

Minutes

DVD No. 438

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, April 1, 2019. Mayor Peggy Dunn presided.

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

Councilmembers Absent: None

Staff Present: Scott Lambers, City Administrator	Patty Bennett, City Attorney
David Ley, Public Works Director	Richard Coleman, Comm. Dev. Director
Chief Troy Rettig, Police Department	Chief Dave Williams, Fire Department
Chris Claxton, Parks & Recreation Director	Mark Klein, Planning Official
Nic Sanders, Human Resource Director	Ross Kurz, Info. Services Director
April Bishop, Cultural Arts Coordinator	Debra Harper, City Clerk
Mark Tepesch, Info. Services Specialist III	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

2. APPROVAL OF AGENDA

A motion to approve the agenda was made by Councilmember Harrison; seconded by Councilmember Sipple. The motion was approved with a unanimous vote of 8-0.

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 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.**

Ms. Cindy Driscoll, 14737 Norwood Street, stated she was President of the Leabrooke Town Manors Home Owners Association [HOA] and on the Finance Committee for Leabrooke, a development of 240 homes. She provided details of two neighborhood issues. Trash collects off of 143rd Street to 148th Street on Kenneth Road. There are no sidewalks on either side of the roads in this area. The HOA has encouraged residents to be part of the solution by bringing a bag and gloves to pick up three pieces of litter from areas that can be accessed when they walk, and to ensure their trash container lids are secure so trash does not blow free. On 148th Street, there is a drainage area that prohibits pick-up

without special clothing and traffic control would also be needed. Ms. Driscoll displayed a picture of a detention pond/basin, stating there are four or five basins in the development that are to be dry except during excessive rainfall, acting as a throttle into the storm sewer system. All the basins continually contain water and their sides are deeply eroding. The HOA has been working with the property manager, developer and City Code Enforcement Officer Wade Thompson to make these basins function as originally intended, but the issue has been ongoing for three years.

Mr. Coleman stated the City can contact the developer in regard to Ms. Driscoll's concern. Mayor Dunn thanked Ms. Driscoll for coming and bringing attention to the issues.

4. PROCLAMATIONS

SevenDays® Week, April 9-15, 2019

Mayor Dunn read the proclamation into the record. She stated the "SevenDays® Week" 2019 schedule of activities beginning Tuesday, April 9, and ending Monday, April 15, had been included in the meeting documentation, Agenda Item 8., Mayor's Report. She, Councilmembers, professional Staff and City volunteers will attend many of the activities. Mayor Dunn presented the proclamation to Ms. Mindy Corporon, thanking her for her work.

Ms. Corporon provided the Governing Body with event packets. She thanked the Governing Body for the proclamation and for anticipated event attendance. Leawood was one of the first cities to support the weeklong event, starting a ripple that now includes proclamations from eight other cities. The murders occurred in 2014 and this is the fifth year for the "SevenDays® Week" event. The event features different people and does not focus solely on what happened to her family. Hate crimes and White Supremacy have been in the news the last several months. This year two reformed White Supremacists will share their experiences. Both were recruited and indoctrinated at age 14, when searching to belong to a group and have purpose. They are now helping others get out of hate. Ms. Corporon stated the walk event that had been held in Overland Park and Leawood for the last three years has been moved to downtown to be all-inclusive for the community, and will start at the National WWI Museum and Memorial on April 15.

Mayor Dunn stated Ms. Corporon's leadership is responsible for the growth of the event. She is inspired by Ms. Corporon's ability to change events of personal pain into activities of love and respect for others. She wished Ms. Corporon success, now and in the future.

National Volunteer Week, April 7-13, 2019

Mayor Dunn read the proclamation into the record. She offered thanks and sincere appreciation to Councilmembers, and to each and every one of the approximate 300 dedicated Leawood volunteers that serve the City.

Start By Believing Day, April 3, 2019

Mayor Dunn read the proclamation into the record. She thanked Police Chief Troy Rettig and the Police Department for all their support of the Metropolitan Organization to Counter Sexual Assault [MOCSA].

Ms. Victoria Pickering, Director of Advocacy, MOCSA, accepted the proclamation on behalf of MOCSA and thanked the Governing Body, Police Chief Rettig and the Leawood Police Department for the proclamation and for being ongoing supportive partners over the years for the “Start by Believing” campaign and being a leader in the community for survivors of sexual violence. Statistics presented in the proclamation were from 2018. Between 2017 and 2018, there was a 30% increase in the number of 24-hour hotline calls. The increase shows when survivors are supported by loved ones, community and responsive systems, they are empowered and come forward to seek help. The “Start by Believing” campaign plays an important role in this support.

Mayor Dunn thanked Ms. Pickering for her attendance and her advocacy.

5. PRESENTATIONS/RECOGNITIONS – None

6. SPECIAL BUSINESS

- A. **Public Hearing** Pre-Budget Public Hearing for 2020 Fiscal Budget

Mayor Dunn opened the public hearing. No one was seen or heard to speak.

A motion to close the public hearing was made by Councilmember Filla; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 8-0.

- B. **Public Hearing** Consider the vacation of a Street Right-of-Way located at 135th Street & Kenneth Road, within the City of Leawood, Johnson County, Kansas

Mayor Dunn opened the public hearing. No one was seen or heard to speak.

A motion to close the public hearing was made by Councilmember Filla; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 8-0.

- C. Ordinance vacating a Street Right-of-Way located at 135th Street and Kenneth Road, within the City of Leawood, Johnson County, Kansas [Requestor: Vic Regnier Builders, Inc.]

Mr. Ley stated Public Works requests the item be continued to the April 15, 2019 Governing Body meeting. Work is needed with the developer to obtain easement over the ground in vacated right-of-way; there is a utility in the area. Another public hearing would not be required for vacation of right-of-way if the proposed request to continue the item was approved. He confirmed to Councilmember Cain the developer was unaware of the request for continuance, and that timing may need to be further revised based on work with the applicant.

A motion to approve continuance of the item to the April 15, 2019 Governing Body meeting was made by Councilmember Filla; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 8-0.

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. 2019-11 and 2019-12
- B. Accept minutes of the March 18, 2019 Governing Body meeting
- C. Accept minutes of the March 18, 2019 Executive Session
- D. Accept minutes of the February 12, 2019 Parks and Recreation Advisory Board meeting
- E. Accept minutes of the January 15, 2019 Historic Commission meeting
- F. Approve purchase in the amount of \$491,989.00, from LDV Custom Specialty Vehicles, for the PD's Mobile Command Vehicle
- G. **Resolution No. 5156**, approving and authorizing the Mayor to execute a Professional Engineering Design Agreement in the amount of \$224,837.00, between the City and George Butler Associates [GBA], pertaining to the Waterford Subdivision Stormwater Improvement Project [SMAC Project TM-04-007] [Project #77017]
- H. **Resolution No. 5157**, approving and authorizing the Mayor to execute Addendum No. 2 to that certain Agreement dated November 1, 2010, between the City of Leawood and the City of Overland Park, for maintenance of street lighting systems along common borders
- I. **Resolution No. 5158**, accepting a Deed of Gift for a Public Art Sculpture, entitled, 'Women of the World,' from 11350 Property, LLC, by local Artist, Kwan Wu
- J. **Resolution No. 5159**, accepting a Deed of Gift for a Public Art Sculpture, entitled, 'Inspiration,' from Pennway Associates VII LLC, by Leawood Artist, Rita Blitt; to be located on Southeast corner of College Boulevard & Tomahawk Creek Parkway
- K. **Resolution No. 5160**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$43,423.26, between the City and Beemer Construction, Inc., pertaining to removal and replacement of irrigation lift station and intake for Ironhorse Golf Course, located at 15400 Mission Road
- L. Declaration of Surplus Property: 2010 Ford Explorer, last 4 VIN/5680, PD Unit # 9150, City Asset Tag # 1492; 2007 Ford Explorer, last 4 VIN/6972, PW Unit # 9409, City Asset Tag # 1300

Councilmember Harrison requested Consent Agenda Item 7.A. be pulled.

Councilmember Filla requested Consent Agenda Item 7.D. be pulled

Councilmember Cain requested Consent Agenda Item 7.E. be pulled

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

A motion to approve the remainder of the Consent Agenda was made by Councilmember Cain; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 8-0.

- 7.A. Accept Appropriation Ordinance Nos. 2019-11 and 2019-12

Mr. Ley confirmed the numerous checks issued to Suburban Lawn and Garden Inc. with description of "Yard Waste Tip Fee – Snow Debris" were for recent City-wide storm debris pick-up. Suburban charges approximately \$35.00 per truck load as a dump fee.

A motion to approve Consent Agenda Item 7.A. was made by Councilmember Harrison; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 8-0.

7.D. Accept minutes of the February 12, 2019 Parks and Recreation Advisory Board meeting

Councilmember Filla asked for additional information on the “Kiosk Installation for North/South Bicycle Loops – City Park” listed in upcoming projects on Page 2 of the minutes. Ms. Claxton stated the kiosk will be a single doubled-sided panel with information about the North Bicycle Loop facing north and information on the South Bicycle Loop facing south. The colors and style of the panels will match those used in other parks like Gezer Park. The panel for the North Loop is complete, panel for the South Loop is about to go into production, and schematic work is underway for installation.

A motion to approve Consent Agenda Item 7.D. was made by Councilmember Filla; seconded by Councilmember Cain. The motion was approved with a unanimous vote of 8-0.

7.E. Accept minutes of the January 15, 2019 Historic Commission meeting

Councilmember Cain pointed out Page 2 of the minutes lists consideration of possible acquisition and restoration of a 1952 police car and vintage school bus, and possible acquisition and conversion of a 1956 Ford panel truck into an ambulance. She echoed Councilmember Harrison suggestion in the minutes. Councilmember Cain stated she would move cautiously on acquisition of three vehicles until it is determined where the vehicles would be stored.

Mayor Dunn stated for the record the Governing Body reviews and accepts minutes rather than approves. Councilmember Cain stated she accepts the minutes.

Councilmember Filla offered suggestion to review the thought process and supported Councilmember Harrison’s suggestion in the minutes in regard to having representations of the vehicles as playground equipment. She stated the City acquired the antique fire truck for \$1.00. Councilmember Harrison stated her design-student son is working on some idea concepts.

A motion to approve Consent Agenda Item 7.E. was made by Councilmember Cain; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 8-0.

7.F. Approve purchase in the amount of \$491,989.00, from LDV Custom Specialty Vehicles, for the PD’s Mobile Command Vehicle

Councilmember Sipple asked if the current vehicle or if equipment inside the current vehicle was obsolete, the number of anticipated uses per year and if the current vehicle had failed during use.

Chief Rettig stated the current vehicle is a transport van purchased and retrofitted 20 years ago. The model was economical and had windows on the side, which were removed and replaced with sheet metal. Water leaks occur where this was done. The vehicle is mechanically unsound, frequently will not start and is always on a battery-tender, and frequently the air conditioner does not work. Usually Public Works Maintenance must tend to the vehicle. The majority of current vehicle outings are for training purposes, so work on the vehicle can occur in advance of planned use. The vehicle would not work in an emergency situation. If the proposed purchase is approved, the new vehicle would be used for training, community events, major crime situations, and serious injury and fatality accidents. The vehicle would provide work space needed for the extra on-site manpower power needed for major scene investigations, especially important in inclement weather. The current vehicle failed to start one time in recent memory regarding a near-fatal crash on 95th Street. It took an electrical technician 30 minutes to 45 minutes to get the vehicle going. The vehicle has not been tried recently.

Councilmember Sipple offered kudos for use of a makeshift operation.

Councilmember Harrison stated she strongly supports Police Department. To be fiscally responsible in regard to a \$500,000 piece of equipment and anticipated limited use, she asked if it would be possible for one vehicle to be shared with another city. Chief Rettig stated he had not considered shared use, but had asked other cities if they would be able to assist Leawood. Vehicles come with specialized equipment, and the vehicle and staff are likely to remain on-site for several days. Councilmember Harrison stated she would like to see the vehicle be used by others if needed, rather than sit unused 326 days a year.

Chief Rettig confirmed to Councilmember Cain the new vehicle would be able to be parked in the same location used by the current vehicle on the Justice Center Sallyport. The proposed vehicle is slightly taller, but same length.

Mayor Dunn asked how many Johnson County First Class cities have command vehicles. Chief Rettig stated Overland Park, Lenexa, Shawnee and Olathe have these vehicles. Olathe and Lenexa both purchased new vehicles from same company. Chief Rettig stated his belief that Prairie Village used to have a vehicle, but does not have one at this time.

Councilmember Osman stated he has seen the current vehicle and Chief Rettig is giving it a far kinder status than deserved; the vehicle is inadequate. He stated for future new equipment funding requests, providing photographic documentation of the current equipment would be of great benefit.

A motion to approve Consent Agenda Item 7.F. was made by Councilmember Sipple; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 8-0.

8. MAYOR'S REPORT

- A. I was joined by Councilmembers Debra Filla, Jim Rawlings, Chuck Sipple and Julie Cain along with Scott Lambers, Richard Coleman, Dawn Long and Fire Chief Dave Williams at the 2019 State of the County Address. This event was sponsored by the Johnson County Public Policy Council and hosted by the Leawood Chamber of Commerce. Johnson County Commission Chair Ed Eilert presented a great deal of good information regarding activities from 2018 and plans for the future. All handouts have been distributed electronically for those not able to be in attendance.
- B. Councilmember Sipple joined me at the Leawood Chamber of Commerce ribbon cutting for the Fairways of Ironhorse, a Boutique Retirement Club located in the Ironhorse Center and overlooking the Ironhorse Golf Course. There are 72 units in this concierge-style club, and one quarter of them have already been leased. This is the first-of-a-kind for Kansas. We wish them much success.
- C. The 14th Annual Dialogue and Friendship Dinner was held at University of Missouri-Kansas City and hosted by the Dialogue Institute Kansas City. I was joined by Councilmembers Jim Rawlings and Chuck Sipple as well as Police Captain Dale Finger and Deputy Fire Chief Jarrett Hawley. The theme this year was "Service in a Time of Turbulence."

9. COUNCILMEMBERS' REPORT

Councilmember Osman

Request for Referral to Public Works Committee –
Review Sienna of Leawood Request to Participate in
Privately-Owned Street Light LED Replacement Program

Councilmember Osman stated one or two years ago Hallbrook Home Owners Association [HOA] requested cost-sharing with the City of LED street light replacement in the right-of-way. At that time, Public Works established criteria and an application. The City has received an application from Sienna HOA. If the request for referral to Public Works Committee is approved, the Public Works Committee could review the Sienna cost-sharing application for light improvements at the committee meeting scheduled for Wednesday, April 3, 2019.

Mr. Ley stated Sienna HOA is aware of proposed review at the April 3, 2019 Public Works Committee meeting. Councilmember Osman stated committee member quorum has been confirmed and meeting would start at 7:30 A.M.

A motion to approve Agenda Item 9. was made by Councilmember Osman; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 8-0.

10. CITY ADMINISTRATOR REPORT – None

11. STAFF REPORT – None

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the February 26, 2019 Planning Commission meeting]

- A. **Ordinance No. 2935**, approving a Revised Preliminary Plan, Revised Preliminary Plat, Final Plan and Final Plat for Hills of Leawood Single Family Residential Subdivision, located north of 151st Street and east of Mission Road. (PC Case 01-19) [ROLL CALL VOTE]

Mr. Mark Simpson, 15145 Windsor Circle, stated the request was for two technical corrections discovered since the original preliminary plat was approved. The legal description of a dry detention pond under power lines was not included in the original notice area and original plat for Phase 2, and an additional 60 ft. wide Kansas City Power & Light easement on the west is needed, increasing from 100 ft. to 160 ft. wide. Also, because of mis-survey in the 1940s, a section of land did not contain 640 acres in the section, but only 639.41 acres, short by 1.5 ft. east-west and 6 inches north-south. In conjunction with the easement issue, the number of lots decreased from 72 to 70 on the west side.

Councilmember Harrison inquired about dwellings-per-acre ratios for the different phases, and expressed concern about some small side yards of 12.75 ft. Mr. Klein stated density was reduced from 1.65, due to a drop in the number of lots. The Board of Zoning Appeals [BZA] approved deviation for smallest lot of 15,000 sq. ft. and decreased side yards. The average lot size is 19,000 sq. ft.

Mr. Simpson stated the BZA had reviewed twice, with their first vote a tie and second vote of approval 6-2. He stated there would be 25.5 ft. of green space between houses and houses would 75 ft. wide. Typically, fences are not allowed, with exceptions in about one in three cases. Owners are strongly encouraged not to extend fences beyond house corners with small kick-out for mower access through a gate. Fences would be uniform and material would be black wrought iron.

Councilmember Cain offered congratulations for deposits on manor and estate lots, and acknowledged Hills of Leawood sponsorship of Leawood concerts and Summer play, now and for the next four or five years. Mr. Simpson clarified the sponsorship would only be for as long as it takes to sell-out the development.

Councilmember Cain pointed out the tree line issue the occurred Mr. Simpson's development to the east and inquired if the wrought iron fence extending to the east would be up before house construction. She noted there would be strong HOA declarations in regard to the tree preservation area. Mr. Simpson stated park tree issues had been isolated to residents in the Village of Ironwoods, one removing and one adding. A fence would be installed on the north property line of Phase I lots prior to deeding to builder, and timed-access gate to Ironwoods Park with wing walls installed. The tree preservation area on the north side between the fence and property line would be under the control of the park, with the back 10 ft. of lots being given up. A \$1,000 fine for infringement by home owner would be paid to the HOA.

Councilmember Cain questioned what would happen if further infringement occurred. Ms. Bennett stated this would be pursued in Municipal Court for ordinance violation and potential damage to municipal property.

Mr. Simpson stated there is an existing fence on the property line. A detailed study of every tree in the 10 ft. preservation area has been conducted with the City's Park Maintenance Superintendent and the development's arborist. Dead and/or diseased trees, and trees overhanging and negatively impacting the health of other trees, have been marked and these will be removed by the arborist under the City supervision. Within the next 30 to 45 days, Arborists will remove trees only in Phase 1. With approval tonight, Phase 2 will start in June and lots available in the third quarter of this year.

Councilmember Cain noted the lots are close to Ironwoods Park and walkers in the area will notice the change of having houses there.

Mayor Dunn asked for a sales update. Mr. Simpson stated all 22 manor lots are sold, but contracts not closed since not platted, with non-refundable deposits of 10% of the purchase price. Thirteen of the 18 estate lots are sold, and three of these have construction loans to start as soon as permits are available. An artisan \$1.5 Million show home will be built on Lot 24 by Mr. Rocky Rhodes of Allure Luxury Homes, and will eventually serve as the model home for the estates, replacing the proposed sales trailer requested later on the agenda. The model will be open for the HBA Homes Tour in June 2020, with \$20 fee going to benefit Juvenile Diabetes. Multiple model homes are not planned for Phase 1. Builder Patrick Willis will construct the manor model. The goal was to sell below market price and build high-quality custom, not spec homes, early for investment in the community. Mr. Simpson stated he thought the goal had been met.

A motion to pass the ordinance was made by Councilmember Azeltine; seconded by Councilmember Sipple. The motion was approved with a unanimous roll call vote of 8-0.

- B. **Ordinance No. 2936**, approving a Special Use Permit [SUP] for a Temporary Sales Trailer for Hills of Leawood – Sales Trailer, located north of 151st Street and east of Mission Road. (PC Case 10-19) [ROLL CALL VOTE]

Mr. Mark Simpson stated the proposed trailer was because of early interest in the community and the need for on-site agents to deal with custom buyers meeting with builders, architects and decorators. Mr. Saul Ellis had a trailer built to his specifications containing a conference room with an exterior deck overlooking a water pond, with logo'd awnings, handicap access, asphalt parking lot and landscaping. The trailer would be used until the artisan model home is available in 2020.

A motion to pass the ordinance was made by Councilmember Cain; seconded by Councilmember Larson. The motion was approved with a unanimous roll call vote of 8-0.

Mayor Dunn thanked Mr. Simpson and wished him good luck.

- C. **Ordinance No. 2937**, approving the 2018 Update to the Comprehensive Plan of the City of Leawood, Johnson County, Kansas. (PC Case 144-18) –*CONTINUED FROM THE MARCH 18, 2019 GOVERNING BODY MEETING* [ROLL CALL VOTE]

Mayor Dunn stated the plan contained a large amount of great information and update is conducted on an annual basis. Mr. Klein stated that Planners Jessica Schuller and Richard Sanchez worked on the plan, the biggest format revision in quite some time. The goal was to make the plan graphically more understandable and to freshen the format. Some of the major changes include update to reflect the most recent demographic information from the American Communities Survey for Leawood pending 2020 U.S. Census data, inclusion of additional information on national historic Oregon-Santa Fe and California trails, and revision of the plan map.

Mr. Klein briefly reviewed map revisions from 2017 to 2018, as follows:

1. Revised northern part of the property at 9609 Lee Boulevard, the former Police Station, denoted Public open space for a park with southern part for future Fire Station.
2. Updated boundaries and added “dripping faucet” symbol for the Johnson County Waste Water Treatment Facility at 10701 Lee Boulevard.
3. Hallbrook is now developed out with office buildings, so revised future land use on the south side of Overbrook and west of State Line Road from Mixed-use to Office. Mixed land use on the north side of College Boulevard remains.
4. Added hospital symbol to the property located within the Village of Seville at 133rd Street and State Line Road, representing St. Luke’s Community Hospital.
5. Updated the alignment of 137th Street, having a gentle smooth curve.
6. Changed land use to Public for the City’s purchase of the northern portion of property located at 143rd Street and Kenneth Road.
7. Updated the street network for Hills of Leawood and street alignment with Mission Height, previously platted in the 1960s.

Mayor Dunn inquired if there was the typical blue “H” street signage on State Line Road to indicate hospital located on 133rd Street and State Line Road. If not St. Luke’s may want to consider having this signage. Mr. Klein agreed this would be a good idea and he would investigate.

Mr. Klein confirmed to Councilmember Azeltine no changes had been made to the previous plan documentation provided in the agenda packet for the March 18, 2019 Governing Body meeting.

Mayor Dunn asked Mr. Klein to provide compliments to Planners Ms. Schuller and Mr. Sanchez.

A motion to pass the ordinance was made by Councilmember Filla; seconded by Councilmember Larson. The motion was approved with a unanimous roll call vote of 8-0.

13. OLD BUSINESS – None

14. OTHER BUSINESS – None

15. NEW BUSINESS

- A. **Resolution No. 5161**, accepting a Deed of Dedication for Right-of-Way [ROW] from Grantor Paru, LLC, regarding Part of Lot 19 of the Mission Heights Subdivision, located at approximately 151st Street and Mission Road

Mr. Ley displayed a drawing of the area regarding an easement that extends beyond the Hills of Leawood subdivision into Mission Heights subdivision. He stated Agenda Items 15.A. and 15.B. are related. Agenda Item 15.C. is a request for approval of an Emergency Service Access Easement that would be west of the temporary cul-de-sac in the Hills of Leawood.

Mr. Ley confirmed to Councilmember Sipple the cul-de-sac was highlighted in orange and the emergency access easement was highlighted in green on the drawing. He stated 150th Street right-of-way was dedicated in the 1960s, but the road never built. The right-of-way would connect to the temporary cul-de-sac.

A motion to approve Agenda Item 15.A. made by Councilmember Rawlings; seconded by Councilmember Cain. The motion was approved with a unanimous vote of 8-0.

- B. **Resolution No. 5162**, accepting a Deed of Dedication for Right-of-Way [ROW] from Grantor Leawood Hills Development, LLC, regarding Part of Lots 18 and 19 of the Mission Heights Subdivision, located at approximately 151st Street and Mission Road

A motion to approve Agenda Item 15.B. made by Councilmember Larson Azeltine; seconded by Councilmember Sipple. The motion was approved with a unanimous vote of 8-0.

- C. **Resolution No. 5163**, accepting an Emergency Service Access Easement for ingress and egress from Grantor, Paru, LLC, regarding Parts of Lots 19 & 20 of the Mission Heights Subdivision, located at approximately 151st Street and Mission Road

A motion to approve Agenda Item 15.C. made by Councilmember Azeltine; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 8-0.

- D. **Resolution No. 5164**, providing for a Special Call for a Special Governing Body meeting for August 12, 2019, for the purpose of considering scheduled business items which otherwise would have been considered on August 5, 2019

Mayor Dunn confirmed to Councilmember Azeltine the request was based on cancellation of the August 5, 2019 Governing Body meeting due to travel schedules. Ms. Bennett stated the Governing Body meeting would start at 7:00 P.M. if there was no Work Session or at 7:30 P.M. if a Work Session was scheduled.

A motion to approve Agenda Item 15.D. made by Councilmember Filla; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 8-0.

ADJOURN

There being no further business, the meeting was adjourned at 8:43 P.M.

Debra Harper, CMC, City Clerk

Cindy Jacobus, Assistant City Clerk