



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, February 15, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY 2016						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

MARCH 2016						
S	M	T	W	T	F	S
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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

Debra Filla
Andrew Osman

Ward Two

Louis Rasmussen
Jim Rawlings

Ward Three

Carrie Rezac
Chuck Sipple

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. 2015-55, 2016-4 and 2016-5 - **Accepted**
- B. Accept February 1, 2016 Governing Body minutes - **Accepted**
- C. Accept February 1, 2016 Governing Body Work Session minutes - **Accepted**
- D. Accept November 12, 2015 Sustainability Advisory Board minutes - **Accepted**
- E. Accept November 4, 2015 Bicycle Friendly Committee minutes - **Accepted**
- F. Accept October 27, 2015 Leawood Arts Council minutes - **Accepted**
- G. Accept October 7, 2015 Public Works Committee minutes - **Accepted**
- H. Accept September 22, 2015 Leawood Arts Council minutes - **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.

- I. Accept 2016 Governing Body Goals & Objectives - **Accepted**
- J. Approve Change Order No. 4 in the amount of \$10,581.30, to Miles Excavating, Inc., pertaining to the 143rd Street Improvement Project between Nall Avenue and Windsor Street [Project # 80162] [KDOT Project # 46 N-0426-01] - **Approved**
- K. Approve Co-op Bid in the amount of \$264,235.00 from Shawnee Mission Ford for the purchase of [3] 2016 Ford Escapes; [3] 2016 Police Interceptor Utility Units; [2] 2016 Police Interceptor Utility K-9 Units; and [1] 2-16 Police Ford Taurus - **Approved**
- L. Approve Co-op Bid in the amount of \$21,530.00 from American Equipment Company for the purchase of [1] PW Replacement Swap Loader mounted body; 10' Coates Replacement Plow Unit 452; and 2016 Plow & Dump Body - **Approved**
- M. Approve Co-op Bid in the amount of \$26,250.00 from Landmark Dodge for the purchase of [1] 2016 Police Dodge Charger - **Approved**
- N. Approve Co-op Bid in the amount of \$21,797.00 from Roberts Auto Plaza for the purchase of [1] Police Chevy Malibu - **Approved**
- O. **Resolution No. 4558**, approving the City's Stormwater Management Plan for compliance with the State Permit to discharge stormwater under the National Pollutant Discharge Elimination System [NPDES] - **Approved**
- P. **Resolution No. 4559**, accepting new Public Infrastructure [storm sewers, street lighting, and vehicle bridges] in connection with the Leawood Heritage Storm Drainage Channel and corresponding roadway located near 87th & Ensley Lane, in accordance with GASB-34 Guidelines of Reporting Inventory of Assets [Stormwater Improvement Project DB-04-027] [Project # 77014] - **Approved**
- Q. **Resolution No. 4560**, accepting new Public Infrastructure [streets] in connection with the 2015 Design Build Street Project [81st Street west of Lee Boulevard; Meadow Lane from 81st Street to 83rd Street; and Meadow Lane south of 114th Street], in accordance with GASB-34 Guidelines of Reporting Inventory of Assets [Project # 70018] - **Approved**
- R. **Resolution No. 4561**, accepting new Public Infrastructure [streets] in connection with the 2015 Arterial Mill & Overlay Project [8700 blk. of Cherokee Lane], in accordance with GASB-34 Guidelines of Reporting Inventory of Assets [Project # 72061] - **Approved**
- S. **Resolution No. 4562**, accepting new Public Infrastructure [bridge] in connection with the Glen Abbey Development, located at 143rd & Juniper, in accordance with GASB-34 Guidelines of Reporting Inventory of Assets - **Approved**
- T. **Resolution No. 4563**, accepting new Public Infrastructure [storm sewers] in connection with the Stormwater Improvements located on Mission Road between 89th Street and 92nd Street, in accordance with GASB-34 Guidelines of Reporting Inventory of Assets [Project # 80550] - **Approved**
- U. **Resolution No. 4564**, approving a Final Sign Plan for Tomahawk Creek Office Park – Philadelphia Insurance – Wall Sign, located north of 114th Street and west of Tomahawk Creek Parkway. (PC Case 137-15) *from the January 26, 2016 Planning Commission meeting* - **Approved**
- V. **Resolution No. 4565**, approving a Final Plan for a Change to the Façade of a Tenant Space for Mission Farms – Nourish Restaurant, located south of 105th Street and east of Mission Road. (PC Case 08-16) *[from the January 26, 2016 Planning Commission meeting]* - **Approved**

- W. **Resolution No. 4566**, approving a Revised Final Plat for Leawood Heritage – Second Plat, located north of Cherokee Lane and east of Ensley Lane (PC Case 10-16) *[from the January 26, 2016 Planning Commission meeting]* - **Approved**
- X. **Resolution No. 4567**, approving a Revised Final Plan for Tomahawk Creek Office Park – Kansas City Orthopedic Institute (KCOI) Rooftop Unit Replacement, located south of College Boulevard and west of Tomahawk Creek Parkway (PC Case 11-16) *[from the January 26, 2016 Planning Commission meeting]* - **Approved**
- Y. **Resolution No. 4568**, approving a Revised Final Plat for Leawood Heritage – Lot Split of Lot 26, located north of 89th Street and west of Ensley Lane (PC Case 13-16) *[from the January 26, 2016 Planning Commission meeting]* - **Approved**
- Z. Fire Department Monthly Report
- AA. Municipal Court Monthly Report
- BB. Police Department Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Filla **8th Annual Sustainability Summit & HOA Dinner, February 25, 2016**

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the January 26, 2016 Planning Commission meeting]

- A. **Ordinance No. 2771**, approving a Rezoning from RP-3 (Planned Cluster Attached Residential District) to RP-2 (Planned Cluster Detached Residential District), Preliminary Plan and Preliminary Plat for LeaBrooke Town Manors, located north of 148th Street and west of Kenneth Road (PC Case 75-15) [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2772**, approving a Revised Preliminary Plan and Final Plan for Parkway Plaza – Huber Dental, located south of 133rd Street and west of Roe Avenue (PC Case 131-15) [ROLL CALL VOTE] - **Passed**
- C. **Resolution No. 4569** approving a Revised Final Plan for Villa Milano – Gate, Access Road and Retaining Wall, located south of 137th Street and east of Mission Road (PC Case 07-16) – **Approved without City Administrator’s suggestion**
Staff Comment: *It is the position of the City Administrator that the gated access road requirement should remain in place, but be deferred until Mission Road is improved in 2025.*

12. OLD BUSINESS

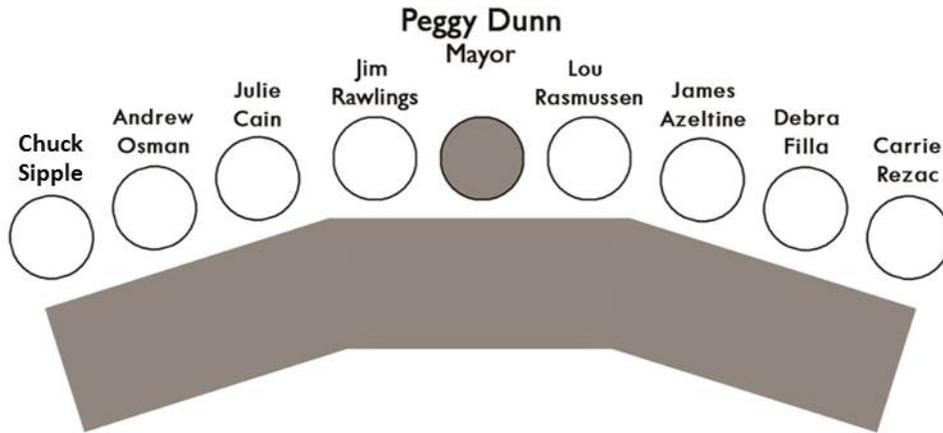
Resolution No. 4570, amending the City of Leawood’s Community Improvement District [CID] Policy and repealing Resolution No. 3930 *[continued from the January 19, 2016 Governing Body meeting]* – **CONTINUED FROM THE FEBRUARY 1, 2016 GOVERNING BODY MEETING** - **Approved**

13. OTHER BUSINESS

14. 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 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.

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
February 15	5:30 P.M.	Executive Session- Possible Land Acquisition	Main Conf. Room
March 7	6:00 P.M.	Presentation of 2017-2021 Capital Improvement Program [C.I.P.]	Main Conf. Room
March 21		NO WORK SESSION	
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.	NO COUNCIL MEETING-NO WORK SESSION	
October 17		Proposed 2017 Fee Schedule	Main Conf. Room
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	