

**Minutes**

DVD No. 431

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, December 17, 2018. Mayor Peggy Dunn presided.

**Councilmembers Present:** Lisa Harrison, Chuck Sipple, Andrew Osman, Debra Filla, James Azeltine, Jim Rawlings and Mary Larson

**Councilmembers Absent:** Julie Cain

<b>Staff Present:</b> Scott Lambers, City Administrator	Patty Bennett, City Attorney
Richard Coleman, Comm. Dev. Director	Chris Claxton, Parks & Rec. Director
Nic Sanders, Human Resources Director	Chief Dave Williams, Fire Department
Chief Troy Rettig, Police Department	Ross Kurz, Info. Services Director
David Ley, Public Works Director	Dawn Long, Finance Director
Mark Tepesch, Info. Services Specialist III	Debra Harper
Mike Pelger, Info. Services Specialist II	

**Others Present:** None

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**

Mayor Dunn stated the agenda had been amended for Councilmember Filla to make a brief report under Agenda Item 9. Councilmembers' Report.

**A motion to approve the amended agenda was made by Councilmember Rawlings; seconded by Councilmember Sipple. The motion was approved with a unanimous vote of 7-0.**

- 3. CITIZEN COMMENTS – None**  
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 – None**
- 5. PRESENTATIONS/RECOGNITIONS – None**

Mayor Dunn noted a large number of students in the audience, requesting signature on documentation for attendance. She stated tonight's meeting should be very brief and asked if a student had been selected to speak on behalf of school represented.

Mr. Reid Sears, 12509 Buena Vista Street, Blue North High School Senior, stated attendance was for a "Mustang" civic project, to get involved and learn about what is happening in city government.

Ms. Sky Barratt, 10417 Maple Drive, Overland Park, Kansas City Christian School, stated students from the school were present to receive civic activity points for a Government Class and an AP Government Class, to learn what is happening in local government and how to be a part.

Mayor Dunn noted that additional information about the City of Leawood could be found on the City's website, [www.leawood.org](http://www.leawood.org).

**6. SPECIAL BUSINESS – None**

**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. 2018-48 and 2018-49
- B. Accept minutes of the December 3, 2018 Governing Body meeting
- C. Accept minutes of the November 12, 2018 Parks & Recreation Advisory Board meeting
- D. Accept minutes of the October 23, 2018 Leawood Arts Council meeting
- E. Accept minutes of the September 5, 2018 Public Works Committee meeting
- F. Accept minutes of the August 29, 2018 Stormwater Management Committee meeting
- G. **Resolution No. 5099**, approving and authorizing the Mayor to execute a Letter of Engagement between the City and RubinBrown, LLP, for an amount not to exceed \$34,250.00, pertaining to 2018 audit services
- H. **Resolution No. 5100**, approving and authorizing the Mayor to execute an Extension to that certain Financial Services Agreement dated August 17, 2015, between the City and Commerce Bank to provide certain banking service needs to the City of Leawood for a term ending December 31, 2019
- I. **Resolution No. 5101**, approving a Revised Final Plan for Bi-State Centennial Park – Central States Beverage – Fence, located east of Kenneth Road and north of 143<sup>rd</sup> Street. (PC Case 117-18) *[from the November 27, 2018 Planning Commission meeting]*
- J. **Resolution No. 5102**, approving a Revised Final Plat for Tuscan Reserve Village, 6<sup>th</sup> Plat, located north of 137<sup>th</sup> Street and west of Chadwick Street. (PC Case 129-18) *[from the November 27, 2018 Planning Commission meeting]*
- K. **Resolution No. 5103**, approving a Revised Final Plan for Leawood Presbyterian Church – Red Door Renovation, located south of 83<sup>rd</sup> Street and east of Cherokee Lane. (PC Case 128-18)
- L. **Resolution No. 5104**, approving an Eligible Facilities Request for the replacement of existing antennas and associated equipment at Parkway Plaza Cell Tower for Sprint Spectrum L.P., located north of 135<sup>th</sup> Street and east of Nall Avenue. (Case 135-18)

- M. **Resolution No. 5105**, approving an Eligible Facilities Request for the replacement of existing antennas and associated equipment at Leawood South Country Club - Monopine for Sprint Spectrum Realty Company, LLC, located north of Sagamore Road and west of Pembroke Circle. (Case 136-18)
- N. **Resolution No. 5106**, approving an Eligible Facilities Request for the replacement of existing wireless antennas and associated equipment at Leawood South Country Club Maintenance Facility – Monopine for Sprint Spectrum L.P., located south of 123<sup>rd</sup> Street and east of Mission Road. (Case 138-18)
- O. Police Department Monthly Report
- P. Fire Department Monthly Report
- Q. Municipal Court Monthly Report

Councilmember Osman requested Consent Agenda Items 7.O. and 7.P. be pulled. He stated that student documentation requires two items be discussed.

**A motion to approve the remainder of the Consent Agenda was made by Councilmember Filla; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 7-0.**

For the benefit of attending students, Councilmember Osman stated discussion and approval took place at the previous Council meeting regarding redevelopment Preliminary Plan for Ranch Mart Shopping Center and development acres of open land in the 135<sup>th</sup> Street and State Line Road area, between Nall Avenue and State Line Road. He recommended attendees review the City's website, which provides additional information on these projects.

#### 7.O. Police Department Monthly Report

Chief Rettig confirmed to Councilmember Osman the recent graduating class of the Citizens Police Academy was the largest ever. The class is promoted via the NextDoor software app and a Spring class has been scheduled to accommodate the amount of interest. A Spring class has not been needed for 10 to 15 years.

Councilmember Osman and Mayor Dunn stated they had heard many favorable comments from attendees, and expressed thanks to department for facilitating the class.

Chief Rettig confirmed to Councilmember Harrison cost to the City to provide the class is minimal, so no special budgeting for the Spring class would be needed. Some staff overtime required and only light snacks are provided.

Councilmember Filla pointed out the age of the class graduates was 17 to 77 years.

Chief Rettig confirmed that Councilmember Rawlings, who graduated from the second class offered, could undergo retraining, including a police-ride-along. Mayor Dunn stated the ride-along has been stated to be an attendee favorite.

Councilmember Larson asked if Chief Rettig had advice for members of the audience. Chief Rettig offered that decisions made now have future impacts. Councilmember Filla suggested valuables not be left in vehicles. Mayor Dunn suggested to slow down when driving.

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

7.P. Fire Department Monthly Report

Councilmember Osman questioned if the fire loss of \$100,000 was an average. Chief Williams stated the amount was the fire loss for November. Monthly fire loss amounts are determined by working with property owners and insurance companies. This was a kitchen “room and content” fire, and with a large amount of smoke, fire and water damage, fire loss can be large. Fire loss is tracked on a monthly and yearly basis.

Chief Williams confirmed to Mayor Dunn the department also uses foam, which can reduce the amount of water used, but the foam does contains water.

Councilmember Osman inquired about the planning status of the new fire station. Chief Williams stated he is ready to come before the Planning Commission and Governing Body after the first of the year to move forward in the process. Mr. Lambers stated a Governing Body Work Session is scheduled for February 18, 2019, to review the proposed plan and elevations. With Governing Body concurrence, the planning process would be initiated.

**A motion to approve Consent Agenda Item 7.P. was made by Councilmember Osman; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 7-0.**

**8. MAYOR’S REPORT**

- A. Request moment of silence to honor recent passing of Leawood resident Jim Tearney, husband of Leawood Arts Council Chair Mary Tearney, as well as father-in-law of Director of Finance Dawn Long, and Ernie Anselmi, Councilmember 1987 – 1991 and volunteer fireman for many years. Our sympathies are extended to their families.
- B. We had nearly all Councilmembers in attendance for the Johnson & Wyandotte Counties Council of Mayors December Social held at the Overland Park Convention Center. My thanks to all for attending.
- C. Councilmembers Mary Larson and Jim Rawlings joined City Administrator Scott Lambers and me at the Leawood Chamber of Commerce ribbon cutting for Diamonds Direct 17<sup>th</sup> location in the United States. It is located in Camelot Court Shopping Center and is their only store in the metropolitan region. We wish them much success.
- D. My thanks to Human Resources Director Nic Sanders and all Department Heads for hosting a terrific Employee Appreciation Luncheon. Councilmembers Andrew Osman, Jim Rawlings, Chuck Sipple and Julie Cain were also in attendance. Sincere congratulations to 2018 Employee of the Year Dustin Branick, Parks & Recreation Department Master Arborist.
- E. Attended the United Community Services of Johnson County 2018 Annual Meeting and Human Service Awards Presentation. The 2019 Public Policy Platform was unveiled and has been previously shared with the City Council.
- F. Congratulations to Leawood resident Stewart Stein who was honored with the Hall of Fame Award at the Leawood Chamber of Commerce Annual Meeting. Councilmembers Debra Filla, Mary Larson, Jim Rawlings and Chuck Sipple joined me and City Administrator Scott Lambers, Police Chief Troy Rettig and Fire Chief Dave Williams at the event.

- G. Congratulations to Leawood Chamber of Commerce Chief Executive Officer Kevin Jeffries and the Chamber Board of Directors on a great year in 2018.
- H. Congratulations to Information Services Director Ross Kurz on a terrific job rolling out the new City of Leawood website!
- I. Wishing one and all a joyous holiday season and many blessings in 2019!

**9. COUNCILMEMBERS' REPORT**

**Councilmember Debra Filla** Save the Date – Celebrate I-Lan’s Lunar New Year  
January 27, 2019, Vista 154 at Ironhorse Golf Club

Councilmember Filla offered a reminder for the I-Lan Lunar New Year event celebrating the “Year of the Pig” to be held January 27, 2019 at Vista 154 at Ironhorse Golf Club. If Councilmembers wish to bring a guest, please forward payment to Police Records Specialist Julie Berger.

Mayor Dunn offered congratulations to I-Lan Mayor Chiang, on his re-election for another four-year term.

**10. CITY ADMINISTRATOR REPORT – None**

**11. STAFF REPORT – None**

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION – None**

**13. OLD BUSINESS – None**

**14. OTHER BUSINESS – None**

**15. NEW BUSINESS – None**

There being no further business, the meeting was adjourned at 7:50 P.M.

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Debra Harper, CMC, City Clerk

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Cindy Jacobus, Assistant City Clerk - Transcriptionist