



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, January 21, 2020
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

JANUARY 2020							FEBRUARY 2020						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	

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 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. OATHS OF OFFICE ADMINISTERED TO MAYOR-ELECT PEGGY DUNN; COUNCILMEMBERS-ELECT JIM RAWLINGS, JAMES AZELTINE, LISA HARRISON, AND ANDREW OSMAN [TERMS EXPIRE 2024]

6. ROLL CALL OF MAYOR AND COUNCILMEMBERS

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. 2019-52 and 2020-1 - **Accepted**
- B. Accept Minutes of the January 6, 2020 Governing Body Meeting - **Accepted**
- C. Accept Minutes of the December 10, 2019 Parks and Recreation Advisory Board Meeting - **Accepted**

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 renewal of Cereal Malt Beverage (CMB) License for Hen House, located at 11721 Roe Avenue (CC) - **Approved**
- E. **Resolution No. 5298**, approving and authorizing the Mayor to execute a Fiduciary Engagement Letter with Stifel, Nicolaus & Company to provide financial advisory services (F) - **Approved**
- F. Approve payment in the amount of \$19,656.19 to Halbrook Farms Single Family Residence Community Association for LED Lighting Reimbursement, in connection with street light electricity savings from 2019 invoices (PW) - **Approved**
- G. Approve payment in the amount of \$888.10 to Siena Homes Association, Inc. for LED Lighting Reimbursement, in connection with street light electricity savings from 2019 invoices (PW) - **Approved**
- H. **Resolution No. 5299**, approving and authorizing the Mayor to execute an Engineering Services Agreement between the City and Burns & McDonnell Engineering, Inc., in the amount of \$965,700.00 for design services for Mission Road, from 133rd Street to 143rd Street [#80175] (PW) - **Approved**
- I. **Resolution No. 5300**, approving and adopting a Revised Emergency Operations Plan [EOP] for the City of Leawood, Kansas (LFD) - **Approved**
- J. **Resolution No. 5301**, approving and adopting a Revised Region L Multi-Jurisdictional Hazard Mitigation Plan (LFD) - **Approved**
- K. Approve payment in the amount of \$19,538.40 to Johnson County for reimbursement of Police Academy expenses (LPD) - **Approved**
- L. Police Department Monthly Report
- M. Fire Department Monthly Report
- N. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Filla- Climate Action Playbook Review

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[from the October 22, 2019 Planning Commission Meeting]

Ordinance amending Section 16-2-10.3 of the Leawood Development Ordinance entitled “Materials and Colors” and repealing existing Section 16-2-10.3 and other sections in conflict herewith. (PC Case 39-19) **[ROLL CALL VOTE]** *continued from December 2, 2019* **In light of the discussion item on this agenda under “Other Business,” staff requests that the Governing Body continue this case to March 2, 2020.**

13. OLD BUSINESS

14. OTHER BUSINESS

Richard Coleman- Manufactured Stone and Masonry Veneers

15. NEW BUSINESS

- A. **Ordinance No. 2976**, amending Chapter 1, Article 8 of the Code of the City of Leawood, 2000, by adding new Sections 1-862 through 1-865, establishing a new Leawood Ranch Mart North Community Improvement District Special Revenue Fund. (F) - **Passed**

- B. **Ordinance No.2977**, amending Sections 4-105 and 4-109 of the Code of the City of Leawood, 2000, pertaining to administration of the Building Code and repealing existing Sections 4-105 and 4-109, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD) - **Passed**

- C. **Ordinance No. 2978**, amending Chapter 4, Article 2 of the Code of the City of Leawood, 2000, incorporating by reference the International Building Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 2, and other sections in conflict herewith. **[ROLL CALL VOTE]** (CD) - **Passed**

- D. **Ordinance No. 2979**, amending Chapter 4, Article 3 of the Code of the City of Leawood, 2000, incorporating by reference the National Electrical Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 3, and other sections in conflict herewith. **[ROLL CALL VOTE]** (CD) - **Passed**

- E. **Ordinance No. 2980**, amending Chapter 4, Article 4 of the Code of the City of Leawood, 2000, incorporating by reference the International Plumbing Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 4, and other sections in conflict herewith. **[ROLL CALL VOTE]** (CD) - **Passed**

- F. **Ordinance No. 2981**, amending Chapter 4, Article 5 of the Code of the City of Leawood, 2000, incorporating by reference the International Mechanical Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 5, and other sections in conflict herewith. **[ROLL CALL VOTE]** (CD) - **Passed**

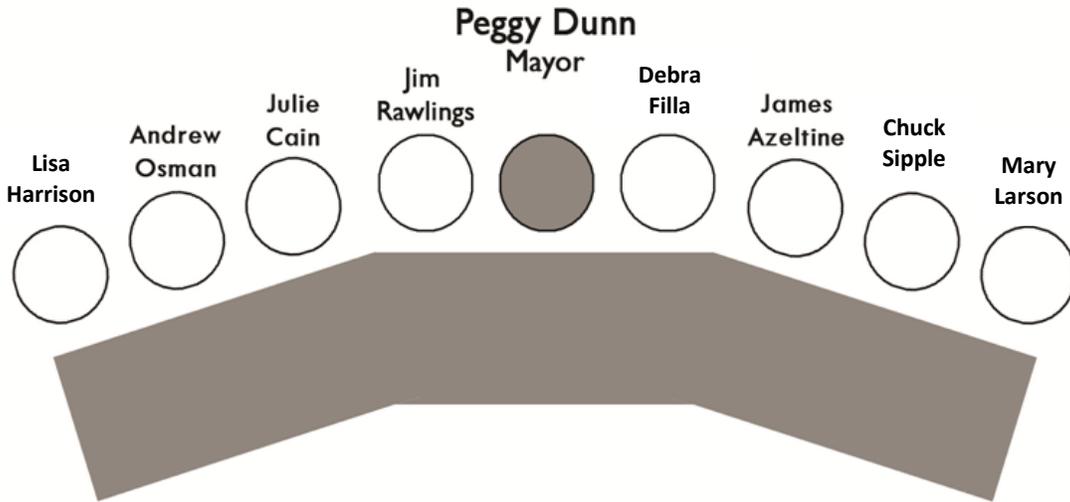
- G. **Ordinance No. 2982**, amending Chapter 4, Article 6 of the Code of the City of Leawood, 2000, incorporating by reference the International Fuel Gas Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 6, and other Sections in conflict herewith. **[ROLL CALL VOTE]** (CD) - **Passed**

- H. **Ordinance No. 2983**, adding a new Article 7 of Chapter 4 of the Code of the City of Leawood, 2000, incorporating by reference the International Existing Building Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing Sections in conflict herewith. **[ROLL CALL VOTE]** (CD) – **Passed**

- I. **Ordinance No. 2984**, amending Chapter 4, Article 8 of the Code of the City of Leawood, 2000, incorporating by reference the International Energy Conservation Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 8, and other Sections in conflict herewith. **[ROLL CALL VOTE] (CD) - Passed**
- J. **Ordinance No. 2985**, amending Chapter 4, Article 9 of the Code of the City of Leawood, 2000, incorporating by reference the International Residential Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 9, and other Sections in conflict herewith. **[ROLL CALL VOTE] (CD) - Passed**
- K. **Ordinance No. 2986**, amending Chapter 4, Article 10 of the Code of the City of Leawood, 2000, incorporating by reference the International Swimming Pool and Spa Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 10, and other Sections in conflict herewith. **[ROLL CALL VOTE] (CD) - Passed**
- L. **Ordinance No. 2987**, amending Chapter 7, Article 2 of the Code of the City of Leawood, 2000, incorporating by reference the International Fire Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 2, and other Sections in conflict herewith. **[ROLL CALL VOTE] (CD) - Passed**
- M. **Ordinance No. 2988**, amending Chapter 8, Article 5 of the Code of the City of Leawood, 2000, incorporating by reference the International Property Maintenance Code, 2018 Edition, save and except such Articles, Sections, parts or portions which are omitted, deleted, modified, changed, or added, and repealing existing Article 5, and other Sections in conflict herewith. **[ROLL CALL VOTE] (CD) - Passed**

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.

DATE	TIME	SUBJECT	LOCATION
January 27	6:00 PM	Governing Body Short, Near & Long-Term Goals	Main Conf. Room
April 6	6:00 PM	2021-2025 C.I.P. Presentation Budget Model Assumptions	Main Conf. Room
June 8	6:00 PM	Budget & Finance Committee	Main Conf. Room
June 9	6:00 PM	Budget & Finance Committee	Main Conf. Room
June 10	<i>Tentative</i>	Budget & Finance Committee	Main Conf. Room