



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, September 16, 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

Constitution Week, September 17-23, 2019

5. PRESENTATIONS/RECOGNITIONS

Kansas Department of Commerce Award presented by Leawood Chamber President/CEO Kevin Jeffries to recipient Pars Consulting/Pars Bioscience for Contributions to Economic Development, Community Service and Leadership in Kansas

6. SPECIAL BUSINESS

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. 2019-35 and 2019-36 - **Accepted**
- B. Accept minutes of the September 3, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the August 12, 2019 Governing Body meeting - **Accepted**

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.

- D. Accept minutes of the August 7, 2019 Public Works Committee meeting - **Accepted**
- E. Accept minutes of the July 31, 2019 Stormwater Management Committee meeting - **Accepted**
- F. Accept minutes of the July 9, 2019 Parks and Recreation Advisory Board meeting - **Accepted**
- G. Accept minutes of the June 5, 2019 I-Lan Sister City Committee meeting - **Accepted**
- H. Accept minutes of the June 4, 2019 Leawood Foundation meeting - **Accepted**
- I. Approve 2021 Budget Calendar - **Approved**
- J. Approve purchase in the amount of \$22,681.10, from Zoll Medical Corporation, for purchase of fifteen [15] Zoll AED Plus Units with associated equipment for the Fire Department - **Approved**
- K. Approve MACPP co-op bid in the amount of \$158,452.00, from Shawnee Mission Ford for the purchase of [4] Ford Interceptor Explorers for the Police Department [\$39,613/ea.] - **Approved**
- L. Request to approve Kansas Department of Transportation-Bureau of Local Projects 'Project Programming Request' for the 2022 Program Year, Funding Program STP [Surface Transportation Program] for Mission Road Improvement Project from 133rd Street to 143rd Street [Project # 80175] - **Approved**
- M. **Resolution No. 5248**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$27,090.89, between the City and Blue Valley Public Safety, Inc., for the purchase and installation of electro-mechanical rotating siren, system optimization and activation of storm siren unit located at 3800 College Boulevard - **Approved**
- N. **Resolution No. 5249**, approving and authorizing the Mayor to execute an Engineering Agreement in the amount of \$248,900.00, between the City and BHC Rhodes, for the design of Lee Boulevard between 83rd Street and 95th Street [Phase II] [Project # 72054] - **Approved**
- O. **Resolution No. 5250**, approving and authorizing the Mayor to execute Amendment No. 4 to that certain 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 \$58,695.00, pertaining to the Leawood South Stormwater Project, SMAC # TM-04-008 [Project # 80255] - **Approved**
- P. **Resolution No. 5251**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$344,879.38, between the City and Kissick Construction Co., Inc., pertaining to the City Park Pond Restoration Project, located at 10601 Lee Boulevard, [Project # 74095] - **Approved**
- Q. **Resolution No. 5252**, approving and authorizing the Mayor to execute a Professional Engineering Agreement in the amount of \$84,000.00, between the City and Continental Consulting Engineers, for the design of the Trail Extension between Roe Avenue and Tomahawk Creek Trail [Project # 71028] - **Approved**
- R. **Resolution No. 5253**, approving a Revised Final Plat for Stone Ledge Lots 1-3 Replat, located north of 154th Street and east of Nall Avenue. (PC Case 75-19) [from the August 27, 2019 Planning Commission meeting] - **Approved**
- S. **Resolution No. 5254**, approving a Revised Final Plan for Hallbrook East Village – Fences and Walls, located south of 112th Terrace and west of State Line Road. (PC Case 84-19) [from the August 27, 2019 Planning Commission meeting] - **Approved**

- T. **Resolution No. 5255**, approving a Final Plan for Edgewood Subdivision – Private Art, located north of Town Center Drive and west of Roe Avenue. (PC Case 90-19) *[from the August 27, 2019 Planning Commission meeting]* - **Approved**
- U. Declaration of Surplus Property: 2013 Ford Interceptor, last 4 VIN/4625; Unit # 9112, Asset # 01698: 2009 Chevy Silverado Truck, last 4 VIN/3198; Unit # 9404, Asset # 01426: Tack Distributor w/Honda motor last 4 SER/0002: 2007 Brother Fax Machine 2920: 2004 Ricoh Aficio Copy Machine 2018D: [2] metal 4-drawer file cabinets: [1] cart caddy SER/8764-001 - **Approved**
- V. Police Department Monthly Report
- W. Fire Department Monthly Report
- X. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. ARTS COUNCIL

[from the July 23, 2019 Arts Council meeting]

Consider recommendation for relocation of ‘Point Defiance’ to Ironwoods Park Entrance- **CONTINUED FROM THE SEPTEMBER 3, 2019 GOVERNING BODY MEETING** - **Approved north side location with addition of prairie grasses and possible revisit of location in 2024 when Mission Road is widened**

13. STORMWATER MANAGEMENT COMMITTEE

[from the August 28, 2019 Stormwater Management Committee meeting]

Drainage concerns at 9320 Lee Court

Recommendation: Amend Contract with BHC Rhodes, to include Preliminary Engineering Study of 6.4 acre drainage area that flows to 9320 Lee Court - **Approved**

14. PUBLIC WORKS COMMITTEE

[from the September 4, 2019 Public Works Committee meeting]

Review repair of retaining wall located on northeast corner of 127th & Roe Avenue

Recommendation: Replace the 28-foot section of retaining wall - **Approved**

15. PLANNING COMMISSION

[from the August 27, 2019 Planning Commission meeting]

- A. Resolution approving a Revised Final Sign Plan for Ranch Mart Shopping Center – Revised Sign Criteria, located north of 95th Street and east of Mission Road. (PC Case 76-19) –**CONTINUED TO THE OCTOBER 7, 2019 GOVERNING BODY MEETING**

- B. **Resolution No. 5256**, approving Amendment No. 2 to the Interlocal Agreement between the City of Leawood, Kansas and Water District No. 1 of Johnson County, Kansas, dated December 17, 2009, as amended, pertaining to the construction of facilities located at 146th and Nall Avenue (PC Case 85-19) - **Approved**
- C. Resolution approving a Final Plan for Parkway Plaza – Kiddi Kollege Office/Daycare Addition, located south of 134th Street and east of Briar Street. (PC Case 86-19) – **CONTINUED TO THE OCTOBER 21, 2019 GOVERNING BODY MEETING**
- D. **Ordinance No. 2959**, amending Sections 16-4-9.3 and 16-4-9.4 of the Leawood Development Ordinance [LDO] respectively entitled “General Requirements” and “Height and Location Requirements” and repealing existing Sections 16-4-9.3 and 16-4-9.4 and other sections in conflict herewith. (PC 16-19) [**ROLL CALL VOTE**] - **Passed**
- E. **Ordinance No. 2960**, amending Section 16-4-1.3 of the Leawood Development Ordinance [LDO] entitled “Permitted Accessory Uses, Buildings and Structures” and repealing existing section 16-4-1.3 and other sections in conflict herewith. (PC 82-19) [**ROLL CALL VOTE**] - **Passed**

16. OLD BUSINESS

17. OTHER BUSINESS

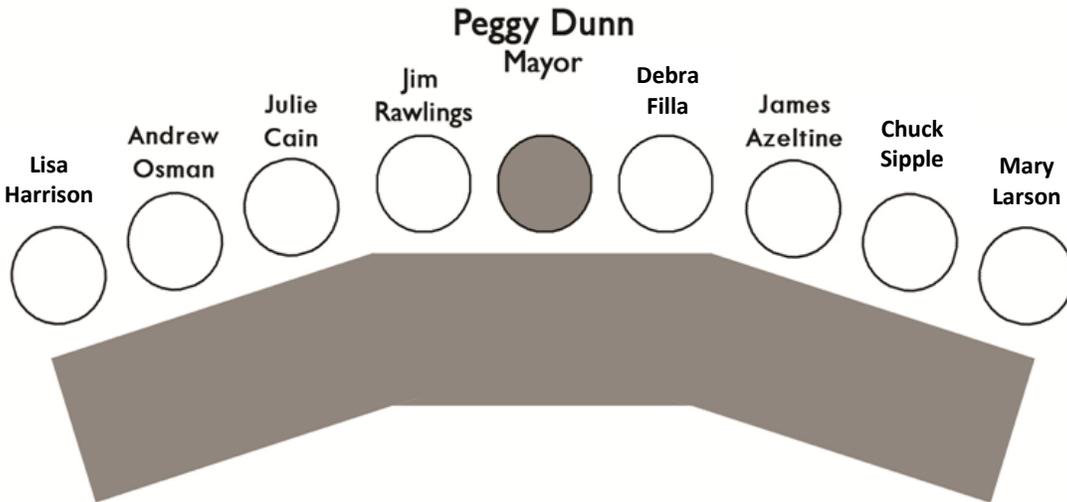
Schedule Governing Body meeting on October 7, 2019 at 7:00 P.M. - **Approved**

18. NEW BUSINESS

- A. **Ordinance No. 2961C**, amending Chapter 11, Article 1 of the Code of the City of Leawood, Kansas, 2000, pertaining to Public Offenses in the City; incorporating by reference the ‘Uniform Public Offense Code for Kansas Cities,’ 2019 Edition, with certain amendments and omissions [**ROLL CALL VOTE**] - **Passed**
- B. **Ordinance No. 2962C**, amending Chapter 2, Article 5 of the Code of the City of Leawood, Kansas, 2000, by amending § 2-501 pertaining to penalties for animal offenses in the City [**ROLL CALL VOTE**] - **Passed**
- C. Approve purchase from Conrad Fire Equipment in the amount not to exceed \$1,010,427.00 for the purchase of a Pierce Velocity Quint Fire Truck - **Approved**
- D. **Resolution No. 5257**, of the City of Leawood, Kansas declaring the City’s intent to reimburse certain costs of acquiring a Fire Truck from proceeds of a Lease Purchase Agreement - **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:** $\frac{3}{4}$ 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 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 21	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