



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, July 6, 2015  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JULY 2015						
S	M	T	W	T	F	S
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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	

AUGUST 2015						
S	M	T	W	T	F	S
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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  
Chuck Sipple

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 Parks & Recreation Month, July, 2015**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

- A. **Resolution No. 4472** authorizing the sale by the City of Leawood, Kansas of General Obligation Bonds and General Obligation Temporary Notes of the City to provide funds to finance the costs of certain public improvements within said City and to refund certain outstanding General Obligation Bonds of the City; approving the form of Notice of Bond Sale and Preliminary Official Statement to be used in connection therewith; and authorizing and directing the City Finance Director to advertise such sale in the manner prescribed by law - **Approved**
- B. Hearing pursuant to Section 5-211 of the Code of the City of Leawood, 2000, regarding revocation of Solicitation Permit for GWE LLC - **Permit revoked**

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.

## 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. 2015-22, 2015-23, and 2015-24 - **Accepted**
- B. Accept minutes of June 15, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of the June 22, 2015 Budget & Finance Committee Work Session - **Accepted**
- D. Accept minutes of April 14, 2015 Historic Commission meeting - **Accepted**
- E. Accept minutes of the May 6, 2015 Bicycle Friendly Committee - **Accepted**
- F. Accept minutes of the May 12, 2015 Parks & Recreation Advisory Board meeting - **Accepted**
- G. Accept minutes of the April 28, 2015 Arts Council meeting - **Accepted**
- H. Approve Mayoral Appointments to the 135<sup>th</sup> Street Implementation Plan Task Force - **Approved**
- I. Approve Massage Therapy License for Grand Hands Massage, located at 11111 Nall Avenue, Suite # 207, in accordance with Code § 5-510 - **Approved**
- J. Approve Massage Therapy License for The Residences at Park Place, located at 5280 W. 115<sup>th</sup> Place, in accordance with Code § 5-510 - **Approved**
- K. **Resolution No. 4473**, calling for a Public Hearing to be held on Monday, August 3, 2015, at 7:30 P.M., or as soon thereafter as may be heard, to consider the 2016 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- L. **Resolution No. 4474**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$18,000.00 between the City and P. Morgan Painting pertaining to the 2015 Painting Project at Ironwoods Activity Lodge, located at 14701 Mission Road - **Approved**
- M. **Resolution No. 4475**, approving a Revised Final Plan for U.S. Toy Company – Painting of Facade, located at 2008 W. 103<sup>rd</sup> Terrace. (PC Case #42-15) [*from the June 23, 2015 Planning Commission meeting*] - **Approved**
- N. **Resolution No. 4476**, approving a Revised Final Plan for Cure of Ars – Fence, located north of 95<sup>th</sup> Street and east of Mission Road. (PC Case #63-15) [*from the June 23, 2015 Planning Commission meeting*] - **Approved**
- O. Declaration of Surplus Property- 4 Trash Pumps and 1 Concrete Saw - **Accepted**

## 8. MAYOR'S REPORT

Annual Report: American Revolution Tricentennial CD Fund

## 9. COUNCILMEMBERS' REPORT

- A. Councilmember Rezac - Request for Referral to Public Works Committee  
**Discuss improved snow removal on sidewalk on north side of 103<sup>rd</sup> Street; concern raised by Brookwood Elementary Girl Scouts - Approved**
- B. Councilmember Rezac – Request for Referral to Public Works Committee  
**Drainage issue on street identified by resident at 2233 Condolea Terrace - Approved**

## 10. STAFF REPORT

## COMMITTEE RECOMMENDATIONS

**11. PLANNING COMMISSION**

*[From the April 28, 2015 Planning Commission meeting]*

- A. Ordinance approving a Revised Preliminary Plan for Ranch Mart, located north of 95<sup>th</sup> Street and east of Mission Road (PC #61-13) **[ROLL CALL VOTE] -CONTINUED TO THE AUGUST 17, 2015 GOVERNING BODY MEETING**

**12. OLD BUSINESS**

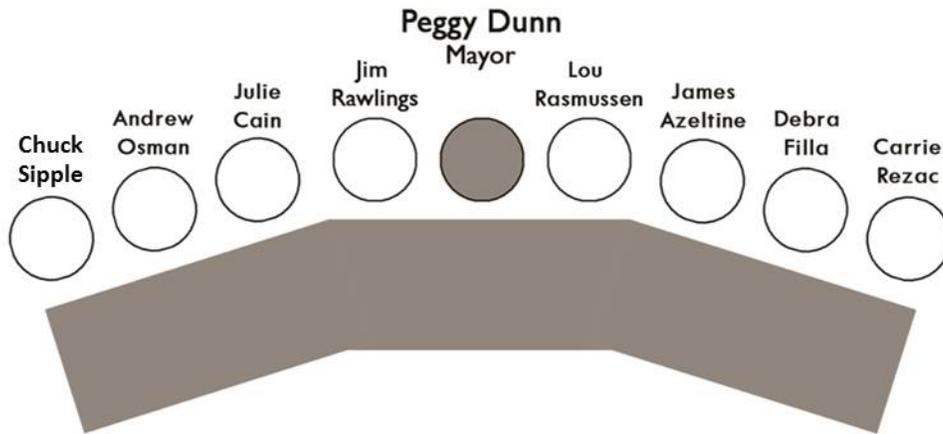
**13. OTHER BUSINESS**

**14. NEW BUSINESS**

- A. **Ordinance No. 2739**, granting to Kansas Gas Service, a Division of ONE Gas, Inc., its successors and assigns, a natural gas franchise, prescribing the terms thereof and relating thereto, and repealing all ordinances or parts of ordinances inconsistent with or in conflict with the terms hereof **[ROLL CALL VOTE] - Passed**
- B. Schedule a Governing Body Work Session to be held at 6:00 P.M., on Monday, August 3, 2015, for Review of New Community Improvement Development [CID] Application for Ranchmart, located at 95<sup>th</sup> & Mission Road - **Approved**

**ADJOURN**

**Mayor and City Council**




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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.

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**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>2015 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>August 3</b>	<b>6:00 P.M.</b>	Review of New Community Improvement Development [CID] Application for Ranchmart, located at 95 <sup>th</sup> & Mission Road	<b>Main Conf. Room</b>
<b>September 8</b>		<b>NO REGULAR COUNCIL MEETING OR WORK SESSION</b>	
<b>September 21</b>	<b>6:00 P.M.</b>	<b>Executive Session- City Administrator's Semi-Annual Review</b>	<b>Main Conf. Room</b>
<b>October 5</b>	<b>6:00 P.M.</b>	Review Art Master Plan & Public Art Policy	<b>Main Conf. Room</b>
<b>October 19</b>	<b>6:00 P.M.</b>	Proposed 2016 Fee Schedule	<b>Main Conf. Room</b>
<b>November 2</b>	<b>6:00 P.M.</b>	Review Chamber of Commerce's Economic Plan	<b>Main Conf. Room</b>
<b>November 16</b>	<b>6:00 P.M.</b>	Holiday Lighting Ceremony	
<b>December 7</b>		<b>NO WORK SESSION</b>	
<b>December 21</b>		<b>NO WORK SESSION</b>	