

Minutes

DVD No. 338

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chambers, 4800 Town Center Drive, 7:30 P.M., on Monday, December 15, 2014. Mayor Peggy Dunn presided.

Councilmembers Present: Jim Rawlings, Lou Rasmussen, Debra Filla, Carrie Rezac, Andrew Osman, James Azeltine and Chuck Sipple

Councilmembers Absent: Julie Cain

Staff Present: Scott Lambers, City Administrator
Dawn Long, Finance Director
Mark Klein, Planning Official
Chief John Meier, Police Department
Nic Sanders, Human Resources Director
Chief Dave Williams, Fire Department
Deb Harper, City Clerk
Patty Bennett, City Attorney
Mark Andrasik, Info. Services Director
Richard Coleman, Planning Director
Joe Johnson, Public Works Director
Chris Claxton, Parks & Rec. Director
Cindy Jacobus, Assistant City Clerk

Others Present: None

1. **PLEDGE OF ALLEGIANCE** – Led by Boy Scout Troop 10
2. **APPROVAL OF AGENDA**

Mayor Dunn added to Agenda Item 9. Councilmembers' Report – Councilmember Rasmussen regarding fundraising for agility course equipment at Leawood Dog Park with plaque recognizing major donors

A motion to approve the amended agenda was made by Councilmember Rawlings; seconded by Councilmember Rasmussen. The motion was approved with a unanimous vote of 7-0.

3. **CITIZEN COMMENTS** – None
4. **PROCLAMATIONS** – None
5. **PRESENTATIONS/RECOGNITIONS** – None
6. **SPECIAL BUSINESS**
 - A. **Public Hearing** – Amendments to the 2014 Fiscal Budget for the City of Leawood, Kansas

Mayor Dunn declared the Public Hearing open. No one was present to speak.

A motion to close the Public Hearing was made by Councilmember Rasmussen; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 7-0.

- B. **Resolution No. 4380**, adopting amendments to the 2014 Fiscal Budget for the City of Leawood, Kansas

Mayor Dunn stated the amendments were for the Special Parks and Recreation fund, Special Law Enforcement fund, Transient Guest Tax fund, Street Improvements fund and Capital Improvements fund.

A motion to approve Agenda Item 6.B. was made by Councilmember Rasmussen; seconded by Councilmember Rawlings. The motion was approved with a unanimous vote of 7-0.

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. 2014-46 and 2014-47
- B. Accept minutes of December 1, 2014 Governing Body meeting
- C. Accept minutes of November 5, 2014 Public Works Committee meeting
- D. Accept minutes of October 9, 2014 Sustainability Advisory Board meeting
- E. Approve 1st and Final Payment in the amount of \$60,965.00 to Haren Laughlin Construction, pertaining to the installation of the Paley art piece, Variance, located at 115th and Tomahawk Creek Parkway
- F. Approve Revised Final Pay Request No. 5 in the amount of \$28,735.97 to Combes Construction, pertaining to the Ironwoods Park Rest Station Facility [restrooms] located at 14701 Mission Road [Project # 80118]
- G. Approve Massage Establishment License to Bare Esthetics, located at 5337 W. 151st Street, in accordance with Code § 5-510
- H. **Resolution No. 4381**, 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 2014 audit services
- I. **Resolution No. 4382**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$115,264.85 between the City and Professional Turf Products, for the replacement of Irrigation Pump at the Pump Station at City Park, located at 10601 Lee Boulevard
- J. **Resolution No. 4383**, accepting a Permanent Storm Sewer Easement from A.E. Millis, Doris V. Millis, and Tim Millis, for property located at 8905 Mission Road, pertaining to the 89th & Mission Road Storm Sewer Project [Project 80550]
- K. **Resolution No. 4384**, approving a Revised Final Plan for a Tenant Finish for Town Center Plaza – Gap (Retail: Apparel), located west of Roe Avenue and north of 119th Street. (PC Case # 156-14) [*from the November 25, 2014 Planning Commission meeting*]
- L. **Resolution No. 4385**, approving a Revised Final Plan for a Tenant Finish for Town Center Crossing – Mitchell Gold + Bob Williams (Retail: Furniture), located east of Roe Avenue and south of 119th Street. (PC Case 157-14) [*from the November 25, 2014 Planning Commission meeting*]

- M. **Resolution No. 4386**, approving a Revised Final Landscape Plan for Tuscany Reserve – Revised Landscape Plan, located south of 137th Street and west of Chadwick Street. (PC Case 160-14) [*from the November 25, 2014 Planning Commission meeting*]
- N. Fire Department Monthly Report
- O. Police Department Monthly Report
- P. Municipal Court Monthly Report
- Q. Declaration of Surplus Property [Ladder Rack]

Mayor Dunn pointed out revised Consent Agenda Item 7.B., specifically Item 11.B. of the December 1, 2014 Governing Body minutes, providing clarification of the Park Place motion [Resolution No. 4379].

A motion to approve the Consent Agenda was made by Councilmember Rawlings; seconded by Councilmember Rezac. The motion was approved with unanimous vote of 7-0.

8. MAYOR'S REPORT

- A. Great turnout for the Johnson-Wyandotte County Council of Mayors December social. Thanks to all for your attendance.
- B. Parks & Recreation Director Chris Claxton and her team hosted another terrific Breakfast with Santa at the Lodge for several hundred attendees. The breakfast was prepared by the Leawood Lions Club. A grand time was had by all.
- C. Participated in the Leawood Chamber of Commerce ribbon-cutting for Fairway Eye Center at Camelot Court Shopping Center. Councilmembers Osman and Rawlings also attended. We wish them great success with this fourth location in our metro region.
- D. Councilmembers Rawlings, Sipple, Rezac and Azeltine joined me, along with City Administrator Scott Lambers and all Department Heads, at the Leawood Chamber of Commerce 2014 Annual Meeting. Congratulations to the Blue Valley School District and the Shawnee Mission School District, as the newest inductees to the Chamber's Hall of Fame.
- E. Councilmembers Osman, Rawlings, Sipple and Azeltine joined me at the City of Leawood 2014 Employee Appreciation Luncheon, where time and service awards were distributed. Councilmember Filla was unable to attend, but was recognized for 10 years of dedicated service. Congratulations are in order to the 2014 Employee of the Year, Dony Bielak, the Leawood Fire Department Chaplain. Thanks to Human Resources Director Nic Sanders and all Department Heads for organizing a nice event.
- F. Attended the United Way of Greater Kansas City Victory Celebration for raising over \$35 Million in the 2014 campaign. Thanks again to all participants.
- G. Best wishes to everyone for a joyous upcoming holiday with families and friends, and for a terrific New Year. Council and Department Heads will have their holiday social after tonight's meeting.

9. COUNCILMEMBERS' REPORT

- A. Councilmember Rezac – United Community Services [UCS] of Johnson County – Attended Annual Breakfast Meeting and accepted a 25-year contributor plaque on behalf of the City of Leawood

B. Councilmember Rasmussen – Leawood Dog Park fundraising for agility course equipment with plaque recognizing major donors

Councilmember Rasmussen stated the 2014 City budget called for a 6-acre area dedicated to the Leawood dog park which included permanent fencing, drinking fountain, agility course, waste receptacles, signage and benches. He would like to solicit funds for an agility course. The location of the equipment would be determined by City Staff and the installation would be part of the City's contribution. A plaque could recognize the major donors.

Councilmember Rawlings asked what the additional equipment would be. Ms. Claxton presented photographs of sample agility course equipment. She stated that Lee's Summit has a dog park with similar equipment.

Councilmember Filla asked if the equipment would be intended for use by small and medium dogs. Ms. Claxton replied that dogs of all sizes use the equipment.

Councilmember Filla asked if fundraising would be in conjunction with the Leawood Foundation. Councilmember Rasmussen expressed the desire for a joint effort. He stated if the funding goes through the Leawood Foundation, it is tax-deductible.

Mayor Dunn pointed out that Alice Hawk, Chair of the Leawood Foundation, was in favor of the private fundraising efforts, but the Foundation's annual fundraising letters were sent with a brochure without this item listed. Therefore, the item could be discussed with donors that call.

Councilmember Osman expressed the need to look at a plan for Leawood's dog park for the short-term as well as the long-term. Councilmember Sipple commented that one or two items per year could be added to the park in a phased approach.

Councilmember Rasmussen replied the success of the dog park has been overwhelming. He expressed concern because another city may begin restricting access to their dog park.

Mayor Dunn suggested informing the Parks and Recreation Advisory Board of the Council's comments.

Council reached a consensus on Agenda Item 9.B.

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

- 11. PUBLIC WORKS COMMITTEE – None**
- 12. OLD BUSINESS – None**
- 13. OTHER BUSINESS – None**
- 14. NEW BUSINESS – None**

The meeting was adjourned at 7:50 P.M.

Debra Harper, CMC, City Clerk

Cindy Jacobus, Assistant City Clerk