



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, June 17, 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.**

Leah Maugans, 9320 Lee Court – Referral to Stormwater Management Committee for flooding issues in the area - **Approved**

4. PROCLAMATIONS

5. PRESENTATIONS/RECOGNITIONS **Recognition of Kaitlin & Laurin Stotts on donations raised for Kansas City area tornado & flood victims from operations of neighborhood lemonade stand**

6. SPECIAL BUSINESS

A. Public Hearing Park Place Development Improvement District Assessments [Project # 83196]

B. **Ordinance No. 2946**, levying assessments for tax year 2020 for improvements within the Park Place Development pursuant to K.S.A. § 12-6a01, et seq., and the City’s Home Rule authority of Article 12, Section 5 of the Kansas Constitution [Project 83196] [ROLL CALL VOTE] - **Passed**

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. 2019-22 and 2019-23 - **Accepted**
- B. Accept minutes of the June 3, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 9, 2019 Parks and Recreation Advisory Board meeting - **Accepted**
- D. Accept minutes of the April 2, 2019 Leawood Foundation meeting - **Accepted**
- E. Accept minutes of the March 12, 2019 Historic Commission meeting - **Accepted**
- F. Accept minutes of the March 7, 2019 Ironhorse Advisory Board meeting - **Accepted**
- G. Accept minutes of the February 4, 2019 I-Lan Sister City Committee meeting - **Accepted**
- H. Approve 2nd and Final Pay Request in the amount of \$13,881.40, to APEX Envirotech, Inc., pertaining to the 2018 Underground Storage Tank Removal Project, located at 2008 W. 104th Street [Project # 74095] - **Approved**
- I. Approve purchase in the amount of \$50,000.00 from Challenge Teamwear for uniforms - **Approved**
- J. **Resolution No. 5209**, requesting Johnson County, Kansas to participate in the City of Leawood's Five-Year Capital Improvement Program through 2020-2024 County Assistance Road System [CARS] Program - **Approved**
- K. **Resolution No. 5210**, accepting a Temporary Construction Easement from F. Richard and Regina Y. Bernasek, for property located at 3020 W. 84th Place, Lot 99, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- L. **Resolution No. 5211**, accepting a Temporary Construction Easement from Tom Sullivan and Helen Lindquist, for property located at 3023 W. 84th Terrace, Lot 91, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - **Approved**
- M. **Resolution No. 5212**, approving a Revised Final Sign Plan for Leawood Square – Revised Sign Criteria, located north of Blue Ridge Boulevard and west of State Line Road. (PC Case 42-19) [from the May 28, 2019 Planning Commission meeting] - **Approved**
- N. **Resolution No. 5213**, approving a Final Plan for the Manfield Multi-tenant Building – Lighting and Sign Criteria, located south of 103rd Street and west of State Line Road. (PC Case 44-19) [from the May 28, 2019 Planning Commission meeting] - **Approved**
- O. **Resolution No. 5214**, approving a Revised Final Plat for Plaza Pointe, 6th Plat, located south of 135th Street and east of Briar Street. (PC Case 46-19) [from the May 28, 2019 Planning Commission meeting] - **Approved**
- P. Police Department Monthly Report
- Q. Fire Department Monthly Report
- R. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. CITY ADMINISTRATOR REPORT

Referral to Public Works Committee – Design Consultant, Lee Boulevard Phase 2 - **Approved**

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. LEAWOOD FOUNDATION

[from the June 4, 2019 Leawood Foundation meeting]

Request for matching City funds for upcoming Foundation fundraising drive for bathroom on Tomahawk Creek Parkway walking trail - **Approved**

13. PLANNING COMMISSION

[from the May 28, 2019 Planning Commission meeting]

Ordinance No. 2947, approving a Rezoning, Revised Preliminary Plan, Revised Final Plan and Special Use Permit [SUP] for Homestead of Leawood Assisted Living Facility – Addition, located south of 127th Street and west of State Line Road (PC Case 45-19) [ROLL CALL VOTE] - **Passed**

14. OLD BUSINESS

15. OTHER BUSINESS

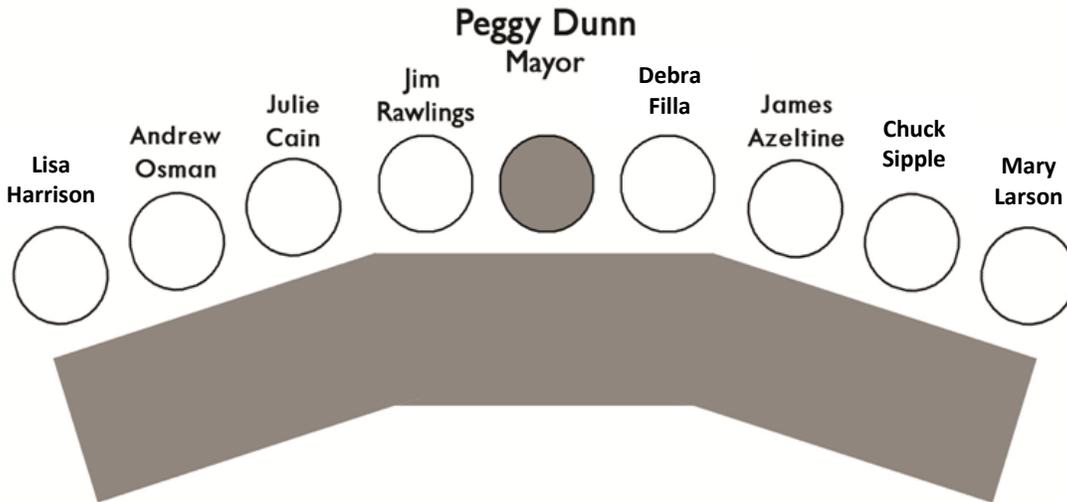
Schedule Governing Body meeting on July 1, 2019 at 7:00 P.M. - **Approved**

16. NEW BUSINESS

- A. **Ordinance No. 2948C**, amending § 1-206 of the Code of the City of Leawood, Kansas, 2000, entitled ‘Organizational Meeting,’ and repealing existing § 1-206 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2949C**, amending § 6-101 of the Code of the City of Leawood, Kansas, 2000, entitled ‘City Elections; Term of City Offices; Officer Qualifications’ and repealing existing § 6-101 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- C. **Resolution No. 5215**, establishing date for commencement of regular term of members of the Governing Body - **Approved**
- D. Schedule an Executive Session on Tuesday, September 3, 2019 at 6:00 P.M., for a Non-Elected Personnel Matter - **Approved**
- E. Schedule a Governing Body Work Session on Monday, November 4, 2019 at 6:00 P.M., to Review Chamber of Commerce’s Annual Economic Plan - **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
August 5		NO GOVERNING BODY MEETING; NO WORK SESSION	
August 12	7:00 P.M.	Special Call Governing Body meeting	Council Chambers
September 3	6:00 P.M.	Executive Session: Non-Elected Personnel Matter	Main Conf. Room
November 4	6:00 P.M.	Review Chamber of Commerce's Annual Economic Plan	Main Conf. Room
November 18	6:00 P.M.	Holiday Lighting Ceremony	Courtyard