

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, October 21, 2013
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

OCTOBER 2013							NOVEMBER 2013						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30

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 Johnson County Budget Highlights- Presented by County Commissioner Ed Peterson

6. SPECIAL BUSINESS

Resolution No. 4133 finding as to the advisability and authorizing the creation of a Benefit District and accepting Petition for the Traffic Calming to be located along 85th Terrace between State Line Road and Lee Boulevard within the City of Leawood, Kansas, pursuant to the provisions of K.S.A. § 12-6a01 ET SEQ.

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. 2013-35, 2013-36, 2013-37, 2013-38, 2013-39, and 2013-40
- B. Accept minutes of the September 16, 2013 Governing Body meeting
- C. Accept minutes of the August 15, 2013 Leawood Foundation meeting
- D. Accept minutes of the August 14, 2013 Public Works Committee meeting
- E. Accept minutes of the July 11, 2013 Sustainability Advisory Board meeting
- F. Accept minutes of the September 12, 2013 Sustainability Advisory Board meeting
- G. Accept minutes of the May 14, 2013 Historic Commission meeting
- H. Accept minutes of the April 9, 2013 Historic Commission meeting
- I. Approve Change Order No. 1 in the amount of \$110,000 to O'Donnell & Sons Construction Company pertaining to the 119th Street Arterial Mill & Overlay Project [Project # 710500]
- J. Approve Change Order No. 2 in the amount of \$25,000.00 from Freeman Concrete Construction pertaining to the 2013 Curb Program [Project # 80250]
- K. Approve purchase in the amount of \$16,194.00 [less trade-in and equipment install for total of \$7,494.00] from Gail's Harley Davidson of PD motorcycle
- L. Approve purchase in the amount of \$15,895.00 from Laser Specialists, Inc., pertaining to the GEO Max 2 Unit Second Robot Package-Survey Equipment
- M. Approve Massage Establishment License for Harrington Massage Therapy, located at 5401 College Boulevard, Suite # 110, in accordance with Code §5-510 of the Code of the City of Leawood 2000
- N. Approve Massage Establishment License for Lotus Yoga, located at 15057 Nall Avenue, in accordance with Code §5-510 of the Code of the City of Leawood 2000
- O. Resolution approving and authorizing the Mayor to execute 2014 Employee Benefit Plan documents
- P. Resolution designating holidays for the year 2014
- Q. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$44,800, between the City and Wiedenmann & Godfrey Construction for the installation of stormsewer pipe at the Public Work Facility located at 14303 Overbrook Road
- R. Resolution approving and authorizing a Design/Built Construction Agreement in the amount of \$900,000.00 between the City and Gene Fritzel Construction Co. Inc., pertaining to the Ironhorse Golf Clubhouse Expansion [Project # 49132]
- S. Resolution approving a Revised Final Plat for University Park - Fifth Plat, located south of W. 112th Street and east of Nall Avenue. (PC Case 113-13) [*from the September 24, 2013 Planning Commission meeting*]
- T. Fire Department Monthly Report
- U. Police Department Monthly Report
- V. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. Councilmember Rawlings- Update on Justice Center Construction Project

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the July 23, 2013 Planning Commission meeting]

- A. Ordinance approving a Revised Preliminary Plan for Ranch Mart – Renovation, located north of 95th Street and east of Mission Road (PC Case # 61-13) [Roll Call Vote] – **CONTINUED TO THE NOVEMBER 18, 2013, GOVERNING BODY MEETING** [Roll Call Vote]

[From the September 25, 2013 Planning Commission meeting]

- B. Ordinance amending Section 16-4-6.13, of the Leawood Development Ordinance [LDO], Permanent Sign Regulations, pertaining to wall and canopy signs (PC 96-13) [Roll Call Vote]
- C. Resolution approving a Revised Final Plan for Town Center Plaza - Pedestrian Plaza, located north of 119th Street and east of Nall Avenue (PC Case 99-13)
- D. Resolution approving a Revised Final Sign Plan for Ranch Mart, - Revised Sign Criteria, located north of 95th Street and east of Mission Road (PC Case 115-13)

12. OLD BUSINESS

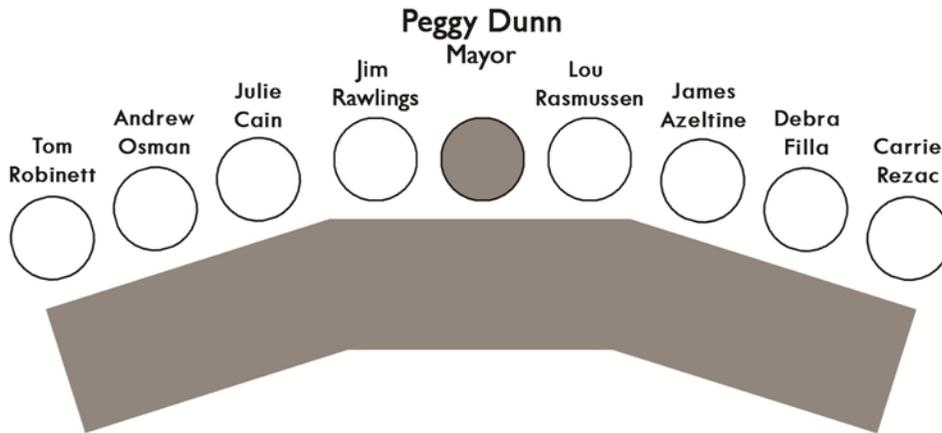
13. OTHER BUSINESS

14. NEW BUSINESS

- A. **Ordinance No. 2639C**, amending Chapter 11, Article 1 of the Code of the City of Leawood, Kansas, 2000, by amending sections 11-101 through 11-106, pertaining to regulating public offenses within the corporate limits of the City of Leawood, Kansas; incorporating by reference the ‘Uniform Public Offense Code for Kansas Cities,’ 2013 edition, with certain amendments and omissions, such incorporation being authorized by K.S.A. §12-3009 through 12-3012, and K.S.A. § 12-3301 and 12-3302 [Roll Call Vote]
- B. **Ordinance No. 2640C**, amending Chapter 14, Article 1 of the Code of the City of Leawood, Kansas, 2000, by amending Sections 14-101 through 14-113, pertaining to regulating traffic within the corporate limits of the City of Leawood, Kansas; incorporating by reference the ‘Standard Traffic Ordinance for Kansas Cities, 2013 edition,’ with certain amendments, such incorporation being authorized by K.S.A. § 12-3009 through 12-3012, and K.S.A. § 12-3301 and 12-3302 [Roll Call Vote]

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
October 21	6:00 P.M.	Review Fee Policy; Proposed 2014 Fee Schedule	Main Conf. Room
November 18		Holiday Lighting Ceremony	
December 2	5:30 P.M.	Walk-thru at Leawood Justice Center [dinner to follow at City Hall]	Justice Center/City Hall Main Conf. Room
2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 27	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 3	6:00 P.M.	Presentation of Capital Improvement Projects [C.I.P.]	Main Conf. Room
April 7	6:00 P.M.	Discuss 2015-2019 Budget Model Assumptions; Review & Discuss 2015 Budget Presentations	Main Conf. Room
June 16	6:00 P.M.	Pre-Budget 2015-2019 C.I.P. Discussion	Main Conf. Room
June 23	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 24	6:00 P.M.	Budget & Finance Committee Work Session [<i>Tentative</i>]	Main Conf. Room