

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, July 21, 2014
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JULY 2014						
S	M	T	W	T	F	S
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13	14	15	16	17	18	19
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27	28	29	30	31		

AUGUST 2014						
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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 Recognition of Councilmember Tom Robinett, Ward Three

6. SPECIAL BUSINESS

A. **Resolution No. 4284**, 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. Public Hearing One Nineteen Transportation Development District Assessments
[Project # 80456]

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.

- C. **Ordinance No. 2676**, levying assessments for tax year 2015 on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of construction of certain public and private road and parking lot related improvements and other such transportation related improvements, located within 119th Street Development District, within the City of Leawood, Kansas [One Nineteen Transportation Development District] [Project # 80456] - **Passed**
- D. Public Hearing Park Place Development Improvement District Assessments [Project # 83196]
- E. **Ordinance No. 2677**, levying assessments for tax year 2015 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, 117th Street, Town Center Drive and Roe Avenue and construction of storm water improvements within the City of Leawood for establishment of an Improvement District, pursuant to K.S.A. § 12-6a01, et seq., and the City's Home Rule Authority of Article 12, Section 5 of the Kansas Constitution, located in Park Place Development [Project # 83196] - **Passed**

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. 2014-25 and 2014-26 - **Accepted**
- B. Accept minutes of the July 7, 2014 Governing Body meeting - **Accepted**
- C. Accept minutes of the June 23, 2014 Governing Body Budget Work Session - **Accepted**
- D. Accept minutes of the June 10, 2014 Parks and Recreation Advisory Board - **Accepted**
- E. Approve Renewal of Cereal Malt Beverage [CMB] License for Gordon Biersch Brewery Restaurant, located at 11652 Ash Place - **Approved**
- F. Approve Renewal of Cereal Malt Beverage [CMB] License for RA Sushi Bar Restaurant, located at 11638 Ash - **Approved**
- G. Approve Cereal Malt Beverage [CMB] License for Talk of the Town, located at 5201 W. 135th Street - **Approved**
- H. Approve Renewal of Retail Liquor License for Par 4 Liquor, LLC, located at 4821 W. 135th Street - **Approved**
- I. Approve Massage Therapy License for Radiant Yoga & Wellness, located at 4431 W. 119th Street, in accordance with Code § 5-510 - **Approved**
- J. Approve Final Pay Request in the amount of \$ 295,555.26 to Vance Brothers, Inc., pertaining to the 2014 Slurry Seal Program [Project # 70015] - **Approved**
- K. Approve purchase in the amount of \$33,936.16 to Professional Turf Products, for maintenance equipment for Ironhorse Golf Course, located at 15400 Mission Road - **Approved**
- L. Approve purchase for an amount not to exceed \$40,000 to Challenger Team, for spring and fall soccer uniform jerseys - **Approved**
- M. **Resolution No. 4284**, accepting a Quit Claim Deed from Camelot Court, LLC, pertaining to potential cross-access easements located at the Leawood Justice Center, a replat of part of Lot 1, and all of Lots 11 thru 15, Camelot Court Shopping Center, a subdivision in the City of Leawood, Johnson County, Kansas - **Approved**

- N. **Resolution No. 4285**, approving a Special Warranty Deed from the City of Leawood, Kansas, to Camelot Court, LLC, pertaining to the access drive north of the Waterway Gas Station - **Approved**
- O. **Resolution No. 4286**, approving an Open Space and "No-Build" Easement Agreement between the City of Leawood, Kansas, and Camelot Court, LLC, pertaining to property located east of Camelot Court Shopping Center - **Approved**
- P. **Resolution No. 4287**, accepting Permanent Utility Easement from Bertrand Gallet and Anne Gallet, for Tract 19; located at 4319 W. 143rd Street, pertaining to the 143rd Street Improvement Project, Nall to Windsor [Project 80162] - **Approved**
- Q. **Resolution No. 4288**, accepting a Deed of Dedication from Bertrand Gallet and Anne Gallet, for Tract 19; located at 4319 W. 143rd Street, pertaining to the 143rd Street Improvement Project, Nall to Windsor, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets [Project 80162] - **Approved**
- R. **Resolution No. 4289**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$49,948.00, between the City and Infrastructure Management Services [IMS], pertaining to Street Inspections - **Approved**
- S. **Resolution No. 4290**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$38,980.00, between the City and Olsson Associates for a Preliminary Engineering Study of Patrician Woods Subdivision, located at 126th Terrace and Delmar [Project # 77018] - **Approved**
- T. Fire Department Monthly Report
- U. Police Department Monthly Report
- V. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

Chris Claxton, Parks & Recreation Director

Update on status of Restrooms located at Ironwoods Park, 14701 Mission Road; the trail located on 123rd Street; and the Dog Park located at City Park, 10601 Lee Boulevard

COMMITTEE RECOMMENDATIONS

11. PARKS AND RECREATION ADVISORY BOARD

[from the June 10, 2014 Parks & Recreation Advisory Board meeting]

Consideration for the naming of the Dog Park, located at 10601 Lee Boulevard - **LEAWOOF**

12. PLANNING COMMISSION

13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

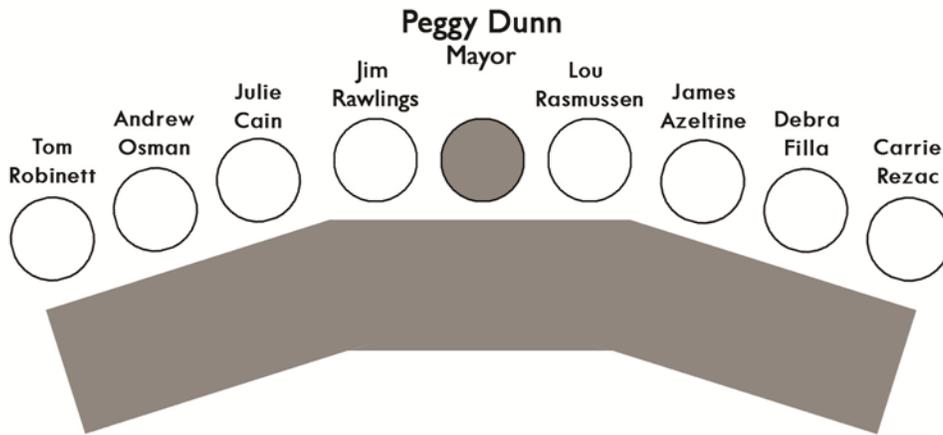
- A. Ordinance amending Article I of Chapter II of the Code of the City of Leawood, 2000, entitled, ‘Animal Control,’ and repealing existing Chapter herewith [Roll Call Vote] – **CONTINUED TO AUGUST 4, 2014 GOVERNING BODY MEETING**
- B. **Ordinance No. 2678C**, amending Chapter 1, Article 8 of the Code of the City of Leawood, 2000, by adding new Sections 1-855 through 1-858, establishing a new Leawood Camelot Court Community Improvement District [CID] Agency Fund [Roll Call Vote] - **Passed**
- C. Request for Right-of-Way [ROW] Encroachment Permit for the installation of a fence located at 11912 Mohawk Road [Applicant: John Snyder] - **Approved**

STAFF COMMENT: *The City Administrator strongly recommends that this request be denied.*

- D. Schedule a Work Session at 6:00 P.M., on Monday, October 20, 2014 to discuss structures in front yards

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
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 4		Executive Session immediately following regular Council meeting	Main Conf. Room
August 18		NO WORK SESSION OR REGULAR MEETING	
September 2	6:00 P.M.	Executive Session – Personnel Matter; City Administrator’s 6-month review	Main Conf. Room
September 15	6:00 P.M.	Discuss consideration of funding Economic Development position with Leawood Chamber of Commerce	Main Conf. Room
October 20	6:00 P.M.	Discuss structures in front yards	Main Conf. Room
November 3	6:00 P.M.	Review Fee Policy; Proposed 2015 Fee Schedule	Main Conf. Room
November 17	6:00 P.M.	Holiday Lighting Ceremony	City Hall Courtyard