

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

MARCH 2014						
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APRIL 2014						
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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

Multiple Myeloma Awareness Month, March, 2014

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. 2014-6 - *Accepted*
- B. Accept February 17, 2014 Governing Body meeting minutes - *Accepted*
- C. Accept February 17, 2014 Governing Body Work Session 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.

- D. **Resolution No. 4181** calling for a Pre-Budget Public Hearing to be heard on Monday, April 7, 2014 on the 2015 Fiscal Budget for the City of Leawood, Kansas - *Approved*
- E. Approve Change Order No. 13 in the amount of \$81,570.00, to Titan Built Construction, pertaining to the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- F. Approve 5th and Final Pay Request in the amount of \$5,695.89 to Hayes Brothers Construction Company, pertaining to the improvements to North Lake and Trail located adjacent to Tomahawk Creek Parkway [Project # 71006] - *Approved*
- G. **Resolution No. 4182** approving and authorizing the Mayor to execute a Professional Engineering Agreement in the amount of \$222,931.00, between the City and Affinis Corporation, pertaining to the design of the Leawood Heritage Stormwater Project [87 & Ensley Area] [Project 70014] - *Approved*
- H. **Resolution No. 4183** 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, Kansas [BOCC], pertaining to the 95th Street Improvement Project between Mission Road and 100 feet west of Wenonga Road, County Assistance Road System [CARS] Project [Project # 72048] - *Approved*
- I. **Resolution No. 4184** accepting New Public Infrastructure [public storm sewers] [Fiber Optic Network] in connection with the Justice Center Project located at 4201 Town Center Drive, in accordance with GASB-34 Guidelines of reporting Inventory of Assets [Project Nos. 76008 & 72029] - *Approved*
- J. **Resolution No. 4185** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$102,041.48 between the City and Alexander Open Systems [AOS], pertaining to the Leawood City Hall Phone & Wi-Fi Systems - *Approved*
- K. **Resolution No. 4186** approving and authorizing the Mayor to execute a Fullcourt to Fullcourt Enterprise Upgrade Modification to that certain Agreement dated February 5, 2007, between the City and Justice Systems, Inc., for an amount not to exceed \$46,000 for the upgrade and an amount not to exceed \$18,675 for annual maintenance - *Approved*
- L. **Resolution No. 4187** approving a Revised Final Plan for a Tenant Finish for Park Place-Altar Bridal-Retail Space F-06 [Retail: Bridal Apparel], located north of 117th Street and east of Nall Avenue [PC Case 29-14] [*From the February 25, 2014 Planning Commission meeting*] - *Approved*

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the January 28, 2014 Planning Commission meeting]

- A. Ordinance No. 2652 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 FROM THE FEBRUARY 17, 2014 GOVERNING BODY MEETING*** - *Passed*

[From the January 28, 2014 Planning Commission meeting]

B. 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 APRIL 7, 2014 GOVERNING BODY MEETING]***

12. OLD BUSINESS

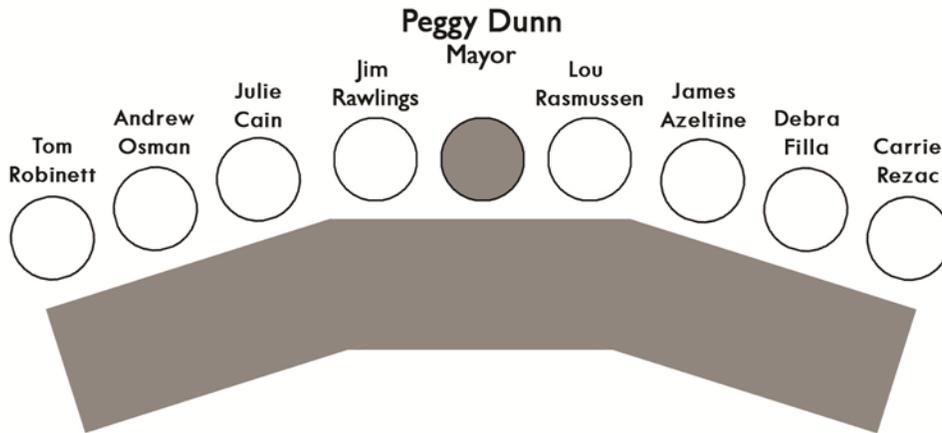
13. OTHER BUSINESS

14. NEW BUSINESS

- A. Schedule Governing Body Work Session at 6:00 P.M., on Monday, March 17, 2014, regarding 2nd Joint Governing Body/Planning Commission Work Session regarding 135th Street Corridor - *Approved*
- B. Schedule Governing Body Work Session at 6:00 P.M., on Monday, March 24, 2014, for Executive Session-Personnel Matter; City Administrator’s Annual Review - *Approved*
- C. **Resolution No. 4188** approving and authorizing the Mayor to execute a License Agreement between the City of Leawood and Google Fiber Kansas LLC - *Approved*

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
March 3	6:00 P.M.	Placement of Paley Art Piece; and Discussion of Public Art for Justice Center	Main Conf. Room
March 17	5:45 P.M.	2 nd Joint Governing Body/Planning Commission Work Session regarding 135 th Street Corridor	Oak Room downstairs in Comm. Center
March 24	6:00 P.M.	Executive Session-Personnel Matter; City Administrator's Annual Review	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