

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

FEBRUARY 2014						
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 2014						
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					

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. 2014-3, 2014-4, and 2014-5 - *Accepted*
- B. Accept minutes of the February 3, 2014 Governing Body meeting - *Accepted*
- C. Accept minutes of the February 3, 2014 Governing Body Work Session - *Accepted*
- D. Accept minutes of the January 14, 2014 Parks and Recreation Advisory Board meeting - *Accepted*
- E. Accept minutes of the November 14, 2013 Leawood Foundation 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.

- F. Accept minutes of the October 30, 2013 Stormwater Management Committee meeting - *Accepted*
- G. Accept minutes of the October 22, 2013 Arts Council meeting - *Accepted*
- H. Approve payment in the amount of \$91,000.00 to Leawood Chamber of Commerce for the 2014 operations budget - *Approved*
- I. Approve purchase in the amount of \$19,197.67, from Coleman Implement for the purchase of heavy-duty Turf Utility Vehicle [Park Maintenance] - *Approved*
- J. Approve purchase in the amount of \$39,748.36, from Vermeer Great Plains for the purchase of a Mini-Skid Loader [Park Maintenance] - *Approved*
- K. Approve Change Order No. 12 in the amount of \$97,460.00, to Titan Built Construction, pertaining to the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- L. **Resolution No. 4173** amending the City of Leawood's Debt Management Policy and repealing Resolution No. 3931 - *Approved*
- M. **Resolution No. 4174** calling for a Public Hearing to be held on Monday, March 17, 2014, regarding a First Amended and Restated Petition for the Community Improvement District [CID] for Camelot Court Shopping Center located at 119th and Roe Avenue - *Approved*
- N. **Resolution No. 4175** approving and authorizing the Mayor to execute a Construction Agreement for an amount not to exceed \$300,000, between the City and Vance Brothers, pertaining to the 2014 Slurry Seal Program [Project # 70015] - *Approved*
- O. **Resolution No. 4176** approving and authorizing the Mayor to execute a Second Amendment Amendment No. 2 to that certain Professional Service Agreement dated December 19, 2011, in the amount of \$16,871.00, between the City and Black & McDonald pertaining to Street Light and Traffic Maintenance - *Approved*
- P. Fire Department Monthly Report
- Q. Police Department Monthly Report
- R. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. STORMWATER MANAGEMENT COMMITTEE

[From the January 29, 2014 Stormwater Management Committee meeting]

Committee Recommendation: Selection of Affinis Corporation for Design Engineer for the Leawood Heritage Stormwater Improvement Project [Project # 70014] - *Approved*

12. PLANNING COMMISSION

[From the January 28, 2014 Planning Commission meeting]

- *A. Ordinance approving a Rezoning from RP-1 (Planned Single Family Residential District) to RP-3 (Planned Cluster Attached Residential District), Preliminary Plan, Final Plan, and Final Plat for Grace Gardens, located south of 143rd Street and east of Nall Avenue. (PC Case 09-14) [Roll Call Vote] – **[CONTINUED TO THE MARCH 3, 2014 GOVERNING BODY MEETING]**

- B. **Resolution No. 4177** approving a Final Plan for a Tenant Finish for Town Center Crossing – Anthem Media (Marketing Firm), located south of 119th Street and east of Roe Avenue. (PC Case 136-13) - *Approved*

- C. **Resolution No. 4178** approving a Revised Final Sign Plan for Nall Valley Shops – Revised Sign Criteria, located north of 151st Street and east of Nall Avenue. (PC 138-13) - *Approved*

- D. **Ordinance No. 2650** approving a Preliminary Plan and Preliminary Plat for Enclave at Cedar Pointe, located north of 133rd Street and west of State Line Road. (PC Case 141-13) [Roll Call Vote] - *Passed*

- E. **Ordinance No. 2651** approving a Preliminary Plan, Final Plan and Special Use Permit for Parkway Plaza – The Venue of Leawood, located north of 135th Street and west of Roe Avenue. (PC Case 01-14) [Roll Call Vote] - *Passed*

- F. **Resolution No. 4179** approving a Final Plan for Cornerstone of Leawood – Charles Schwab, located south of 135th Street and east of Nall Avenue. (PC Case 07-14) - *Approved*

- G. **Resolution No. 4180** approving a Final Sign Plan for Leawood Shops – Sign Criteria, located south of Somerset Drive and west of Lee Boulevard. (PC Case 12-14) - *Approved*

- H. Ordinance approving a Preliminary Plan, Final Plan and Special Use Permit for City Park – Google Fiber Hut, located east of Mission Road and north of Lee Boulevard. (PC Case 14-14) [Roll Call Vote]-**[CONTINUED TO THE MARCH 3, 2014 GOVERNING BODY MEETING]**

13. OLD BUSINESS

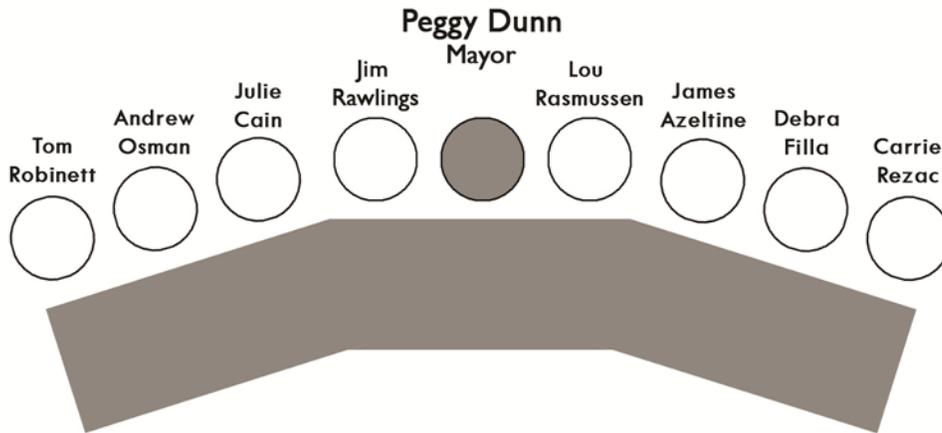
Reminder of 6th Annual Home Owners Association Meeting on Thursday, February 27th, 2014

14. OTHER BUSINESS

15. 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.

2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
February 17	5:45 P.M.	Joint Governing Body/Planning Commission Work Session regarding 135 th Street Corridor	Oak Room downstairs in Comm. Center
March 3	6:00 P.M.	Discussion of Public Art for Justice Center; and Placement of Paley Art Piece	Main Conf. Room
March 17	6:00 P.M.	NO WORK SESSION	Main Conf. Room
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
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