

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, November 4, 2013  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

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

## 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  
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**

**Turn on Porch Lights for Veterans Day,  
November 11, 2013**

**National American Indian Heritage Month,  
November, 2013**

**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 Nos. 2013-41 - *Accepted*
- B. Accept minutes of the October 21, 2013 Governing Body 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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- C. Accept minutes of the September 10, 2013 Parks & Recreation Advisory Board meeting - *Accepted*
- D. Accept minutes of the August 27, 2013 Arts Council meeting - *Accepted*
- E. Accept minutes of the July 24, 2013 Ironhorse Advisory Board meeting- *Accepted*
- F. Approve renewal of Cereal Malt Beverage [CMB] License to Hy-Vee, located 12200 State Line Road - *Approved*
- G. Approve Final Pay Request in the amount of \$11,948.85 to Martin Underground pertaining to the Fiber Optic Ring Project for the Justice Center [Project # 76029] - *Approved*
- H. **Resolution No. 4141** calling for a Public Hearing to be heard on Monday, December 2, 2013 at 7:30 P.M., or as soon thereafter as may be heard, regarding amendments to the 2013 Fiscal Budget for the City of Leawood, Kansas - *Approved*
- I. **Resolution No. 4142** approving and authorizing the Mayor to execute a Letter of Engagement between the City and Rubin Brown, LLP, for an amount not to exceed \$34,000, pertaining to 2013 audit services - *Approved*
- J. **Resolution No. 4143** accepting a Permanent Storm Sewer Easement from Paul H. and Paula K. Wilson, for property located at 12305 Alhambra, Berkshire Subdivision, 2<sup>nd</sup> Plat, Lot 8, pertaining to the Trail Improvement Project on 119<sup>th</sup> Street at City Park, south to 123<sup>rd</sup> Street & Mission Road [Project # 71012] - *Approved*
- K. **Resolution No. 4144** approving a Revised Final Plan for a Tenant Finish for Park Place – Carmen’s Café (Retail: Restaurant), located south of Town Center Drive and east of Nall Avenue (PC Case 122-13) [*from the October 22, 2013 Planning Commission meeting*] - *Approved*
- L. **Resolution No. 4145** approving a Final Plan for a Tenant Finish for Park Place – BurgerFi (Retail: Restaurant), located south of Town Center Drive and east of Nall Avenue (PC Case 123-13) [*from the October 22, 2013 Planning Commission meeting*] - *Approved*
- M. **Resolution No. 4146** approving a Final Sign Plan for Leawood Homes Association – Monument Sign, located south of 89<sup>th</sup> Street and east of Mission Road (PC Case 127-13) [*from the October 22, 2013 Planning Commission meeting*] - *Approved*
- N. **Resolution No. 4147** approving a Revised Final Plan for a Tenant Finish for Town Center Plaza – On the Border, (Retail: Restaurant) located north of 119<sup>th</sup> Street and east of Nall Avenue (PC Case 129-13) [*from the October 22, 2013 Planning Commission meeting*] - *Approved*
- O. Declaration of Surplus Property; various Golf Course Maintenance items - *Approved*

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

**12. OLD BUSINESS**

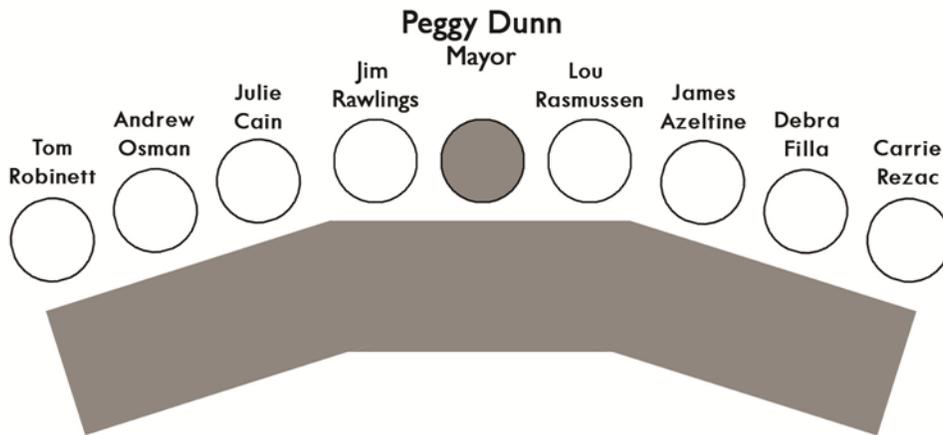
**13. OTHER BUSINESS**

**14. NEW BUSINESS**

- A. **Ordinance No. 2642** appropriating the amounts set up in each fund in the budget for fiscal year 2014, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts [Roll Call Vote] - *Passed*
- \*B. **Ordinance No. 2643C** amending § 3-115, of the Code of the City of Leawood, 2000, entitled, ‘Exemptions,’ pertaining to the possession or consumption of Cereal Malt Beverage [CMB] on property owned or leased by the City and repealing existing § 3-115 [Roll Call Vote] - *Passed*
- \*C. **Ordinance No. 2644C** amending § 3-208, of the Code of the City of Leawood, 2000, entitled, ‘Exemptions,’ pertaining to the permitting of alcoholic liquor on certain property owned or leased by the City and repealing existing § 3-208 [Roll Call Vote] - *Passed*

**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.

<b>2013 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>November 18</b>	<b>6:00 P.M.</b>	Holiday Lighting Ceremony	
<b>December 2</b>	<b>5:30 P.M.</b>	Walk-thru at Leawood Justice Center [dinner to follow at Justice Center]	<b>Justice Center</b>
<b>December 16</b>	<b>6:00 P.M.</b>	Discussion of Public Art for the Justice Center	<b>Main Conf. Room</b>
<b>2014 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>January 13</b>	<b>6:00 P.M.</b>	Discuss Governing Body Short, Near & Long-Term Goals	<b>Main Conf. Room</b>
<b>February 3</b>	<b>6:00 P.M.</b>	Presentation of Capital Improvement Projects [C.I.P.]	<b>Main Conf. Room</b>
<b>April 7</b>	<b>6:00 P.M.</b>	Discuss 2015-2019 Budget Model Assumptions; Review & Discuss 2015 Budget Presentations	<b>Main Conf. Room</b>
<b>June 16</b>	<b>6:00 P.M.</b>	Pre-Budget 2015-2019 C.I.P. Discussion	<b>Main Conf. Room</b>
<b>June 23</b>	<b>6:00 P.M.</b>	Budget & Finance Committee Work Session	<b>Main Conf. Room</b>
<b>June 24</b>	<b>6:00 P.M.</b>	Budget & Finance Committee Work Session [ <i>Tentative</i> ]	<b>Main Conf. Room</b>