



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, March 2, 2015  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

MARCH 2015						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	<b>16</b>	17	18	19	20	21
22	23	24	25	26	27	28

APRIL 2015						
S	M	T	W	T	F	S
			1	2	3	4
5	<b>6</b>	7	8	9	10	11
12	13	14	15	16	17	18
19	<b>20</b>	21	22	23	24	25
26	27	28	29	30		

**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                      Multiple Myeloma Awareness Month, March, 2015**

**5. PRESENTATIONS/RECOGNITIONS      Presentation of AAA Safety Award**

**6. SPECIAL BUSINESS**

**PUBLIC HEARING**                      Consider 2016-2020 Capital Improvement Program [C.I.P.] for the City of Leawood

**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. 2015-5 and 2015-6 - **Accepted**
- B. Accept minutes of February 16, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of the October 14, 2014 Historic Commission meeting - **Accepted**
- D. Approve Mayoral Appointment of R. Andrew Van Der Laan to the Sustainability Advisory Board to fill unexpired term ending in May, 2017 - **Approved**

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. Approve 4<sup>th</sup> and Final Pay Request in the amount of \$471,088.94 to Miles Excavating, Inc., pertaining to the 2014 Residential Street Reconstruction Program [Project Nos. 80214, 72045, and 80251 - **Approved**
- F. Approve purchase in the amount of \$27,050.50 from VariTech Industries, Inc., to purchase a Brine Production System, used for snow removal operations - **Approved**
- G. Approve purchase in the amount of \$30,645 from Albert Tamm Lumber Company, pertaining to bridge repairs at Ironhorse Golf Club, located at 15400 Mission Road - **Approved**
- H. **Resolution No. 4410**, calling for a pre-budget Public Hearing to be heard on Monday, April 6, 2015, on the 2016 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- I. **Resolution No. 4411**, accepting the Director of Finance's and Director of Community Development's 2014 Annual Statement regarding the Leawood South Transportation Impact Fee, pursuant to §13-609, entitled, 'Annual Review,' of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- J. **Resolution No. 4412**, accepting the Director of Finance's and Director of Community Development's 2014 Annual Statement regarding the 135th Street Corridor Transportation Impact Fee, pursuant to §13-506, entitled, 'Amount of Impact Fee,' and §13-509, entitled 'Annual Review,' of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- K. **Resolution No. 4413**, accepting the Director of Finance's and Director of Community Development's 2014 Annual Statement regarding the Public Art Impact Fee, pursuant to §12-609, entitled, 'Annual Review,' of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- L. **Resolution No. 4414**, accepting the Director of Finance's and Director of Community Development's 2014 Annual Statement regarding the Leawood Park Impact Fee, pursuant to §12-409, entitled, 'Annual Review,' of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- M. **Resolution No. 4415**, 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 89<sup>th</sup> and Mission Road Storm Drainage Improvement Project [Project 80550] - **Approved**
- N. **Resolution No. 4416**, approving and authorizing the Mayor to execute an Inter-local Agreement by and between the City of Leawood, the City of Overland Park, and the Board of County Commissioners of Johnson County [BOCC] pertaining to the Nall Avenue Improvement Project between College Boulevard and 119<sup>th</sup> Street [Arterial Street Program] [Project # 72046] - **Approved**
- O. Declaration of Surplus Property: **Public Works:** 2005 Ford F-350 Truck [Unit # 9430] last 4 VIN/5006; 2002 Ford F-450 Truck [Unit # 9436] last 4 VIN/6648; **Police Dept.:** 2011 Ford Crown Vic [Unit # 9140] last 4 VIN/8199; 2011 Ford Crown Vic [Unit # 9146] last 4 VIN/8202; and 2011 Ford Crown Vic [Unit # 9149] last 4 VIN/8205 - **Approved**

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

**12. OLD BUSINESS**

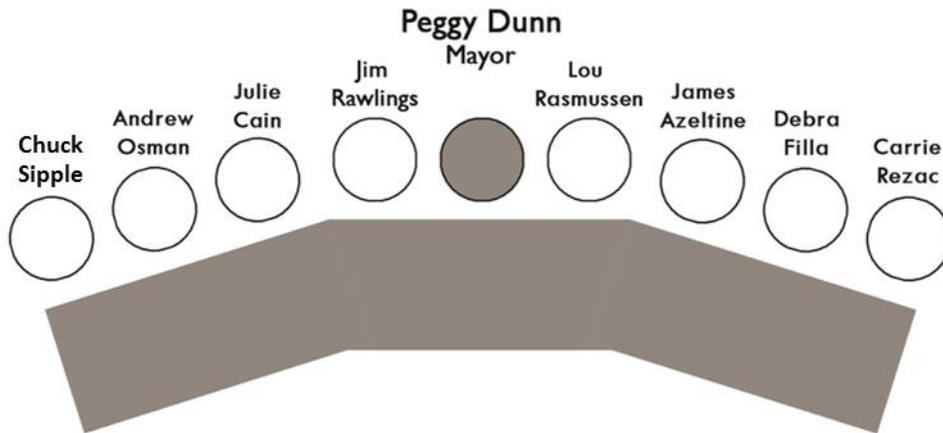
**13. OTHER BUSINESS**

**14. NEW BUSINESS**

- A. **Ordinance No. 2722C**, amending § 13-102 of the Code of the City of Leawood, 2000, entitled ‘Incorporating Specifications and Standards’, regarding Public Improvement Construction Standards and repealing existing § 13-102 and other sections in conflict herewith [**Roll Call Vote**] - **Passed**
- B. Schedule a Governing Body Executive Session at 6:00 P.M., on Monday, March 30, 2015 for City Administrator’s Annual Review - **Approved**

**ADJOURN**

**Mayor and City Council**




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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.

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**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>2015 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>March 2</b>	<b>6:00 P.M.</b>	Further Discussion of 2016-2020 Capital Improvement Program [C.I.P.]	<b>Main Conf. Room</b>
<b>March 16</b>		<b>NO WORK SESSION</b>	
<b>March 30</b>	<b>6:00 P.M.</b>	<b>Executive Session- City Administrator's Annual Review</b>	<b>Main Conf. Room</b>
<b>April 6</b>	<b>6:00 P.M.</b>	Discuss 2016-2020 Budget Model Assumptions; and Review & Discuss 2016 Budget Presentations	<b>Main Conf. Room</b>
<b>April 20</b>	<b>6:00 P.M.</b>	Safeguarding our City's Trees	<b>Main Conf. Room</b>
<b>June 22</b>	<b>6:00 P.M.</b>	Budget & Finance Committee Work Session	<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>October 19</b>	<b>6:00 P.M.</b>	Proposed 2016 Fee Schedule	<b>Main Conf. Room</b>
<b>November 2</b>	<b>6:00 P.M.</b>	Review Chamber of Commerce's Economic Plan	<b>Main Conf. Room</b>
<b>November 16</b>	<b>6:00 P.M.</b>	Holiday Lighting Ceremony	
<b>December 7</b>	<b>6:00 P.M.</b>	Review Art Master Plan	<b>Main Conf. Room</b>
<b>December 21</b>		<b>NO WORK SESSION</b>	