



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, November 18, 2019  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

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

DECEMBER 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**

**SMALL BUSINESS SATURDAY,  
NOVEMBER 30, 2019**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

Approve \$125,000 expenditure to Leawood Chamber of Commerce for the City’s economic development for 2020 - **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. 2019-44 and 2019-45 - **Accepted**
- B. Accept minutes of the November 4, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the November 4, 2019 Governing Body Work Session - **Accepted**
- D. Accept Minutes of the October 2, 2019, Public Works Committee - **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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- E. Approve renewal of Cereal Malt Beverage (CMB) License for Cosentino Price Chopper, located at 3700 West 95<sup>th</sup> Street - **Approved**
- F. Approve renewal of Cereal Malt Beverage (CMB) License for Mr. Gyros Greek Food & Pastries, located at 11707 Roe Avenue, Suite C - **Approved**
- G. Approve 2<sup>nd</sup> and final pay request in the amount of \$520.00 to J.M. Fahey Construction Company pertaining to the State Line Road Mill & Overlay Project for Southbound Lanes from Carondolet to south of College Boulevard [Project # 72084] [KCMO Project # 19-3] - **Approved**
- H. Approve Change Order No. 1 in the amount of \$28,981.70 to Wiedenmann, Inc., pertaining to the 2019 Patrician Woods Stormwater Improvement Project [SMAC Project TM-04-006] [Leawood Project #77018/77022] - **Approved**
- I. Resolution approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2020 alcohol tax fund for an amount not to exceed \$350,000 – **CONTINUED UNTIL THE DECEMBER 2, 2019 GOVERNING BODY MEETING**
- J. **Resolution No. 5270**, accepting a Temporary Construction Easement from David F. Egger and Leeann B. Egger, for property located of 3500 W 85th Street, for Lot 75, Leawood Lanes Subdivision, pertaining to the SMAC Storm Water Project DB-11-014 - **Approved**
- K. **Resolution No. 5271**, accepting a Storm Sewer Easement from David F. Egger and Leeann B. Egger, for property located of 3500 W 85th Street, for Lot 75, Leawood Lanes Subdivision, pertaining to the SMAC Storm Water Project DB-11-014 - **Approved**
- L. Police Department Monthly Report
- M. Fire Department Monthly Report
- N. Municipal Court Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**Councilmember Filla – Update on Community Garden Task Force - [continued from November 5, 2018 Governing Body meeting-CONTINUED FROM NOVEMBER 4, 2019 GOVERNING BODY MEETING] - Approved recommendation of Parks & Recreation Advisory Board for one year extension of Task Force to oversee Spring Community Garden behind Fire Station No. 1 and further investigate proposed site at Ironwoods Park.**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**12. PARKS AND RECREATION ADVISORY BOARD**

**[From the June 11, 2019 Parks and Recreation Advisory Board Meeting]**

Recommendation to add Instagram Account to Social Media Platform for Parks and Recreation Department - **Approved**

**13. PLANNING COMMISSION**

**[From the October 22, 2019 Planning Commission Meeting]**

- A. **Ordinance No. 2966**, approving a Special Use Permit [SUP] for packaged liquor sales for Plaza Pointe – 5 O’Clock Liquor, located south of 135<sup>th</sup> Street and east of Briar Street. (PC Case 100-19) [ROLL CALL VOTE] - **Passed**
  
- B. **Ordinance No. 2967**, approving a Special Use Permit [SUP] for a temporary modular classroom building, Revised Preliminary Plan, Preliminary Plat, Revised Final Plan, and Final Plat for Leawood Elementary School, located north of 123<sup>rd</sup> Street and west of State Line Road. (PC Case 101-19) [ROLL CALL VOTE] - **Passed**

**14. OLD BUSINESS**

**15. OTHER BUSINESS**

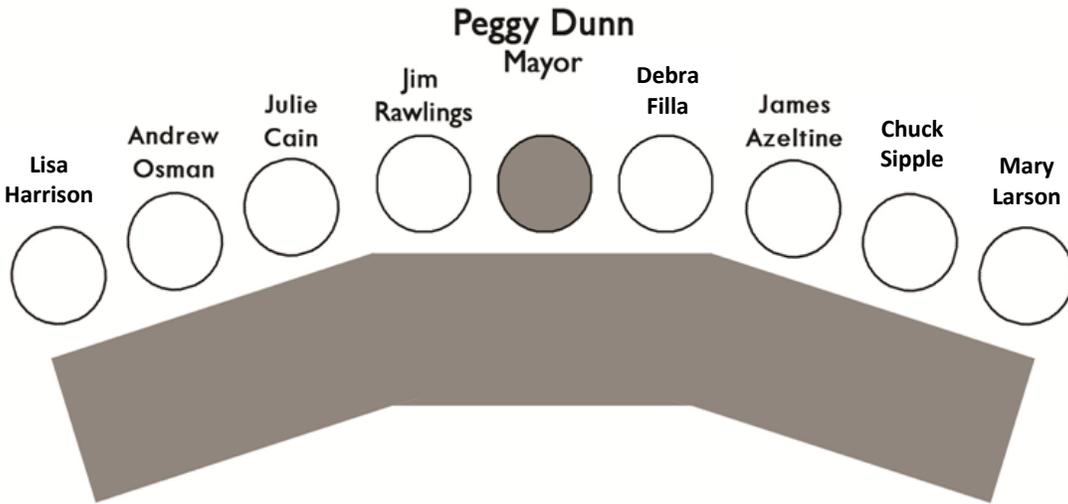
- A. Schedule Governing Body meeting on December 2, 2019 at 7:00 P.M. - **Approved**
  
- B. Schedule Governing Body meeting on December 16, 2019 at 7:00 P.M. - **Approved**

**16. NEW BUSINESS**

**Ordinance No. 2968**, appropriating the amounts set up in each fund in the budget for Fiscal Year 2020, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts [ROLL CALL VOTE] - **Passed**

**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
November 18	6:00 P.M.	Holiday Lighting Ceremony	Courtyard