



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, October 19, 2015
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

OCTOBER 2015						
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

NOVEMBER 2015						
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

<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
Debra Filla	Louis Rasmussen	Carrie Rezac	Julie Cain
Andrew Osman	Jim Rawlings	Chuck Sipple	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

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. 2015-39 - **Accepted**
- B. Accept minutes of the October 5, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of the October 5, 2015 Governing Body Work Session - **Accepted**
- D. Accept minutes of the August 11, 2015 Parks & Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the August 5, 2015 Public Works Committee meeting - **Accepted**

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.

- F. Approve Change Order No. 1 in the amount of \$8,180.00 to 4-Gen Construction, Inc., pertaining to wood rot repairs at Fire Station No. 2, located at 12701 Mission Road - **Approved**
- G. Approve Change Order No. 1 in the amount of \$150,000 to O'Donnell & Sons Construction, pertaining to the 2015 Arterial Mill & Overlay Program [Project # 72061] - **Approved**
- H. Approve Change Order No. 2 in the amount of \$8,000 to Freeman Concrete Construction, LLC, pertaining to the 2015 Curb Program and Mill & Overlay Project [Project Nos. 80252 - 2015 Curb Repair/Replacement Program; 72024 - Arterial Street Mill & Overlay; 70515 - 2015 Sidewalk Repair/Replacement; 70018 - Residential Mill & Overlay; and 76036 - Replace Parking Lot/Fire Station No. 3, located at 14801 Mission Road] - **Approved**
- I. **Resolution No. 4516**, approving the 2016 Human Service Fund Recommendation Report from United Community Services of Johnson County [UCS] and the City of Leawood's participation for an amount not to exceed \$11,500 - **Approved**
- J. **Resolution No. 4517**, approving a Federal Emergency Management Agency [FEMA] Matching Grant Request in the amount of \$70,000, with a match of \$7,000 to replace the Diesel Exhaust Systems at Fire Station No. 2, located at 12701 Mission Road, and Fire Station No. 3, located at 14801 Mission Road - **Approved**
- K. Fire Department Monthly Report
- L. Municipal Court Monthly Report
- M. Police Department Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

Councilmember Osman - Review exceptions for fire sprinkler system requirements with a comparison of other area cities – **Staff to submit report to Council in two weeks**

10. STAFF REPORT

City Attorney Patty Bennett – Dorset Manor Home Owners Association Petition – update on residence on 103rd Street

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the July 28, 2015 Planning Commission meeting]

- A. **Ordinance No. 2754**, amending Section 16-4-6.13 of the Leawood Development Ordinance [LDO] entitled “Permanent Sign Regulations” and repealing existing Section 16-4-6.13 and other sections in conflict herewith (PC Case 138-14) *[CONTINUED FROM THE SEPTEMBER 21, 2015 GOVERNING BODY MEETING]* [ROLL CALL VOTE] - **Passed**

[From the September 22, 2015 Planning Commission meeting]

- B. **Resolution No. 4518**, approving a Revised Final Plan for Church of the Resurrection Prayer Walk and Playground, located south of 135th Street and east of Nall Avenue [PC Case 98-15] - **Approved**

12. OLD BUSINESS

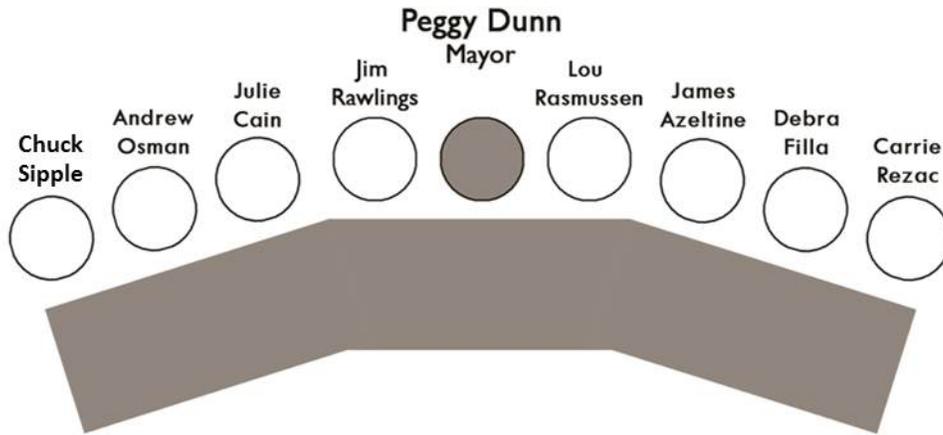
Ordinance No. 2755C, amending § 8-522 of the Code of the City of Leawood, Kansas, 2000, entitled ‘International Property Maintenance Code Section; Section 302.8 Motor Vehicles’ and repealing existing § 8-522 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**

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.

2015 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
October 19	6:00 P.M.	Proposed 2016 Fee Schedule	Main Conf. Room
November 2	6:00 P.M.	Review Chamber of Commerce's Economic Plan	Main Conf. Room
November 16	6:00 P.M.	Holiday Lighting Ceremony	
December 7	6:00 P.M.	Tree Protection Plan [TPP]	Main Conf. Room
December 21		NO WORK SESSION	

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 11	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
March 7	6:00 P.M.	Presentation of 2017-2021 Capital Improvement Program [C.I.P.]	Main Conf. Room
April 4	6:00 P.M.	Discuss 2017-2021 Budget Model Assumptions; Review & Discuss 2017 Budget Presentations	Main Conf. Room
May 23	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
May 24 (if needed)	6:00 P.M.	Budget & Finance Committee	Main Conf. Room