

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 16, 2013  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

DECEMBER 2013						
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 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	

## 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**

**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. 2013-46 and 2013-47 - *Accepted*
- B. Accept minutes of the December 2, 2013 Governing Body meeting - *Accepted*
- C. Approve payment in the amount of \$17,646.00 to Creative Displays of Kansas City for the City Hall lighting - *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.

- D. Approve quote in the amount of \$338,749.00 from Traveler's Insurance Company, for 2014 property/casualty insurance with brokerage services from Monte Giddings of CBIZ - *Approved*
- E. **Resolution No. 4156** approving a Revised Final Plan for Cornerstone – Talk of the Town Patio Enclosure (Retail: Restaurant), located south of 135<sup>th</sup> Street and east of Nall Avenue. (PC Case 120-13) [*from the November 26, 2013 Planning Commission meeting*] –**CONTINUED FROM THE DECEMBER 2, 2013 GOVERNING BODY MEETING - *Approved***
- F. Fire Department Monthly Report
- G. Police Department Monthly Report
- H. Municipal Court Monthly Report

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

*[from the July 23, 2013 Planning Commission meeting]*

Ordinance approving a Revised Preliminary Plan for Ranch Mart – Renovation, located north of 95<sup>th</sup> Street and east of Mission Road (PC Case # 61-13) [Roll Call Vote] – **CONTINUED TO THE JANUARY 6, 2014 GOVERNING BODY MEETING** [Roll Call Vote]

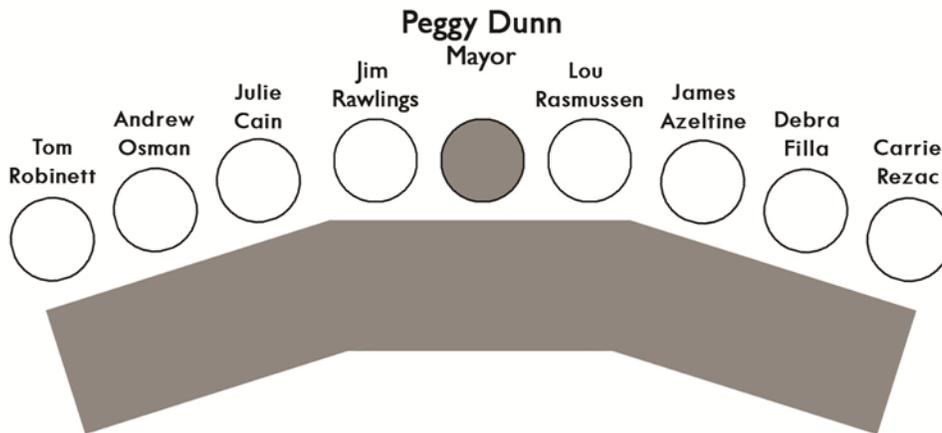
**12. OLD BUSINESS**

**13. OTHER BUSINESS**

**14. NEW BUSINESS**

**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>December 16</b>		NO WORK SESSION	<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 6</b>	<b>6:00 P.M.</b>	Ironhorse Golf Clubhouse Expansion Project	<b>Main Conf. Room</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>January 21</b>	<b>6:00 P.M.</b>	Presentation of Park Master Plan- Phase I	<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>February 17</b>	<b>6:00 P.M.</b>	Joint Governing Body/Planning Commission Work Session regarding 135 <sup>th</sup> Street Corridor	<b>Main Conf. Room</b>
<b>March 3</b>	<b>6:00 P.M.</b>	Discussion of Public Art for Justice Center	<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 [Tentative]	<b>Main Conf. Room</b>
<b>November 17</b>	<b>6:00 P.M.</b>	Holiday Lighting Ceremony	<b>City Hall Courtyard</b>