



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

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

OCTOBER 2019						
S	M	T	W	T	F	S
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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		

NOVEMBER 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

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.**

McDonald’s Outdoor Digital LED Menu Boards, 95th & Mission and 119th Street Locations - Approved Staff review of LDO amendment to allow

4. PROCLAMATIONS

Double Ten Day, October 10, 2019

National Arts & Humanities Month, October, 2019

Reentry and Returning Citizens’ Month, October, 2019

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

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. 2019-37, 2019-38 and 2019-39 - **Accepted**
- B. Accept minutes of the September 16, 2019 Governing Body meeting - **Accepted**
- C. Approve payment in the amount of \$84,347.05, to Johnson County Information Management System [JIMS] for the RMS-NICHE Police Records Management System - **Approved**
- D. Approve Mid-America Council of Public Procurement [MACPP] Co-op bid in the amount of \$81,708.00, from Kansas City Freightliner, for [1] 2020 Freightliner 108SD Dump Truck for PW - **Approved**
- E. Approve revised request in the amount of \$26,550.00, [original amount was \$23,080.00] from Overbilt Trailer Company, to purchase for [1] Trailer - **Approved**
- F. Approve purchase in the amount of \$26,255.00 from Electronic Technology, Inc. [ETI] to purchase [3] mounted license plate reader cameras - **Approved**
- G. Approve Change Order. No. 1, in the amount of \$161,830.00, to Kissick Construction Company, pertaining to the Lee Boulevard Improvement Project from 95th Street to 103rd Street [Project # 72066] - **Approved**
- H. **Resolution No. 5258**, approving and authorizing the Mayor to execute 2020 Employee Benefit Plan documents - **Approved**
- I. **Resolution No. 5259**, designating holidays for the year 2020, in accordance with the personnel rules and regulations of the City of Leawood, Kansas - **Approved**
- J. **Resolution No. 5260**, approving and authorizing the Mayor to execute Amendment No. 1 to that certain Design Engineering Agreement, dated September 16, 2019, in the amount of \$29,930.00, between the City and Brungardt, Honomichl & Company [BHC Rhodes] for a drainage study, Lee Boulevard to Lee Court from 93rd Street to 95th Street, and culvert extension/wingwall replacement at 9117 Boulevard [Phase II] [Project Nos. # 77024 & 72054] - **Approved**
- K. **Resolution No. 5261**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$85,483.00, between the City and Mega Industries Corporation, pertaining to the Ironhorse Hole # 9 Golf Cart Path Relocation Project [Project # 74095] - **Approved**
- L. **Resolution No. 5262**, approving and authorizing the Mayor to execute a State and Municipal Lease/Purchase Agreement between the City of Leawood, Kansas and Clayton Holdings, LLC, pertaining to the lease of a fire truck and appurtenant equipment and support systems in the original principal amount of \$1,010,426.74 - **Approved**
- M. Approve payment in the amount of \$20,935.20, to Creative Displays of Kansas City, Inc., for the purchase, installation and maintenance of holiday lights - **Approved**
- N. Declaration of Surplus Property: 2004 Sterling Acterra Dump Truck; PW Unit 451: 2012 8-foot Boss-Super Duty Snow Plow; Asset # 1696 - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

Councilmember Debra Filla – Report on Metro KC Climate Action Summit - **Review at November 14, 2019 Sustainability Advisory Board Meeting**

- 10. **CITY ADMINISTRATOR REPORT** – Update on Sale of Residence at 96th & Lee Boulevard
- 11. **STAFF REPORT**
Public Works Director David Ley – Update on Mission Road Construction Project from 119th Street to 127th Street

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the August 27, 2019 Planning Commission meeting]

- A. Ordinance approving a Rezoning from R-1 [Planned Single Family Low Density Residential District] to RP-2 [Planned Cluster Detached Residential District], Preliminary Plan and Preliminary Plat for Hills of Leawood Villas, located north of 151st Street and east of Mission Road. (PC Case 74-19) [ROLL CALL VOTE] - **Continued to the November 4, 2019 Governing Body Meeting**

Staff Comment: *A valid protest petition was filed against this application. Passage of the ordinance approving this application requires a vote of 7 Governing Body members*

City Administrator Comment: *The City Administrator recommends the Governing Body override the Planning Commission’s recommendation of approval of this application for zoning and plan approval. RP-2 zoning provides for a more dense development than the surrounding areas. The proposed plan does not blend with the surrounding zoning. Additionally, once zoned, a developer could seek a revised preliminary plan allowing for only 6,000 square feet of lot area per dwelling unit as allowed under the LDO. Alternatively, if an override is not approved, a remand to the Planning Commission to consider zoning the property as RP-1 would be in order.*

- B. 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 21, 2019 GOVERNING BODY MEETING**

13. OLD BUSINESS

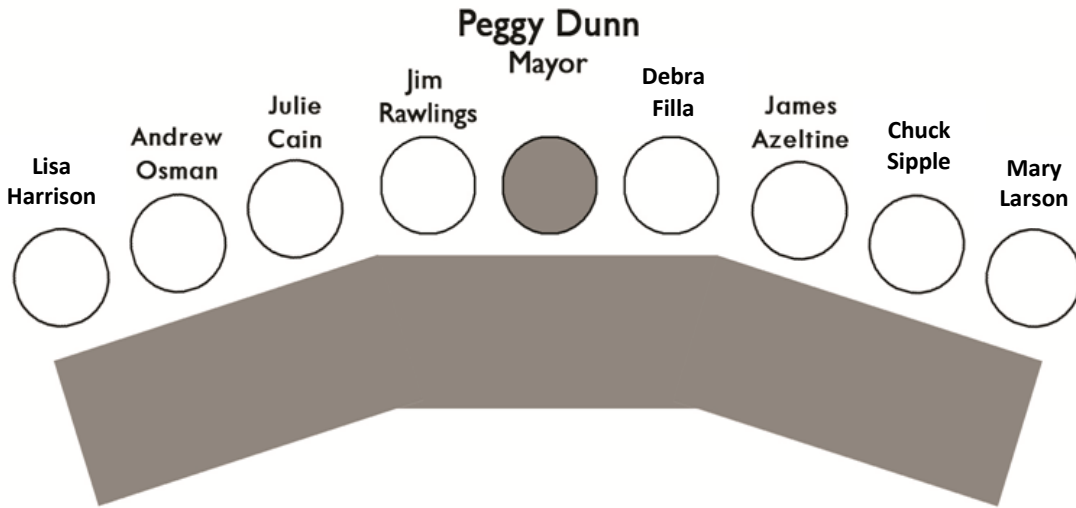
14. OTHER BUSINESS

Schedule Governing Body meeting on October 21, 2019 at 7:30 P.M. - **Approved**

15. 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:** $\frac{3}{4}$ 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
October 7		NO WORK SESSION	
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
December 16		NO WORK SESSION	