



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

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

DECEMBER 2015						
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JANUARY 2016						
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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 Johnson County Budget Highlights- Presented by County Commissioner Ron Shaffer

6. SPECIAL BUSINESS

A. **Public Hearing-** Amendments to the 2015 Fiscal Budget for the City of Leawood, Kansas

B. **Resolution No. 4533**, adopting amendments to the 2015 Fiscal Budget for the City of Leawood, 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 Nos. 2015-45 and 2015-46 - **Accepted**

B. Accept minutes of the November 16, 2015 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 no later than 96 hours prior to the scheduled commencement of the meeting.

- C. Accept minutes of the September 22, 2015 Parks & Recreation Advisory Board meeting - **Accepted**
- D. Accept minutes of the October 15, 2015 Leawood Foundation meeting - **Accepted**
- E. Accept minutes of the October 8, 2015 Sustainability Advisory Board meeting - **Accepted**
- F. Accept minutes of the July 9, 2015 Sustainability Advisory Board meeting - **Accepted**
- G. Accept minutes of the June 3, 2015 Bicycle Friendly Committee meeting - **Accepted**
- H. Accept revised Leawood Foundation By-Laws - **Accepted**
- I. Approve renewal of Cereal Malt Beverage [CMB] license to Walgreen's, located at 5230 W. 151st Street - **Approved**
- J. Approve Cereal Malt Beverage [CMB] license to Mr. Gyros Greek Food & Pastries, located at 11707 Roe Avenue, Suite C, [Camelot Court] - **Approved**
- K. Approve Change Order No. 3 in the amount of \$7,459.83 to O'Donnell & Sons Construction Co., pertaining to the 2015 Arterial Mill & Overlay Program [Project # 72061] - **Approved**
- L. Approve 5th and Final Pay Request in the amount of \$7,959.83, to O'Donnell & Sons Construction Co., pertaining to the 2015 Arterial Mill & Overlay Program [Project # 72061] - **Approved**
- M. Approve Change Order No. 3 in the amount of \$36,116.05 to Miles Excavating, Inc., pertaining to the 143rd Street Improvement Project between Nall Avenue and Windsor Street [Project # 80162] [KDOT Project # 46 N-0426-01] - **Approved**
- N. Approve Massage Establishment License for Massage by Design, located at 5328 W. 151st Street, in accordance with Code § 5-510 - **Approved**
- O. Approve proposal from Travelers Insurance Company for 2016 Property/Liability Insurance and additional coverages - **Approved**
- P. **Resolution No. 4534**, approving amendments to the Leawood Arts Council Public Art Policy Guidelines; Art in Public Places Initiative [APPI] Policy - **Approved**
- Q. **Resolution No. 4535**, approving and authorizing the Mayor to execute a Letter of Understanding in the amount of \$10,000, between the City and Johnson County Human Services pertaining to the 2016 Johnson County Utility Assistance Program - **Approved**
- R. **Resolution No. 4536**, approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2016 alcohol tax fund for an amount not to exceed \$275,000 - **Approved**
- S. **Resolution No. 4537**, approving a Final Sign Plan for Neenan Plumbing Showroom – Wall Signs, located north of 104th Street and west of State Line Road. (PC Case 126-15) [from the November 10, 2015 Planning Commission meeting] - **Approved**
- T. **Resolution No. 4538**, approving a Final Plan for changes to the façade of a tenant space for Town Center Crossing – Charming Charlie – located east of Roe Avenue and south of 119th Street. (PC Case 129-15) [from the November 10, 2015 Planning Commission meeting] - **Approved**
- U. **Resolution No. 4539**, approving a Revised Final Hardscape and Landscape Plan for Plaza Pointe – Crossfirst Bank – Patio, located south of 135th Street and west of Roe Avenue. (PC Case 132-15) [from the November 10, 2015 Planning Commission meeting] - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

Councilmember Filla Report on Initiative regarding Designated Pedestrian/Bicycle School Routes

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the October 27, 2015 Planning Commission meeting]

Ordinance No. 2764, approving a Revised Preliminary Plan, Revised Final Plat and Final Plan for Bi-State – Central States Warehouse Addition, located north of 143rd Street and east of Kenneth Road. (PC Case 99-15) *[Continued from the November 16, 2015 Governing Body meeting]* [ROLL CALL VOTE] - **Passed**

12. OLD BUSINESS

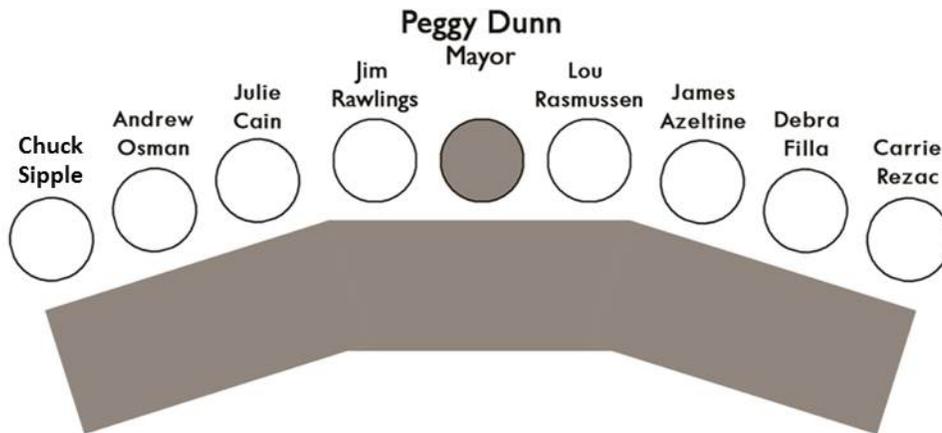
13. OTHER BUSINESS

14. NEW BUSINESS

Schedule Governing Body Work Session on Monday, February 1, 2016, at 6:00 P.M., for Presentation on Proposed Expansion of the Tomahawk Creek Parkway Wastewater Treatment Plant - **Approved**

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:** $\frac{3}{4}$ 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.

2015 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
December 7	6:00 P.M.	Discussion on Emerald Ash Borer [EAB]; and Protecting Our Trees	Main Conf. Room
December 21		NO WORK SESSION	

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 25	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 1	6:00 P.M.	Presentation on Proposed Expansion of the Tomahawk Creek Parkway Wastewater Treatment Plant	Oak 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