



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, August 15, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST 2016						
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 2016						
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	Ward Two	Ward Three	Ward Four
	Debra Filla	Jim Rawlings	Chuck Sipple	Julie Cain
	Andrew Osman	Vacant	Lisa Harrison	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. **Approval from Nominating Committee of Dr. Steven Kaster as Ward Two Councilmember To Fill Councilmember Rasmussen’s Unexpired Term Until January 2018 - Approved**
 - B. **Public Hearing** Consider the 2017 Fiscal Budget for the City of Leawood, Kansas
 - C. **Resolution No. 4669**, expressing the Property Taxation Policy of the City of Leawood, Kansas with respect to financing the Annual Budget for 2017 - **Approved**
 - D. **Resolution No. 4670**, adopting the Fiscal Year 2017 annual budget for the City of Leawood, Kansas - **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.

- E. **Ordinance No. 2798C**, amending §15-409 and 15-410 of the Code of the City of Leawood, Kansas, 2000, pertaining to Permit Suspensions and Revocations for Solid Waste Permits and Appeals, and repealing existing Sections 15-409 and 15-410 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- F. Discuss yard waste pick-up issues with WCA/Town & Country Representative

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 No. 2016-30 - **Accepted**
- B. Accept minutes of the August 1, 2016 Governing Body meeting - **Accepted**
- C. Accept minutes of the May 24, 2016 Leawood Arts Council meeting - **Accepted**
- D. Accept minutes of the July 12, 2016 Parks and Recreation Advisory Board meeting - **Accepted**
- E. Approve 9th & Final Pay Request in the amount of \$2,509.00, to Freeman Concrete Construction pertaining to the 2015 Curb Repair/Replacement Program, Arterial Street Mill & Overlay, Sidewalk repair/replacement, Residential Mill & Overlay, replace Fire Station No. 3 parking lot. [Projects Nos. 80252, 72024, 70515, 70018, 76036] - **Approved**
- F. Approve Change Order No. 1 in the amount of \$10,020.00 to Warren Moore Painting LLC Co., pertaining to the Painting at Ironwoods Lodge, cabins, and Nature Center, located within Ironwoods Park, 14701 Mission Road [adding exterior of City Hall front entrance & outside Council Chambers] - **Approved**
- G. **Resolution No. 4671**, approving and authorizing the Mayor to execute a Parking Area License Agreement between the City and Camelot Court, LLC, pertaining to temporary parking in the western portion of the Justice Center Parking lot - **Approved**
- H. **Resolution No. 4672**, approving a Final Sign Plan for Leawood Executive Centre – Nuehealth Wall Sign (Private Equity Investment Firm), located south of 112th Street and east of Roe Avenue. (PC Case 70-16) [from the July 26, 2016 Planning Commission meeting] - **Approved**
- I. **Resolution No. 4673**, approving a Revised Final Plat for Leawood Heritage Third Plat, located south of 87th Street and east of Mission Road. (PC Case 72-16) [from the July 26, 2016 Planning Commission meeting] - **Approved**
- J. **Resolution No. 4674**, approving a Final Plan for modifications to a façade of a storefront for Town Center Crossing – SuitSupply (Men’s Apparel), located south of 119th Street and east of Roe Avenue. (PC Case 74-16) [from the July 26, 2016 Planning Commission meeting] - **Approved**
- K. **Resolution No. 4675**, approving a Revised Final Plan for modifications to the façade of a building for Town Center Plaza – Houlihan’s Restaurant, located north of 119th Street and west of Roe Avenue. (PC Case 79-16) [from the July 26, 2016 Planning Commission meeting] - **Approved**
- L. **Resolution No. 4676**, approving Final Plan for modifications to a façade of a storefront for Town Center Crossing – Tenant Space A133 (Vacant Tenant Space), located south of 119th Street and east of Roe Avenue. (PC Case 87-16) [from the July 26, 2016 Planning Commission meeting] - **Approved**

- M. Declaration of Surplus Property: [1] Coates Snow Plow; and [1] Hi-Way Spreader - **Approved**
- N. Fire Department Monthly Report
- O. Municipal Court Monthly Report
- P. Police Department Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the July 26, 2016 Planning Commission meeting]

- A. **Ordinance No. 2799**, approving a Preliminary Plan and Preliminary Plat for an Assisted Living Facility and Independent Living Facility, and a Special Use Permit for an Assisted Living Facility for Bright Space Senior Living, located south of 137th Street and west of Mission Road. (PC Case 67-16) [ROLL CALL VOTE] - **Passed**
- B. **Resolution No. 4677**, approving a Revised Final Plan for Leawood City Park – All Inclusive Playground, located south of I-435 and east of Lee Boulevard. (PC Case 71-16) - **Approved**
- C. **Resolution No. 4678**, approving a Final Plan and Final Plat for Village of Seville – Leawood Micro Hospital, located north of 133rd Street and west of State Line Road. (PC Case 75-16) - **Approved**
- D. **Ordinance No. 2800**, approving a Revised Preliminary Plan and Final Plan for Plaza Pointe – Mid-America Orthopedics of Leawood, located north of 137th Street and east of Briar Street. (PC Case 77-16) [ROLL CALL VOTE] - **Passed**

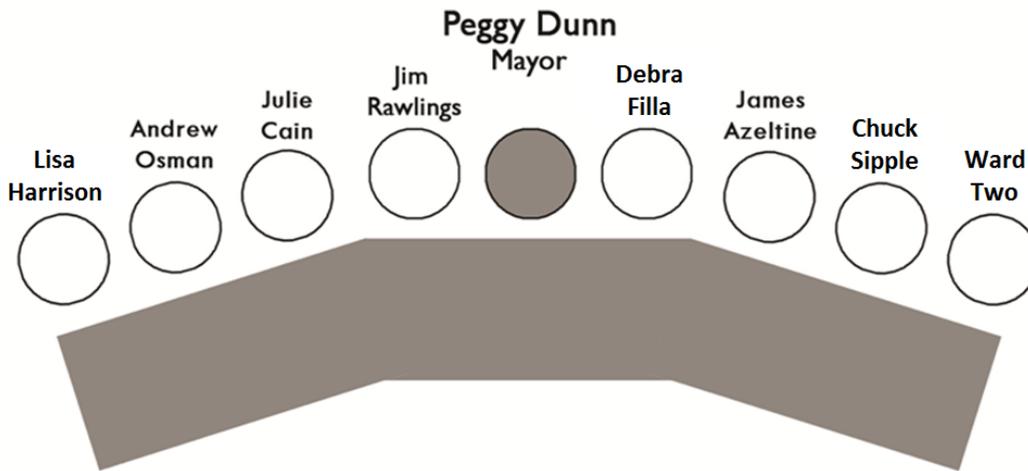
12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

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.

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
August 15	6:00 P.M.	Executive Session-Personnel Matter; City Administrator’s Semi-Annual Review	Main Conf. Room
September 19	6:00 P.M.	Proposed 2017 Fee Schedule	Main Conf. Room
October 3		NO COUNCIL MEETING-NO WORK SESSION	
October 17		NO COUNCIL MEETING - NO WORK SESSION	
October 24		NO WORK SESSION	
October 24	7:30 P.M.	Regular Governing Body meeting	Council Chambers
November 7	6:00 P.M.	Chamber of Commerce’s Annual Economic Plan	Main Conf. Room
November 21	6:00 P.M.	Holiday Lighting	
December 19		NO WORK SESSION	