



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 16, 2015
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY 2015						
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

MARCH 2015						
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

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. 2014-54, 2015-3, and 2015-4 - **Accepted**
- B. Accept minutes of February 2, 2015 Governing Body meeting- **Accepted**
- C. Accept minutes of February 2, 2015 Governing Body Work Session - **Accepted**
- D. Accept minutes of January 13, 2015 Parks and Recreation Advisory Board meeting- **Accepted**
- E. Accept minutes of October 28, 2014 Arts Council meeting- **Accepted**
- F. Accept minutes of June 11, 2014 Bicycle Friendly Committee - **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.

- G. Approve Mayoral Appointments to newly formed Leawood Chamber Economic Development Committee for 2015-2016 term - **Approved**
- H. Approve Mayoral Appointments to Justice Center Art Selection Task Force- **Approved**
- I. Approve purchase in the amount of \$31,365.00 from Milo Range, for the purchase of firearms and simulation system for the Police Department- **Approved**
- J. Approve Change Order No. 2 in the amount of \$3,200.00 to O'Donnell & Sons Construction, pertaining to the 2014 Design Build Project for Street/Curb/Storm Repairs [Project # 80251] [Project Nos. 72050-Residential Mill & Overlay; 77113-2013 Accelerated Storm Repairs; 70016-Residential Mill & Overlay; 70514-Sidewalk Repairs; and 77009] - **Approved**
- K. Approve 9th and Final Pay Request in the amount of \$87,986.99, to O'Donnell & Sons Construction, pertaining to the 2014 Design Build Project for Street/Curb/Storm Repairs Curb Replacement Program [Project # 80251] [Project Nos. 72050-Residential Mill & Overlay; 77113-2013 Accelerated Storm Repairs; 70016-Residential Mill & Overlay; 70514-Sidewalk Repairs; and 77009] - **Approved**
- L. **Resolution No. 4406** approving and authorizing the Mayor to execute an Inter-local Agreement and Letter of Understanding by and between the City of Leawood and cities of Fairway, Merriam, Mission, Prairie Village, Roeland Park, and the Johnson County Parks and Recreation District, pertaining to the SuperPass Program at the Leawood Aquatic Center, located at 10601 Lee Boulevard- **Approved**
- *M. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,018,000.00 between the City and Wiedenmann, Inc., pertaining to the 2015 89th and Mission Road Storm Drainage Improvement Project [Project 80550] **CONTINUED TO THE MARCH 2, 2015 GOVERNING BODY MEETING**
- N. **Resolution No. 4407** accepting new public infrastructure [storm sewers] in connection with the 2014 Design/Build Street/Curb/Storm Drain Project, in accordance with GASB-34 Guidelines of reporting Inventory of Assets, for property located at 14601 Delmar [Project # 77009] and 12112 Catalina [Project # 70016] - **Approved**
- O. **Resolution No. 4408** approving and authorizing the Mayor to execute Addendum No. 4 to that certain Professional Engineering Service Agreement, dated November 19, 2007, in the amount of \$672,470.00, between the City and Burns & McDonnell, pertaining to the design of 143rd Street from Nall to east of Mission Road [Project # 80162] - **Approved**
- P. **Resolution No. 4409** waiving the bidding process in accordance with Charter Ordinance No. 39, pertaining to the Design/Build Project for the 2015 Curb Replacement Program [Project # 80252], including Residential Mill & Overlay [Project # 70018]; 2015 Sidewalk Repair/Replacement [Project # 70515]; 2016 Arterial Street Program Mill & Overlay [Project # 72024]; Replacement of Fire Station No. 3 Parking Lot [Project # 76036]; and Curb Repair/Replacement Program [Project # 80252] - **Approved**
- Q. Fire Department Monthly Report
- R. Municipal Court Monthly Report
- S. Police Department Monthly Report
- T. Declaration of Surplus Property [Fire Dept. Precor 954i Treadmill; last 4 SER/0036] - **Approved**

8. MAYOR'S REPORT

9. **COUNCILMEMBERS' REPORT**

A. **Councilmember Rasmussen – Ironhorse Clubhouse Expansion Project**

B. **Councilmember Filla – Election Cycle**

10. **STAFF REPORT**

COMMITTEE RECOMMENDATIONS

11. **PLANNING COMMISSION**

[from the January 27, 2015 Planning Commission meeting]

A. **Ordinance No. 2716** approving a Special Use Permit for wireless antennae and associated equipment for Saddle and Sirloin – New Cingular Wireless PCS, LLC, d/b/a AT&T Antennae Upgrade, located east of Mission Road and south of I-435. (PC Case 04-15) **[Roll Call Vote] - Passed**

B. **Ordinance No. 2717** amending Article 9 of the Leawood Development Ordinance [LDO], entitled “Definitions”, to add a new section 16-9-104A, defining electric vehicle charging stations (PC Case 22-15) **[Roll Call Vote] - Passed**

C. **Ordinance No. 2718** amending Section 16-1-4.2 of the Leawood Development Ordinance [LDO], entitled “Minimum Standards”, pertaining to utility boxes and electric vehicle charging stations and repealing existing Section 16-1-4.2 (PC 23-15) **[Roll Call Vote] - Passed**

12. **OLD BUSINESS**

13. **OTHER BUSINESS**

14. **NEW BUSINESS**

A. **Ordinance No. 2719C**, amending Chapter 3, Article 1 of the of the Code of the City of Leawood, 2000, entitled “Cereal Malt Beverages” and repealing existing Article 1 and other sections in conflict herewith **[Roll Call Vote] - Passed**

B. **Ordinance No. 2720C**, amending Chapter 3, Article 2 of the of the Code of the City of Leawood, 2000, entitled “Alcoholic Liquor” and repealing existing Article 2 and other sections in conflict herewith **[Roll Call Vote] - Passed**

C. **Ordinance No. 2721C** repealing Code § 13-1A01 of the Code of the City of Leawood, 2000, entitled ‘Petition,’ pertaining to STREETS AND SIDEWALKS, **[Roll Call Vote] - Passed**

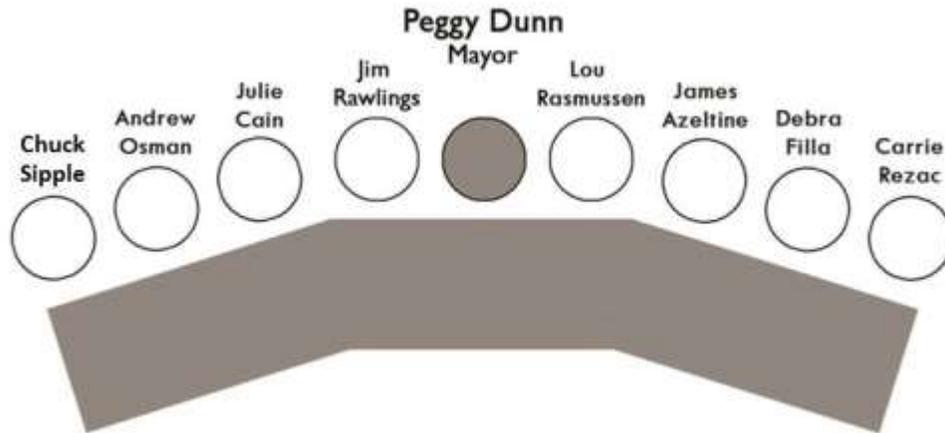
D. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, October 19, 2015 for Proposed 2016 Fee Schedule - **Approved**

E. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, November 2, 2015 for Presentation of Annual Economic Development Report - **Approved**

- F. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, December 7, 2015 for Review Art Master 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:** 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.

2015 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
February 16		NO WORK SESSION	
March 2	6:00 P.M.	Further Discussion of 2016-2020 Capital Improvement Program [C.I.P.]	Main Conf. Room
March 16		NO WORK SESSION	
April 6	6:00 P.M.	Discuss 2016-2020 Budget Model Assumptions; and Review & Discuss 2016 Budget Presentations	Main Conf. Room
April 20	6:00 P.M.	Safeguarding our City's Trees	
June 22	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 23	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
October 19	6:00 P.M.	Proposed 2016 Fee Schedule	Main Conf. Room
November 2	6:00 P.M.	Review Chamber of Commerce's Economic Plan	Main Conf. Room
November 16	6:00 P.M.	Holiday Lighting Ceremony	
December 7	6:00 P.M.	Review Art Master Plan	Main Conf. Room
December 21		NO WORK SESSION	