



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, August 1, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST 2016							SEPTEMBER 2016						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				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 Andrew Osman	Jim Rawlings Vacant	Chuck Sipple Lisa Harrison	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

6. SPECIAL BUSINESS

A. **Ordinance No. 2795**, authorizing and providing for the issuance and delivery of \$34,460,000 General Obligation Temporary Notes of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the city; and making certain covenants with respect thereto [ROLL CALL VOTE] - **Passed**

B. **Resolution No. 4663**, authorizing the issuance and delivery of \$34,460,000 General Obligation Temporary Notes of the City of Leawood, Kansas, for the purpose of financing a portion of the costs of certain public improvements in the city; and prescribing the terms and details of said notes and certain covenants and agreements with respect thereto - **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.

- C. **Ordinance No. 2796**, authorizing the issuance and delivery of \$9,765,000 General Obligation Refunding Bonds, Series 2016-A of the City of Leawood, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and making certain covenants with respect thereto [ROLL CALL VOTE] - **Passed**
- D. **Resolution No. 4664**, prescribing the form and details of and authorizing the delivery of \$9,765,000 General Obligation Refunding Bonds, Series 2016-A, of the City of Leawood, Kansas, authorized by Ordinance No. 2796 of the City; providing certain covenants and agreements with respect thereto; and providing for execution of certain agreements in connection therewith - **Approved**
- E. Public Hearing Park Place Development Improvement District Assessments [Project # 83196]
- F. **Ordinance No. 2797**, levying 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 for establishment of an Improvement District, pursuant to K.S.A. § 12-6a01, et seq., and the City's Home Rule Authority of Article 12, Section 5 of the Kansas Constitution, located in Park Place Development [Project # 83196] [ROLL CALL VOTE] - **Passed**

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. 2016-28 and 2016-29 - **Accepted**
- B. Accept minutes of the July 18, 2016 Governing Body minutes - **Accepted**
- C. Approve issuance of Temporary Alcohol Permit to conduct The Taste of Leawood Fundraising Event on Saturday, September 17, 2016, in accordance with Code § 3-216 - **Approved**
- D. **Resolution No. 4665**, waiving the bidding process, in accordance with Charter Ordinance No. 39, for the asphalt overlay located in Steeplechase Subdivision, located at 3300 block of 145th Terrace - **Approved**
- E. **Resolution No. 4666**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$68,110.15, between the City and McAnany Construction, Inc., for the asphalt overlay located in Steeplechase Subdivision, at 3300 block of 145th Terrace - **Approved**
- F. **Resolution No. 4667**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$27,400.00, between the City and Edwards McDowell, Inc., pertaining to the HVAC Replacement at Public Works Maintenance Facility, located at 14303 Overbrook Road [Project # 74047] - **Approved**

- G. **Resolution No. 4668**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$61,710.00, between the City and Warren Moore Painting, LLC, pertaining to the Painting at Ironwoods Lodge, cabins, and Nature Center, located within Ironwoods Park, 14701 Mission Road - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

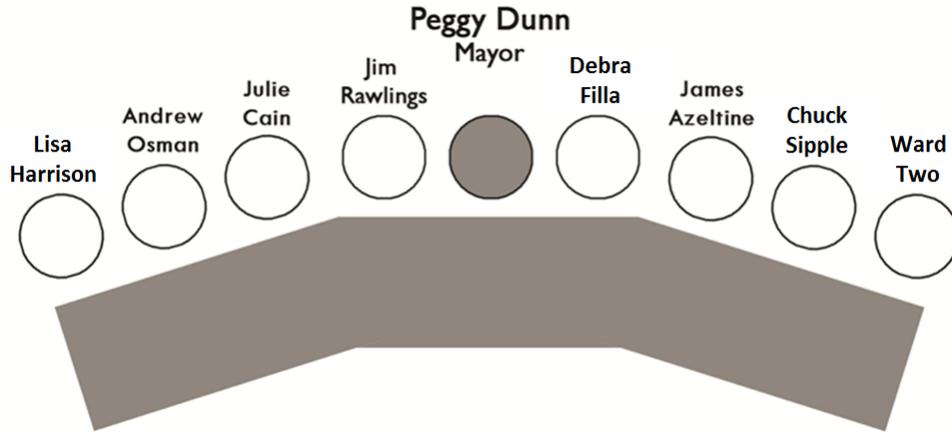
13. OTHER BUSINESS

14. NEW BUSINESS

Potential sale of City-owned real property to MD Management for construction of parking spaces located at Camelot Court – **Approved to proceed with negotiations lead by City Administrator.**

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	
October 24		NO WORK SESSION	
October 24	7:30 P.M.	Governing Body meeting- Special Call	Council Chambers
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	