



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, December 1, 2014  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

DECEMBER 2014						
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			

JANUARY 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

**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  
Chuck Sipple

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**

**6. SPECIAL BUSINESS**

**Resolution No. 4369**, approving the termination of License Agreement and Structure Attachment Agreement between the City and Google Fiber Kansas - **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. 2014-45 and 2014-46 - **Accepted**
- B. Accept minutes of November 17, 2014 Governing Body meeting - **Accepted**
- C. Accept minutes of October 16, 2014 Leawood Foundation meeting - **Accepted**
- D. Accept minutes of September 25, 2014 Leawood Foundation meeting - **Accepted**
- E. Approve renewal of Cereal Malt Beverage [CMB] license to Walgreen’s, located at 5230 W. 151<sup>st</sup> Street - **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.

- F. Approve quote in the amount of \$331,928.00 from Traveler’s Insurance Company for 2014 property/casualty insurance with brokerage services from CBIZ - **Approved**
- G. **Resolution No. 4370**, adopting the 2015 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution Nos. 4152 and 4157, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - **Approved**
- H. **Resolution No. 4371**, allowing the Kansas Bureau of Investigation [KBI] to conduct criminal record checks for Cereal Malt Beverage License applicants for the City of Leawood, Kansas - **Approved**
- I. **Resolution No. 4372**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$47,000.00 between the City and HECO, Inc., d/b/a Houston Excavating & Demolition, pertaining to the demolition of the former Police Station located at 9617 Lee Boulevard - **Approved**
- J. **Resolution No. 4373**, approving the 2015 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 \$10,500.00 - **Approved**
- K. **Resolution No. 4374**, approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2015 alcohol tax fund for an amount not to exceed \$250,000 [*Continued from the September 15, 2014 Governing Body meeting*] - **Approved**
- L. **Resolution No. 4375**, approving a Revised Final Sign Plan for Camelot Court – Revised Sign Criteria, located north of 119<sup>th</sup> Street and east of Roe Avenue. (PC Case 37-14) [*from the November 11, 2014 Planning Commission meeting*] - **Approved**
- M. **Resolution No. 4376**, approving a Revised Final Plat for Village of Seville – Second Plat, located north of 133<sup>rd</sup> Street and west of State Line Road. (PC Case 126-14) [*from the November 11, 2014 Planning Commission meeting*] - **Approved**
- N. **Resolution No. 4377**, approving a Revised Final Plan for Mission Farms – Phase III (Mission 106), located south of 105<sup>th</sup> Street and east of Mission Road. (PC Case 148-14) [*from the November 11, 2014 Planning Commission meeting*]- **Approved**
- O. Approve selling of [1] Material Spreader, VIN/8014878 to City of Shawnee, Kansas in the amount of \$1,000.00 [previously declared surplus] - **Approved**

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**10. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

***[from the November 11, 2014 Planning Commission meeting]***

- A. **Resolution No. 4378**, overriding the Planning Commission’s recommendation of denial and approving request for a Revised Sign Plan for Pinnacle Corporate Centre – Revised Sign Criteria, located north of 115<sup>th</sup> Street and west of Tomahawk Creek Parkway (PC Case 86-14) - **Approved**

- B. **Resolution No. 4379**, overriding the Planning Commission’s recommendation to deny Applicant’s request and approving a Final Plat and Final Plan– UMB Bank and Work/Live Units, located north of 117<sup>th</sup> Street and east of Nall Avenue (PC Case 76-14) - **Approved**
- C. **Ordinance No. 2701** approving a Revised Preliminary Plan and Final Plan for Village of Seville – Discount Tire, located north of 133<sup>rd</sup> Street and west of State Line Road (PC Case 112-14) [Roll Call Vote] - **Passed**
- D. **Ordinance No. 2702**, approving a Preliminary Plan and Final Plan for Town Center Plaza – Restoration Hardware, located north of W. 119<sup>th</sup> Street and west of Roe Avenue (PC Case 131-14) [Roll Call Vote] - **Passed**
- E. **Ordinance No. 2703**, amending Section 16-4-1.2, of the Leawood Development Ordinance [LDO], entitled ‘Location and Height of Accessory Uses, Buildings and Structures’ and repealing existing Section 16-4-1.2 (PC Case # 152-14) [Roll Call Vote] - **Passed**
- F. **Ordinance No. 2704**, amending Section 16-4-5.3, of the Leawood Development Ordinance [LDO], entitled ‘Design Standards’ and repealing existing Section 16-4-5.3 (PC Case # 153-14) [Roll Call Vote] - **Passed**

**12. OLD BUSINESS**

**13. OTHER BUSINESS**

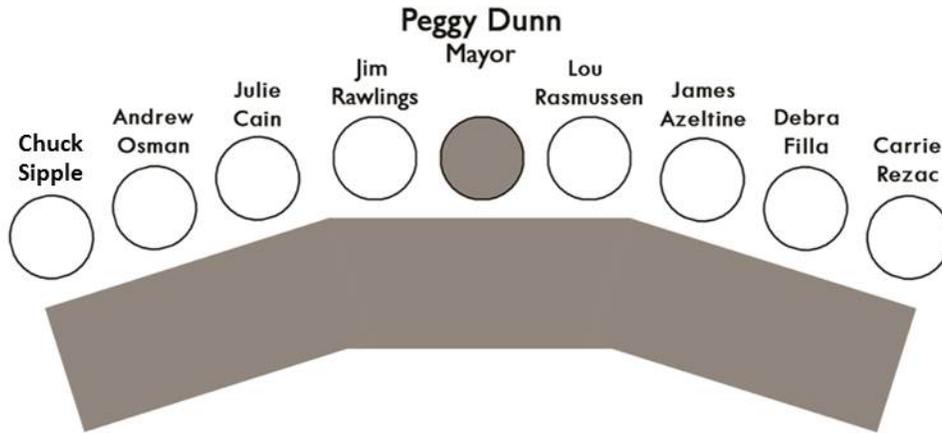
Chamber of Commerce proposal for performing economic development services in 2015 for the City - **Approved**

**14. NEW BUSINESS**

**Ordinance No. 2705**, levying a one-eighth of one percent [.125%] City Retailers’ Sales Tax in addition to the one percent [1.0%] tax currently levied, within the City of Leawood, Kansas, for the purpose of funding an Accelerated Residential and Thoroughfare Street Improvement Program, and for necessary Stormwater Improvements in certain instances; such as additional tax to take effect on July 1, 2015 and ending on June 30, 2021 [Roll Call Vote] - **Passed**

**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.

<b>2014 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>December 1</b>		<b>NO WORK SESSION</b>	
<b>December 15</b>		<b>NO WORK SESSION</b>	
<b>2015 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>January 12</b>	<b>6:00 P.M.</b>	Discuss Governing Body Short, Near & Long-Term Goals	<b>Main Conf. Room</b>
<b>February 2</b>	<b>6:00 P.M.</b>	Presentation of Capital Improvement Projects [C.I.P.]	<b>Main Conf. Room</b>
<b>April 6</b>	<b>6:00 P.M.</b>	Discuss 2016-2020 Budget Model Assumptions; and Review & Discuss 2016 Budget Presentations	<b>Main Conf. Room</b>
<b>June 22</b>	<b>6:00 P.M.</b>	Budget & Finance Committee Work Session	<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>