



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, July 1, 2019  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:00 P.M.

JULY 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			

AUGUST 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**

<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**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

A. **Resolution No. 5216**, authorizing the offering for sale of General Obligation Bonds and General Obligation Temporary Notes of the City of Leawood, Kansas; approving the form of Notice of Sale and Preliminary Official Statement to be used in connection therewith; and authorizing the advertisement of such sale in the manner prescribed by law  
- **Approved**

B. **Public Hearing** Consider the vacation of a Drainage and Utility Easement, located at 1900 W. 142<sup>nd</sup> Street, Lot 34, Bi-State Business Park, Second Plat, within the City of Leawood, Johnson County, Kansas [Petitioner: High Life Sales Company]

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. **Ordinance No. 2950**, vacating a Drainage and Utility Easement, located at or about 1900 W. 142<sup>nd</sup> Street, Lot 34, Bi-State Business Park, Second Plat, within the City of Leawood, Johnson County, Kansas [Petitioner: High Life Sales Company] [ROLL CALL VOTE]  
- Passed

**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. 2019-24 and 2019-25 - Accepted
- B. Accept minutes of the June 17, 2019 Governing Body meeting - Accepted
- C. Accept minutes of the June 10, 2019 Budget & Finance Committee Work Session - Accepted
- D. Approve 10<sup>th</sup> and Final Pay Request in the amount of \$8,512.50 to HDR Engineering, Inc., pertaining to the Preliminary Engineering Study for drainage improvements north of I-435 between Mission Farms and Lee Boulevard [Project # 73004] - Approved
- E. **Resolution No. 5217**, calling for a Public Hearing to be held on Monday, August 12, 2019, at 7:00 P.M., or as soon thereafter as may be heard, to consider the 2020 Fiscal Budget for the City of Leawood, Kansas - Approved
- F. **Resolution No. 5218**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in an amount not to exceed \$30,000.00 between the City and American Sentry, pertaining to the installation of Access System/Lock Hardware at Fire Station No. 2, located at 12701 Mission Road, and Fire Station No. 3, located at 14801 Mission Road - Approved
- G. **Resolution No. 5219**, approving and authorizing the Mayor to execute Amendment No. 2, to a Professional Service Agreement between the City and McClure Engineering Company, f/k/a Shafer, Kline & Warren, Inc., dated April 3, 2017, and as amended on May 7, 2018, in the amount of \$58,350.00, pertaining to the Leawood South Stormwater Project, TM-04-008 [Project # 80255] - Approved

**8. MAYOR'S REPORT**

Annual Report: American Revolution Tricentennial CD Fund

**9. COUNCILMEMBERS' REPORT**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION**

**13. OLD BUSINESS**

**14. OTHER BUSINESS**

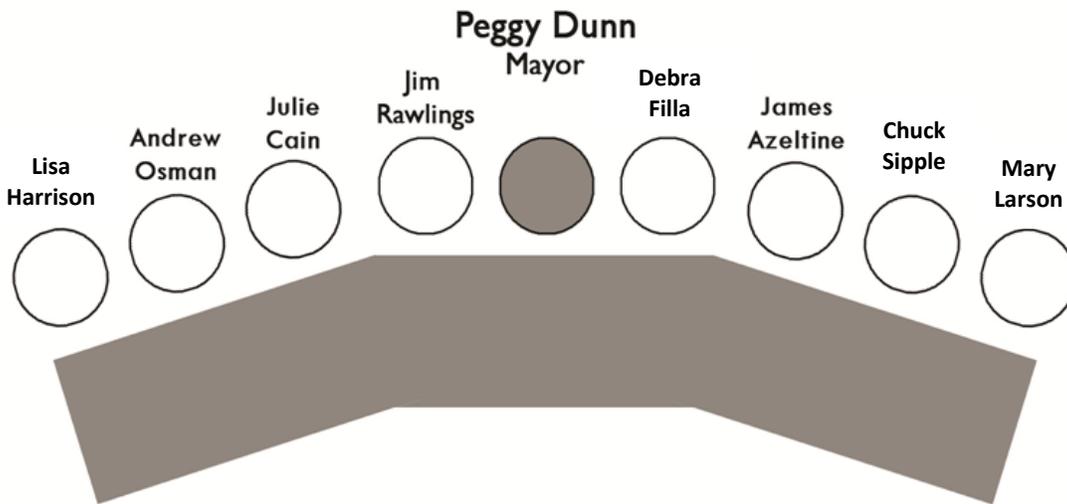
Schedule Governing Body meeting on July 15, 2019 at 7:00 P.M. - **Approved**

**15. NEW BUSINESS**

Executive Session immediately following Regular Council Meeting to consult with attorney for preliminary discussion of the acquisition of real property exception under 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>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>
<b>September 3</b>	<b>6:00 P.M.</b>	<b>Executive Session: Non-Elected Personnel Matter</b>	<b>Main Conf. Room</b>
<b>November 4</b>	<b>6:00 P.M.</b>	<b>Review Chamber of Commerce's Annual Economic Plan</b>	<b>Main Conf. Room</b>
<b>November 18</b>	<b>6:00 P.M.</b>	<b>Holiday Lighting Ceremony</b>	<b>Courtyard</b>