

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, March 17, 2014
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MARCH 2014							APRIL 2014						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

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	Louis Rasmussen	Carrie Rezac	Julie Cain
Andrew Osman	Jim Rawlings	Tom Robinett	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 Retirement of Human Resources Director, Lovina Freeman

GFOA CAFR Award

6. SPECIAL BUSINESS

A. PUBLIC HEARING

Consider 2015-2019 Capital Improvement Program [C.I.P.] for the City of Leawood

B. Resolution No. 4189 approving the 2015-2019 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas - *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.

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. 2014-7 and 2014-8 - *Accepted*
- B. Accept March 3, 2014 Governing Body meeting minutes - *Accepted*
- C. Accept March 3, 2014 Governing Body Work Session minutes - *Accepted*
- D. Approve purchase in the amount of \$113,610.65, from Professional Turf Products, pertaining to maintenance equipment for Ironhorse Golf Course, located at 15400 Mission Road - *Approved*
- E. Approve 2012 City bid & 2013 Co-op Bids from Shawnee Mission Ford in the amount of \$95,475.00 for the purchase of 3 vehicles - *Approved*
- F. Approve 2012 City bid & 2013 Co-op Bids from Roberts Auto Plaza in the amount of \$18,482.00 for the purchase of a police vehicle - *Approved*
- G. Approve 2012 City bid & 2013 Co-op Bids from KC Freightliner in the amount of \$332,332.00 for the purchase of 4 public work vehicles - *Approved*
- H. Approve 2012 City bid & 2013 Co-op Bids from American Equipment in the amount of \$314,184.00 for the purchase of public work vehicles and equipment - *Approved*
- I. **Resolution No. 4190** approving and authorizing the Mayor to execute an Extension of Services until July 31, 2015, for the purchase of office supplies with National Joint Powers Alliance [NJPA] [f/n/a National Intergovernmental Purchasing Alliance Company [NIPA] with Staples Advantage for a term ending July 31, 2015 - *Approved*
- J. **Resolution NO. 4191** approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood, and the City of Overland Park, pertaining to the 95th Street Improvement Project between Mission Road to 100 feet West of Wenonga Road [Project # 72048] - *Approved*
- K. **Resolution No. 4192** approving and authorizing participation in the County Assistance Road System [CARS] proposed for 2015-2019 five-year program - *Approved*
- L. **Resolution No. 4193** approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood, and the Board of County Commissioners of Johnson County, Kansas [BOCC], pertaining to the design of Heritage Subdivision Stormwater Improvement Project DB-04-027 [Project # 77014] - *Approved*
- M. **Resolution No. 4194** approving a Revised Final Plan for St. Michael the Archangel Athletic Field, located north of 143rd Street and east of Nall Avenue (PC Case 105-13) [from the February 25, 2014 Planning Commission meeting] - *Approved*
- N. Fire Department Monthly Report
- O. Police Department Monthly Report
- P. Municipal Court Monthly Report
- Q. Declaration of Surplus Property: 2003 Chev Suburban last 4 VIN/2349, 2007 Chev Suburban last 4 VIN/4587, 2007 Ford Crown Victoria last 4 VIN/2752; and (3) 2010 Ford Crown Victoria's last 4 VIN/8193, VIN/1431, VIN/8199, respectively - *Approved*

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the February 25, 2014 Planning Commission meeting]

- A. **Ordinance No. 2653** approving a Revised Preliminary Plan and Revised Final Plan for Town Center Plaza – Dean and Deluca Expansion, located north of 119th Street and west of Roe Avenue (PC Case 08-14) [Roll Call Vote] - ***Passed***

STAFF COMMENT: The City Administrator strongly recommends the original Planning Staff’s Stipulation No. 2 be restored in order to provide for the opportunity of the potential sidewalk to be installed by Dean & Deluca in the future.

- B. **Resolution No. 4195** approving a Revised Final Plan for Park Place – The Residences Pool, located south of Town Center Drive and east of Nall Avenue (PC Case 20-14) - ***Approved***
- C. **Ordinance No. 2654** amending Section 16-4-12.3, of the Leawood Development Ordinance [LDO], Wireless Communication Towers and Antennae: Special Use Permit Required, pertaining to a one year extension of Special Use Permits for pre-existing wireless communication facilities (PC Case 35-14) [Roll Call Vote] - ***Passed***
- D. **Resolution No. 4196** approving a Revised Final Plan for Camelot Court, located north of 119th Street and east of Roe Avenue (PC Case 17-14) - ***Approved***

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

- A. **Ordinance No. 2655** amending Chapter 7, Article 2 of the Code of the City of Leawood, 2000, adding a new Section 7-208A entitled “International Fire Code, “testing and operation” [Roll Call Vote] - ***Passed***
- B. **Resolution No. 4197** accepting the First Amended and Restated Petition for the Community Improvement District [CID] for Camelot Court Shopping Center located at 119th & Roe Avenue - ***Approved***
- C. **PUBLIC HEARING** Consider First Amended and Restated Petition for the Community Improvement District [CID] for Camelot Court Shopping Center located at 119th & Roe Avenue
- D. Resolution approving the First Amended and Restated Petition for the Community Improvement District [CID] for Camelot Court Shopping Center located at 119th and Roe Avenue, and directing City Staff to draft any and all appropriate documents to create the CID and levy the [CID] sales tax – ***CONTINUED TO THE APRIL 7, 2014, GOVERNING BODY MEETING***

STAFF COMMENT: It is the position of the City Administrator that the proposed improvements to Camelot Court do not meet enough of the

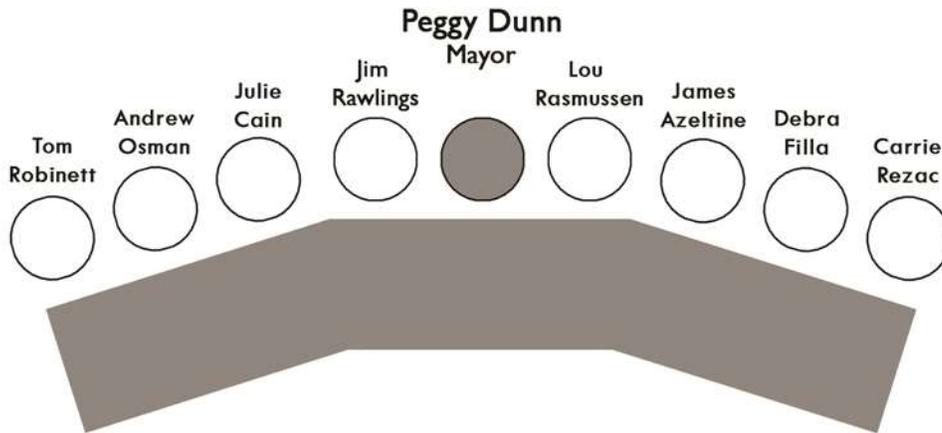
criteria set forth in Section 4 of the City's Community Improvement District [CID] Policy to justify CID financing.

The specific criteria not being met are:

1. The Project would attract and promote mixed use development.
 2. The CID area has unique site constraints making development more difficult and costly.
 4. The Project would incorporate higher standards for the design and construction of improvements than the minimum requirements under the Leawood Development Ordinance [LDO].
 6. The Project incorporates the construction of public infrastructure.
- E. Resolution approving and authorizing the Mayor to execute a First Amended and Restated Camelot Court Shopping Center Redevelopment Agreement pertaining to the Community Improvement District [CID] for the Camelot Court Shopping Center located at 119th and Roe Avenue - ***CONTINUED TO THE APRIL 7, 2014, GOVERNING BODY MEETING***
- F. Schedule Governing Body Work Session at 6:00 P.M., on Monday, May 19, 2014, for continued discussion of Placement of Paley Art Piece; and Discussion of Public Art for Justice Center - ***Approved***
- G. Schedule Governing Body Work Session at 5:45 P.M., on Monday, June 2, 2014, for Presentation of Pedestrian/Bicycle Friendly Study - ***Approved***

ADJOURN

Mayor and City Council



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.

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.

2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
March 17	5:45 P.M.	2 nd Joint Governing Body/Planning Commission Work Session regarding 135 th Street Corridor	Oak Room downstairs in Comm. Center
April 7	6:00 P.M.	Discuss 2015-2019 Budget Model Assumptions; Review & Discuss 2015 Budget Presentations	Main Conf. Room
April 21	6:00 P.M.	Discussion on Ironhorse Golf Clubhouse Expansion Project	Main Conf. Room
May 5		NO WORK SESSION SCHEDULED	
May 19	6:00 P.M.	Continued discussion on Placement of Paley Art Piece; and Discussion of Public Art for Justice Center	Main Conf. Room
June 2	5:45 P.M.	Presentation of Pedestrian/Bicycle Friendly Study	Oak Room downstairs in Comm. Center
June 16	6:00 P.M.	Pre-Budget 2015-2019 C.I.P. Discussion	Main Conf. Room
June 23	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 24	6:00 P.M.	Budget & Finance Committee Work Session <i>[Tentative]</i>	Main Conf. Room
November 17	6:00 P.M.	Holiday Lighting Ceremony	City Hall Courtyard