



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, September 19, 2016  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

SEPTEMBER 2016						
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25	26	27	28	29	30	

OCTOBER 2016						
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23	<b>24</b>	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)

<b>Mayor Peggy Dunn</b>	<b>Councilmembers</b>			
	<u><b>Ward One</b></u>	<u><b>Ward Two</b></u>	<u><b>Ward Three</b></u>	<u><b>Ward Four</b></u>
	Debra Filla Andrew Osman	Jim Rawlings Steven Kaster	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. 2802C**, amending Chapter 11, Article 1 of the Code of the City of Leawood, 2000, by amending Sections 11-101, 11-101A, 11-101B, 11-101C, 11-102, 11-103, 11-104, 11-104A, and 11-105, and by adding a new Section 11-103A, pertaining to regulating Public Offenses in the City; incorporating by reference the ‘Uniform Public Offense Code for Kansas Cities, 2016 Edition,’ with certain amendments and omissions [ROLL CALL VOTE] - **Passed**
  
- B. **Ordinance No. 2803C**, amending Chapter 14, Article 1 of the Code of the City of Leawood, 2000, pertaining to regulating Traffic in the City; incorporating by reference the ‘Standard Traffic Ordinance for Kansas Cities, 2016 Edition,’ with certain amendments, and omissions [ROLL CALL VOTE] - **Passed**

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. **Ordinance No. 2804C**, amending Chapter 11, Article 6 of the Code of the City of Leawood, 2000, pertaining to Drugs [ROLL CALL VOTE] - **Passed**
- D. **Charter Ordinance No. 44**, exempting the City of Leawood, Kansas from the provisions of K.S.A. § 12-4108, 12-4205a, 12-4207, and 12-4215, relating to the Code of Procedure for Municipal Courts, and repealing Charter Ordinance No. 15 [ROLL CALL VOTE] - **Passed**
- E. **Ordinance No. 2805C**, amending Chapter 9, Article 1 of the Code of the City of Leawood, 2000, pertaining to Municipal Court [ROLL CALL VOTE] - **Passed**
- F. **Ordinance No. 2806C**, granting to Southwestern Bell Telephone Company d/b/a AT&T Kansas, a Contract Franchise to construct, operate and maintain a telecommunications system in the City of Leawood, Kansas and prescribing the terms of said contract franchise and repealing Ordinance No. 2584 [ROLL CALL VOTE] - **Passed**
- G. **Ordinance No. 2807C**, pertaining to managing and regulating the use and occupancy of Public Right-of-Way in the City of Leawood, Kansas; amending § 13-303, 13-309 and 13-315 of the Code of the City of Leawood, Kansas, 2000, and repealing existing § 13-303, 13-309 and 13-315 and other sections in conflict herewith [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. 2016-35 and 2016-36 - **Accepted**
- B. Accept minutes of the September 6, 2016 Governing Body meeting - **Accepted**
- C. Accept minutes of the August 18, 2016 Sustainability Advisory Board meeting - **Accepted**
- D. Accept minutes of the August 15, 2016 Governing Body Executive Session - **Accepted**
- E. Accept minutes of the June 9, 2016 Sustainability Advisory Board meeting - **Accepted**
- F. Accept minutes of the June 1, 2016 Public Works Committee meeting - **Accepted**
- G. Accept minutes of the May 10, 2016 Historic Commission meeting - **Accepted**
- H. Approve Calendar for 2018 Budget - **Approved**
- I. Approve Mayoral Appointment of Stacey Belzer to Planning Commission to fill unexpired term of Wayne Walden, effective October 25, 2016 - **Approved**
- J. Approve purchase for an amount not to exceed \$50,000 to Challenger TeamWear for Parks & Recreation Soccer League uniforms - **Approved**
- K. Approve purchase in the amount of \$12,793.00 to Gail's Harley Davidson for purchase of Police Motorcycle - **Approved**
- L. Approve Change Order No. 2, in the amount of \$178,239.03, to Phoenix Concrete & Underground, LLC, pertaining to the 2016 Curb Program & Residential Mill & Overlay [Project Nos. 72062 & 70020] [Change Order for Mill & Overlay of Granada, Cambridge Terrace, Cambridge Circle & Cambridge Court] - **Approved**

- M. **Resolution No. 4682**, calling for a Special Governing Body meeting on October 24, 2016, for the purpose of considering scheduled business items which otherwise would have been considered on October agendas - **Approved**
- N. **Resolution No. 4683**, approving and authorizing the Mayor to execute 2017 Employee Benefit Plan documents - **Approved**
- O. **Resolution No. 4684**, designating holidays for the year 2017, in accordance with the personnel rules and regulations of the City of Leawood, Kansas - **Approved**
- P. **Resolution No. 4685**, approving and authorizing the Mayor to execute a Professional Service Agreement between the City and RubinBrown, LLP, pertaining to audit services through December 31, 2018, for an amount not to exceed \$34,250 annually, and an amount not to exceed \$5,000 per program requiring audit - **Approved**
- Q. **Resolution No. 4686**, approving and authorizing the Mayor to execute a Letter of Engagement between the City and RubinBrown, LLP, for an amount not to exceed \$34,250, pertaining to 2016 audit services - **Approved**
- R. **Resolution No. 4687**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$27,593.00, between the City and Precision Concrete Cutting Midwest for sidewalk cutting repairs located in Hunter's Ridge and Waterford Subdivisions - **Approved**
- S. **Resolution No. 4688**, approving a Revised Final Plat for Mission Prairie - Second Plat, located south of 141<sup>st</sup> Street and west of Pawnee Lane. (PC Case 90-16) *[from the August 23, 2016 Planning Commission meeting]* - **Approved**
- T. **Resolution No. 4689**, approving a Revised Final Plan for Leawood United Methodist Church - Fence, located south of 95<sup>th</sup> Street and west of Belinder (PC Case 97-16) *[from the August 23, 2016 Planning Commission meeting]* - **Approved**
- U. **Resolution No. 4690**, approving a Final Plan for modifications to a façade of a storefront for Town Center Crossing – Kendra Scott (Retail: Women's Jewelry), located south of 119<sup>th</sup> Street and east of Roe Avenue. (PC Case 82-16) *[from the August 23, 2016 Planning Commission meeting]* - **Approved**
- V. Fire Department Monthly Report
- W. Municipal Court Monthly Report
- X. Police Department Monthly Report

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**  
**Councilmember Filla – Community Garden**

**10. STAFF REPORT**

## **COMMITTEE RECOMMENDATIONS**

### **11. PUBLIC WORKS COMMITTEE**

**[From the September 7, 2016 Public Works Committee meeting]**

- A. Request for Sidewalk along 93<sup>rd</sup> Street, between Mission Road and Wenonga  
**Recommendation: PW Committee does not support the sidewalk petition at this time - Approved**
- B. Request for 'No Parking' signs to be erected along 133<sup>rd</sup> and 137<sup>th</sup> Streets, east of Nall Avenue  
**Recommendation: PW Committee recommends no changes to current condition - Approved**

### **12. PLANNING COMMISSION**

**[From the August 9, 2016 Planning Commission meeting]**

**Resolution No. 4691**, approving the Planning Commission's recommendation to deny a request for a Revised Final Plan and Revised Final Sign Plan for Park Place – Revised Signage, located north of 117<sup>th</sup> Street and east of Nall Avenue [PC Case 66-16] - **CONTINUED FROM THE SEPTEMBER 6, 2016 GOVERNING BODY MEETING – Planning Commission recommendation overridden and approved in part**

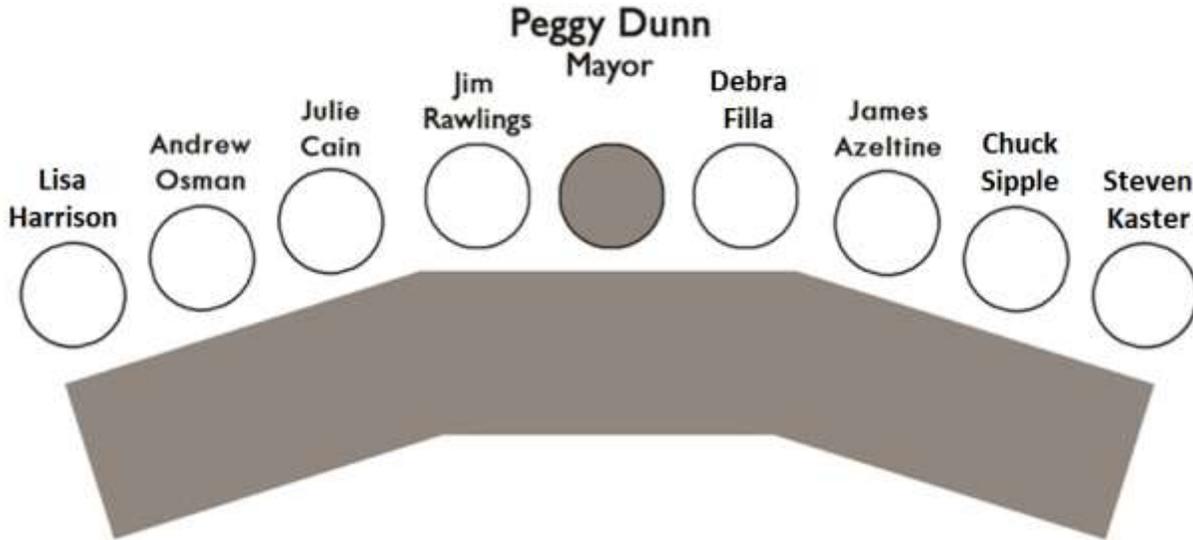
### **13. OLD BUSINESS**

### **14. OTHER BUSINESS**

### **15. 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>September 19</b>	<b>6:00 P.M.</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>	