

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 6, 2013
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MAY 2013						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE 2013						
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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

Gary Bussing
Carrie Rezac

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

Bike Week, May 13 – 17, 2013

5. PRESENTATIONS/RECOGNITIONS

Introduction of visiting French Firefighter, Clément Muzeau

6. SPECIAL BUSINESS

A. Presentation of 2012 Annual Audit

B. Resolution No. 4024 accepting the 2012 Comprehensive Annual Financial Report [Audit] for the City of Leawood, Kansas - **Approved**

C. Public Hearing Regarding The Community Improvement District [CID] Application For Camelot Court Shopping Center, Located At 119th And Roe Avenue, Leawood, Kansas – *[Continued from the April 15, 2013 Governing Body meeting]*

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.

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. 2013-14, and 2013-15 - **Accepted**
- B. Accept minutes of the April 15, 2013 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 15, 2013 Governing Body Work Session - **Accepted**
- D. Accept minutes of the March 28, 2013 Leawood Foundation meeting - **Accepted**
- E. Accept minutes of the February 14, 2013 Sustainability Advisory Board meeting - **Accepted**
- F. Renewal of Cereal Malt Beverage [CMB] License for Hallbrook Country Club, located at 11300 Overbrook Road - **Approved**
- G. Approve purchase in the amount of \$7,925.00, to Knapheide Truck Equipment for the purchase of [1] Service Body - **Approved**
- H. Approve purchase in the amount of \$53,865.00 from Midwest Truck Sales for the purchase of [1] Landscaper Truck - **Approved**
- I. Approve purchase in the amount of \$59,511.00 from American Equipment Co., for the purchase of [1] Single Axle Dump Body, Plow, and Sander - **Approved**
- J. Approve No. 4023 Change Order No. 8 in the amount of \$14,543.00, to Titan Built Construction, pertaining to the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - **Approved**
- K. Approve Massage Establishment License for the Hallbrook Country Club, located at 11300 Overbrook Road, in accordance with Code §5-510 of the Code of the City of Leawood 2000 - **Approved**
- L. **Resolution No. 4025** accepting the Finance Director's 2012 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**
- M. **Resolution No. 4026** accepting the Finance Director's 2012 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**
- N. **Resolution No. 4027** accepting the Finance Director's 2012 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**
- O. **Resolution No. 4028** accepting the Finance Director's 2012 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**
- P. **Resolution No. 4029** approving and authorizing the Mayor to execute a Master Lease Agreement between the City and Copy Card Control Systems, Inc., pertaining to the Lease of copy/scan/print/fax machines - **Approved**
- Q. **Resolution No. 4030** approving and authorizing the Mayor to execute a Maser Maintenance Agreement between the City and Foto's Office Systems, pertaining to the annual maintenance of copy/scan/print/fax machines - **Approved**

- R. **Resolution No. 4031** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Alexander Open Systems [AOS] in the amount of \$764,945.10, pertaining to the Leawood Justice Center Construction Project to be located at 117th & Tomahawk Creek Parkway [Project # 76008] - **Approved**
- S. **Resolution No. 4032** approving and authorizing the Mayor to execute a Street Light Sales Agreement in the amount of \$1,221,141.00, between the City and Kansas City Power and Light [KCP&L] pertaining to the purchase of street lights located at various locations in the City of Leawood [Project # 75004] - **Approved**
- T. **Resolution No. 4033** approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$26,378.10, between the City and George Butler Associates [GBA] pertaining to the design, construction inspection and emergency repair of Mission Road Bridge over Indian Creek [near Lee Boulevard] - **Approved**
- U. **Resolution No. 4034** approving and authorizing the Mayor to execute Amendment Agreement, between the City and Kansas City Power and Light [KCP&L] pertaining to the legal description of an easement located near Ironhorse Golf Course No. 6 Hole, and over the property located at 15400 Mission Road - **Approved**
- V. **Resolution No. 4035** approving and authorizing the Mayor to execute a Utility Easement Maintenance Agreement between the City and John F. Murphy and Mary B. Murphy, for property located at 11725 Manor Road, Lot 21, Block 3, Hallbrook Farms First Plat - **Approved**
- W. **Resolution No. 4036** accepting a Permanent Storm Sewer Easement, and Permanent Utility Easement from Grantors, Mark A. Butler and Lori A. Butler, for property located at 12216 Mission Road, Lot 1, Kings Forest Subdivision, pertaining to the 123rd and Mission Road Trail Project [Project # 71012] - **Approved**
- X. **Resolution No. 4037** accepting a Permanent Storm Sewer Easement, and Permanent Utility Easement from Grantors, Mark A. Sabo and Michelle L. Sabo, for property located at 12217 Alhambra, Lot 11, Berkshire 2nd Plat Subdivision, pertaining to the 123rd and Mission Road Trail Project [Project # 71012] - **Approved**
- Y. **Resolution No. 4038** 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 Roe Avenue Improvement Project between 119th Street and Tomahawk Creek Bridge [Project # 72051] - **Approved**
- Z. **Resolution No. 4039** 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 College Boulevard Improvement Project between Nall Avenue and El Monte [Project # 72044] - **Approved**
- AA. **Resolution No. 4040** approving and authorizing the Mayor to execute a Professional Services Agreement in the amount of \$131,000.00, between the City and Design Workshop, Inc., for the 135th Street Plan - **Approved**
- BB. **Resolution No. 4041** approving and authorizing the Mayor to execute a Grant Agreement in the amount of \$131,000.00 between the City and Mid-America Regional Council [MARC] for the 135th Street Plan - **Approved**
- CC. **Resolution No. 4042** approving a Final Sign Plan for Tomahawk Creek Office Park – Cognios Capital, located west of Tomahawk Creek Parkway and north of W. 114th Street. (PC Case 43-13) [From the April 23, 2013 Planning Commission meeting] - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. Councilmember Rezac Request from Historic Commission regarding former City Hall building located at 9615 Lee Boulevard

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the April 2, 2013 Planning Commission meeting]

- A. **Resolution No. 4043** approving a Revised Final Plan for Lord of Life Lutheran Church, located south of 135th Street and west of Chadwick. (PC Case 34-13) - **Approved**
- B. **Ordinance No. 2621** approving a Preliminary Plan and Final Plan for Plaza Pointe – Cross First Bank Emergency Generator at 4811 W. 136th Street, located south of 135th Street and west of Roe Avenue. (PC Case 23-13) [Roll Call Vote] - **Passed**
- C. **Ordinance No. 2622** approving a Special Use Permit for an Emergency Generator for Plaza Pointe – Cross First Bank Emergency Generator at 4811 W. 136th Street, located south of 135th Street and west of Roe Avenue. (PC Case 23-13) [Roll Call Vote] - **Passed**
- D. **Ordinance No. 2623** approving a Preliminary Plan and Final Plan for Bi-State/Centennial Park – Darbyshire Off Street Parking Lot, located north of 143rd Street and east of Overbrook Road. (PC Case 33-13) [Roll Call Vote] - **Passed**
- E. **Ordinance No. 2624** approving a Special Use Permit for an Off Street Parking Lot for Bi-State/Centennial Park – Darbyshire Off Street Parking Lot, located north of 143rd Street and east of Overbrook Road. (PC Case 33-13) [Roll Call Vote] - **Passed**
- F. **Ordinance No. 2625** amending Article 9 of the Leawood Development Ordinance [LDO], entitled, 'Definitions,' to add a new Section Defining Architectural Structures. (PC Case 25-13) [Roll Call Vote] - **Passed**
- G. **Ordinance No. 2626** amending Section 16-4-6.13 of the Leawood Development Ordinance [LDO], Permanent Sign Regulations, pertaining to signage on architectural structures. (PC Case 24-13) [Roll Call Vote] - **Passed**

12. OLD BUSINESS

13. OTHER BUSINESS

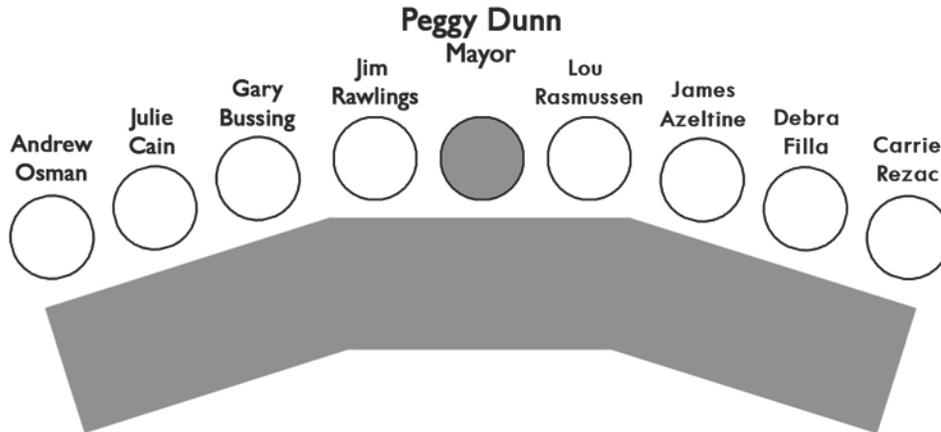
14. NEW BUSINESS

- A. Schedule Governing Body Work Session at 5:30 P.M., on Monday, May 20, 2013 to conduct a walk-through at the Justice Center – **Rescheduled to a date to be determined**

- B. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, July 1, 2013, to discuss Corrugated Pipe Replacement - **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:** $\frac{3}{4}$ 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.

2013 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
May 6	6:00 P.M.	Discussion on Review of Community Improvement Development [CID] applications for Hy-Vee Food Store and Leawood Plaza, located at 12200 State Line Road	Main Conf. Room
May 20	5:30 P.M.	Conduct a walk-through at the Justice Center	Justice Center
June 3	6:00 P.M.	Pre-Budget and Pre-Budget 2014-2018 C.I.P. Discussion	Main Conf. Room
June 17	6:00 P.M.	Discuss potential expansion of Ironhorse Clubhouse Project	Main Conf. Room
June 24	6:00 P.M.	Council/Budget & Finance Committee	Main Conf. Room
June 25	6:00 P.M.	Council/Budget & Finance Committee	Main Conf. Room
July 1	6:00 P.M.	Discussion of corrugated pipe replacement	Main Conf. Room
October 7		NO MEETINGS	