

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, August 19, 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					

## \*AMENDED 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 Introduction of Jamie West, Gen. Mgr. at Ironhorse Golf Course

6. SPECIAL BUSINESS

A. Resolution No. 4112 approving and authorizing the Mayor to execute a Redevelopment Agreement by and between Ninety-Five West L.P., and the City of Leawood pertaining to the CID Redevelopment of Camelot Court Shopping Center - *Approved*

\*B. Resolution No. 4113 approving and authorizing the Mayor to execute a Network Cooperation and Services Agreement between the City and Google Fiber Kansas, LLC - *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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- \*C. **Resolution No. 4114** approving and authorizing the Mayor to execute a Structure Attachment and Conduit Occupancy Agreement between the City and Google Fiber Kansas, LLC - *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 No. 2013-30 - *Accepted*
- B. Accept minutes of the August 5, 2013 Governing Body meeting - *Accepted*
- C. Accept minutes of the May 2, 2013 Ironhorse Advisory Board meeting - *Accepted*
- D. Accept minutes of the March 28, 2013 Ironhorse Advisory Board meeting - *Accepted*
- E. Accept minute of the March 27, 2013 Stormwater Management Committee meeting - *Accepted*
- F. Approve Mayoral Appointment of Ironhorse Golf Course Clubhouse Expansion Task Force - *Approved*
- G. Approve Mayoral Appointment of Leawood Parks Master Plan Task Force - *Approved*
- H. Approve renewal of Cereal Malt Beverage [CMB] license, for Ra Sushi Bar Restaurant, located at 11638 Ash - *Approved*
- I. Approve Massage Establishment License for Milagro, located at 4431 W. 119<sup>th</sup> Street - *Approved*
- J. Approve Massage Establishment License for Total Wellness Center, LLC, located at 8012 State Line Road, Suite # 201 - *Approved*
- K. Approve purchase in the amount of \$184,734.00 from Shawnee Mission Ford for the purchase of 6 Ford Interceptor vehicles for the Police Dept. - *Approved*
- L. Approve Change Order No. 1 in the amount of \$40,340.00, to Mega Industries Corporation, pertaining to the Trail Improvement Project, on 119th Street at City Park South to 123rd Street & Mission Road [Project # 71018] - *Approved*
- M. Request to purchase Parks & Rec Equipment in the amount of \$17,603.00, from American Equipment Company to purchase a material sander - *Approved*
- N. Approve purchase in the amount of \$25,648.77, from Advanced Exercise Equipment for exercise equipment for the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- O. Approve purchase in the amount of \$6,640.03, from Fitness Gallery for exercise equipment for the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- P. Approve purchase in the amount of \$699.99, from Dick's Sporting Goods for exercise equipment for the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- Q. **Resolution No. 4115** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Concepts for Business LLC, in the amount of \$31,856.00 for the purchase of shelving for the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- R. **Resolution No. 4116** adopting the Fiscal Year 2014 Annual Budget for the City of Leawood, Kansas - *Approved*
- S. **Resolution No. 4117** approving a Final Plan for a Tenant Finish for Camelot Court – Corner Bakery, located south of Town Center Drive and east of Roe Avenue. (PC Case 71-13)[from the July 23, 2013 Planning Commission meeting] - *Approved*

- T. Declaration of Surplus Property; 2007 Ford Explorer, last 4 VIN/0423; 2003 Lancaster Trailer, last 4 VIN/0055 - *Approved*
- U. Fire Department Monthly Report - *Approved*
- V. Police Department Monthly Report - *Approved*
- W. Municipal Court Monthly Report - *Approved*
- \*X. **Resolution No. 4118** approving and authorizing the Mayor to execute an Addendum to that certain User Agreement dated September 21, 2009, between the City of Leawood and the City of Overland Park, pertaining to Intergraph/I-Leads - *Approved*

## 8. MAYOR'S REPORT

## 9. COUNCILMEMBERS' REPORT

- A. Councilmember Rawlings- Update on Justice Center Construction Project
- \*B. Councilmember Azeltine – Request for referral to Public Works Committee  
[Use design/build concept for 2014 Curb Replacement Program]

## 10. STAFF REPORT

### ***COMMITTEE RECOMMENDATIONS***

#### 11. STORMWATER MANAGEMENT COMMITTEE MEETING

*[from the July 31, 2013 Stormwater Management Committee meeting]*

- Assignment:** Review flooding in the 12600 block of Wenonga and other area addresses
- Recommendation:** Approval to hire Preliminary Engineering Study in efforts to obtain County approval for a Stormwater Project for pipe improvements

#### 12. PLANNING COMMISSION

*[From the July 23, 2013 Planning Commission meeting]*

- A. Resolution approving a Revised Final Plan and Revised Final Plat for Mission Farms – Phase 3, located south of W. 105<sup>th</sup> Street and east of Mission Road. (PC Case 66-13)  
**Staff Comment:** *The Planning Staff recommends that this item be remanded back to the Planning Commission without any City Council discussion due to the negative conclusions contained in the Traffic Study which could very likely change the current Planning Commission recommendation.*
- B. **Resolution No. 4119** approving a Revised Final Plan for Kansas City Orthopedic Institute – Generator Enclosure, located south of College Boulevard and west of Tomahawk Creek Parkway. (PC Case 78-13) - *Approved*
- C. **Ordinance No. 2636** approving a Revised Preliminary Plan for Town Center Plaza – Pedestrian Plaza, located north of 119<sup>th</sup> Street and east of Nall Avenue. (PC Case 84-13) [Roll Call Vote] - *Passed*
- D. **Resolution No. 4120** approving a Final Plan for a Tenant Finish for Park Place – G-30 (Generic Storefront), located south of Town Center Drive and east of Nall Avenue (PC Case 87-13) - *Approved*

- E. **Resolution No. 4121** approving a Final Plan for a Tenant Finish for Park Place – F-07 (Generic Storefront), located south of Town Center Drive and east of Nall Avenue (PC Case 89-13) - *Approved*
- F. **Ordinance No. 2637** amending § 16-4-6.13, of the Leawood Development Ordinance [LDO], Permanent Sign Regulations, pertaining to directory signs within the SD-NCR (Planned Neighborhood Retail), SD-NCR2 (Planned Neighborhood Retail 2), SD-CR (Planned General Retail), and MXD (Mixed Use) zoning districts (PC Case 102-13) [Roll Call Vote] - *Passed*
- G. **Resolution No. 4122** approving a Final Sign Plan for Park Place – Revised Sign Development Standards, located south of Town Center Drive and east of Nall Avenue (PC Case 101-13) - *Approved*
- H. **Resolution No. 4123** approving a Revised Final Plan for Park Place – Architectural Structures, located south of Town Center Drive and east of Nall Avenue (PC 131-11) - *Approved*

**13. OLD BUSINESS**

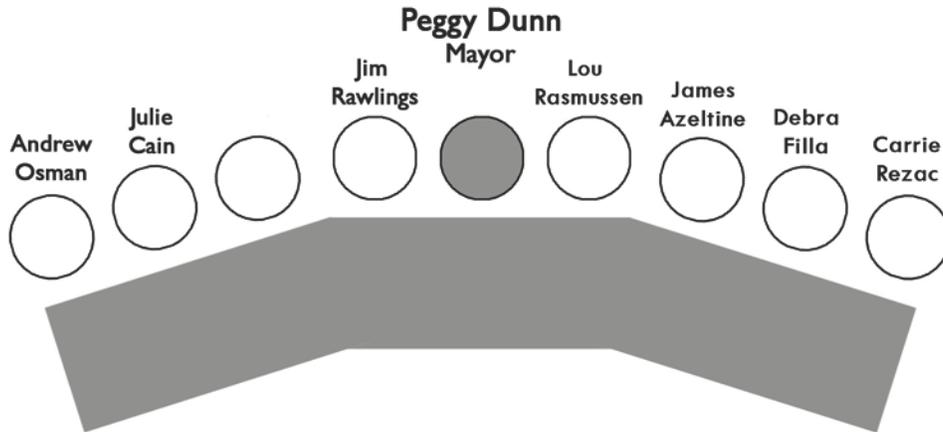
**14. OTHER BUSINESS**

**15. NEW BUSINESS**

- A. Schedule a Governing Body Work Session on Monday, October 21, 2013 at 5:30 P.M., for a walk-thru at the Leawood Justice Center, - *Approved*
- B. Schedule a Governing Body Work Session, on November 4, 2013, at 6:00 P.M., to Review Fee Policy; Proposed 2014 Fee Schedule - *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:**  $\frac{3}{4}$  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>2013 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>August 19</b>	<b>6:00 P.M.</b>	Discuss Personnel Matter; City Administrator's 6-month review	<b>Main Conf. Room</b>
<b>October 7</b>		<b>NO COUNCIL OR WORK SESSION MEETINGS</b>	
<b>October 21</b>	<b>5:30 P.M.</b>	Walk-thru at Leawood Justice Center [dinner to follow at City Hall]	<b>Justice Center/City Hall Main Conf. Room</b>
<b>November 4</b>	<b>6:00 P.M.</b>	Review Fee Policy; Proposed 2014 Fee Schedule	<b>Main Conf. Room</b>
<b>November 18</b>		Holiday Lighting Ceremony	