

Minutes

DVD No. 367

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chambers, 4800 Town Center Drive, 7:30 P.M. on Monday, March 21, 2016. Mayor Peggy Dunn presided.

Councilmembers Present: Jim Rawlings, James Azeltine, Chuck Sipple, Carrie Rezac, Lou Rasmussen and Debra Filla

Councilmembers Absent: Andrew Osman and Julie Cain

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| Staff Present: Scott Lambers, City Administrator | Chief Dave Williams, Fire Department |
| Patty Bennett, City Attorney | Mark Andrasik, Information Services Dir. |
| Mark Klein, Planning Official | Richard Coleman, Community Dev. Dir. |
| Nic Sanders, Human Resources Dir. | Chris Claxton, Parks & Recreation Director |
| Joe Johnson, Public Works Director | Dawn Long, Finance Director |
| Brian Anderson, Parks Superintendent | Kathy Byard, Budget Manager |
| Colin Fitzgerald, Fire Training Chief | Chief Troy Rettig, Police Department |
| Wayne Harder, Deputy Fire Chief | Becky Craig, Fire Dept. Admin. Assistant |
| Debra Harper, City Clerk | Cindy Jacobus, Assistant City Clerk |

Others Present: Kevin Jeffries, President, Chief Executive Officer and Director of Economic Development, Leawood Chamber of Commerce

- 1. PLEDGE OF ALLEGIANCE** – Led by Boy Scouts from Troop 10.
- 2. APPROVAL OF AGENDA**

Mayor Dunn noted the amended agenda and additional documentation provided in regard to a Councilmember’s Report by Councilmember Filla on Emerald Ash Borer.

A motion to approve the amended agenda was made by Councilmember Rawlings; seconded by Councilmember Rasmussen. The motion was approved with a unanimous vote of 6-0.

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 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

‘Start by Believing’ MOCSA Public Awareness Campaign, April 6, 2016

Mayor Dunn read the proclamation into the record. A representative from MOCSA accepted the proclamation and expressed appreciation for support of the only rape crisis center in the metropolitan area. Mayor Dunn stated Police Chief Troy Rettig was very involved in MOCSA and she was encouraged by MOCSA’s success.

National Volunteer Week, April 10-16, 2016

Mayor Dunn read the proclamation into the record. She recognized the City’s 300 active volunteers and stated at this time of the year she has the opportunity to reconnect with them through appointments and re-appointments. She stated her sincere thanks for volunteer efforts, including those of the Council.

Crime Victims’ Rights Week, April 10-16, 2016

Mayor Dunn read the proclamation into the record, which Chief Rettig accepted. Mayor Dunn thanked Chief Rettig and the Police Department for their work on behalf of all victims.

Fair Housing Month, April, 2016

Mayor Dunn read the proclamation into the record.

5. PRESENTATIONS/RECOGNITIONS GFOA Distinguished Budget Presentation

Mayor Dunn stated the City’s Finance Department had once again received the Government Finance Officers Association [GFOA] Budget Presentation Award for the fiscal year beginning January 1, 2016. The award reflects the highest principles of governmental budgeting and satisfaction of nationally recognized guidelines for effective budget presentation in four areas: policy document, financial plan, operations guide and communications device. To receive the award, budget documents had to be rated proficient in all four categories, and in 14 criteria within those categories. Mayor Dunn thanked the entire Finance Department, including Finance Director Dawn Long and Budget Manager Kathy Byard.

Ms. Byard confirmed to Mayor Dunn the award had been received for about 18 consecutive years. Ms. Long thanked Ms. Byard for her relentless work and coordination with many staff members.

6. SPECIAL BUSINESS Report from Chief Williams on New Insurance Services Office [ISO] Rating for Leawood, effective June 1, 2016

Fire Chief Williams gave a presentation and provided additional information on the Fire Department Insurance Services Office [ISO] evaluation and change of rating from ISO Class 3 to a top rated ISO Class 1 effective June 1, 2016. Re-evaluations occur every five years and the department underwent a comprehensive re-evaluation on November 24, 2015 that assessed and awarded points for department staffing, equipment, facilities, response times, training, inspections and planning; community risk reduction efforts; water supply and emergency dispatch. Leawood received a total score of 95.98 points and only one Fire Department in the United States received greater than 100 points.

Chief Williams stated that out of the approximate 48,000 fire departments/districts that ISO evaluates, there are currently only 178 Class 1 ratings, only six fire departments in Kansas with a Class 1 rating, and Leawood joins Lenexa, Overland Park, Olathe and Johnson County Fire District 2 as the fifth Class 1 ranking in Johnson County. In addition, the Leawood Fire Department became internationally accredited on August 26, 2015; there are currently approximately 228 accredited departments worldwide. An ISO Class 1 rating would not be expected to positively impact residential insurance rates, but could result in lower premiums for commercial properties.

Chief William thanked Deputy Chief Harder, Training Chief Fitzgerald and Administrative Assistant Ms. Craig for their assistance. He has challenged the department to receive 100 or greater points at the next re-evaluation.

Mayor Dunn stated she and Mr. Lambers had been present when Chief Williams was presented the award, and she shared the comment of one of the presenters that Leawood residents are most likely unaware of the department's exemplary status. Mayor Dunn had requested the award be listed on the Governing Body agenda under "Special Business" rather than communicate the award by email. She thanked Chief Williams for his leadership.

7. CONSENT AGENDA

- A. Accept Appropriation Ordinance Nos. 2016-9
- B. Accept March 7, 2016 Governing Body minutes
- C. Accept March 7, 2016 Governing Body Work Session minutes
- D. Accept February 3, 2016 Public Works Committee minutes
- E. Accept January 14, 2016 Leawood Foundation minutes
- F. Accept January 12, 2016 Parks & Recreation Advisory Board minutes
- G. Accept January 12, 2016 Historic Commission minutes
- H. Approve expenditure in the amount of \$25,000 to Western Enterprises, Inc., pertaining to the fireworks display for annual July 4th celebration at City Park, located at 10601 Lee Boulevard
- I. Approve purchase in the amount of \$53,865.47, from Modern Business Interiors, for Parks & Recreation & Human Resources office furniture
- J. Approve Massage Therapy Establishment, Touch Tech Therapeutic Massage, located at 3701 W. 106th Street, in accordance with Code § 5-510
- K. **Resolution No. 4580**, calling for a Public Hearing to be heard on Monday, May 16, 2016, at 7:30 P.M., or as soon thereafter as may be heard, to consider the 2017-2021 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas [*Continued from the March 7, 2016 Governing Body meeting*]
- L. **Resolution No. 4581**, calling for a Pre-Budget Public Hearing to be heard on Monday, April 18, 2016, at 7:30 P.M., or as soon thereafter as may be heard, on the 2017 Fiscal Budget for the City of Leawood, Kansas
- M. **Resolution No. 4582**, calling for a Public Hearing to be heard on Monday, May 2, 2016, at 7:30 P.M., or as soon thereafter as may be heard, to consider the petition for vacation of a utility easement effecting Lot 9, Patio Homes at Hallbrook, First Plat, and Lot 9-A, Patio Homes at Hallbrook, Second Plat, a subdivision of land at 11408 High Drive located in the City of Leawood, Kansas
- N. **Resolution No. 4583**, approving revisions to the Vehicle and Equipment Replacement Policy, and repealing Resolution No. 2971

- O. **Resolution No. 4584**, accepting the 2015 Annual Report regarding the South Leawood Transportation Impact Fee, pursuant to Section 13-609, entitled ‘Annual Review,’ of the Code of the City of Leawood, Kansas, 2000
- P. **Resolution No. 4585**, accepting the 2015 Annual Report regarding the 135th Street Corridor Transportation Impact Fee, pursuant to Sections 13-506, entitled ‘Amount of Impact Fee,’ and 13-509, entitled, ‘Annual Review,’ of the Code of the City of Leawood, Kansas 2000
- Q. **Resolution No. 4586**, accepting the 2015 Annual Report regarding the Public Art Impact Fee, pursuant to Section 12-609, entitled ‘Annual Review,’ of the Code of the City of Leawood, Kansas, 2000
- R. **Resolution No. 4587**, accepting the 2015 Annual Report regarding the Leawood Park Impact Fee, pursuant to Section 12-409, entitled ‘Annual Review,’ of the Code of the City of Leawood, Kansas, 2000
- S. **Resolution No. 4588**, approving and authorizing the Mayor to execute a KC Bobcat non-finance governmental roll out agreement for the purchase in the amount of \$41,058.00 of a S770 T4 Skid-Steer Loader [with \$8,500.00 trade-in]
- T. **Resolution No. 4589**, approving and authorizing the Mayor to execute a Construction Agreement between the City and Vance Brothers, Inc., in the amount of \$276,000.00, [\$1.84/sq. yard] pertaining to the 2016 Slurry Seal Program [Project # 70019]
- U. **Resolution No. 4590**, approving and authorizing the Mayor to renew a Service Agreement in the amount of \$64,680.00, between the City and Next to Nature Landscape, LLC, pertaining to right-of-way and median maintenance
- V. **Resolution No. 4591**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$50,000 between the City and NSPJ Architects, pertaining to the Ironhorse Clubhouse Expansion Project [Project # 49133]
- W. **Resolution No. 4592**, approving an Eligible Facilities Request for the replacement of wireless antennae and associated equipment for T-Mobile Central, LLC, located south of I-435 and east of Mission Road
- X. Declaration of Surplus Property: [2] Police Units: 2014 Ford Interceptor, last 4 VIN/7763, and 2013 Ford Interceptor, last 4 VIN/4626; miscellaneous Parks & Recreation small equipment; club utility vehicle, iron tables and chairs; miscellaneous office furniture- [6] file cabinets, [12] chairs, and [6] desks
- Y. Fire Department Monthly Report
- Z. Municipal Court Monthly Report
- AA. Police Department Monthly Report

Councilmember Filla requested Consent Agenda Items 7.A., 7.F. and 7.AA be pulled.

Councilmember Azeltine requested Consent Agenda Items 7.N. and 7.AA be pulled.

Councilmember Sipple requested Consent Agenda Item 7.AA be pulled.

Mayor Dunn requested Consent Agenda Items 7.W. and 7.AA be pulled.

A motion to approve the remaining Consent Agenda items was made by Councilmember Rasmussen; seconded by Councilmember Sipple. The motion was approved with a unanimous vote of 6-0.

A. Accept Appropriation Ordinance Nos. 2016-9

Councilmember Filla stated her name was listed as a payee for a purchase reimbursement and she recused from voting.

A motion to approve Consent Agenda Item 7.A. was made by Councilmember Sipple; seconded by Councilmember Rezac. The motion was approved with a unanimous vote of 5-0; Councilmember Filla recusal from voting for reason previously stated.

F. Accept January 12, 2016 Parks & Recreation Advisory Board minutes

Councilmember Filla asked for clarification of the water and land conservation fund. Ms. Claxton stated the fund was administered by the Federal Government and funding had been withdrawn for three or four months, but had been reinstated. The Parks & Recreation Department would continue to monitor in case funding for applicable projects becomes available.

A motion to approve Consent Agenda Item 7.F. was made by Councilmember Filla; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 6-0.

N. **Resolution No. 4583**, approving revisions to the Vehicle and Equipment Replacement Policy, and repealing Resolution No. 2971

In regard to Item 2 in the staff report, Councilmember Azeltine asked for the rationale of the recommended policy change in heavy duty truck replacement from 15-20 years/200,000 miles to 8-15 years/200,000 miles. Mr. Johnson stated the prior replacement timing had been an estimate and determined to be unrealistic for large dump and snow removal trucks used in corrosive road conditions. The Public Works Department had been operating and budgeting using the lesser life-span for the last few years, and the policy was being updated to match practice. Ms. Long stated all City vehicles are inspected each year and if a vehicle can remain in service longer than policy, it is kept in service. Mr. Lambers added that a flexible view of life span was needed and early trade-in typically means a larger amount towards new purchase.

A motion to approve Consent Agenda Item 7.N. was made by Councilmember Azeltine; seconded by Councilmember Rasmussen. The motion was approved with a unanimous vote of 6-0.

W. **Resolution No. 4592**, approving an Eligible Facilities Request for the replacement of wireless antennae and associated equipment for T-Mobile Central, LLC, located south of I-435 and east of Mission Road

At Mayor Dunn's request, Mr. Justin Anderson, Selective Site Consultants, 9900 W. 109th Street, Overland Park, representative for agent T-Mobile Central, LLC, came forward. Mayor Dunn pointed out that Page 3 of the Staff Report stated a Neighborhood Services Courtesy Notice had been issued on March 7, 2016 to address landscaping deficiencies. Mr. Anderson stated he was not aware of the landscaping deficiencies and agreed to communicate the deficiencies to the property owner, Saddle and Sirloin.

A motion to approve Consent Agenda Item 7.W. was made by Councilmember Rasmussen; seconded by Councilmember Sipple. The motion was approved with a unanimous vote of 6-0.

AA. Police Department Monthly Report

The new format of the report was praised. Chief Rettig thanked Police Captain Brad Robbins, Fire Training Chief Colin Fitzgerald and Administrative Graphics Technician Marica Putman for their assistance.

Councilmember Sipple inquired if the statistic on theft from vehicles had increased over the winter, and if so, the reason. Chief Rettig stated these were crimes of opportunity, usually committed in residential areas from unlocked vehicles having items visible. Chief Rettig added that windows had been broken and theft from vehicles had occurred at the City Park during soccer games the past two weekends; the area would receive extra monitoring.

A motion to approve Consent Agenda Item 7.AA. was made by Councilmember Rasmussen; seconded by Councilmember Sipple. The motion was approved with a unanimous vote of 6-0.

8. MAYOR'S REPORT

- A. Had the pleasure of presenting to the University of Missouri-Kansas City Bloch School's Master of Public Administration students information about the City of Leawood's history and development.
- B. Joined Police Chief Troy Rettig and others from his leadership team at the St. Michael the Archangel Drug Abuse Resistance Education [D.A.R.E] graduation. Tremendous appreciation and congratulations to Officer Brett Leathers for doing such a fine job with the students.
- C. Scott Lambers, Councilmember Chuck Sipple and I attended the public forum on the Johnson County Courthouse and Coroner Facility proposals held in Leawood's Oak Room. Along with Johnson County Board of Commissioners Chairman Ed Eilert, Commissioner Ron Schaffer, District Attorney Steve Howe, Judge Tom Foster, and others from the Johnson County staff, there were approximately 15 residents that came to learn about the project and voice their opinions on funding, etc. This was the second of six forums planned for this purpose.
- D. Attended a reception hosted by the President of the Mid-America Asian Cultural Association, Carol Wei, in her Leawood home to honor a group of Chinese ceramic artists in town for a conference of the National Council on Education for the Ceramic Arts. There were 5,000 members from the ceramics field who gathered in Kansas City, primarily due to our rich heritage in this art form that became famous at the Kansas City Art Institute in the 1960's. President of the International Sculpture Foundation Kwan Wu, who is sculptor of two pieces of public art in Leawood, "Women of the World" along Tomahawk Creek Parkway in our Sculpture Garden and the bronze Ironhorse at our Ironhorse Golf Course, presented me with a beautiful ceramic celebrating 2016 as the Year of the Monkey.
- E. Congratulations to Leawood Chamber of Commerce President Kevin Jeffries and the Chamber Economic Development Council for the production of their first publication Look to Leawood. This was mailed to all Leawood households last week.
- F. Congratulations to Chris Claxton and the Parks & Recreation staff for a wonderful Eggstravaganza attended by 600 people. Thanks to twenty-five Boy Scouts from Troop 10 who volunteered and served lunch.

- G. Reminder of the Executive Session to be held Monday, March 28, 6:00 P.M., for the City Administrator's personnel evaluation.
- H. Reminder of the "Ballet at Ironwoods Park" presented by the Leawood Arts Council on Sunday, April 3, 2:00 P.M., at the Lodge. The demonstration and performance by the Kansas City Ballet II is free.

9. COUNCILMEMBERS' REPORT

Councilmember Debra Filla

Councilmember Filla reviewed the actions the City had taken to educate and assist residents with EAB, as well as coverage gaps despite best efforts through various contact methods. She stated that timing of tree treatment is crucial, with the best time to treat in May in June, rather than in the fall. Also, tree owners and Home Owner Associations need to be aware of the costs, which include approximately \$1,000 for removal and \$200 for replanting per tree. The next issue of the Parks & Recreation catalog would contain EAB educational information, but the catalog would not be published until August and the catalog might only be casually perused by recipients.

Councilmember Filla asked for support of expenditure of approximately \$9,600 for production and mailing of a 5 inch by 7 inch color glossy postcard to all residences as soon as possible regarding EAB. She reviewed the benefits of the mailing, and the proposed postcard format and the educational information to be communicated. She stated the information would also be placed in the next Parks & Recreation catalog and would continue to be available on the City's website.

Councilmember Sipple asked and Ms. Claxton confirmed the postcard would be graphically eye-catching. Ms. Claxton stated postcard layout would be optimized and that postage for several sizes of postcards varies only by a few cents. The postcards would not be mailed to businesses.

Mayor Dunn inquired and Mr. Lambers confirmed funding was available. The City budgets \$50,000 for mailings with postage, but typically uses only \$35,000 to \$40,000; the proposed postcard mailing cost would absorb the contingency.

Mayor Dunn noted it was unusual to have such a mailing and stated she would to review the postcard before distribution. Councilmember Filla agreed with Mr. Lambers this would be a one-time mailing.

A motion to approve support of an expenditure not to exceed \$11,000 for production and mailing of a glossy color postcard on EAB to approximately 20,000 residences was made by Councilmember Filla; seconded by Councilmember Rezac. The motion was approved with a unanimous vote of 6-0.

10. STAFF REPORT – None

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the January 26, 2016 Planning Commission meeting]

- A. **Resolution No. 4593**, approving a Revised Final Plat and Final Landscape Plan for Leawood Subdivision Lot 540– Replat and Emergency Generator, located north of 93rd Street and west of Lee Boulevard (PC Case 14-16)

Applicant, Mr. Ken Coda, Project Manager, Larson Building Company, 18230 Canterbury Drive, Stilwell, spoke on behalf of home owners at 9250 Lee Boulevard. Due to lengthy power outages, the home owners propose installation of a 38 kilowatt generator based on the square footage and electrical needs of the house.

Mr. Klein stated he was not aware of any noise complaints associated with residential generator use, which are tested and must comply with the Leawood Development Ordinance, or mitigation measures taken. The ordinance regarding generators is considered current as it was effective about two years ago. The maximum wattage is 20 kilowatts.

A motion to approve Agenda Item 11.A. was made by Councilmember Sipple; seconded by Councilmember Rezac. The motion was approved with a unanimous vote of 6-0.

- B. **Resolution No. 4594**, approving a Revised Final Plan for Mission Farms – Nourish Restaurant Outdoor Seating and Speaker, located south of 105th Street and east of Mission Road (PC Case 22-16)

No applicant was present. Mr. Klein stated the applicant was proposing to add outdoor seating tables against the building façade, one table across the aisle near a column and an outdoor speaker to play music in the front of the tenant space. The proposed tables would not impede pedestrian flow. Music from the outdoor speaker would not be played before 7:00 A.M. or after 10:00 P.M. The hours of restaurant operation were not known. Mr. Klein stated there are other City restaurants such as 810 Sport Zone and Talk of the Town with televisions and speakers, but his review did not reveal any restaurants in the area with outdoor music. As this is a final plan, residential notification would not be required. The property owner, Mission Farms is aware of the request. The restaurant has recently changed its name from “Nourish” to “Enjoy.”

Mayor Dunn stated Rye Restaurant in the area by the lake may have outdoor music. Councilmember Azeltine stated that although the area was a mixed-use district, this was a unique request and residential condominium owners located above the restaurant should be notified and have a voice in the process. Mr. Coleman stated the level of the music would be limited to 60 decibels per ordinance.

Mayor Dunn suggested revision of Planning Commission Stipulation 3 to state music from the outdoor speaker shall not be played after 10:00 P.M. or before 9:00 A.M., renumber Stipulation 4 to be Stipulation 5, and insert a new Stipulation 4 requiring staff review of any issues after six months of speaker use, referral to the Governing Body and speaker subject to revocation at that time.

Mr. Lambers stated his discomfort with having a conditional aspect of zoning final plan approval. In the future, outdoor sound systems in mixed-use districts could be addressed by requiring a Special Use Permit. He stated his understanding of the issue and the Governing Body's concern, and would move forward in this regard.

A motion to approve Agenda Item 11.B. was made by Councilmember Rasmussen. There was no second of the motion; motion failed.

Mayor Dunn reminded that a change to the Planning Commission recommendation would require six votes.

A motion to approve Agenda Item 11.B. with the stipulations revisions and addition suggested by Mayor Dunn was made by Councilmember Filla; seconded by Councilmember Rawlings. The motion was approved following a unanimous vote of 6-0.

- C. **Ordinance No. 2773**, amending Section 16-4-5.9, of the Leawood Development Ordinance [LDO] entitled, "Special Use Provisions for Off-Street Parking and Storage of Vehicles in Residential Districts," and repealing existing Section 16-4-5.9 and other sections in conflict herewith (PC Case 25-16) [ROLL CALL VOTE]

Councilmember Rezac noted the proposed ordinance included both residential and agricultural districts, but Agenda Item 12 did not include agricultural districts, and questioned if the storage of recreational vehicles in residential and agricultural districts would now be the same. Ms. Bennett stated the ordinances were parallel, but not identical, with changes to specific sub-sections only. The language of Agenda Item 11.C. was drawn up for agricultural areas long ago. Passenger vehicle storage requirements would now be the same for both residential and agricultural districts. Mr. Coleman stated most agricultural districts are in close proximity to residential districts, so precluding recreation vehicle storage in agricultural districts was desired.

Councilmember Sipple inquired if a farm tractor left unmoved for six months in an agricultural district would be a violation. Mr. Coleman stated the proposed amendment was for passenger vehicles only.

A motion to pass the ordinance was made by Councilmember Rasmussen; seconded by Councilmember Rawlings. The motion was approved by a unanimous roll call vote of 6-0.

12. **OLD BUSINESS**

- Ordinance No. 2774C**, amending § 14-304 of the Code of the City of Leawood, 2000, entitled, 'Parking' and repealing existing § 14-304 and other sections in conflict herewith [ROLL CALL VOTE]

A motion to pass the ordinance was made by Councilmember Rasmussen; seconded by Councilmember Filla. The motion was approved by a unanimous roll call vote of 6-0.

Councilmember Rasmussen reminded the Governing Body that an issue in this regard had been ongoing and documented by photographs for five years. He asked for the next steps to be taken by staff. Mr. Lambers stated once the ordinance becomes effective, the time period of 90 consecutive-days a vehicle can be parked on a driveway or adjacent pad begins. Code Enforcement could issue a Courtesy Notice for violations. If a vehicle was moved, the 90 consecutive-days clock restarts.

13. OTHER BUSINESS

Resolution No. 4595, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$206,988.00, between the City of Leawood and Mega Industries, pertaining to the installation of bridge on Tomahawk Creek Trail [Project # 71023]

Mr. Anderson stated the project was approved in the Capital Improvement Program [CIP] and would improve trail safety. Due to slope, one side of the trail floods more often leaving slick slit. Grade level would be improved and low spots in the area addressed. The project includes a 12 ft. wide bridge, similar to bridges in City Park. Trees have been removed in preparation for bridge installation. The contractor was concerned about spring rains and wants to wait and proceed in the summer. The project would require closure of the trail for two months and would be expected to be complete by September 1. Detour route would be posted.

Councilmember Rasmussen inquired of the status of the City's application to Johnson County for shared expense for completion of the trail behind City Hall. Mr. Anderson stated there has been no response from the County to his requests for cooperation. Staff would continue to follow-up and has considered the potential of partnering with Johnson County through a grant.

Councilmember Rasmussen asked staff to provide the Governing Body a timeline and potential feasibility of adding trail completion to the CIP for 2017. Ms. Claxton stated preliminary estimates for this had been provided at the last Parks & Recreation Advisory Board meeting. Due to several additional questions, estimates could be shared at the next Governing Body meeting or earlier if Mr. Lambers wished to disseminate.

Councilmember Rasmussen stated he had opposed the expenditure for the proposed project for more than two decades because he favors trail completion rather than rebuilding. However, he would vote in favor of the proposed project at this time.

A motion to approve Agenda Item 13. was made by Councilmember Filla; seconded by Councilmember Sipple. The motion was approved with a unanimous vote of 6-0.

14. NEW BUSINESS

- A. Schedule Governing Body Work Session on revised date of Monday, May 2, 2016, at 6:00 P.M., to Discuss 2017-2021 Budget Model Assumptions; Review & Discuss 2017 Budget Presentations [*originally scheduled for Monday, April 4, 2016*]

Mr. Lambers stated the reason for the date change was to provide the City the opportunity to have the latest information available that may impact budget, after the Kansas legislature returns from an extended break and they have revenue estimates. He added the Kansas Senate had scrapped their education funding bill.

A motion to approve Agenda Item 14.A. was made by Councilmember Rasmussen; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 6-0.

- B. Schedule Governing Body Work Session on Tuesday, July 5, 2016, at 6:00 P.M., to Discuss Redevelopment of Property located at 96th & Lee Boulevard

Mr. Lambers stated the purpose of the proposed work session would be general discussion and for the Governing Body to provide direction. Previous discussion had focused on the new fire station and old City Hall. There would be no concept plan and no citizen notification. He would return input to the Governing Body at the July 18, 2016 meeting.

A motion to approve Agenda Item 14.B. was made by Councilmember Rasmussen; seconded by Councilmember Sipple. The motion was approved with a unanimous vote of 6-0.

- C. Schedule Joint Governing Body/Leawood Foundation/Parks & Recreation Advisory Board Work Session on Monday, April 11, 2016 at 6:00 P.M., for Presentation of 'Play for All' playground equipment to be placed at City Park, located at 10601 Lee Boulevard

It was noted the meeting would be held in the Oak Room of City Hall. All three groups had been notified and have scheduled on their calendars.

A motion to approve Agenda Item 14.C. was made by Councilmember Rezac; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 6-0.

ADJOURN

There being no further business, the meeting adjourned at 9:21 P.M.

Debra Harper, CMC, City Clerk

Cindy Jacobus, Assistant City Clerk