



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, September 3, 2019
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

SEPTEMBER 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					

OCTOBER 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

Diaper Need Awareness Week, September 23-29, 2019
National Suicide Prevention + Action Month, September 2019

5. PRESENTATIONS/RECOGNITIONS

Introduction of Assistant City Attorney, Ashlee Tomasic
Introduction of Johnson County Mental Health Co-Responder, Heather Mason

6. SPECIAL BUSINESS

- Appointment of voting delegates to Kansas League of Municipalities Cities
- A. Councilmember Mary Larson, Voting Delegate - **Approved**
- B. Mayor Peggy Dunn, Alternate Voting Delegate - **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. 2019-32, 2019-33 and 2019-34 - **Accepted**
- B. Accept minutes of the April 3, 2019 Public Works Committee meeting - **Accepted**
- C. Approve Mayor Appointment of Dr. Shelley Bhattacharya to Sustainability Committee for a 2-year term ending in 2021 - **Approved**
- D. **Resolution No. 5246**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$16,100.00 between the City and Continental Consulting Engineers pertaining to installation of the art piece ‘Inspiration’ - **Approved**
- E. **Resolution No. 5247**, approving and authorizing the Mayor to execute a Reciprocal Investigation Intergovernmental Local Agreement between the City and the Eastern Kansas Multi-County Task Force to assist respective personnel in fire and explosion investigations, and rescinding Resolution No. 5063 - **Approved**
- F. Approve purchase in the amount of \$199,449.70, from Key Equipment & Supply Company, for [1] Elgin Broom Badger Street Sweeper - **Approved**
- G. Approve purchase in the amount of \$23,080.00, from Overbilt Trailer Company for [1] Trailer - **Approved**
- H. Municipal Court Monthly Report - July
- I. Police Department Monthly Report - July
- J. Fire Department Monthly Report - July

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. Councilmember Cain- Naming of art piece, Walking Woman sculpture - **Approved**
- B. Referral to October 2, 2019 Public Works Committee to review the 135th Street Corridor Impact Fee and South Leawood Transportation Impact Fees - **Approved**
- C. Councilmember Sipple- Referral to Bike-Walk Leawood, regarding request for crosswalk at 89th and Lee Boulevard - **Approved**

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

Chief Troy Rettig - City - Ring “Doorbell/Spotlight” - Citizen partnership, equipment purchase incentive program, \$15,000 - **Approved**

COMMITTEE RECOMMENDATIONS

12. PUBLIC WORKS COMMITTEE

[from the August 7, 2019 Public Works Committee meeting]

Review design Consultant Selection Process for 2020 Lee Boulevard Improvement Project, from 83rd Street to 95th Street [Project # 72054]

Recommendation: Contract with BHC Rhodes, as sole source to complete design of Lee Boulevard - **Approved**

13. ARTS COUNCIL

[from the July 23, 2019 Arts Council meeting]

Accept recommendation for relocation of ‘Point Defiance’ to Ironwoods Park Entrance
- Continued to the September 16, 2019 Governing Body meeting

14. OLD BUSINESS

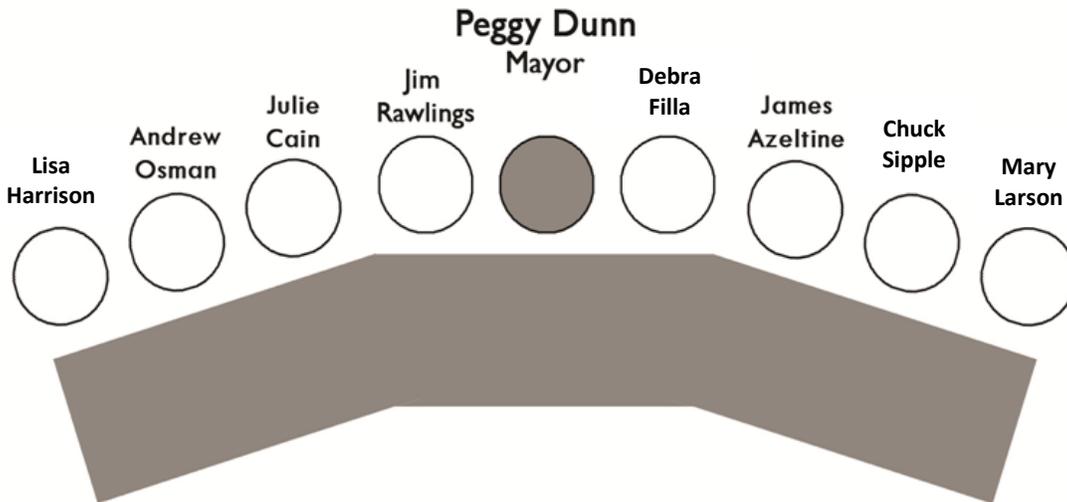
15. OTHER BUSINESS

16. NEW BUSINESS

- A. Schedule a Governing Body Executive Session on Monday, October 7, 2019 at 6:00 P.M., Executive Session to consult with attorney regarding matters subject to the attorney-client privilege; discuss matters relating to possible acquisition of real property - **Approved**
- B. Executive Session immediately following the regular Governing Body meeting for privileged consultation with attorney regarding matters subject to the attorney-client privilege - **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.

2019 WORK SESSION AND SPECIAL MEETINGS / EVENTS SCHEDULE			
DATE	TIME	SUBJECT	LOCATION
September 3	6:00 P.M.	Executive Session: Non-Elected Personnel Matter	Main Conf. Room
September 16	6:00 P.M.	Executive Session: consult with attorney regarding matters subject to the attorney-client privilege; discuss matters relating to possible acquisition of real property	Main Conf. Room
October 7	6:00 P.M.	Executive Session: consult with attorney regarding matters subject to the attorney-client privilege; discuss matters relating to possible acquisition of real property	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