



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, May 20, 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**

**National Public Works Week, May 19-25, 2019**

**5. PRESENTATIONS/RECOGNITIONS**

**Representative Stephanie Clayton**

**Introduction of French Firefighter Intern,  
Erwin Martin**

**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. 2019-18 and 2019-19 - **Accepted**
- B. Accept minutes of the May 6, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the November 7, 2018 Bike/Walk Leawood 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.

- D. Approve Change Order No. 1, and 3<sup>rd</sup> & Final Pay Request in the amount of \$8,268.03 to Gunter Construction Company, pertaining to the 119th Street and Mission Road Retaining Wall Project [Project # 82065] - **Approved**
- E. Approve Change Order No. 1, in the amount of \$28,934.00, to O'Donnell & Sons Construction, pertaining to the 2018 Ironwoods Park Parking Lot Improvement Project, located at 14701 Mission Road [Project # 71025] - **Approved**
- F. Approve purchase in the amount of \$63,558.40, from Mayer Equipment & Supply, LLC, for [1] track-horse easement machine - **Approved**
- G. **Resolution No. 5185**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$173,031.00, between the City and J. Warren Co., Inc., pertaining to the 2019 Mission Road Street Light Project from Ranchmart to 92<sup>nd</sup> Street [Project # 82074] - **Approved**
- H. **Resolution No. 5186**, approving and authorizing the Mayor to execute a Patient Safety Organization Participant Agreement between the City and Center for Patient Safety, pertaining to EMS quality assurance and improvement activities within the Johnson County EMS system - **Approved**
- I. **Resolution No. 5187**, accepting a Temporary Construction Easement from Grantors Michael and Erica Brune, for property located at 3404 W. 85<sup>th</sup> Street, Lot 73, Leawood Lanes Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- J. **Resolution No. 5188**, accepting a Temporary Construction Easement from Grantors William Patrick Donnelly, Trustee of the William Patrick Donnelly Trust and Judy M. Donnelly, Trustee of the Judy M. Donnelly Trust, for property located at 8500 Reinhardt Lane, Lot 70, Leawood Lanes Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- K. **Resolution No. 5189**, accepting a Temporary Construction Easement from Grantor Kathryn J. Hollister, Trustee of the Kathryn J. Hollister Trust, for property located at 8419 Reinhardt Lane, Lot 104, The Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- L. **Resolution No. 5190**, accepting a Temporary Construction Easement from Grantor Dottie M. Abbott, Trustee of the Dottie M. Abbott Trust, for property located at 8415 Reinhardt Lane, Lot 70, The Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- M. **Resolution No. 5191**, accepting a Temporary Construction Easement from Grantors Jack D. Rowe and Paula D. Rowe, for property located at 8409 Reinhardt Lane, Lot 71, The Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- N. **Resolution No. 5192**, accepting a Temporary Construction Easement from Grantor Ruth M. Brito, for property located at 3209 W. 84<sup>th</sup> Place, Lot 32, The Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- O. **Resolution No. 5193**, accepting a Temporary Construction Easement from Grantors Bert L. Benjamin and Janice C. Benjamin, for property located at 3201 W. 84<sup>th</sup> Place, Lot 34, The Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**

- P. **Resolution No. 5194**, accepting a Temporary Construction Easement from Grantor Sally J. Flood, as Trustee of the Sally J. Flood Trust, for property located at 3024 W. 84<sup>th</sup> Place, Lot 100, The Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- Q. **Resolution No. 5195**, accepting a Temporary Construction Easement from Grantors Clay S. Calvert and Joan M. Calvert, for property located at 8408 Wenonga Road, Lot 76, The Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- R. **Resolution No. 5196**, accepting a Temporary Construction Easement from Grantors Bob Arther and Gail Arther, for property located at 8412 Wenonga Road, Lot 77, The Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- S. **Resolution No. 5197**, accepting a Permanent Storm Sewer Easement from Grantors Bob Arther and Gail Arther, for property located at 8412 Wenonga Road, Lot 77, The Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- T. Police Department Monthly Report
- U. Fire Department Monthly Report
- V. Municipal Court Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION**

***[from the April 23, 2019 Planning Commission meeting]***

- A. **Ordinance No. 2944**, approving a Special Use Permit for an Independent Living Facility, Preliminary Plan, and Preliminary Plat for The Majestic – Independent Living Facility, located south of 137<sup>th</sup> Street and west of Mission Road. (PC Case 24-19) [ROLL CALL VOTE] - **Passed**
- B. **Resolution No. 5198**, approving a Revised Final Sign Plan for Camden Woods Center – Revised Sign Criteria, located south of 143<sup>rd</sup> Street and west of Kenneth Road. (PC Case 30-19) - **Approved**
- C. **Resolution No. 5199**, approving a Final Plan for Parkway Plaza – Advanced Cosmetic Surgery Multi-tenant Building, located south of 134<sup>th</sup> Street and west of Roe Avenue. (PC Case 31-19) - **Approved**

**13. OLD BUSINESS**

**14. OTHER BUSINESS**

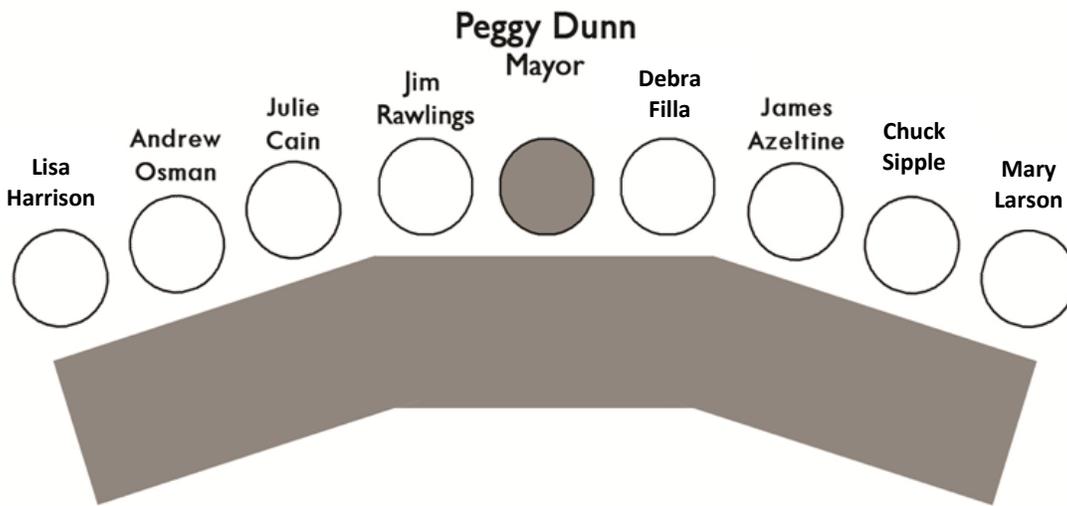
Schedule Governing Body meeting on June 3, 2019 at 7:00 P.M. - **Approved**

**15. NEW BUSINESS**

- A. **Resolution No. 5200**, authorizing the construction of a Parks Maintenance Building in the City of Leawood, pursuant to Charter Ordinance No. 33, and for the issuance of General Obligation Bonds or Temporary Notes of the City to pay the costs thereof; expressing the intent to reimburse costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and approving certain related matters and actions [Project # 80173] - **Approved**
- B. **Ordinance No. 2945**, establishing a Common Consumption Area and authorizing the possession and consumption of alcoholic liquor within its boundaries [Park Place CCA] [ROLL CALL VOTE] - **Passed**
- C. Executive Session immediately following the Regular Council Meeting to discuss the acquisition of real property pursuant to the property acquisition exception at K.S.A. § 75-4319(b)(6) - **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. 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>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</b> <i>[tentative]</i>	<b>Main Conf. Room</b>
<b>August 5</b>		<b>NO GOVERNING BODY MEETING; NO WORK SESSION</b>	
<b>August 12</b>	<b>7:00 P.M.</b>	<b>Special Call Governing Body meeting</b>	<b>Council Chambers</b>