



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, January 4, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY 2016						
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					

FEBRUARY 2016						
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					

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	Chuck Sipple	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

Martin Luther King Day, Monday, January 18, 2016

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

[from the November 24, 2015 Planning Commission meeting]

- A. **Ordinance No. 2767**, approving a Special Use Permit for a wireless communication facility for Parkway Plaza – STC Five Wireless Telecommunications facility, located north of 135th Street and west of Briar Street (PC Case 101-15) [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2768**, approving a Temporary Special Use Permit for a temporary wireless communication facility for Parkway Plaza – Global Signal Acquisitions Cell on Wheels, located north of 135th Street and west of Briar Street (PC Case 102-15) [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 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. 2015-50 - **Accepted**
- B. Accept minutes of the December 21, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of the May 14, 2015 Sustainability Advisory Board meeting - **Accepted**
- D. Approve payment in the amount of \$18,356.67 to League of Kansas Municipalities, for 2016 Dues and Subscriptions - **Approved**
- E. **Resolution No. 4543**, dissolving the City of Leawood Amphitheater Steering Committee - **Approved**
- F. **Resolution No. 4544**, accepting a Permanent Sidewalk Easement from David G. and Nancy G. Yeamans, for property located at 11613 Wenonga Circle [Hazelwood, 4th Plat] - **Approved**
- G. **Resolution No. 4545**, approving and authorizing the Mayor to execute a Professional Engineering Service Agreement in the amount of \$90,000 between the City and Continental Consulting Engineers, pertaining to the Ironhorse Clubhouse Expansion Project [Project # 49133] - **Approved**
- H. **Resolution No. 4546**, approving and authorizing the Mayor to execute an Agreement between the City and Electronic Transaction Systems Corporation, [ETS] pertaining to the implementation of a PCI Compliant Merchant Processing Solution at Ironhorse Golf Club, located at 15400 Mission Road - **Accepted**
- I. **Resolution No. 4547**, approving a Revised Final Plat for LeaBrooke 10th Plat, located north of 148th Street and west of Kenneth Road (PC Case 116-15) [*from the November 24, 2015 Planning Commission meeting*] - **Approved**
- J. **Resolution No. 4548**, approving a Revised Final Plat for LeaBrooke 11th Plat, located north of 148th Street and west of Kenneth Road (PC Case 138-15) [*from the November 24, 2015 Planning Commission meeting*] - **Approved**
- K. **Resolution No. 4549**, approving a Revised Final Plat for LeaBrooke 12th Plat, located north of 148th Street and west of Kenneth Road (PC Case 139-15) [*from the November 24, 2015 Planning Commission meeting*] - **Approved**
- L. Resolution approving an Eligible Facilities Request for a one time increase in height of an existing wireless communication tower for Parkway Plaza – STC Five LLC, located north of 135th Street and west of Briar Street (PC Case 02-16) [*continued to the January 19, 2016 Governing Body meeting*]
- M. Resolution approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – T-Mobile, located north of 135th Street and west of Briar Street (PC Case 01-16) [*continued to the January 19, 2016 Governing Body meeting*]
- N. Resolution approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – Sprint Spectrum, LP, located north of 135th Street and west of Briar Street (PC Case 03-16) [*continued to the January 19, 2016 Governing Body meeting*]
- O. Resolution approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – Verizon Wireless, LLC, located north of 135th Street and west of Briar Street (04-16) [*continued to the January 19, 2016 Governing Body meeting*]

- P. Resolution approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – AT&T, located north of 135th Street and west of Briar Street (05-16) *[continued to the January 19, 2016 Governing Body meeting]*
- Q. Declaration of Surplus Property-Design Jet Plotter, Serial/Q6684A - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. JUSTICE CENTER ART TASK FORCE

[from the December 18, 2015 Justice Center Art Task Force meeting]

Presentation of Recommendation of Art Piece for Justice Center – **Approved staff to initiate the planning process and contract with RDG Artist Studios to be submitted for approval by the February 1, 2016 Governing Body meeting**

12. PLANNING COMMISSION

[from the November 24, 2015 Planning Commission meeting]

- A. **Ordinance No. 2769**, approving a Revised Preliminary Plan and Final Plan for Ironhorse Golf Course Clubhouse Expansion, located north of Bell Drive and west of Mission Road (PC Case 134-15) [ROLL CALL VOTE] - **Passed**
- B. Ordinance amending Section 16-4-1.3 of the Leawood Development Ordinance entitled “Permitted Accessory Uses, Buildings and Structures” and pertaining to ground mounted solar panels and repealing existing Section 16-4-1.3 and other sections in conflict herewith (PC Case 130-15) [ROLL CALL VOTE] – **Remanded back to the Planning Commission**

13. OLD BUSINESS

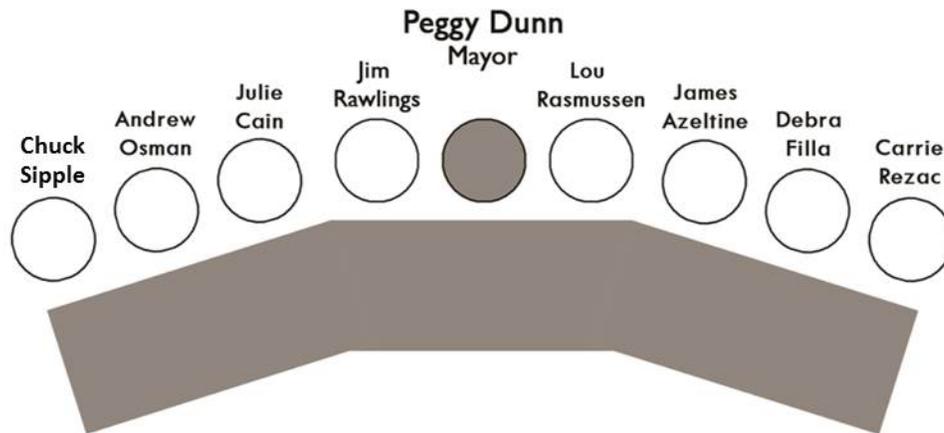
14. OTHER BUSINESS

15. NEW BUSINESS

- A. Schedule Governing Body Work Session on Monday, August 15, 2016, at 6:00 P.M., for Executive Session – Personnel Matter; City Administrator’s Semi-Annual Review - **Approved**
- B. Schedule Governing Body Work Session on Monday, October 3, 2016, at 6:00 P.M., for Proposed 2017 Fee Schedule - **Approved**
- C. Schedule Governing Body Work Session on Monday, November 7, 2016, at 6:00 P.M., to review Chamber of Commerce’s Annual Economic Plan - **Approved**

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:** $\frac{3}{4}$ 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.

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 25	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 1	6:00 P.M.	Presentation on Proposed Expansion of the Tomahawk Creek Parkway Wastewater Treatment Plant	Oak Room
March 7	6:00 P.M.	Presentation of 2017-2021 Capital Improvement Program [C.I.P.]	Main Conf. Room
March 21	6:00 P.M.	Executive Session-Personnel Matter; City Administrator's Annual Review	Main Conf. Room
April 4	6:00 P.M.	Discuss 2017-2021 Budget Model Assumptions; Review & Discuss 2017 Budget Presentations	Main Conf. Room
May 23	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
May 24 (if needed)	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
August 15	6:00 P.M.	Executive Session-Personnel Matter; City Administrator's Semi-Annual Review	Main Conf. Room
October 3	6:00 P.M.	Proposed 2017 Fee Schedule	Main Conf. Room
October 17		NO COUNCIL MEETING-NO WORK SESSION	
November 7	6:00 P.M.	Chamber of Commerce's Annual Economic Plan	Main Conf. Room
November 21	6:00 P.M.	Holiday Lighting	
December 19		NO WORK SESSION	