



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, May 2, 2016  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

MAY 2016						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	<b>16</b>	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE 2016						
S	M	T	W	T	F	S
			1	2	3	4
5	<b>6</b>	7	8	9	10	11
12	13	14	15	16	17	18
19	<b>20</b>	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			
	<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
	Debra Filla	Louis Rasmussen	Chuck Sipple	Julie Cain
	Andrew Osman	Jim Rawlings	Vacant	James Azeltine

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF AGENDA**

**3. PRESENTATIONS/RECOGNITIONS**

**Recognition Resolution No. 4621 of Ward Three Councilmember Carrie Rezac**

**4. PROCLAMATIONS**

**Women’s Lung Health Week, May 8-14, 2016  
Bike to Work Week, May 16-20, 2016**

**5. 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.**

**6. SPECIAL BUSINESS**

A. Presentation of 2015 Annual Audit

B. **Resolution No. 4618**, accepting the 2015 Comprehensive Annual Financial Report [Audit] for the City of Leawood, Kansas - **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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- C. **Public Hearing** Petition for Vacation of 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 [Residence of Scott & Mary Holland]
- D. **Ordinance No. 2780**, vacating a Utility Easement located within 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, Johnson County, Kansas [Residence of Scott & Mary Holland] [ROLL CALL VOTE] - **Passed**
- E. **Resolution No. 4619**, accepting proposed assessments for tax year 2017 for construction of certain public and private road and parking lot related improvements and other such transportation related improvements approved by the City, located within 119<sup>th</sup> Street Development District [TDD], within the City of Leawood, Kansas; and authorizing and directing the City Clerk to give Notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [ONE NINETEEN TRANSPORTATION DEVELOPMENT DISTRICT] [CIP #80456] - **Approved**
- F. **Resolution No. 4620**, accepting proposed assessments for tax year 2017 on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of paying for construction of improvements to Nall Avenue, 117<sup>th</sup> Street, Town Center Drive and Roe Avenue and construction of storm water improvements within the City of Leawood, Kansas; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [PARK PLACE DEVELOPMENT] [CIP #83196] - **Approved**

## 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. 2016-14 and 2016-15 - **Accepted**
- B. Accept April 18, 2016 Governing Body minutes - **Accepted**
- C. Accept April 18, 2016 Governing Body Work Session minutes - **Accepted**
- D. Accept April 11, 2016 Joint Governing Body/Leawood Foundation/Parks & Recreation Advisory Board Work Session minutes - **Accepted**
- E. Accept March 10, 2016 Leawood Foundation minutes - **Accepted**
- F. Approve Change Order No. 1 in the amount of \$3,740.00 to Jacor Contracting, Inc., pertaining to structural repairs located at the Leawood Aquatic Center, 10601 Lee Boulevard [Project # 74078] - **Approved**
- G. **Resolution No. 4622**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$4,419,359.99, between the City and Phoenix Concrete & Underground, LLC, pertaining to the 2016 Curb Program & Residential Mill & Overlay [Project Nos. 80253, 70020, 70516, & 77019] - **Approved**

- H. **Resolution No. 4623**, reaffirming the City Administrator’s decision to authorize an Independent Contractor Agreement in the amount of \$6,400.00, between the City and Warren Moore Painting, LLC, pertaining to repairs located at the Leawood Aquatic Center, 10601 Lee Boulevard [Project # 74078] - **Approved**
- I. **Resolution No. 4624**, reaffirming the City Administrator’s decision to authorize an Independent Contractor Agreement in the amount of \$13,593.75 between the City and Commercial Floorworks, Inc., pertaining to repairs located at the Leawood Aquatic Center, 10601 Lee Boulevard [Project # 74078] - **Approved**
- J. **Resolution No. 4625**, approving a Final Sign Plan for Root Professional Building – Wall Sign, located south of College Boulevard and east of Ash Street. (PC Case 40-16) [from the April 19, 2016 Planning Commission meeting] - **Approved**
- K. Declaration of Surplus Property; Parks Maintenance 1988 18’ tandem axle, last 4 VIN/2029 - **Approved**

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

**12. OLD BUSINESS**

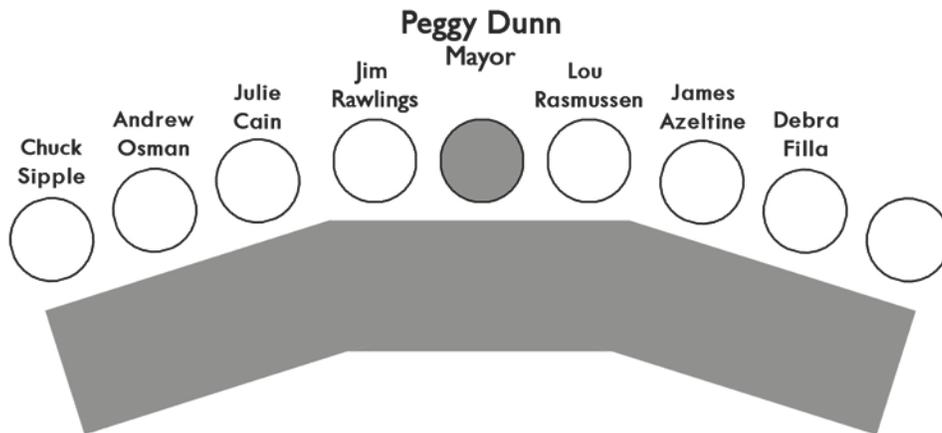
**13. OTHER BUSINESS**

**14. NEW BUSINESS**

**Ordinance No. 2781C**, amending Article 2 of Chapter VI of the Code of the City of Leawood, Kansas, 2000, entitled “Wards” and repealing existing Article 2 of Chapter VI and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**

**ADJOURN**

## Mayor and City Council



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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.

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### 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:**  $\frac{3}{4}$  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.

<b>2016 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>May 2</b>	<b>6:00 P.M.</b>	Discuss 2017-2021 Budget Model Assumptions; Review & Discuss 2017 Budget Presentations	<b>Main Conf. Room</b>
<b>May 16</b>		<b>NO WORK SESSION</b>	
<b>June 7</b>	<b>6:00 P.M.</b>	Budget & Finance Committee	<b>Main Conf. Room</b>
<b>June 8 (if needed)</b>	<b>6:00 P.M.</b>	Budget & Finance Committee	<b>Main Conf. Room</b>
<b>July 5</b>	<b>6:00 P.M.</b>	Discuss Redevelopment of Property located at 96 <sup>th</sup> & Lee Boulevard	<b>Main Conf. Room</b>
<b>August 15</b>	<b>6:00 P.M.</b>	<b>Executive Session</b> -Personnel Matter; City Administrator's Semi-Annual Review	<b>Main Conf. Room</b>
<b>September 19</b>		Proposed 2017 Fee Schedule	<b>Main Conf. Room</b>
<b>October 3</b>		<b>NO COUNCIL MEETING-NO WORK SESSION</b>	
<b>October 17</b>		<b>NO COUNCIL MEETING - NO WORK SESSION</b>	
<b>November 7</b>	<b>6:00 P.M.</b>	Chamber of Commerce's Annual Economic Plan	<b>Main Conf. Room</b>
<b>November 21</b>	<b>6:00 P.M.</b>	Holiday Lighting	
<b>December 19</b>		<b>NO WORK SESSION</b>	