



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 6, 2016  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JUNE 2016						
S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY 2016						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## 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

Jim Rawlings  
Vacant

Ward Three

Chuck Sipple  
Vacant

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**

Asking Saves Kids – ASK Proclamation

**5. PRESENTATIONS/RECOGNITIONS**

Presentation on new Proposed Courthouse Plan by BOCC

**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. 2016-19 and 2016-20 - **Accepted**
- B. Accept May 16, 2016 Governing Body minutes - **Accepted**
- C. Accept April 14, 2016 Sustainability Advisory Board minutes - **Accepted**
- D. Accept April 12, 2016 Parks & Recreation Advisory Board minutes - **Accepted**
- E. Accept March 8, 2016 Historic Commission minutes - **Accepted**
- F. Approve renewal of Cereal Malt Beverage [CMB] license for Price Chopper # 500, located at 13351 Mission Road - **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.

- G. Approve 3<sup>rd</sup> and Final Pay Request in the amount of \$22,233.01 to LanTel Communications, pertaining to the Mission Road Fiber Project [Project # 76046] - **Approved**
- H. Approve Change Order No. 1 in the amount of \$250,000 to Phoenix Concrete & Underground, LLC, pertaining to the 2016 Curb Program & Residential Mill & Overlay [Project Nos. 80253, 70020, 70516, & 77019] - **Approved**
- I. Approve Change Order No. 3 in the amount of \$25,000 to Freeman Concrete Construction, LLC, pertaining to the 2015 Curb Program & Mill & Overlay Design Build Project [Project No. 80252] - **Approved**
- J. Approve purchase in the amount of \$75,060.00 from Central Salt-Lyons Mine for the purchase of 1,500 tons of salt for snow removal operations at \$50.04 per ton - **Approved**
- K. **Resolution No. 4634**, determining it necessary and advisable and ordering the reconstruction and repair of certain residential streets or portions thereof within the City of Leawood, Kansas, pursuant to K.S.A. § 12-614 et seq., for the 2017 Residential Street Reconstruction Program [Project # 80217] - **Approved**
- L. **Resolution No. 4635**, approving and authorizing the Mayor to execute a Cooperative Memorandum of Understanding in an annual amount not to exceed \$34,452.44, by and between the City of Leawood and cities of Prairie Village, Merriam, Mission, Mission Hills, Mission Woods, Roeland Park, Fairway, Westwood, Westwood Hills, Board of Johnson County Commissioners and Johnson County Mental Health Center, pertaining to providing a Johnson County Mental Health Co-Responder [Johnson County Mental Health Co-Responder Project] - **Approved**
- M. **Resolution No. 4636**, accepting new GASB-34 public Infrastructure [streets, street lights, and storm sewers] in accordance with GASB-34 Guidelines of reporting Inventory of Assets, for property located within the Enclave at Cedar Point, 133<sup>rd</sup> & Overbrook - **Approved**
- N. **Resolution No. 4637**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Board of Johnson County Commissioners pertaining to the design of Patrician Woods Stormwater Improvement Project, located at approximately 126<sup>th</sup> Terrace & Delmar [TM-04-006] [Project # 77018] - **Approved**
- O. **Resolution No. 4638**, approving and authorizing the Mayor to execute a State & Municipal Lease/Purchase Agreement between the City of Leawood, Kansas (“Lessee”) and Commerce Bank (“Lessor”), pertaining to the lease of a new ladder fire truck and appurtenant equipment and support systems in the original principal amount of \$1,112,198.27 - **Approved**
- P. **Resolution No. 4639**, approving a Revised Final Plan for Leawood State Line Apartments – Exterior Painting, located south of 136<sup>th</sup> Street and east of Kenneth Road (PC Case 46-16) [from the May 24, 2016 Planning Commission meeting] - **Approved**
- Q. **Resolution No. 4640**, approving a Revised Final Sign Plan for Homestead Assisted Living – Monument Sign, located south of 127<sup>th</sup> Street and west of State Line Road (PC Case 52-16) [from the May 24, 2016 Planning Commission meeting] - **Approved**
- R. **Resolution No. 4641**, approving a Revised Final Plan for a Tenant Finish for Town Center Plaza – J.Jill (Women’s Apparel), located north of 119<sup>th</sup> Street and west of Roe Avenue (PC Case 45-16) [from the May 24, 2016 Planning Commission meeting] - **Approved**

- S. Declaration of Surplus Property: 2008 Ford F-450, last 4 VIN/2727; 2008 Ford F-450, last 4 VIN/2728; Ford F-450, last 4 VIN/2729; 2008 Ford F-450, last 4 VIN/0775, 2006 Ford Escape, last 4 VIN/0959; 2006 Ford Escape, last 4 VIN/0960; 2003 Ford Ranger, last 4 VIN/4802; 2003 Ford E-350, las 4 VIN/8523; 2005 Ford E-350, last 4 VIN/3277  
- Approved

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**Councilmember Azeltine** - Referral to Public Works Committee - **Vehicle parking along 133<sup>rd</sup> and 137<sup>th</sup>** - Approved

**10. STAFF REPORT**

**Community Development Director Richard Coleman** - Referral to Planning Commission - Screening of Mechanical Equipment associated with swimming pools in Residential Districts  
- Approved

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

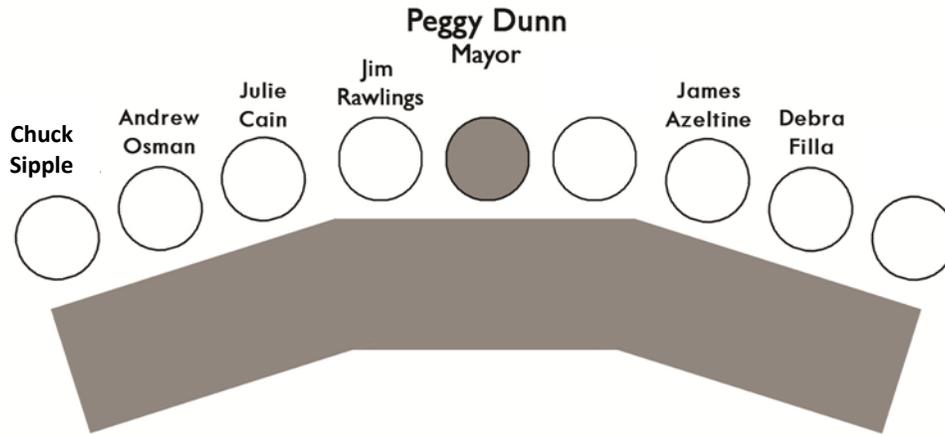
**12. OLD BUSINESS**

**13. OTHER BUSINESS**

**14. NEW BUSINESS**

**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.

<b>2016 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>June 6</b>	<b>6:00 P.M.</b>	Continued Discussion on Tobacco 21 Initiative	<b>Main Conf. Room</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>	