



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, July 15, 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. 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**

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. 2019-26 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 Patrician 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. Scarce, Trustee of the Virginia M. Scarce Living Trust and Robert W. Scarce, Trustee of the Robert W. Scarce 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. Scarce, Trustee of the Virginia M. Scarce Living Trust and Robert W. Scarce, Trustee of the Robert W. Scarce 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**

- 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

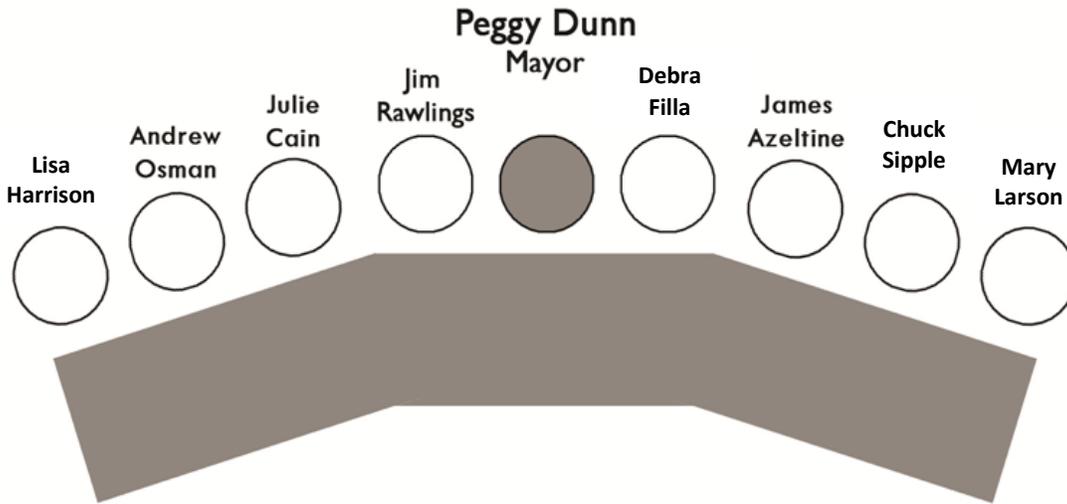
16. OTHER BUSINESS

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

17. NEW BUSINESS

ADJOURN

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
August 19		NO GOVERNING BODY MEETING; NO WORK SESSION	
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