

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 20, 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
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26	27	28	29	30	31	

JUNE 2013						
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16	17	18	19	20	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

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

National Public Works Week, May 19-25, 2013

National Missing Children's Day, May 25, 2013

5. PRESENTATIONS/RECOGNITIONS GFOA Budget Award

6. SPECIAL BUSINESS

A. Resolution No. 4044, determining it necessary and advisable and ordering the reconstruction and repair of certain residential streets or portion thereof within the City of Leawood, Kansas pursuant to K.S.A. § 12-614 et seq., for the 2014 Residential Street Reconstruction Program - **Approved**

B. Resolution No. 4045 approving and authorizing the Mayor to execute an Amendment to that certain Land Donation and Development Agreement dated February 4, 2013,

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.

between the City and Hallbrook Office Center, LLC, pertaining to real property located adjacent to City Park, 10601 Lee Boulevard - **Approved**

- C. **Resolution No. 4046** accepting a Kansas Quit Claim Deed from Grantor, Hallbrook Office Center, LLC, for real property located adjacent to City Park, located at 10601 Lee Boulevard - **Approved**
- D. Authorize staff to initiate the planning process for proposed Dog Park, to be located at 10601 Lee Boulevard - **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. 2013-16 and 2013-17 - **Accepted**
- B. Accept minutes of the May 6, 2013 Governing Body meeting - **Accepted**
- C. Accept minutes of the May 6, 2013 Governing Body Work Session - **Accepted**
- D. Accept minute of the April 9, 2013 Parks & Recreation Advisory Board meeting - **Accepted**
- E. Mayoral Appointments of Council Liaisons and Volunteers for Committees, Commissions and Boards - **Approved**
- F. Approve purchase in the amount of \$49.97/ton [\$99,940.00] from Central Salt, LLC, for the purchase of road salt for the 2013-2014 winter season - **Approved**
- G. Approve 3rd and Final Pay Request in the amount of \$75783.77 to JM Fahey Construction Company, pertaining to the 2012 Arterial Mill & Overlay Project [Projects # 72019, 72020, 72043, and 72049] - **Approved**
- H. **Resolution No. 4047** expressing the City of Leawood's support for bringing the Republican National Convention to the Kansas City Region in 2016 - **Approved**
- I. Approve Massage Establishment License for the Kings Spa, located at 13014 State Line Road, in accordance with Code §5-510 of the Code of the City of Leawood 2000 - **Approved**
- *J. **Resolution approving and authorizing the Mayor to execute a Purchase and Installation Agreement in the amount of \$17,784.78, between the City and Cunningham Recreation, pertaining to the Brook Beatty Park, located at 8646 Lee Boulevard – THIS ITEM HAS BEEN PULLED****
- K. **Resolution No. 4048** approving and authorizing the Mayor to execute a Service Agreement in the amount of \$59,650.00, between the City and RDG Planning & Design, pertaining to the Bicycle/Pedestrian Master Plan - **Approved**
- L. **Resolution No. 4049** 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 119th Street Improvement Project between State Line Road and Roe Avenue [Project # 72017] - **Approved**
- M. **Resolution No. 4050** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,749,885.50, between the City of Leawood and _____Freeman Concrete, pertaining to the 2013 Residential Street Mill & Overlay Program [Project Nos. 70014, 80250, & 70513] - **Approved**

- N. **Resolution No. 4051** approving and authorizing the Mayor to execute a Service Agreement in the amount of \$24,932.00, between the City of Leawood and C.V. Anderson Commercial Services, pertaining to the painting and siding repairs to The Lodge, Nature Center an Maintenance Building located within Ironwoods Park, at 14701 Mission Road - **Approved**
- O. **Resolution No. 4052** accepting a Permanent Roadway and Sidewalk Easement from Grantor, State Line 79, LLC, for property located at 79th & State Line Road, Lots 24 & 25, Meadow Lake Lawn Subdivision - **Approved**
- P. **Resolution No. 4053** accepting new Public Infrastructure for streets and storm sewers, in connection with the 2012 Arterial Mill & Overlay, in accordance with GASB-34 Guidelines of reporting Inventory of Assets [Project # 72043-Streets Town Center Drive between Roe and Tomahawk Creek Parkway; and Project # 72020-Stormsewers along 127th Street between Mission Road and Nall Avenue] - **Approved**
- Q. **Resolution No. 4054** approving and authorizing the Mayor to execute an Inter-local Agreement by and among the City and Board of County Commissioners of Johnson County, [BOCC], cities of Merriam, Olathe, Overland Park, Lake Quivira, Shawnee, Consolidated Fire District No. 2, Northeast Johnson County, Johnson County Fire District No. 1, Johnson County Fire District No. 2, and Northwest Consolidated Fire District, for the coordinated delivery of emergency medical services [EMS] Medical Direction - **Approved**
- R. Fire Department Monthly Report
- S. Police Department Monthly Report
- T. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. Councilmember Rawlings Update on Justice Center Construction Project

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the April 23, 2013 Planning Commission meeting]

- A. **Resolution No. 4055** approving a Revised Final Plan for Ironwoods Park – Rest Station, located approximately at 146th Street and Mission Road. (PC Case 42-13) - **Approved**
- B. **Ordinance No. 2627** approving a Special Use Permit for wireless communication antennae and associated equipment for T-Mobile Wireless Antennae – City Park, located south of I-435 and east of Mission Road. (PC Case 46-13) [Roll Call Vote] - **Passed**
- C. **Ordinance No. 2628** amending Article 9, of the Leawood Development Ordinance [LDO] entitled “Definitions” to add a new section defining building identification symbols. (PC Case # 31-13) [Roll Call Vote] - **Passed**

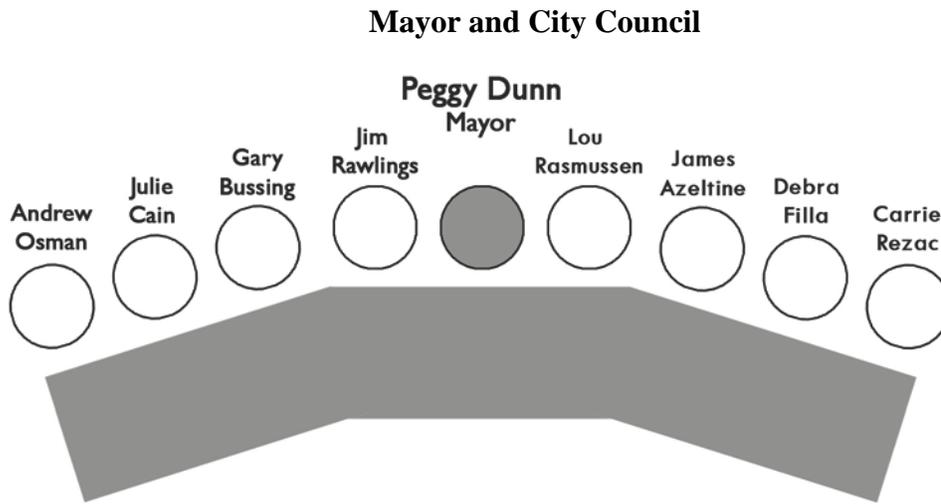
- D. **Ordinance No. 2629** amending Section 16-4-6.13, of the Leawood Development Ordinance [LDO], Permanent Sign Regulations, pertaining to signage for public/semi-public campuses. (PC Case # 143-12) [Roll Call Vote] - **Passed**

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

ADJOURN



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.

2013 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
May 20	5:30 P.M.	Discussion regarding Historic Commission's position and other uses and plans for former City Hall building located at 9615 Lee Boulevard	Main Conf. Room
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	