



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 16, 2019
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

DECEMBER 2019						
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				

JANUARY 2020						
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

Ward One	Ward Two	Ward Three	Ward Four
Debra Filla Andrew Osman	Jim Rawlings Mary Larson	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 use profanity or 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

April Bishop, Cultural Arts Coordinator, retiring after 15 years of service [2004-2019]

Introduction of the new Cultural Arts Coordinator, Holly York

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 upon 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. 2019-48 and 2019-49 - **Accepted**
- B. Accept minutes of the December 2, 2019 Governing Body meeting - **Accepted**
- C. Approve Mayor Appointment of Charlotte Shaw to the Community Garden Task Force for a 1-year term ending in 2021 - **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.

- D. Approve 2nd and final payment to Mega Industries Corporation in the amount of \$5,211.65, pertaining to cart path relocation at Ironhorse Golf Course [Project #74095] - **Approved**
- E. **Resolution No. 5282**, approving and authorizing the Mayor to execute a Letter of Understanding in the amount of \$10,000.00, between the City and Johnson County Human Services pertaining to the 2020 Johnson County Utility Assistance Program - **Approved**
- F. **Resolution No. 5283**, approving and authorizing the Mayor to execute a Letter of Engagement between the City and RubinBrown, LLP, for an amount not to exceed \$35,280.00, pertaining to 2019 audit services - **Approved**
- G. **Resolution No. 5284**, approving and authorizing the Mayor to execute an agreement between the City and Navia/Taben for 125 Administrator services for 2020 - **Approved**
- H. **Resolution No. 5285**, approving and authorizing the Mayor to execute an Enterprise Health Service Provider Agreement between the City and Peerfit Inc. for an employee wellness program - **Approved**
- I. **Resolution No. 5286**, approving and authorizing the Mayor to execute a Utility Easement Maintenance Agreement between the City of Leawood, Kansas and Antonia and Michael Mancuso for property located at 11725 Manor Road, lot 21, block 3, Hallbrook Farms First Plat. - **Approved**
- J. **Resolution No. 5287**, approving a Final Landscape Plan for Hallbrook Farms Subdivision – Lot 17 – Residential Emergency Generator, located south of 112th Street and west of Brookwood Street. (PC Case 110-19) [*from the November 26, 2019 Planning Commission Meeting*] - **Approved**
- K. **Resolution No. 5288**, approving a Final Sign Plan for Elite Physical Therapy – Monument Sign, located south of 127th Street and west of State Line Road. (PC Case 117-19) [*from the November 26, 2019 Planning Commission Meeting*] - **Approved**
- L. **Resolution No. 5289**, approving a Final Plan for Changes to the Façade of a Tenant Space for Town Center – Array (Retail: Women’s Apparel), located north of 119th Street and west of Roe Avenue. (PC Case 118-19) [*from the November 26, 2019 Planning Commission Meeting*] - **Approved**
- M. **Resolution No. 5290**, approving a Revised Final Sign Plan for Cornerstone of Leawood – Revised Sign Criteria, located south of 135th Street and east of Nall Avenue. (PC Case 119-19) [*from the November 26, 2019 Planning Commission Meeting*] - **Approved**
- N. **Resolution No. 5291**, approving a Revised Final Plat for Highlands Creek – Seventh Plat, located south of 146th Street and west of Cedar Street. (PC Case 125-19) [*from the November 26, 2019 Planning Commission Meeting*] - **Approved**
- O. Police Department Monthly Report
- P. Fire Department Monthly Report
- Q. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

13. OLD BUSINESS

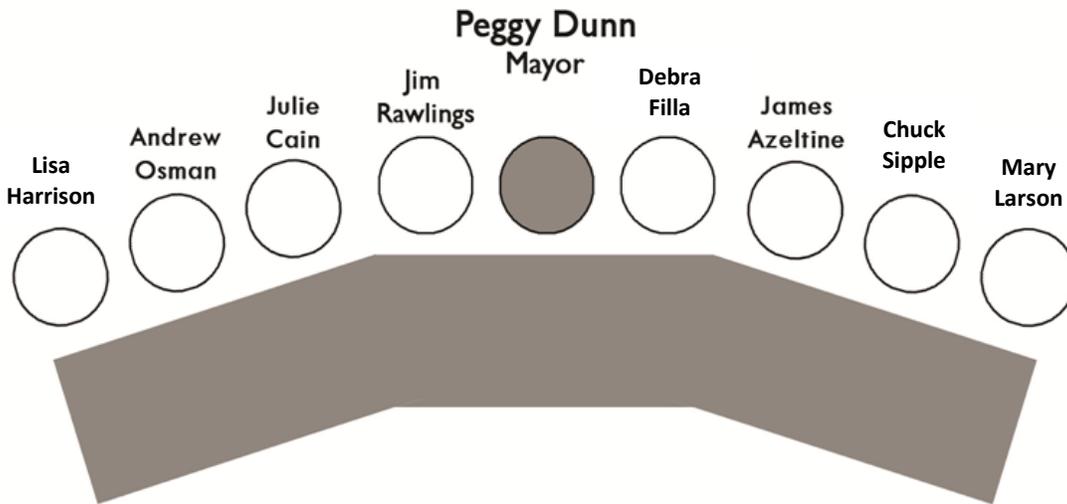
14. OTHER BUSINESS

Governing Body meeting on January 6, 2020 at 7:00 P.M. - **Approved**

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. 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.

2019 WORK SESSION AND SPECIAL MEETINGS / EVENTS SCHEDULE			
DATE	TIME	SUBJECT	LOCATION
December 16		NO WORK SESSION	