



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, June 3, 2019
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

JUNE 2019							JULY 2019						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20
16	17	18	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28	29	28	29	30	31			
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 Gun Violence Awareness Day, June 7, 2019

5. PRESENTATIONS/RECOGNITIONS

Recognition of Kevin Jeffries, Leawood Chamber of Commerce President & CEO 1999-2019

6. SPECIAL BUSINESS

A. **Public Hearing** Consider the 2020-2024 Capital Improvement Program [C.I.P.] for the City of Leawood

B. **Resolution No. 5201**, approving the 2020-2024 Capital Improvement Program [C.I.P.] for the City of Leawood - **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. 2019-20 and 2019-21 - **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.

- B. Accept minutes of the May 20, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the May 20, 2019 Executive Session - **Accepted**
- D. Accept minutes of the March 21, 2019 Community Garden Task Force - **Accepted**
- E. Accept minutes of the March 21, 2019 Tree Committee - **Accepted**
- F. Accept minutes of the March 26, 2019 Arts Council meeting - **Accepted**
- G. Approve renewal of Cereal Malt Beverage [CMB] License for Price Chopper # 500, located at 13351 Mission Road - **Approved**
- H. Approve Change Order No. 1 in the amount of \$3,881.40, to APEX Envirotech, Inc., pertaining to the 2018 Underground Storage Tank Removal Project, located at 2008 W. 104th Street, [Project # 74095] - **Approved**
- I. Approve payment in the amount of \$24,596.52 to the City of Overland Park, Kansas, pertaining to the Intergraph Software System [Intergraph Public Safety, Inc.] for the Computer Aided Dispatch System [CAD], Records Management and Mobile Operating Systems - **Approved**
- J. **Resolution No. 5202**, approving and authorizing the Mayor to execute an Addendum to that certain Independent Contractor Agreement dated March 20, 2017, between the City and Western Enterprises, Inc., in an amount not to exceed \$32,500.00, for the 2019 fireworks display - **Approved**
- K. **Resolution No. 5203**, authorizing the payment of Appraisers' Award and costs in the amount of \$9,652.00, to the Johnson County District Court for a Temporary Construction Easement and a Permanent Drainage Easement relating to the Patrician Woods Stormwater Project, located in Leawood, Johnson County, Kansas [SMAC # TM-04-006 [Project # 77018] - **Approved**
- L. **Resolution No. 5204**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$2,439,185.40, between the City and Kissick Construction Company, pertaining to the Lee Boulevard Improvement Project from 95th Street to 103rd Street [Project # 72066] - **Approved**
- M. **Resolution No. 5205**, calling for a Public Hearing to be heard on July 1, 2019, or as soon thereafter as may be heard, to consider the vacation of a Drainage and Utility Easement, located at 1900 W. 142nd Street, Lot 34, Bi-State Business Park, Second Plat, within the City of Leawood, Johnson County, Kansas [Petitioner: High Life Sales Company] - **Approved**
- N. **Resolution No. 5206**, accepting a Temporary Construction Easement from Grantors Rick A. Bartelt and Christine H. Bartelt, Trustees of the Thesaurus Trust, for property located at 3205 W. 84th Place, Lot 33, The Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- O. **Resolution No. 5207**, accepting a Permanent Utility Easement from Grantor Roman Catholic Archdiocese of Kansas City in Kansas, a non-profit corporation, for property located at 9401 Mission Road, pertaining to the 2019 Mission Road Street Light Project from Ranchmart to 92nd Street [Project # 82074] [Burial of Overhead Power Lines] - **Approved**
- P. **Resolution No. 5208**, accepting a Permanent Utility Easement from Grantors William J. Venable and Gwenn E. Venable, for property located at 3519 W. 93rd Street, pertaining to the 2019 Mission Road Street Light Project from Ranchmart to 92nd Street [Project # 82074] [Burial of Overhead Power Lines] - **Approved**
- Q. Approve Change Order No. 6 in the amount of \$140,000.00, to Kissick Construction Company, pertaining to the 2018 CMP Replacement Program; Repairs at 119th Street South Park [Project # 80255] - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT - Councilmember Azeltine

- A. Referral of easement costs on the Patrician Woods SMAC Project to the June 26, 2019 Stormwater Management Committee meeting - **Approved**
- B. Referral of drainage concern due to the volume of water draining to 13213 Howe Drive from Gezer Park to the July 31, 2019 Stormwater Management Committee meeting - **Approved**

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

13. OLD BUSINESS

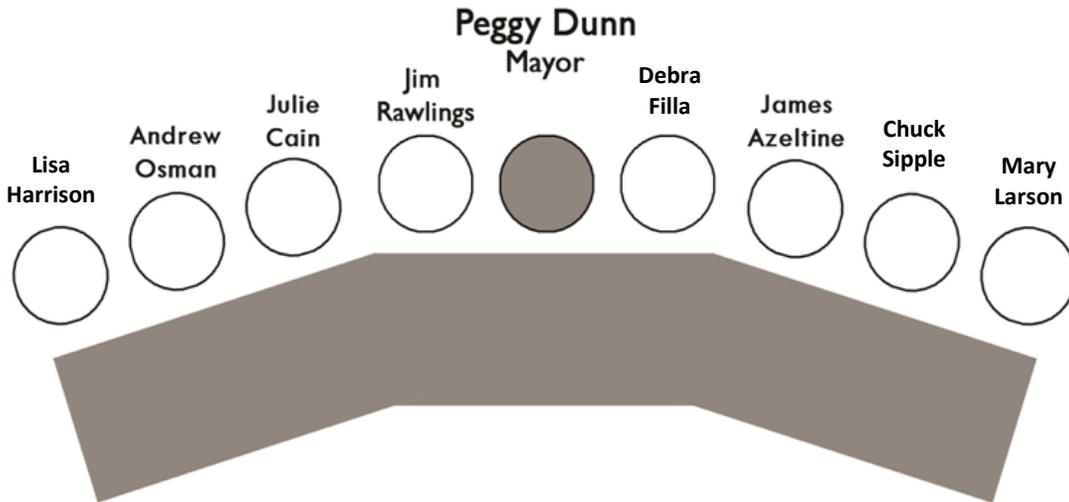
14. OTHER BUSINESS

Schedule Governing Body meeting on June 17, 2019 at 7:00 P.M. - **Approved**

15. NEW BUSINESS

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:** $\frac{3}{4}$ 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
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