

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 3, 2013  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

| JUNE 2013 |    |    |    |    |    |    | JULY 2013 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|-----------|----|----|----|----|----|----|
| S         | M  | T  | W  | T  | F  | S  | S         | M  | T  | W  | T  | F  | S  |
|           |    |    |    |    |    | 1  |           | 1  | 2  | 3  | 4  | 5  | 6  |
| 2         | 3  | 4  | 5  | 6  | 7  | 8  | 7         | 8  | 9  | 10 | 11 | 12 | 13 |
| 9         | 10 | 11 | 12 | 13 | 14 | 15 | 14        | 15 | 16 | 17 | 18 | 19 | 20 |
| 16        | 17 | 18 | 19 | 20 | 21 | 22 | 21        | 22 | 23 | 24 | 25 | 26 | 27 |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 | 28        | 29 | 30 | 31 |    |    |    |
|           |    |    |    |    |    | 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**

**Relay for Life Day, June 8, 2013**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

- A. Resolution No. 4056** accepting proposed assessments for tax year 2014 for construction of certain public and private road and parking lot related improvements and other such transportation related improvements approved by the City, located within One Nineteen Street Development District, within the City of Leawood, Kansas; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [One Nineteen Transportation Development District] [CIP #80456] - **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.

- B. **Resolution No. 4057** accepting proposed assessments on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of paying for construction of improvements to Nall Avenue, 117<sup>th</sup> Street, Town Center Drive and Roe Avenue and construction of storm water improvements within the City of Leawood, Kansas; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [Park Place Development] [CIP #83196] - **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. 2013-18, and 2013-19 - **Accepted**
- B. Accept minutes of the May 20, 2013 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 11, 2013 Sustainability Advisory Board meeting - **Accepted**
- D. Approve renewal of Cereal Malt Beverage [CMB] license to Price Chopper, located at 13351 Mission Road - **Approved**
- E. Approve Massage Establishment License for Leawood Family Care Physical Therapy, located at 11301 Ash Street, in accordance with Code §5-510 of the Code of the City of Leawood 2000 - **Approved**
- F. Approve purchase in the amount of \$17,325.00 from Shawnee Mission Ford for the purchase of a 2013 Ford Fusion Police Vehicle - **Approved**
- G. **Resolution No. 4058** declaring intent to use properties located at 9601 Lee Boulevard, 9615 Lee Boulevard and 9617 Lee Boulevard for Park and Fire Station purposes after completion of the City Justice Center and directing staff to commence rezoning of the properties to recreational use - **Approved**
- H. **Resolution No. 4059** approving and authorizing the Mayor to execute a Service Agreement between the City and Lose & Associates, Inc., in the amount of \$30,000.00, pertaining to a Revised Master Plan for the Parks and Recreation Department [*from the May 14, 2013 Parks and Recreation Advisory Board meeting*] - **Approved**
- I. **Resolution No. 4060** approving and authorizing the Mayor to execute Amendment No. 1 to that certain Independent Contractor Agreement dated April 18, 2011, between the City and Western Enterprises, Inc., in the amount of \$30,000 pertaining to the 2014 Fireworks July 4<sup>th</sup> Celebration - **Approved**
- J. **Resolution No. 4061** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Kansas Department of Transportation [KDOT] pertaining to the 143<sup>rd</sup> Street Improvement Project between Nall Avenue to east of Mission Road [Project # 80162] - **Approved**
- K. **Resolution No. 4062** approving and authorizing the Mayor to execute a Construction Agreement between the City and \_\_\_O'Donnell & Sons, in the amount of \$1,598,962.05, pertaining to the 119<sup>th</sup> Street Mill & Overlay Program [Project # 72017] - **Approved**
- L. **Resolution No. 4063** approving and authorizing the Mayor to renew a Maintenance Agreement between the City and Intergraph Public Safety, Inc., in the amount of \$28,319.52, pertaining to the Intergraph Software System, which includes the computer-aided dispatch [CAD] system, records management and mobile operating systems - **Approved**

- M. **Resolution No. 4064** approving a Final Plan for a Tenant Finish for Park Place – Space G-05, located south of Town Center Drive and east of Nall Avenue. (PC Case 59-13) *[from the May 28, 2013 Planning Commission meeting]* - **Approved**
- N. **Resolution No. 4065** approving a Final Plan for a Tenant Finish for Town Center Drive – The Buckle, located south of 117<sup>th</sup> Street and east of Nall Avenue. (PC Case 39-13) *[from the May 28, 2013 Planning Commission meeting]* - **Approved**

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**10. STAFF REPORT – Storm Damage Report**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

**12. OLD BUSINESS**

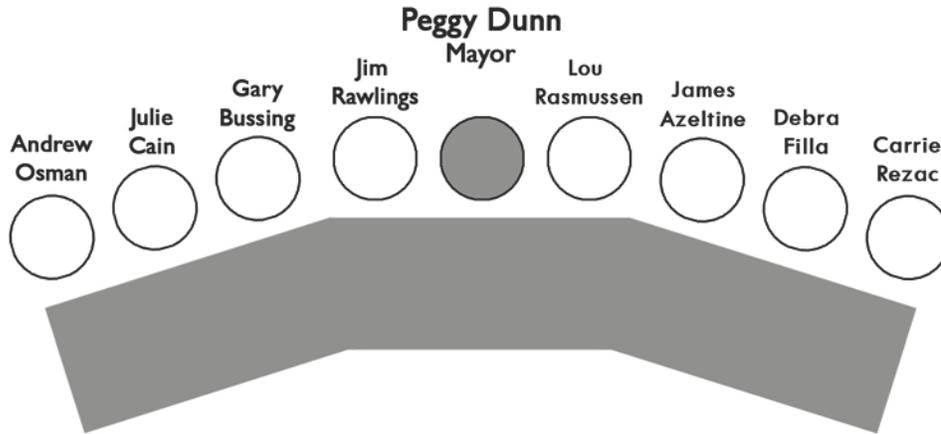
**13. OTHER BUSINESS**

**\*\*14. NEW BUSINESS**

Schedule an Executive Session immediately following the regular 7:30 P.M., Governing Body meeting to discuss matters related to the acquisition of real property – **Recessed into Executive Session for a period of 20 minutes at 8:35 P.M.**

**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.

| <b>2013 SCHEDULED WORK SESSIONS</b> |                  |   |                        |
|-------------------------------------|------------------|---|------------------------|
| <b>DATE</b>                         | <b>TIME</b>      | <b>SUBJECT</b>  | <b>LOCATION</b>        |
| <b>June 3</b>                       | <b>6:00 P.M.</b> | Pre-Budget and Pre-Budget 2014-2018 C.I.P. Discussion; and Discuss potential expansion of Ironhorse Clubhouse Project | <b>Main Conf. Room</b> |
| <b>June 24</b>                      | <b>6:00 P.M.</b> | Council/Budget & Finance Committee  | <b>Main Conf. Room</b> |
| <b>June 25</b>                      | <b>6:00 P.M.</b> | Council/Budget & Finance Committee  | <b>Main Conf. Room</b> |
| <b>July 1</b>                       | <b>6:00 P.M.</b> | Discussion of corrugated pipe replacement   | <b>Main Conf. Room</b> |
| <b>July 15</b>                      |                  | No Work Session   |                        |
| <b>October 7</b>                    |                  | <b>NO COUNCIL OR WORK SESSION MEETINGS</b>  |                        |