



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, March 16, 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 |
| 29         | 30        | 31 |    |    |    |    |

| 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**

**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**

**Knights of Columbus Founder’s Day, March 29, 2015**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

A. **Resolution No. 4417**, approving and authorizing the Mayor to execute a Reimbursement Agreement in an amount not exceeding \$900,000.00, between the City and Magellan Pipeline Company, L.P., pertaining to the 143<sup>rd</sup> Street Improvement Project between Nall Avenue to east of Mission Road [Project #80162] [KDOT # 46 N-0426-01] - **Approved**

B. **Resolution No. 4418**, approving and authorizing the Mayor to execute an Encroachment Agreement between the City and Magellan Pipeline Company, L.P., pertaining to the 143<sup>rd</sup> Street Improvement Project between Nall Avenue to east of Mission Road [Project #80162] [KDOT # 46 N-0426-01] - **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.

- C. **Resolution No. 4419**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$7,393,264.86 between the City and Miles Excavating, Inc., pertaining to the 143rd Street Improvement Project between Nall Avenue to east of Mission Road [Project # 80162] [KDOT Project # 46 N-0426-01] - **Approved**
- D. Approve Reorganization of Maintenance Positions for Parks & Recreation Department - **Approved**

**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. 2015-7 and 2015-8 - **Accepted**
- B. Accept March 2, 2015 Governing Body minutes - **Accepted**
- C. Accept March 2, 2015 Governing Body Work Session minutes - **Accepted**
- D. Accept November 13, 2014 Leawood Foundation minutes - **Accepted**
- E. Accept January 22, 2015 Leawood Foundation minutes - **Accepted**
- F. Accept January 7, 2015 Public Works Committee minutes - **Accepted**
- G. Approve the 3<sup>rd</sup> and Final Pay Request in the amount of \$10,328.00 to Sosaya & Sons Construction, 2014 Residential Street Reconstruction Program-Street Lights [Project # 80214] - **Approved**
- H. **Resolution No. 4420**, approving and authorizing the Mayor to execute an Inter-Local Agreement between the City of Leawood and the City of Overland Park pertaining to the Nall Avenue Improvement Project between College Boulevard [111<sup>th</sup> Street] and 119<sup>th</sup> Street [Project # 72046] - **Approved**
- I. **Resolution No. 4421**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$70,734.46 between the City and Alexander Open Systems [AOS], pertaining to Fire Stations Nos. 1, 2, and 3; and Public Work Maintenance Facilities Phone & Wi-Fi Systems [Project # 76029] - **Approved**
- J. **Resolution No. 4422**, approving and authorizing the Mayor to execute a Service Agreement in the amount of \$64,680.00, between the City and Next To Nature Landscape, LLC, pertaining to Right-of-Way and Median Maintenance - **Approved**
- K. **Resolution No. 4423**, approving a Revised Final Plat for Tuscany Reserve Village 5<sup>th</sup> Plat, located north of 137<sup>th</sup> Street and west of Chadwick Street (PC Case 18-15) [*from the March 10, 2015 Planning Commission meeting*] - **Approved**
- L. Fire Department Monthly Report
- M. Municipal Court Monthly Report
- N. Police Department Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**Councilmember Rasmussen – Leawood dog park usage statistics**

**10. STAFF REPORT**

## COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

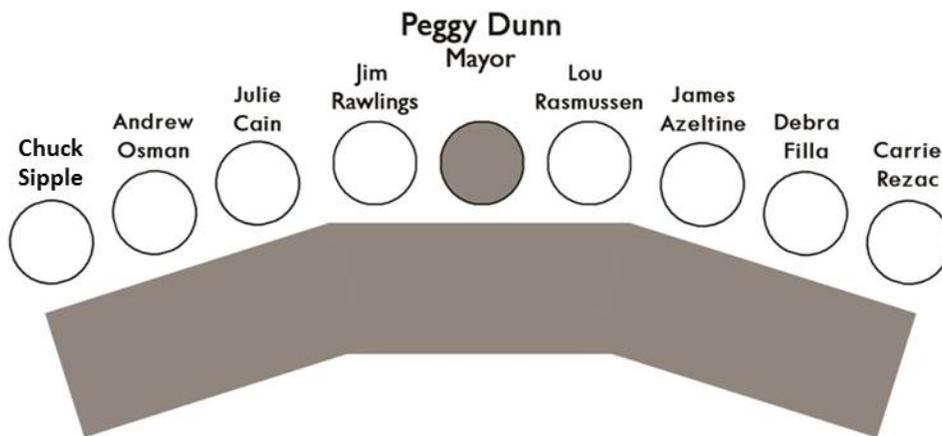
12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

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 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>   |                        |