



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, June 20, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE 2016						
S	M	T	W	T	F	S
			1	2	3	4
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						
S	M	T	W	T	F	S
						1 2
3	4	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
31						

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 Andrew Osman	Jim Rawlings Vacant	Chuck Sipple Vacant	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

Recognition Resolution No. 4642 of Ward Two Councilmember Lou Rasmussen - Approved

6. SPECIAL BUSINESS

- A. Approval from Nominating Committee of Lisa Harrison as Ward Three Councilmember To Fill Councilmember Rezac’s Unexpired Term Until January 2018 - **Approved**
- B. Discuss yard waste pick-up issues with Waste Management Representative
- C. Public Hearing One Nineteen Transportation Development District Assessments [Project # 80456]

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.

- D. **Ordinance No. 2784**, levying assessments for tax year 2017 on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of construction of certain public and private road and parking lot related improvements and other such transportation related improvements, located within 119th Street Development District [TDD], within the City of Leawood, Kansas [One Nineteen Transportation Development District] [Project # 80456] [ROLL CALL VOTE] - **Passed**
- E. **Resolution No. 4643**, accepting Revised 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, 117th 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. 2016-21 and 2016-22 - **Accepted**
- B. Accept June 6, 2016 Governing Body minutes - **Accepted**
- C. Accept June 6, 2016 Governing Body Work Session minutes - **Accepted**
- D. Accept May 12, 2016 Sustainability Advisory Board minutes - **Accepted**
- E. Accept May 10, 2016 Parks & Recreation Advisory Board minutes - **Accepted**
- F. Accept March 31, 2016 Art in Public Places [APPI] minutes - **Accepted**
- G. Accept March 22, 2016 Arts Council minutes - **Accepted**
- H. Accept March 2, 2016 Public Works Committee minutes - **Accepted**
- I. Renewal of Retail Liquor Store License for Par 4 Liquor, LLC, located at 4821 W. 135th Street - **Approved**
- J. Approve payment for an amount not to exceed \$34,452.44, pertaining to the Memorandum of Understanding for a Johnson County Mental Health Co-Responder [Johnson County Mental Health Co-Responder Project] - **Approved**
- K. **Resolution No. 4644**, establishing Nominating Committee to fill Council Vacancy in Ward Two, pursuant to § 1-210 of the Code of the City of Leawood, 2000 - **Approved**
- L. **Resolution No. 4645**, approving and authorizing the Mayor to execute a Purchasing Agreement in the amount of \$70,125.49, between the City and Saltus Technologies, LLC, for the DigiTICKET Electronic Ticketing Solution for an electronic ticketing system for the Police Department - **Approved**
- M. **Resolution No. 4646**, approving and authorizing the City's consent for the enlargement of Consolidated Main Sewer District for the vicinity of 148th Street & Kenneth Road [Leabrooke Town Manor Villas] - **Approved**
- N. **Resolution No. 4647**, approving and authorizing the City's consent for the enlargement of Consolidated Main Sewer District for the vicinity of 151st Street & Canterbury Road [The Glyn of Leawood, 1st Plat; f/n/a Mission Heights] - **Approved**
- O. **Resolution No. 4648**, accepting new GASB-34 public Infrastructure [fiber] in accordance with GASB-34 Guidelines of reporting Inventory of Assets, pertaining to the Mission Road Fiber Project [Project # 76046] - **Approved**

- P. **Resolution No. 4649**, approving a Revised Final Plan for Prairie Star Middle School, located north of 143rd Street and east of Mission Road. (PC Case 47-16) *[from May 24, 2016 Planning Commission meeting]* - **Approved**
- Q. **Resolution No. 4650**, approving a Revised Final Plan for Pinnacle V – Trellises, located south of 114th Street and west of Tomahawk Creek Parkway. (PC Case 50-16) *[from May 24, 2016 Planning Commission meeting]* - **Approved**
- R. Fire Department Monthly Report
- S. Municipal Court Monthly Report
- T. Police Department Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the June 1, 2016 Public Works Committee meeting]

Request for Sidewalk at 124th & Mission Road

- A. Recommendation for installation of sidewalk on west side of Mission Road between 123rd and 124th Streets, in conjunction with the Mission Road Improvement Project scheduled for 2018 - **Approved**
- B. Recommendation for installation of sidewalk on west side of Mission Road between 119th and 123rd Streets, in conjunction with the Mission Road Improvement Project scheduled for 2018 – **Approved**
- C. Refer sidewalk petition to Public Works Committee for 93rd Street between Mission Road and Wenonga - **Approved**

12. ARTS COUNCIL

[from the May 24, 2016 Arts Council meeting]

- Approve recommendation to accept temporary art [on loan] from Artist Beth Nybeck - **Approved**

13. PLANNING COMMISSION

[from May 24, 2016 Planning Commission meeting]

- A. **Ordinance No. 2785**, approving a Preliminary Plan and Special Use Permit for a hospital for Village of Seville – Leewood Micro Hospital, located north of 133rd Street and west of State Line Road (PC Case 51-16) ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2786**, approving a Special Use Permit for a temporary use of land for Parkway Plaza – Global Signal Acquisitions Cell on Wheels, located north of 135th Street and west of Briar Street (PC Case 55-16) [ROLL CALL VOTE] - **Passed**

- C. **Ordinance No. 2787**, approving an Amended Special Use Permit for a wireless communication facility for Parkway Plaza – STC Five Wireless Telecommunications Facility, located north of 135th Street and west of Briar Street (PC Case 56-16) [ROLL CALL VOTE] - **Passed**

14. **OLD BUSINESS**

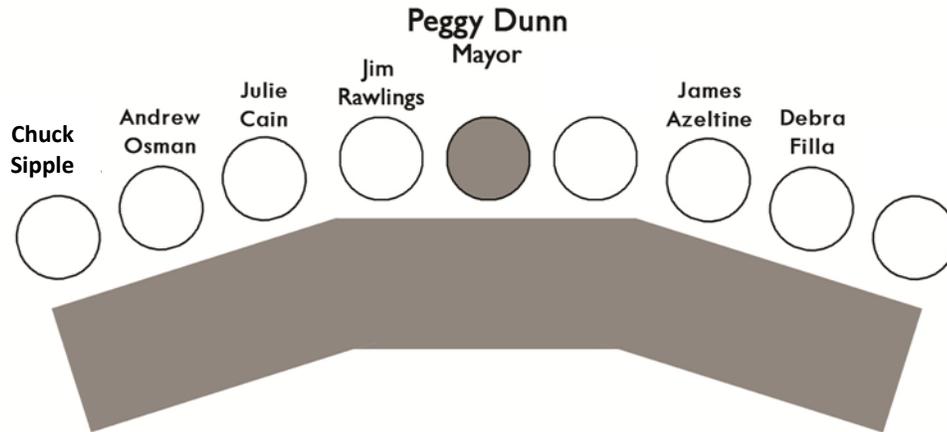
15. **OTHER BUSINESS**

16. **NEW BUSINESS**

Ordinance No. 2788C, amending Chapter 11, Article 1 of the Code of the City of Leawood, Kansas, 2000, amending the Uniform Public Offense Code, [UPO], by adding a New Section 11-101A, entitled, ‘Purchase or Possession of Cigarettes, Tobacco Products or Vapor Products by a Minor,’ and a new Section 11-101B, entitled ‘Selling, Giving or Furnishing Cigarettes, Tobacco Products or Vapor Products to a Minor,’ and a new Section 11-101C, entitled, ‘Vapor Products, defined,’ and repealing other sections in conflict herewith [ROLL CALL VOTE] - **Passed**

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
June 20	6:00 P.M.	Discuss Redevelopment of Property located at 96 th & Lee Boulevard	Main Conf. Room
July 5	6:00 P.M.	Continued discussion on Redevelopment of Property located at 96 th & Lee Boulevard	Main Conf. Room
July 18	6:00 P.M.	Continued discussion on Redevelopment of Property located at 96 th & Lee Boulevard	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		NO COUNCIL MEETING-NO WORK SESSION	
October 17		NO COUNCIL MEETING - 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	