

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 17, 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
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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

**5. PRESENTATIONS/RECOGNITIONS Recognition of Jeff Thomasson, for Service at Ironhorse Golf Course

**6. SPECIAL BUSINESS

Resolution No. 4066 approving and authorizing the Mayor to execute a Purchase Agreement in the amount of \$160,000 between the City and Paley Studios, Ltd., for the purchase of 'Variance' Art Piece [Albert Paley, Artist] to be located at Site # 1 in the Sculpture Garden, just north of the south lake - **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.

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.

- A. Accept Appropriation Ordinance Nos. 2013-20, 2013-21, and 2013-22 - **Accepted**
- B. Accept minutes of the June 3, 2013 Governing Body meeting - **Accepted**
- C. Accept minutes of the June 3, 2013 Governing Body Work Session - **Accepted**
- D. Accept minutes of the May 20, 2013 Governing Body Work Session - **Accepted**
- E. Accept minutes of the March 26, 2013 Leawood Arts Council meeting - **Accepted**
- F. Accept minute of the April 23, 2013 Leawood Arts Council meeting - **Accepted**
- G. Approve Change Order No. 9 in the amount of \$286,625.00, to Titan Built Construction, pertaining to the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - **Approved**
- H. Approve payment in the amount of \$64,203.00, to Microsoft Corporation via Software House International, Inc., pertaining to the annual Microsoft license renewal - **Approved**
- I. **Resolution No. 4067** approving a Special Event at Park Place at 117th and Nall Avenue for a Street Fair to be conducted on Friday, July 27, 2013 - **Approved**
- J. **Resolution No. 4068** approving and authorizing the Mayor to execute a Contractor Service Agreement between the City and Commenco in the amount of \$27,861.79, pertaining to the move of existing Dispatch Center to Leawood Justice Center [Project # 76029] - **Approved**
- K. **Resolution No. 4069** approving and authorizing the Mayor to execute a Contractor Service Agreement between the City and Pierson Wireless in the amount of \$49,201.50, pertaining to the amplification and distribution of police radio and cellular signals at the Leawood Justice Center [Project # 76029] - **Approved**
- L. **Resolution No. 4070** calling for a public hearing to be held on Monday, August 5, 2013 at 7:30 P.M., to consider the 2014 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- M. **Resolution No. 4071** approving request for exemption from Conceal Carry law [House Bill 2052] pertaining to the carrying of weapons in municipal buildings - **Approved**
- N. **Resolution No. 4072** approving and authorizing to execute a Purchase and Installation Agreement in the amount of \$18,515, between the City and Play Power Little Tykes, pertaining to the Brook Beatty Park, located at 8646 Lee Boulevard [Project # 71015] - **Approved**
- O. **Resolution No. 4073** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the City of Overland Park, pertaining to public improvement to 135th Street east of Nall; 151st Street east of Nall; and Nall north and south of 151st Street to concrete pavement [Project Nos. 72057 & 72058] - **Approved**
- P. Fire Department Monthly Report
- Q. Police Department Monthly Report
- R. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. Councilmember Rawlings- Update on Justice Center Construction Project
- B. Councilmember Rawlings- Recommendation to Stormwater Committee for consideration regarding flooding in the 12600 block of Wenonga and other addresses in the area

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the May 28, 2013 Planning Commission meeting]

- A. **Ordinance No. 2630** approving a Special Use Permit for wireless communication antennae and associated equipment for Sprint Wireless Antennae, located north of 135th Street and west of Briar. (PC Case 53-13) [Roll Call Vote] - **Passed**
- B. **Resolution No. 4074** approving a Revised Final Plan for Christ Community Evangelical Free Church Expansion, located north of 143rd Street and west of Kenneth Road. (PC Case 57-13) - **Approved**
- C. **Resolution No. 4075** approving a Final Plan and Final Plat for Tuscany Reserve Village 2nd Plat, located north of 137th Street and east of Pawnee Ln. (PC Case 62-13) - **Approved**
- D. **Resolution No. 4076** approving a Revised Final Plan for Milano (Formally Siena) Apartments, located south of 137th Street and east of Mission Road. (PC Case 45-13) - **Approved**

12. OLD BUSINESS

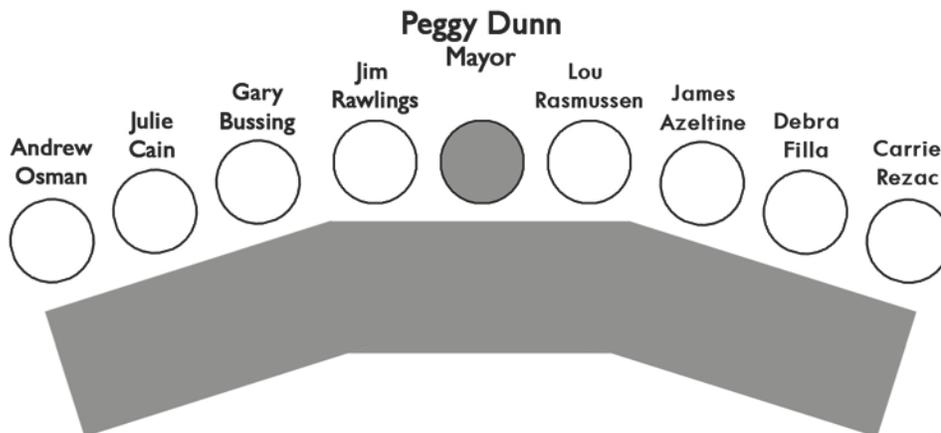
Reconsider acceptance of the Amphitheater Master Plan Concept and authorization for private fund raising for the construction of the proposed Amphitheatre Plan [Phase I] - **Rescinded**

13. OTHER BUSINESS

14. NEW BUSINESS

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.

2013 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
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
July 15		No Work Session	
October 7		NO MEETINGS	