



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, March 7, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MARCH 2016						
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APRIL 2016						
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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

Louis Rasmussen
Jim Rawlings

Ward Three

Carrie Rezac
Chuck Sipple

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 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

5. PRESENTATIONS/RECOGNITIONS Presentation of AAA Award to Police Department to recognize Special Traffic Enforcement Program [STEP] efforts

6. SPECIAL BUSINESS

7. CONSENT AGENDA

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on 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. 2016-6, 2016-7 and 2016-8 - **Accepted**
- B. Accept February 15, 2016 Governing Body minutes - **Accepted**
- C. Accept February 15, 2016 Executive Session minutes - **Accepted**
- D. Accept the January 14, 2016 Sustainability Advisory Board minutes - **Accepted**
- E. Revised 2017 Budget Calendar [Work Session rescheduled to Tuesday, June 7th and, if needed Wednesday, June 8th - **Approved**

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.

- F. Approve Massage Establishment License for In Motion Massage, located at 4707 College Boulevard, Suite # 106, in accordance with Code § 5-510 - **Approved**
- G. Approve Co-op Bid in the amount of \$30,511.00 from Shawnee Mission Ford for the purchase of [1] 2016 Transit Passenger Van for Parks & Rec Department [Unit # 634] - **Approved**
- H. Approve purchase in the amount of \$198,956.25 from Professional Turf Products for the purchase of Toro 3500-D trim mower, Jacobsen fairway mower, Toro 4000-D mower, [2] Toro HDX vehicles, Toro Pro Force Blower, and Toro 200 gallon sprayer - **Approved**
- I. Approve purchase in the amount of \$5,046 from Van Wall Equipment for the purchase of a Ryan sod cutter - **Approved**
- J. **Resolution No. 4571**, calling for a Pre-Budget Public Hearing to be heard on Monday, April 4, 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 - **Approved**
- K. Resolution calling for a Public Hearing to be heard on Monday, April 18, 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 to the March 21, 2016 Governing Body meeting]*
- L. **Resolution No. 4572**, approving and authorizing the Mayor to execute an Energy Cost Savings Agreement for an amount not to exceed \$158,073.60, between the City and Hallbrook Farms Single Family Residence Community Association - **Approved**
- M. **Resolution No. 4573**, approving and authorizing the Mayor to execute an Inter-local Agreement and Letter of Understanding by and between the City of Leawood and cities of Fairway, Merriam, Mission, Prairie Village, Roeland Park, and the Johnson County Parks and Recreation District, pertaining to the SuperPass Program at the Leawood Aquatic Center, located at 10601 Lee Boulevard - **Approved**
- N. **Resolution No. 4574**, accepting new Public Infrastructure [traffic signal] in connection with a new development donation located at Indian Creek Parkway [107th Street] and Mission Road, in accordance with GASB-34 Guidelines of Reporting Inventory of Assets - **Approved**
- O. **Resolution No. 4575**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the Board of Johnson County Commissioners [BOCC] pertaining to the Roe Avenue Improvement Project between College Boulevard [111th Street] and 119th Street [Project # 72063] County Assisted Road System [CARS] Project # 320001128 - **Approved**
- P. **Resolution No. 4576**, approving and authorizing the Mayor to execute a Professional Engineering Service Agreement in the amount of \$198,450.00, between the City and Olsson Associates, pertaining to the Patrician Woods Stormwater Improvement Project [127th & Roe Avenue] [SMAC Project # TM-04-006] [Project # 77018] - **Approved**
- Q. **Resolution No. 4577**, approving a Revised Final Sign Plan for Pinnacle V – Revised Sign Criteria, located south of 114th Street and west of Tomahawk Creek Parkway (PC Case 18-16) *[from the February 23, 2016 Planning Commission meeting]* - **Approved**
- R. **Resolution No. 4578**, approving a Revised Final Plat for Plaza Pointe - 5th Plat, located south of 136th Street and west of Linden Street (PC Case 20-16) *[from the February 23, 2016 Planning Commission meeting]* – **Approved**

- S. **Resolution No. 4579**, approving a Revised Final Sign Plan for Leawood Executive Centre – Nueterra Capital Wall Sign, located north of 113th Terrace and east of Roe Avenue (PC Case 23-16) [*from the February 23, 2016 Planning Commission meeting*] - **Approved**
- T. Declaration of Surplus Property - Ironhorse Golf Course Maintenance Equipment: Meter Matic XL topdresser, Ditch Witch 1020 Trencher, Ryan Mataway Overseeder, Lely 1250, and Jacobsen 3-point blower - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the February 3, 2016 Public Work Committee meeting]

- A. **Committee Recommendation:**
Reaffirmation of 4-way Stop Signs remain at intersection of 101st Street & Mohawk - **Approved**
- B. **Committee Recommendation:**
Selection of Design Consultants Affinis Corporation and Burns & McDonnell be interviewed on March 2, 2016 for the RFP Review pertaining to the 143rd Street Improvements between Windsor and Kenneth Road - **Approved**

12. OLD BUSINESS

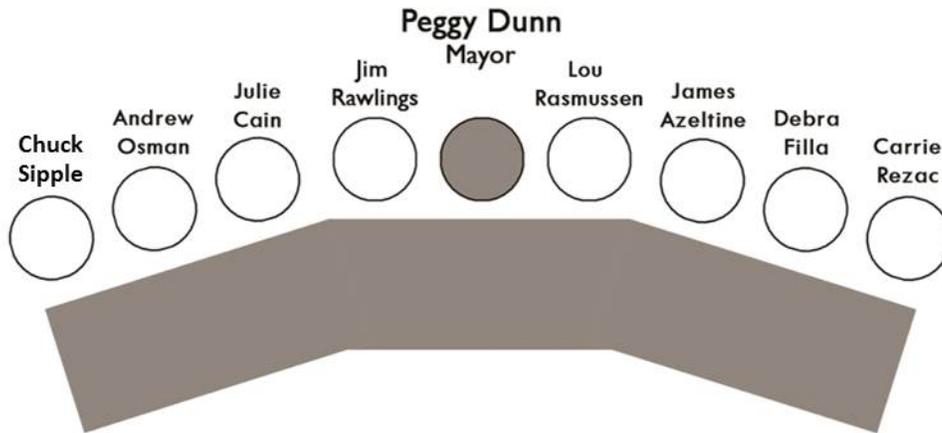
13. OTHER BUSINESS

14. NEW BUSINESS

Schedule Governing Body Executive Session on Monday, March 28, 2016, at 6:00 P.M., for Personnel Matter; City Administrator’s Annual Review - **Approved**

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 beginning at 7:30 PM. 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.

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
March 7	6:00 P.M.	Presentation of 2017-2021 Capital Improvement Program [C.I.P.]	Main Conf. Room
March 21		NO WORK SESSION	
March 28	6:00 P.M.	Executive Session –Personnel Matter; City Administrator’s Annual Review	Main Conf. Room
April 4	6:00 P.M.	Discuss 2017-2021 Budget Model Assumptions; Review & Discuss 2017 Budget Presentations	Main Conf. Room
April 18	6:00 P.M.	Discuss Tobacco 21 Initiative	Main Conf. Room
June 7	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
June 8 (if needed)	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
August 15	6:00 P.M.	Executive Session-Personnel Matter; City Administrator’s Semi-Annual Review	Main Conf. Room
September 19		Proposed 2017 Fee Schedule	Main Conf. Room
October 3	6:00 P.M.	NO COUNCIL MEETING-NO WORK SESSION	
October 17		NO WORK SESSION	
November 7	6:00 P.M.	Chamber of Commerce’s Annual Economic Plan	Main Conf. Room
November 21	6:00 P.M.	Holiday Lighting	
December 19		NO WORK SESSION	