

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 2, 2014
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE 2014						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JULY 2014						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

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

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. 2014-18 and 2014-19 - **Accepted**
- B. Accept minutes of the May 19, 2014 Governing Body meeting - **Accepted**
- C. Accept minutes of the May 5, 2014 Governing Body Work Session- **Accepted**
- D. Accept minutes of the March 12, 2014 Public Works Committee meeting- **Accepted**
- E. Accept minutes of the February 24, 2014 Ironhorse Advisory Board meeting- **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.

- F. Approve purchase in the amount of \$187,425.00, [\$53.55/ton] from Independent Salt Company - **Approved**
- G. Approve Metro Co-op Bid in the amount of \$92,141.00 from Shawnee Mission Ford for the purchase of [3] Ford Interceptors and service manuals - **Approved**
- H. **Resolution No. 4245** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and SJH Family Corporation, d/b/a Edwards Lawn Care, pertaining to property maintenance of various lots and parcels of land - **Approved**
- I. **Resolution No. 4246** approving and authorizing the Mayor to execute a Service Agreement for an amount not to exceed \$39,371.00, between the City and Securitas Security Services USA, to provide School Crossing Guard Services- **Approved**
- J. **Resolution No. 4247** accepting a Temporary Construction Easement from Bryan Anthony and Lisa Ann Cummings, for property located at 14200 Mission Road, pertaining to the 143rd Street Improvement Project between Nall and Windsor [Project # 80162] - **Approved**
- K. **Resolution No. 4248** accepting a Permanent Utility Easement from Jon P. McGee and Kirsta A. McGee, for property located at 5010 W. 143rd Terrace, pertaining to the 143rd Street Improvement Project between Nall and Windsor [Project # 80162] - **Approved**
- L. **Resolution No. 4249** accepting a Permanent Utility Easement Hayward and Hattie Spears, for property located at 14400 Mission Road, pertaining to the 143rd Street Improvement Project between Nall and Windsor [Project # 80162] - **Approved**
- M. **Resolution No. 4250** accepting a Deed of Dedication from Hayward and Hattie Spears, for property located at 14400 Mission Road, pertaining to the 143rd Street Improvement Project between Nall and Windsor [Project # 80162] - **Approved**
- N. **Resolution No. 4251** declaring it necessary to appropriate private property for the use of the City of Leawood, Kansas pertaining to the 143rd Street Improvement Project between Nall and Windsor [Project # 80162] - **Approved**
- O. **Resolution No. 4252** approving a Final Plan for Villa Milano – AT&T Fiber Cabinet, located south of 137th Street and east of Mission Road [*from the May 27, 2014 Planning Commission meeting*] (PC 72-14) - **Approved**
- P. **Resolution No. 4253** approving a Revised Final Plan for Leawood United Methodist Church – Roof Replacement, located south of 95th Street and west of Belinder Road [*from the May 27, 2014 Planning Commission meeting*] (PC 74-14) - **Approved**
- Q. **Resolution No. 4254** approving a Revised Final Plan for Cure of Ars Catholic Church Alterations, located north of 95th Street and east of Mission Road [*from the May 27, 2014 Planning Commission meeting*] (PC 77-14) - **Approved**
- R. Declaration of Surplus Property; Police Unit 2004 Chev. Impala, last 4 VIN/3515; Police Unit 2010 Ford Crown Vic, last 4 VIN/8199; Police Unit 2011 Ford Crown Vic, last 4 VIN/8201; and PW Unit 2003 Ford F-550, last 4 VIN/5819- **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. **Councilmember Rasmussen**- Request for Referral to Public Works Committee for consideration of installation of traffic calming devices on Lee Boulevard – **PULLED**

- B. **Councilmember Osman** – Request for Referral to the Parks & Recreation Advisory Board for consideration of accepting donations towards the construction of the Dog Park in exchange for advertising to be placed in the vicinity of the Dog Park for such donors - **Approved**
- C. **Councilmember Azeltine**– Request for Referral to the Public Works Committee to review Extinet’s proposal to install equipment upon existing street poles - **Approved**

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the July 23, 2013 Planning Commission meeting]

- A. Ordinance approving a Revised Preliminary Plan for Ranch Mart – Renovation, located north of 95th Street and east of Mission Road (PC Case # 61-13) [Roll Call Vote] **CONTINUED TO THE JULY 7, 2014 GOVERNING BODY MEETING – Continued From The September 16, 2013, The October 21, 2013, The November 18, 2013, The December 16, 2013, The January 6, 2014, The February 3, 2014, And The April 7, 2014 Governing Body Meetings** [Roll Call Vote] –

12. OLD BUSINESS

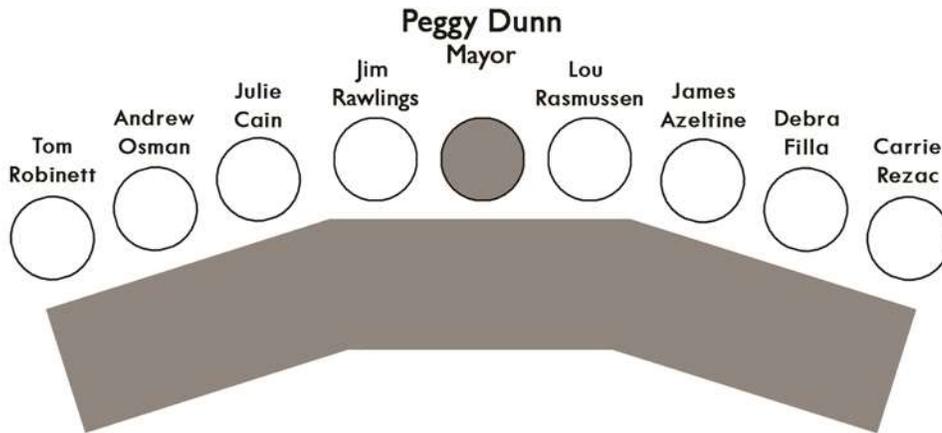
- A. **Resolution No. 4255**, approving the First Amended and Restated Petition for the Community Improvement District [CID] for Camelot Court Shopping Center located at 119th and Roe Avenue, and directing City Staff to draft any and all appropriate documents to create the CID and levy the [CID] sales tax –**CONTINUED FROM THE MARCH 17, 2014 AND APRIL 7, 2014 GOVERNING BODY MEETINGS]- Approved**
- B. Resolution approving and authorizing the Mayor to execute a First Amended and Restated Camelot Court Shopping Center Redevelopment Agreement pertaining to the Community Improvement District [CID] for the Camelot Court Shopping Center located at 119th and Roe Avenue –**CONTINUED FROM THE MARCH 17, 2014 AND APRIL 7, 2014 GOVERNING BODY MEETINGS] – CONTINUED TO THE JUNE 16, 2013 GOVERNING BODY MEETING**

13. OTHER BUSINESS

14. NEW BUSINESS

ADJOURN

Mayor and City Council



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
June 2	6:00 P.M.	Continued discussion from the May 5, 2014 Governing Body Work Session on Review of Community Improvement Development [CID] Application for Camelot Court Shopping Center, located at 119 th & Roe Avenue	Main Conf. Room
June 16		NO WORK SESSION	
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
July 7	6:00 P.M.	Presentation of Pedestrian/Bicycle Friendly Study	Oak Room Downstairs in Community Center
July 21	6:00 P.M.	Continued discussion from March 3, 2014 Work Session on Placement of Paley Art Piece; and Discussion of Public Art for Justice Center	Main Conf. Room
August 18		NO WORK SESSION OR REGULAR MEETING	
November 17	6:00 P.M.	Holiday Lighting Ceremony	City Hall Courtyard