

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 3, 2014  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

FEBRUARY 2014						
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MARCH 2014						
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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

Debra Filla  
Andrew Osman

Ward Two

Louis Rasmussen  
Jim Rawlings

Ward Three

Carrie Rezac  
Tom Robinett

Ward Four

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 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**

**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 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. 2013-54 and 2014-2 - *Accepted*
- B. Accept minutes of the January 21, 2014 Governing Body meeting - *Accepted*
- C. Accept minutes of the January 21, 2014 Governing Body Work Session - *Accepted*
- D. Accept minutes of the November 14, 2013 Sustainability 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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- E. Accept minutes of the December 12, 2013 Parks and Recreation Advisory Board meeting - *Accepted*
- F. Approval of 2014 Governing Body Goals & Objectives - *Approved*
- G. Approve purchase in the amount of \$22,900.00 from ELSAG for the purchase of Automated License Plate Reader - *Approved*
- H. Approve payment in the amount of \$11,635.00 to Concentra Health Services pertaining to the 2014 annual physicals and lab work for firefighters - *Approved*
- I. Approve 7<sup>th</sup> and Final Pay Request in the amount of \$5,000.00 to Freeman Concrete Construction pertaining to the 2013 Residential Mill & Overlay Project [Project Nos. 80250, 70513, and 70014] - *Approved*
- J. Approve 3<sup>rd</sup> and Final Pay Request in the amount of \$500.00 to Leath & Sons Construction pertaining to the State Line Road Traffic Signal Improvement Project between 128th Street and 135th Street [Project # 72042] - *Approved*
- K. Approve Change Order No. 1 in the amount of \$39,293.80 to Rodriguez Mechanical Contractors, pertaining to the 87th Street & Mission Road Culvert Project [Project # 77011] - *Approved*
- L. Approve 3<sup>rd</sup> and Final Pay Request in the amount of \$45,308.80 to Rodriguez Mechanical Contractors, pertaining to the 87th Street & Mission Road Culvert Project [Project # 77011] - *Approved*
- M. **Resolution No. 4162** calling for a Public Hearing to be heard on Monday, March 17, 2014, at 7:30 P.M., or as soon thereafter as may be heard to consider the 2015-2019 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas - *Approved*
- N. **Resolution No. 4163** approving and authorizing the Mayor to renew a Maintenance Agreement between the City and Intergraph Public Safety, Inc., in the amount of \$24,686.93, pertaining to the management of the Intergraph Software System - *Approved*
- O. **Resolution No. 4164** approving and authorizing the Mayor to execute a Permanent Access Easement from the City of Leawood, Kansas to Hallbrook Office Center, LLC, for real property located adjacent to City Park, 10601 Lee Boulevard - *Approved*
- P. **Resolution No. 4165** approving and authorizing the Mayor to accept a Quit Claim Deed from Hallbrook Office Center, LLC, pertaining to real property located adjacent to City Park, 10601 Lee Boulevard - *Approved*
- Q. **Resolution No. 4166** approving and authorizing the Mayor to execute a County-Assistance Road System Agreement [CARS] between the City and Board of County Commissioners [BOCC] of Johnson County, Kansas pertaining to the State Line Road Improvement Project between College Boulevard and 123<sup>rd</sup> Street [Project # 72055] - *Approved*
- R. **Resolution No. 4167** accepting a New Public Infrastructure [storm sewer property] pertaining to the 87th Street & Mission Road Culvert Project [Project # 77011] - *Approved*
- S. **Resolution No. 4168** accepting a New Public Infrastructure [storm sewer property] located at 5000 W. 131<sup>st</sup> Street, pertaining to the 2013 Residential Mill & Overlay Project [Project No. 70014] - *Approved*
- T. **Resolution No. 4169** to approve a Revised Final Plan for a Tenant Finish for Town Center Plaza – Claire’s (Retail – Women’s Accessories), located north of 119<sup>th</sup> Street and east of Nall Avenue. (PC Case 05-14) [From the January 28, 2014 Planning Commission meeting] - *Approved*
- U. **Resolution No. 4170** to approve a Revised Final Plat for Plaza Pointe 4<sup>th</sup> Plat, located south of 135<sup>th</sup> Street and west of Roe Avenue. (PC Case 10-14) [From the January 28, 2014 Planning Commission meeting] - *Approved*

- V. **Resolution No. 4171** to approve a Revised Final Plan for a Tenant Finish for Town Center Plaza – Gymboree (Retail – Children’s Apparel), located north of 119<sup>th</sup> Street and east of Nall Avenue. (PC Case 13-14) *[From the January 28, 2014 Planning Commission meeting] - Approved*
- W. **Resolution No. 4172** to approve a Final Plan for a Tenant Finish for Town Center Plaza – Altar’d State (Retail – Women’s Apparel), located north of 119<sup>th</sup> Street and east of Nall Avenue. (PC Case 15-14) *[From the January 28, 2014 Planning Commission meeting] - Approved*

**8. MAYOR’S REPORT**

Acceptance of \$2,015.00 monetary gift from the Cloisters Homes Association to the City’s Police and Fire Departments

**9. COUNCILMEMBERS’ REPORT**

**10. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

*[from the July 23, 2013 Planning Commission meeting]*

Ordinance approving a Revised Preliminary Plan for Ranch Mart – Renovation, located north of 95<sup>th</sup> Street and east of Mission Road (PC Case # 61-13) [Roll Call Vote] – **CONTINUED FROM THE SEPTEMBER 16, 2013, THE OCTOBER 21, 2013, THE NOVEMBER 18, 2013 GOVERNING BODY MEETING, THE DECEMBER 16, 2013 GOVERNING BODY MEETING AND THE JANUARY 6, 2014 GOVERNING BODY MEETINGS** [Roll Call Vote] –**CONTINUED TO THE APRIL 7, 2014 GOVERNING BODY MEETING**

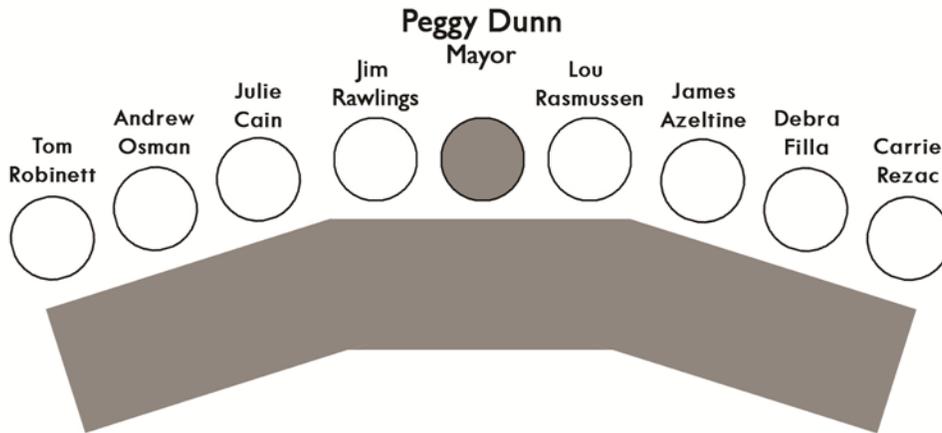
**12. OLD BUSINESS**

**13. OTHER BUSINESS**

**14. NEW BUSINESS**

**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.

<b>2014 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>February 3</b>	<b>6:00 P.M.</b>	Presentation of Capital Improvement Projects [C.I.P.]	<b>Main Conf. Room</b>
<b>February 17</b>	<b>6:00 P.M.</b>	Joint Governing Body/Planning Commission Work Session regarding 135 <sup>th</sup> Street Corridor	<b>Main Conf. Room</b>
<b>March 3</b>	<b>6:00 P.M.</b>	Discussion of Public Art for Justice Center	<b>Main Conf. Room</b>
<b>March 17</b>	<b>6:00 P.M.</b>	<b>NO WORK SESSION</b>	<b>Main Conf. Room</b>
<b>April 7</b>	<b>6:00 P.M.</b>	Discuss 2015-2019 Budget Model Assumptions; Review & Discuss 2015 Budget Presentations	<b>Main Conf. Room</b>
<b>April 21</b>	<b>6:00 P.M.</b>	Discussion regarding cell tower on 135 <sup>th</sup> Street	<b>Main Conf. Room</b>
<b>June 16</b>	<b>6:00 P.M.</b>	Pre-Budget 2015-2019 C.I.P. Discussion	<b>Main Conf. Room</b>
<b>June 23</b>	<b>6:00 P.M.</b>	Budget & Finance Committee Work Session	<b>Main Conf. Room</b>
<b>June 24</b>	<b>6:00 P.M.</b>	Budget & Finance Committee Work Session <i>[Tentative]</i>	<b>Main Conf. Room</b>
<b>November 17</b>	<b>6:00 P.M.</b>	Holiday Lighting Ceremony	<b>City Hall Courtyard</b>