ACTION AGENDA

This agenda is subject to changes, additions or deletions at the discretion of the City Council.

Mayor Peggy Dunn

Ward One
Debra Filla
Andrew Osman

Ward Two
Jim Rawlings
Mary Larson

Ward Three
Chuck Sipple
Lisa Harrison

Ward Four
Julie Cain
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. 5220, approving and authorizing the Mayor to execute Renewables Direct Participation Agreement for Kansas Customers between the City and Kansas City Power & Light [KCP&L] - Approved

   B. Resolution No. 5221, approving and authorizing the Mayor to execute a Real Estate Sale Contract between the City of Leawood, Kansas and Susan F. Grogan, Trustee of the Susan F. Grogan Trust and other necessary documents, for the purchase of real estate for a total cost of $457,000.00, for property located at 9619 Lee Boulevard - 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. 2019-26 and 2019-27 - Accepted
B. Accept minutes of the July 1, 2019 Governing Body meeting - Accepted
C. Accept minutes of the June 11, 2019 Parks & Recreation Advisory Board meeting - Accepted
D. Accept minutes of the February 27, 2019 Stormwater Management Committee meeting - Accepted
E. Approve Renewal of Cereal Malt Beverage [CMB] License for RA Sushi Bar Restaurant, located at 11638 Ash - Approved
F. Approve Renewal of Cereal Malt Beverage [CMB] License for Gordon Biersch Brewery Restaurant, located at 11652 Ash - Approved
G. Approve purchase in the amount of $15,795.00 from Foley Industries, for [1] 2019 Skyjack 3226 Electric Scissor Lift - Approved
H. Approve 2nd and Final Pay Request to Beemer Construction Company, Inc., pertaining to the removal and replacement of irrigation lift station and intake for Ironhorse Golf Course, located at 15400 Mission Road - Approved
I. Resolution No. 5222, approving and authorizing the Mayor to execute an Interlocal Agreement between the City and Board of County Commissioners of Johnson County, Kansas, pertaining to the Patricia Woods Stormwater Management Improvement Project, TM-04-006 [Project # 77018] - Approved
J. Resolution No. 5223, approving and authorizing the Mayor to execute a Right-of-Way Agreement between the City of Leawood and the City of Overland Park, Kansas, pertaining to Traffic Signal Poles located at Lee Boulevard and Mission Road [Project # 72081] - Approved
K. Resolution No. 5224, accepting a Storm Sewer Easement from Virginia M. Scearce, Trustee of the Virginia M. Scearce Living Trust and Robert W. Scearce, Trustee of the Robert W. Scearce Living Trust, for property located at 8422 Reinhardt Lane, Lot 29, the Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - Approved
L. Resolution No. 5225, accepting a Temporary Construction Easement from Virginia M. Scearce, Trustee of the Virginia M. Scearce Living Trust and Robert W. Scearce, Trustee of the Robert W. Scearce Living Trust, for property located at 8422 Reinhardt Lane, Lot 29, the Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - Approved
M. Resolution No. 5226, accepting a Temporary Construction Easement from Timothy R. and Brooke E. Schwob, for property located at 8409 Wenonga, Lot 78, the Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - Approved
N. Resolution No. 5227, accepting a Temporary Construction Easement from Katherine R. Watkins, Trustee of the Katherine R. Watkins Revocable Trust, for property located at 8426 Reinhardt Lane, Lot 30, the Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - Approved
The next regular meeting of the Leawood Governing Body will be Monday, August 12, 2019.

O. **Resolution No. 5228**, accepting a Permanent Storm Sewer Easement from Katherine R. Watkins, Trustee of the Katherine R. Watkins Revocable Trust, for property located at 8426 Reinhardt Lane, Lot 30, the Cloisters Subdivision, pertaining to the Prairie Village Storm Water Improvement Project [SMAC Project # DB-11-014] - 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**

11. **STAFF REPORT**
    
    Finance Director Dawn Long
    Introduction of Ashley Frankel, Accounting Manager

**COMMITTEE RECOMMENDATIONS**

12. **ARTS COUNCIL**
    **[from the May 21, 2019 Arts Council meeting]**
    
    A. Accept recommendation of Relocation of ‘Women of the World’ [Artist: Kwan Wu] to Justice Center - Accepted

    B. Accept recommendation of installation of Sky Writing I - Accepted

13. **STORMWATER MANAGEMENT COMMITTEE**
    **[from the June 26, 2019 Stormwater Management Committee meeting]**
    
    A. Recommendation the City take no action regarding Patrician Woods SMAC Project and to not reimburse for any of the donated easements - Approved

    B. Committee endorses and supports City’s new policy of offering a value of the taking to all affected properties within the sixty [60] day time frame as identified in the policy - Policy Accepted

14. **PLANNING COMMISSION**
    **[from the June 25, 2019 Planning Commission meeting]**
    
    A. Resolution approving a Final Plan and Final Plat for Regents Park Multi-family Subdivision, located south of 135th Street and west of Kenneth Road (PC Case 33-19)-
    **[CONTINUED TO THE AUGUST 12, 2019 GOVERNING BODY MEETING]**

    B. **Ordinance No. 2951**, approving a Revised Preliminary Plan and Special Use Permit for Parkway Plaza – Kiddi Kollege Office/Daycare Addition, located south of 134th Street and east of Briar Street (PC Case 41-19) [ROLL CALL VOTE] - Passed

    C. **Resolution No. 5229**, approving a Revised Final Plan for Town Center Plaza – Chase Bank, located north of 119th Street and east of Nall Avenue (PC Case 59-19) - Approved
D. **Ordinance No. 2952**, amending Sections 16-4-7.3 and 16-4-7.5, of the Leawood Development Ordinance [LDO] respectively entitled “Landscaping Requirements – Other Districts” and “Landscape Plan Requirements” and repealing existing Sections 16-4-7.3 and 16-4-7.5 and other sections in conflict herewith (PC Case 48-19) [ROLL CALL VOTE] - Passed

E. **Resolution No. 5230**, approving a Final Plan and Final Plat for Three Hallbrook Place – Office Building, located south of College Boulevard and west of State Line Road (PC Case 61-19) - Approved

F. **Resolution No. 5231**, approving a Revised Final Landscape Plan for Homestead of Leawood Assisted Living Facility, located south of 127th Street and west of State Line Road (PC 62-19) - Approved

15. OLD BUSINESS

16. OTHER BUSINESS
A. Schedule Governing Body meeting on August 12, 2019 at 7:00 P.M. - Approved

17. NEW BUSINESS

ADJOURN
The next regular meeting of the Leawood Governing Body will be
Monday, August 12, 2019

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]

**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.

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<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>August 5</td>
<td>NO GOVERNING BODY MEETING; NO WORK SESSION</td>
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<tr>
<td>August 12</td>
<td>7:00 P.M.</td>
<td>Special Call Governing Body meeting</td>
<td>Council Chambers</td>
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<tr>
<td>August 19</td>
<td>NO GOVERNING BODY MEETING; NO WORK SESSION</td>
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<tr>
<td>September 3</td>
<td>6:00 P.M.</td>
<td>Executive Session: Non-Elected Personnel Matter</td>
<td>Main Conf. Room</td>
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<tr>
<td>November 4</td>
<td>6:00 P.M.</td>
<td>Review Chamber of Commerce’s Annual Economic Plan</td>
<td>Main Conf. Room</td>
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<tr>
<td>November 18</td>
<td>6:00 P.M.</td>
<td>Holiday Lighting Ceremony</td>
<td>Courtyard</td>
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5
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Monday, August 12, 2019