Approved**
- G. Approve Massage Establishment License for Catalyst Health Center, located at 12100 State Line Road, in accordance with Code § 5-510 - **Approved**
- H. Approve Change Order No. 5, in the amount of \$37,821.00 to Kissick Construction Company for stormwater infrastructure repairs at 2016 W. 95<sup>th</sup> Street, pertaining to the 2018 CMP Replacement Program [Project # 80255] - **Approved**
- I. **Resolution No. 5177**, calling for a Public Hearing to be held on Monday, June 3, 2019, at 7:00 P.M., or as soon thereafter as may be heard to consider the 2020-2024 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas - **Approved**
- J. **Resolution No. 5178**, approving and authorizing the Mayor to execute an Extension to that certain Financial Services Agreement dated August 17, 2015, between the City and Commerce Bank to provide certain banking service needs to the City of Leawood for a term ending December 31, 2020 - **Approved**
- K. **Resolution No. 5179**, approving and authorizing the Mayor to execute a Service Agreement between the City and Superior, LLC, pertaining to the False Alarm Management Program - **Approved**
- L. **Resolution No. 5180**, approving and authorizing the Mayor to execute a Restoration Agreement between the City and Zahner Metal Conservation in an amount not to exceed \$32,200.00, pertaining to the restoration of the art piece known as “Faith” - **Approved**
- M. Resolution requesting Johnson County, Kansas to participate in the City of Leawood’s Five-Year Capital Improvement Program through the 2020-2024 County Assistance Road System [CARS] Program – ***THIS ITEM HAS BEEN PULLED***
- N. **Resolution No. 5181**, approving and authorizing the Mayor to execute an Intergovernmental Agreement between the City and WaterOne, pertaining to the Lee Boulevard Improvement Project between 95<sup>th</sup> Street and 103<sup>rd</sup> Street [Project # 72066] - **Approved**
- O. **Resolution No. 5182**, approving and authorizing the Mayor to execute an Energy Cost Savings Agreement between the City and Siena Homes Association pertaining to the City’s Privately Owned Street light LED Replacement Program - **Approved**

- P. **Resolution No. 5183**, approving and authorizing the Mayor to execute an Interlocal Agreement between the City and Kansas Department of Transportation [KDOT] pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road, located in Leawood, Johnson County, Kansas [Leawood Project # 80129] [KDOT Project 46 N-0656091] [STP-N065(601)] - **Approved**
- Q. Declaration of Surplus Property: 2009 Jacobsen Tri-King Mower - **Approved**

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

- A. **Parks & Recreation Director Chris Claxton and Police Chief Troy Rettig** – Fishing Derby
- B. **Parks & Recreation Director Chris Claxton** – Introduction of Troon Golf General Manager, Ryan Eckroat

**COMMITTEE RECOMMENDATIONS**

**12. PUBLIC WORKS COMMITTEE**

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

**Recommendation:** *Revise LED Policy to place requests \$15,000.00 and under on City Council Consent Agenda for approval; requests that exceed \$15,000.00 to be reviewed by Public Works Committee for recommendation to City Council for approval - **Approved***

**13. PLANNING COMMISSION**

**14. OTHER BUSINESS**

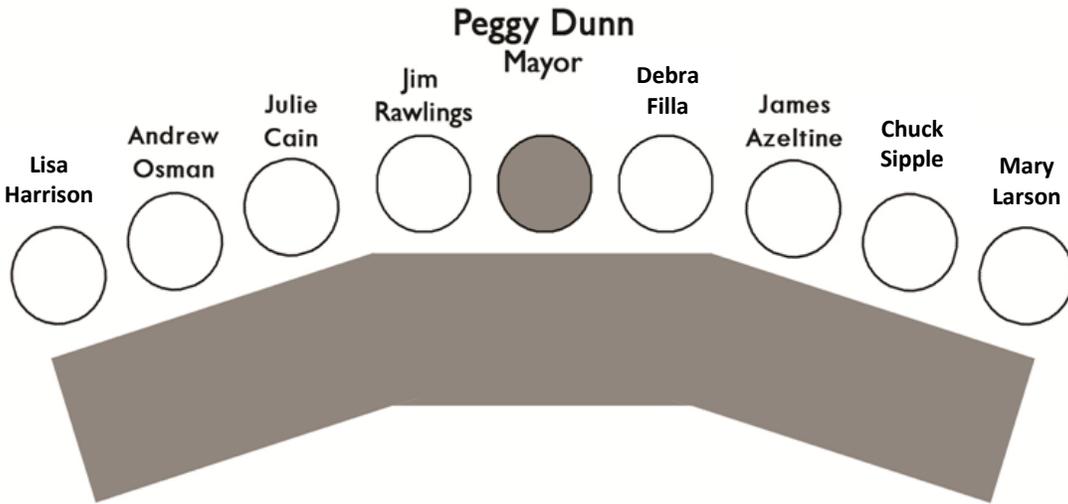
Schedule Governing Body meeting on May 20, 2019 at 7:00 P.M. - **Approved**

**15. OLD BUSINESS**

- A. **Ordinance No. 2943**, 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 FROM THE APRIL 15, 2019 GOVERNING BODY MEETING* - **Passed**
- B. **Resolution No. 5184**, accepting a Permanent Utility Easement from Vic Regnier Builders, Inc., located at 135<sup>th</sup> Street and Kenneth Road, within the City of Leawood, Johnson County, Kansas - **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. 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
May 6		NO WORK SESSION	
May 20		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.	Special Call Governing Body meeting	Council Chambers