

Minutes

DVD No. 366

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chambers, 4800 Town Center Drive, 7:30 P.M. on Monday, March 7, 2016. Mayor Peggy Dunn presided.

**Councilmembers Present:** Julie Cain, Jim Rawlings, James Azeltine, Chuck Sipple and Debra Filla

**Councilmembers Absent:** Carrie Rezac, Andrew Osman and Lou Rasmussen

**Staff Present:** Scott Lambers, City Administrator  
Patty Bennett, City Attorney  
Mark Klein, Planning Official  
Nic Sanders, Human Resources Dir.  
Joe Johnson, Public Works Director  
Debra Harper, City Clerk  
Cindy Jacobus, Assistant City Clerk  
Chief Dave Williams, Fire Department  
Karl Weinfurter, Info. Systems Specialist II  
Richard Coleman, Community Dev. Dir.  
Chris Claxton, Parks & Recreation Director  
Dawn Long, Finance Director  
Chief Troy Rettig, Police Department

**Others Present:** Kevin Jeffries, President, Chief Executive Officer and Director of Economic Development, Leawood Chamber of Commerce

1. **PLEDGE OF ALLEGIANCE** – Led by Boy Scouts from Troop 10.

2. **APPROVAL OF AGENDA**

Mayor Dunn noted the amended agenda for Consent Agenda Item 7.K., calling for a public hearing on the Capital Improvement Program to be continued to the March 21, 2016 Governing Body meeting.

**A motion to approve the amended agenda was made by Councilmember Rawlings; seconded by Councilmember Sipple. The motion was approved with a unanimous vote of 5-0.**

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** – None

**5. PRESENTATIONS/RECOGNITIONS Presentation of AAA Award to Police Department to recognize Special Traffic Enforcement Program [STEP] efforts**

Police Chief Troy Rettig introduced Mr. Bob Hamilton, Law Enforcement Liaison through the Kansas Department of Transportation.

Mr. Hamilton stated the top Kansas law enforcement agencies deserving of the award were determined in conjunction with AAA insurance. There were 23 awards presented and Leawood Police Department was selected based on the following:

1. Having a community-based traffic safety committee that meets regularly to identify safety problems and solutions.
2. Role with safe routes to school program and participation in the international bike or walk to school day and the walking school buses at Mission Trail, Brookwood and Leawood Elementary Schools, and at the Leawood Middle School.
3. Bike patrols recognized for conducting educational bike rodeos for local schools, and safety presentations at youth day camps and at the citizen academy for traffic safety.
4. Enforcement points received for the “click it or ticket it” and “drink-drive-you lose” campaigns.
5. Engineering points received for the installation of radar at College and Tomahawk Creek Parkway to detect vehicles and cyclists, replacement of over 250 sidewalk ramps to achieve Americans with Disabilities compliance and installation of audible crosswalk buttons.

For the past three years, Leawood has received the platinum award, the highest level, for outstanding efforts in addressing local safety issues.

Chief Rettig accepted the award, noting that Public Works and Parks & Recreation provided assistance. Mayor Dunn stated a number of volunteer groups, the Bicycle Friendly Committee and the Sustainability Advisory Board also assisted. She thanked Mr. Hamilton for his presentation.

**6. SPECIAL BUSINESS – None**

**7. CONSENT AGENDA**

- A. Accept Appropriation Ordinance Nos. 2016-6, 2016-7 and 2016-8
- B. Accept February 15, 2016 Governing Body minutes
- C. Accept February 15, 2016 Executive Session minutes
- D. Accept the January 14, 2016 Sustainability Advisory Board minutes
- E. Revised 2017 Budget Calendar [Work Session rescheduled to Tuesday, June 7<sup>th</sup> and, if needed Wednesday, June 8<sup>th</sup>
- F. Approve Massage Establishment License for In Motion Massage, located at 4707 College Boulevard, Suite # 106, in accordance with Code § 5-510
- G. Approve Co-op Bid in the amount of \$30,511.00 from Shawnee Mission Ford for the purchase of [1] 2016 Transit Passenger Van for Parks & Rec Department [Unit # 634]

- H. Approve purchase in the amount of \$198,956.25 from Professional Turf Products for the purchase of Toro 3500-D trim mower, Jacobsen fairway mower, Toro 4000-D mower, [2] Toro HDX vehicles, Toro Pro Force Blower, and Toro 200 gallon sprayer
- I. Approve purchase in the amount of \$5,046 from Van Wall Equipment for the purchase of a Ryan sod cutter
- J. **Resolution No. 4571**, calling for a Pre-Budget Public Hearing to be heard on Monday, April 4, 2016, at 7:30 P.M., or as soon thereafter as may be heard, on the 2017 Fiscal Budget for the City of Leawood, Kansas
- K. Resolution calling for a Public Hearing to be heard on Monday, April 18, 2016, at 7:30 P.M., or as soon thereafter as may be heard, to consider the 2017-2021 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas - *[Continued to the March 21, 2016 Governing Body meeting]*
- L. **Resolution No. 4572**, approving and authorizing the Mayor to execute an Energy Cost Savings Agreement for an amount not to exceed \$158,073.60, between the City and Hallbrook Farms Single Family Residence Community Association
- M. **Resolution No. 4573**, approving and authorizing the Mayor to execute an Inter-local Agreement and Letter of Understanding by and between the City of Leawood and cities of Fairway, Merriam, Mission, Prairie Village, Roeland Park, and the Johnson County Parks and Recreation District, pertaining to the SuperPass Program at the Leawood Aquatic Center, located at 10601 Lee Boulevard
- N. **Resolution No. 4574**, accepting new Public Infrastructure [traffic signal] in connection with a new development donation located at Indian Creek Parkway [107<sup>th</sup> Street] and Mission Road, in accordance with GASB-34 Guidelines of Reporting Inventory of Assets
- O. **Resolution No. 4575**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the Board of Johnson County Commissioners [BOCC] pertaining to the Roe Avenue Improvement Project between College Boulevard [111<sup>th</sup> Street] and 119<sup>th</sup> Street [Project # 72063] County Assisted Road System [CARS] Project # 320001128
- P. **Resolution No. 4576**, approving and authorizing the Mayor to execute a Professional Engineering Service Agreement in the amount of \$198,450.00, between the City and Olsson Associates, pertaining to the Patrician Woods Stormwater Improvement Project [127<sup>th</sup> & Roe Avenue] [SMAC Project # TM-04-006] [Project # 77018]
- Q. **Resolution No. 4577**, approving a Revised Final Sign Plan for Pinnacle V – Revised Sign Criteria, located south of 114<sup>th</sup> Street and west of Tomahawk Creek Parkway (PC Case 18-16) *[from the February 23, 2016 Planning Commission meeting]*
- R. **Resolution No. 4578**, approving a Revised Final Plat for Plaza Pointe - 5<sup>th</sup> Plat, located south of 136<sup>th</sup> Street and west of Linden Street (PC Case 20-16) *[from the February 23, 2016 Planning Commission meeting]*
- S. **Resolution No. 4579**, approving a Revised Final Sign Plan for Leawood Executive Centre – Nueterra Capital Wall Sign, located north of 113<sup>th</sup> Terrace and east of Roe Avenue (PC Case 23-16) *[from the February 23, 2016 Planning Commission meeting]*
- T. Declaration of Surplus Property - Ironhorse Golf Course Maintenance Equipment: Meter Matic XL topdresser, Ditch Witch 1020 Trencher, Ryan Mataway Overseeder, Lely 1250, and Jacobsen 3-point blower

Councilmembers Sipple, Filla and Azeltine requested Consent Agenda Item 7.L. be pulled.  
Councilmember Cain requested Consent Agenda Item 7.R. be pulled.

**A motion to approve the remaining Consent Agenda items was made by Councilmember Filla; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 5-0.**

- L. Resolution approving and authorizing the Mayor to execute an Energy Cost Savings Agreement for an amount not to exceed \$158,073.60, between the City and Hallbrook Farms Single Family Residence Community Association

Mr. Lambers agreed with Councilmember Sipple's request for staff to provide updates to the Governing Body on the costs Hallbrook incurs and the savings realized by the City for this brand new program until the program is complete. Mr. Lambers stated if the agreement was approved, other Home Owner Associations [HOAs] that own their street lights would be identified and informed about the program. Payments to HOAs would be documented and charged to the appropriate budget line item. Mayor Dunn added HOAs wishing to participate in the program would be required to appear before the Governing Body.

**A motion to approve Consent Agenda Item 7.L. was made by Councilmember Sipple; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 5-0.**

- R. Resolution approving a Revised Final Plat for Plaza Pointe - 5<sup>th</sup> Plat, located south of 136<sup>th</sup> Street and west of Linden Street (PC Case 20-16) [*from the February 23, 2016 Planning Commission meeting*]

Mr. Coleman clarified for Councilmember Cain that the replatting request of one lot was in regard to office condominium units and not residential condominium units, located south of 135<sup>th</sup> Street.

**A motion to approve Consent Agenda Item 7.R. was made by Councilmember Cain; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 5-0.**

## **8. MAYOR'S REPORT**

- A. Extend sincere sympathies to Hesston, Kansas, victims and their families in the recent shootings. Condolences also to the family of former First Lady Nancy Reagan, who passed away on Sunday at the age of 94. Finally, our sympathies to Information Services Director Mark Andrasik and his family for the loss of his father, Franklin Delano Andrasik, who passed away on March 3 at the age of 80. A moment of silence was observed.
- B. Included in your agenda meeting packet is the Greater Kansas City Chamber of Commerce Federal Public Policy Agenda for 2016 that was adopted by the Board of Directors at our board meeting. This is for information only.

- C. First of three open houses for the 135<sup>th</sup> Street Community Implementation Plan effort was held on February 18 at the Lodge. There were 62 people in attendance with participation from both north and south of 135<sup>th</sup> Street. A large portion of attendees were property owners or live in the immediate area. The consultant team was led by Design Workshop. This session was very productive and very positive. Thanks to the Director of Community Development Richard Coleman for organizing and for Councilmember Chuck Sipple for attending.
- D. Attended the Leawood Chamber of Commerce ribbon cutting for ExamFX located in Hallbrook One. Their parent company is Ascend Learning, and they are celebrating their 20<sup>th</sup> anniversary in 2016. They are the leading national provider of technology-based training solutions for the insurance and financial services industries. Kansas Secretary of Insurance Ken Selzer was also in attendance.
- E. Thanks to Sustainability Advisory Board Chair Councilmember Debra Filla, Vice Chair Councilmember Chuck Sipple and their Green Team, along with Parks & Recreation Director Chris Claxton, for orchestrating a very successful 8<sup>th</sup> Annual Sustainability Summit for all of our Home Owners Associations. The theme this year was water conservation. We had representation from over half of all associations in the City. Councilmembers Chuck Sipple, James Azeltine and Julie Cain were also in attendance.
- F. Congratulations to Leawood Foundation Chair Alice Hawk and her Board of Directors, Arts Council Chair Mary Tierney and the Arts Council, Cultural Arts Coordinator April Bishop and all others who assisted in orchestrating the 5<sup>th</sup> Annual Arti Gras Juried Art Show February 26<sup>th</sup> through February 28<sup>th</sup> in the City Hall Oak Room. We had 82 outstanding local artists displaying 120 works. About one-third of the artists were Leawood residents. Nearly 600 people attended the Friday evening reception. Councilmembers Lou Rasmussen, Chuck Sipple and James Azeltine joined me at the donor reception.
- G. Attended the 55<sup>th</sup> Annual Mayors' Prayer Breakfast with metropolitan mayors from a five-county region. There were 850 attendees. The theme of the event emphasized ethics, morality and spirituality in metropolitan mayors, business, labor, the professions and government. The keynote speaker was Mindy Corporon, the leader of Faith Always Wins Foundation.
- H. Finance Director Dawn Long, Budget Coordinator Kathy Byard, City Administrator Scott Lambers and I met with Johnson County Appraiser Paul Welcome to receive the 2016 Revaluation Report. It is estimated that Leawood's appraised values for all areas, including new construction, will increase 5% from 2015 to 2016. In the residential arena, 93% experienced increases; 57% of those were 5% or less. Average appraised value of a Leawood home went from \$454,000 in 2015 to \$472,000 in 2016, a 4% increase.
- I. Shawnee Mayor Michelle Distler hosted the March Johnson and Wyandotte Counties Council of Mayors meeting in the City of Shawnee Town Hall. Special guests included League of Kansas Municipalities Executive Director Erik Sartorius and Deputy Director Cindy Green. The discussion focused on the Kansas legislative session and bills that could have financial impacts on municipalities across the entire state.
- J. Congratulations are once again in order for Leawood's recent ranking by WalletHub.com, listing us in the top 1% of cities with the Best Money Management Skills. There were over 2,570 cities compared on eight key metrics. The next closest city in the area ranked over 200<sup>th</sup>.

9. **COUNCILMEMBERS' REPORT** – None

10. **STAFF REPORT** – None

**COMMITTEE RECOMMENDATIONS**

11. **PUBLIC WORKS COMMITTEE**

*[from the February 3, 2016 Public Work Committee meeting]*

A. **Committee Recommendation:**

Reaffirmation of 4-way Stop Signs remain at intersection of 101<sup>st</sup> Street & Mohawk

Mr. Johnson stated the Police Department had reviewed the history of the intersection and found no accidents in the last 15 years. Public Works and the Police Department agree the current signage is sufficient and should not be changed.

**A motion to approve Agenda Item 11.A. was made by Councilmember Rawlings; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 5-0.**

B. **Committee Recommendation:**

Selection of Design Consultants Affinis Corporation and Burns & McDonnell be interviewed on March 2, 2016 for the RFP Review pertaining to the 143<sup>rd</sup> Street Improvements between Windsor and Kenneth Road

Mr. Johnson stated the Public Works Committee met on February 3, 2016, to review and objectively rank six proposals for the design of Phase 2 of the 143<sup>rd</sup> Street improvements. The committee recommended the top two firms with the highest scores be interviewed and the Governing Body approve the selection of one of the two firms for the work. Affinis and Burns & McDonnell were interviewed on March 2, and although both firms interviewed well, the Public Works Committee unanimously recommended Burns & McDonnell. Burns & McDonnell had far better community outreach and utility relocation plans, as well as some good ideas from Phase 1.

**A motion to approve as recommended by the Public Works Committee was made by Councilmember Rawlings; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 5-0.**

12. **OLD BUSINESS** – None

13. **OTHER BUSINESS** – None

14. **NEW BUSINESS**

Schedule Governing Body Work Session on Monday, March 28, 2016, at 6:00 P.M., for Executive Session – Personnel Matter; City Administrator's Annual Review

Mayor Dunn reminded that councilmember input forms had been distributed and she would like completed forms promptly returned by the stated due date.

**A motion to approve Agenda Item 14. was made by Councilmember Azeltine; seconded by Councilmember Sipple. The motion was approved with a unanimous vote of 5-0.**

**ADJOURN**

There being no further business, the meeting adjourned at 8:03 P.M.

---

Debra Harper, CMC, City Clerk

---

Cindy Jacobus, Assistant City Clerk