

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, August 5, 2013
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST 2013						
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

SEPTEMBER 2013						
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					

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

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

A. **Public Hearing** Consider the 2014 Fiscal Budget for the City of Leawood, Kansas

B. **Resolution No. 4100** authorizing the issuance and delivery of \$16,475,000 Principal amount of General Obligation Temporary Notes of the City of Leawood, Kansas, for the purpose of financing a portion of the costs of certain public improvements in the City; and prescribing the terms and details of said notes and certain covenants and agreements with respect thereto - *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 no later than 96 hours prior to the scheduled commencement of the meeting.

- C. **Ordinance No. 2634** authorizing and providing for the issuance and delivery of \$16,475,000 principal amount of General Obligation Temporary Notes of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the City; and making certain covenants with respect thereto - *Passed*
- D. **Resolution No. 4101** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,479,079.70 between the City and Mega Industries Corporation, pertaining to the 123rd & Mission Road Tomahawk Park Trail Project [Project #71012] - *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. 2013-26, 2013-27, 2013-28, and 2013-29 - *Accepted*
- B. Accept minutes of the July 15, 2013 Governing Body meeting - *Accepted*
- C. Accept minutes of the July 15, 2013 Governing Body Work Session - *Accepted*
- D. Accept minutes of the June 11, 2013 Park & Recreation Advisory Board - *Accepted*
- E. Accept minutes of the June 13, 2013 Sustainability Advisory Board - *Accepted*
- F. Approve renewal of Cereal Malt Beverage [CMB] license to Gordon Biersch Brewery Restaurant, located at 11652 Ash Place - *Approved*
- G. Approve Mayoral Appointment of Gary Bussing to the Board of Zoning Appeals to fill unexpired term of Thomas Robinette, Jr., until 2016 - *Approved*
- H. Approve purchase in the amount of \$50,000 from Challenger Team Wear pertaining to the purchase of soccer uniforms - *Approved*
- I. Approve purchase in the amount of \$19,939.72 from Lawn & Leisure for the purchase of a John Deere 5075 E Tractor for Parks & Recreation Dept.[with trade-in \$8,750.00] - *Approved*
- J. Approve purchase in the amount of \$12,180.00 from Redexim Turf Products for the purchase of a 1575 Overseeder for Parks & Recreation Dept. - *Approved*
- K. Approve purchase in the amount of \$19,780.00 from Redexim Turf Products for the purchase of a Verti-Drain 2220 Aerator for Parks & Recreation Dept. [with trade-in \$5,000.00] - *Approved*
- L. Approve purchase in the amount of \$17,045.25 from KC Bobcat for the purchase of a Stump Grinder for Parks & Recreation Dept. - *Approved*
- M. Approve purchase in the amount of \$62,077.00 from Shawnee Mission Ford for the purchase of [2] truck chassis for Public Works Dept. [Units 429 and 433] - *Approved*
- N. Approve Change Order No. 1 in the amount of \$1,713,350.31 from Freeman Concrete Construction pertaining to the 2013 Curb Program [Project # 80250] - *Approved*
- O. Approve Change Order No. 10, in the amount of \$21,255.00, to Titan Built Construction, pertaining to construction changes, for the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- P. **Resolution No. 4102** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$12,187.50, between the City and Fry-Wagner Moving and Storage, pertaining to the moving of equipment and furniture for the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*

- Q. **Resolution No. 4103** approving and authorizing the Mayor to cancel an Inter-local Agreement No. 9-08, between the City and Kansas Department of Transportation [KDOT], dated March 7, 2008, approved by Leawood Resolution No. 2949 on February 18, 2008, pertaining to the 143rd Street Improvement Project between Nall and Windsor KODT Project # 46-N-0426-01 [Project # 80162] - *Approved*
- R. **Resolution No. 4104** accepting a Permanent Sidewalk Easement and Utility Easement from Daniel L. Root, located adjacent to Ash Street, Lot 1 Root Corporate Centre, pertaining to the College Boulevard Street Improvement Project [Project # 72044] - *Approved*
- S. **Resolution No. 4105** accepting a Permanent Sidewalk Easement from McCaffree Financial Corporation, located adjacent to College Boulevard, Lot 1 Scottsdale Asset Management, pertaining to the College Boulevard Street Improvement Project [Project # 72044] - *Approved*
- T. **Resolution No. 4106** accepting a Permanent Sidewalk Easement from McCaffree Financial Corporation, located adjacent to College Boulevard and Roe Avenue, pertaining to the College Boulevard Street Improvement Project [Project # 72044] - *Approved*
- U. **Resolution No. 4107** approving a Revised Final Plat for Parkway Plaza – 8th Plat, located north of 135th Street and west of Roe Avenue. (PC Case 19-13) [from the July 23, 2013 Planning Commission meeting] - *Approved*
- V. **Resolution No. 4108** approving a Final Plan for LeaBrooke 3rd Plat – AT & T Utility Box, located north of 148th Street and west of Kenneth Road [PC Case 82-13] [from the July 23, 2013 Planning Commission meeting] - *Approved*
- W. **Resolution No. 4109** approving a Final Plan for a Tenant Finish for Park Place – Space G-20 (Generic Storefront), located south of Town Center Drive and east of Nall Avenue. (PC Case 88-13) [from the July 23, 2013 Planning Commission meeting] - *Approved*
- X. **Resolution No. 4110** approving a Final Plan for a Tenant Finish for Park Place – Space F-06 (Generic Storefront), located south of Town Center Drive and east of Nall Avenue. (PC Case 90-13) [from the July 23, 2013 Planning Commission meeting] - *Approved*
- Y. **Resolution No. 4111** approving a Final Plan for a Tenant Finish for Park Place – Space F-05 (Generic Storefront), located south of Town Center Drive and east of Nall Avenue. (PC Case 91-13) [from the July 23, 2013 Planning Commission meeting] - *Approved*
- Z. Declaration of surplus property [Public Works] - *Approved*

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Filla Bike/Pedestrian Master Plan Project Launch & Mini-Expo; on August 12, 2013 at 5:30 P.M., at the Lodge at Ironwoods Park, 147 & Mission Road

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

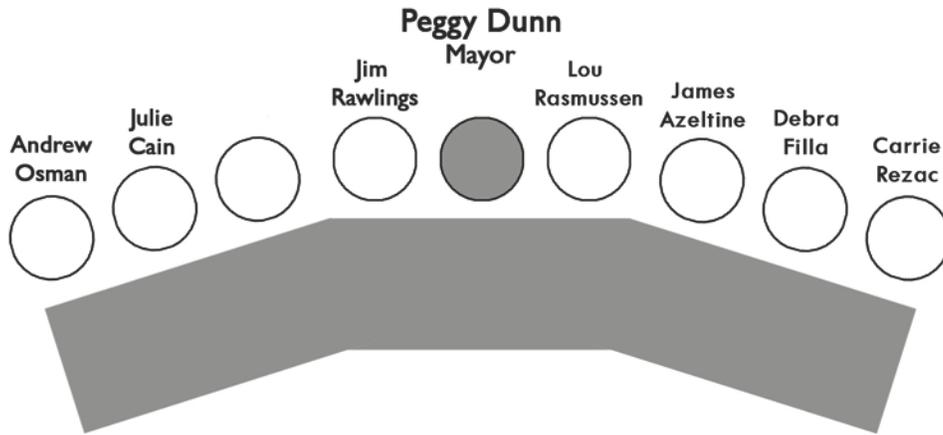
13. OTHER BUSINESS

14. NEW BUSINESS

- A. **Ordinance No. 2635** attesting to an increase in taxes levied for the budget year 2014 for the City of Leawood, Johnson County, Kansas [Roll Call Vote] - *Passed*
- B. Schedule a Governing Body Executive Session on Monday, August 19, 2013 at 6:00 P.M., to discuss Personnel Matter; City Administrator’s 6-month review - *Approved*

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
August 19	6:00 P.M.	Discuss Personnel Matter; City Administrator's 6-month review	Main Conf. Room
October 7		NO COUNCIL OR WORK SESSION MEETINGS	