



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, October 21, 2019
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 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

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

World Polio Day- Leawood, October 24, 2019

5. PRESENTATIONS/RECOGNITIONS

County Update by Commissioner Fast

6. SPECIAL BUSINESS

A. **Resolution No. 5263**, approving and authorizing the Mayor to execute a Subsidy Agreement between the City and Ring, LLC, in an amount not to exceed \$15,000.00, pertaining to a Subsidy Program for Leawood Residents to purchase Ring products [Project # 76051] - **Approved**

B. Approve Budget Amendment in the amount of \$15,000, for RING Doorbell/Spotlight Rebate Program [Project # 76051] - **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. 2019-40 and 2019-41 - **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.

- B. Accept minutes of the October 7, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the September 10, 2019 Parks and Recreation Advisory Board meeting - **Accepted**
- D. Accept minutes of the September 4, 2019 Public Works Committee meeting - **Accepted**
- E. Approve Change Order No. 1 in the amount of \$70,000 to G-B Construction LLC, pertaining to the 2019 Residential Street Reconstruction, Phase II [Project # 80219] - **Approved**
- F. Approve 4th and Final Pay Request in the amount of \$500.00 to McAnany Construction, pertaining to the 2019 Residential Thin Asphalt Overlay Project [Project # 70026] - **Approved**
- G. Approve 7th and Final Pay Request in the amount of \$9,965.00 to O'Donnell & Sons Construction, pertaining to the 2018 Thin Lift Overlay Program [Project Nos. # 70024, 72029, 72030 & 72031] - **Approved**
- H. Approve purchase in the amount of \$28,238.18 from Professional Turf Products pertaining to Ironhorse Golf Course equipment - **Approved**
- I. Approve Revised Kansas Department of Transportation [KDOT] Bureau of Local Projects 'Project Programming Request' for the Program Year 2022, Funding Program STP [Surface Transportation Program] for Mission Road Improvement Project from 133rd Street to 143rd Street [Project # 80175] - **Approved**
- J. Approve Change Order No. 1 in the amount of \$1,798.34 to US Engineering, Co., pertaining to the replacement of HVAC Equipment located at Fire Station No. 2, 12701 Mission Road, [Project # 74046] and Fire Station No. 3, 14801 Mission Road [Project # 74081] - **Approved**
- K. **Resolution No. 5264**, approving a Revised Final Plat for Carriage Crossing – Replat of Tract C and Lot 2 – located south of 130th Terrace and west of Roe Avenue. (PC Case 79-19) *[from the September 24, 2019 Planning Commission meeting]* - **Approved**
- L. **Resolution No. 5265**, approving a Revised Final Plat for the Enclave at Highland Villas, 6th Plat, located south of 143rd Street and east of Nall Avenue (PC Case 94-19) *from the September 24, 2019 Planning Commission meeting]* - **Approved**
- M. Police Department Monthly Report
- N. Fire Department Monthly Report
- O. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

City Clerk Deb Harper; Introduction of future City Clerk, Kelly Varner

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the August 27, 2019 Planning Commission meeting]

- A. **Resolution No. 5266**, 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 FROM THE SEPTEMBER 16, 2019 GOVERNING BODY MEETING - Approved*

- 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 FROM THE SEPTEMBER 16, 2019 AND OCTOBER 7, 2019 GOVERNING BODY MEETINGS—CONTINUED TO THE JANUARY 6, 2020 GOVERNING BODY MEETING*

[from the September 24, 2019 Planning Commission meeting]

- C. **Resolution No. 5267**, approving a Revised Final Plan for Town Center Plaza – Tempur-pedic – Awnings and Modifications to the Sign Criteria for Town Center Plaza, located north of 117th Street and east of Nall Avenue. (PC Case 93-19) - *Approved*

- D. **Ordinance No. 2963**, amending Sections 16-4-3.6 and 16-4-3.7, of the Leawood Development Ordinance [LDO] respectively entitled “Conditions” and “Special Uses Designated” and repealing existing Sections 16-4-3.6 and 16-4-3.7 and other sections in conflict herewith. (PC Case 89-19) [ROLL CALL VOTE] - *Passed*

13. OLD BUSINESS

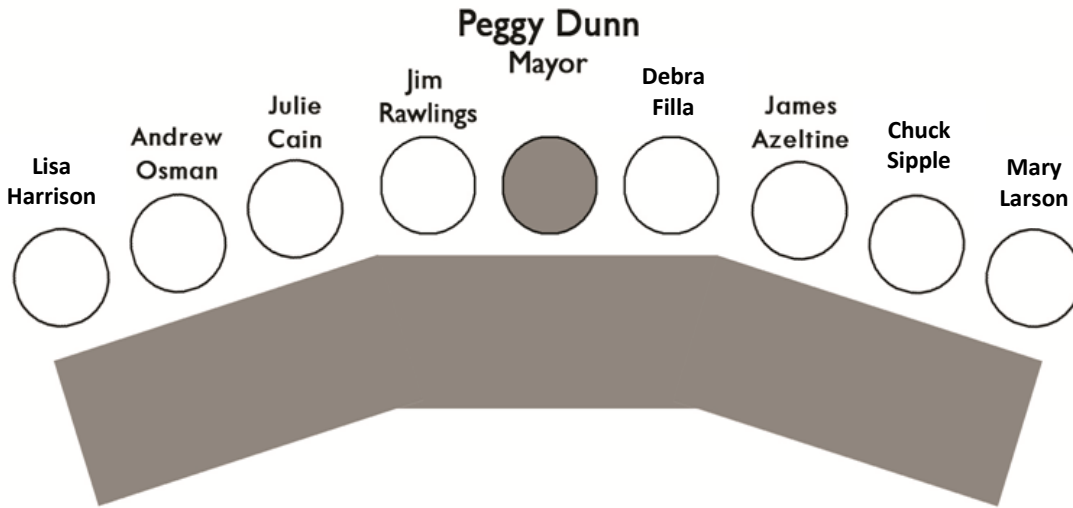
14. OTHER BUSINESS

- A. Schedule Governing Body meeting on November 4, 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:** 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
October 21		NO WORK SESSION	
November 4	6:00 P.M. To 6:45 P.M.	Review Chamber of Commerce's Annual Economic Plan	Main Conf. Room
November 4	6:45 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 18	6:00 P.M.	Holiday Lighting Ceremony	Courtyard