



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, July 18, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JULY 2016						
S	M	T	W	T	F	S
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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						

AUGUST 2016						
S	M	T	W	T	F	S
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21	22	23	24	25	26	27
28	29	30	31			
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	Jim Rawlings	Chuck Sipple	Julie Cain
Andrew Osman	Vacant	Lisa Harrison	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

**Recognition of Fire Captain John Hinman,
Life-saving fire evacuation incident**

5. PRESENTATIONS/RECOGNITIONS

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. 2016-25 and 2016-26 - **Accepted**
- B. Accept July 5, 2016 Governing Body minutes - **Accepted**
- C. Accept July 5, 2016 Governing Body Work Session minutes - **Accepted**
- D. Accept June 14, 2016 Parks & Recreation Advisory Board minutes - **Accepted**
- E. Approve Mayoral Appointment of Kenny Johnston to Sustainability Advisory Board for a term ending in 2018 - **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. Renewal of Cereal Malt Beverage License for Gordon Biersch Restaurant, located at 11652 Ash Street - **Approved**
- G. Renewal of Cereal Malt Beverage License for Ra Sushi Bar Restaurant, located at 11638 Ash Street - **Approved**
- H. Renewal of Cereal Malt Beverage License for Talk of the Town, located at 5201 W. 135th Street - **Approved**
- I. Approve bid award for the purchase of office supplies with National Joint Powers Alliance [NJPA] with Staples Advantage for a 4-year term – *CONTINUED FROM THE JULY 5, 2016 GOVERNING BODY MEETING* - **Approved**
- J. Approve payment in the amount of \$59,225.00 to Leawood Chamber of Commerce for remaining 2016 balance, in accordance with the 2016 Economic Development Agreement - **Approved**
- K. Second & Final Pay Request in the amount of \$11,647.10 to Mega Industries Corporation, pertaining to the Tomahawk Creek Parkway Bridge & Trail Improvement Project [Project # 71023] - **Approved**
- L. First & Final Pay Request in the amount of \$271,250.41 to Vance Brothers pertaining to the 2016 Slurry Seal Program [Project # 70019] - **Approved**
- M. **Resolution No. 4658**, calling for a public hearing to be held on Monday, August 15, 2016 at 7:30 P.M., or as soon thereafter as may be heard, to consider the 2017 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- N. **Resolution No. 4659**, approving and authorizing the Mayor to execute a Construction Agreement, in the amount of \$340,432.35 between the City and Landscapes Unlimited, pertaining to the 2016 Ironhorse Bunker Renovation Project [Project # 71023] - **Approved**
- O. **Resolution No. 4660**, approving and authorizing the Mayor to execute a Community Service Agreement between the City and Blue Valley Unified School District No. 229, pertaining to the assignment of School Resource Officers [SRO] - **Approved**
- P. **Resolution No. 4661**, approving a Final Sign Plan for First Federal Bank of Kansas City, located at 8000 State Line Road (PC Case 63-16) [From the June 28, 2016 Planning Commission Meeting] - **Approved**
- Q. Declaration of Surplus Property- 2006 Ford Escape [Unit # 9802] City Asset # 1240; last 4 VIN/0961: 2010 Chev. Impala [Unit # 9165] City Asset # 1481; last 4 VIN/7206 - **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. PLANNING COMMISSION

[From the May 24, 2016 Planning Commission Meeting]

- A. **Ordinance No. 2793**, approving a Revised Preliminary Plan and Revised Final Plan for Pinnacle II – Parking Garage Expansion, located north of 115th Street and west of Tomahawk Creek Parkway (Case 49-16) [ROLL CALL VOTE] - **Passed**

[From the June 28, 2016 Planning Commission Meeting]

- B. **Ordinance No. 2794**, approving a Rezoning from REC (Planned Recreation) and RP-4 (Planned Cluster Residential – Former Zoning Classification) to RP-2 (Planned Cluster Detached Residential District), Preliminary Plan, Preliminary Plat, Final Plan and Final Plat for Patio Homes of Hallbrook – Fourth Plat, located at 11408 High Drive (PC Case 64-16) [ROLL CALL VOTE] - **Passed**

- C. **Resolution No. 4662**, approving a Final Plan and Final Plat for The Glyn of Leawood, located north of 151st Street and east of Mission Road (PC Case 60-16) - **Approved with additional stipulation that no gates be installed in 4 ft. metal fence.**

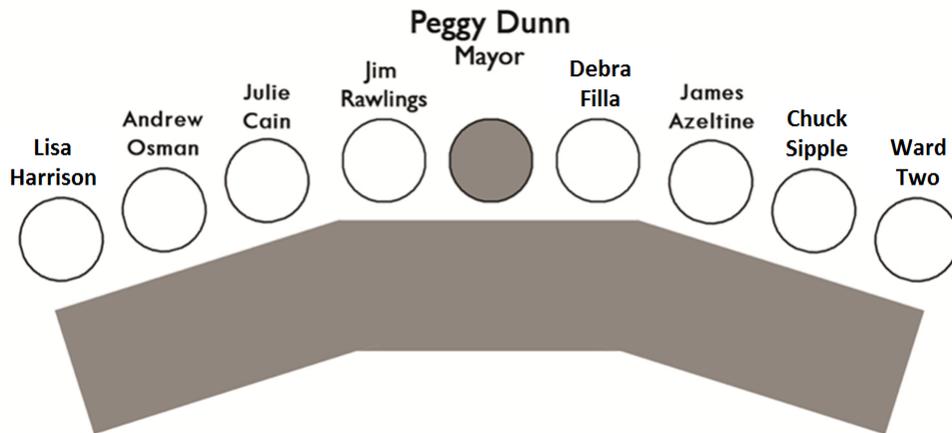
12. OLD BUSINESS

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.

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
August 15	6:00 P.M.	Executive Session-Personnel Matter; City Administrator’s Semi-Annual Review	Main Conf. Room
September 19	6:00 P.M.	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	