

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

FEBRUARY 2013						
S	M	T	W	T	F	S
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17	18	19	20	21	22	23
24	25	26	27	28		

MARCH 2013						
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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

Gary Bussing
Carrie Rezac

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

- A. Authorize Staff to proceed with Request for Qualifications [RFQ] for Master Plan for City Parks - *Approved*
- B. **Resolution No. 3968** approving and authorizing the Mayor to execute a Land Donation and Development Agreement between the City and Hallbrook Office Center, LLC, pertaining to real property located adjacent to City Park, 10601 Lee Boulevard - *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. 2012-54, 2012-55, and 2013-2 - *Accepted*
- B. Accept minutes of the January 22, 2013 Governing Body meeting - *Accepted*
- C. Accept minutes of the January 22, 2013 Governing Body Work Session - *Accepted*
- D. Accept minutes of the November 8, 2012 Sustainability Advisory Board - *Accepted*
- E. Approval of 2013 Governing Body Goals & Objectives - *Accepted*
- F. Approve Pay Request in the amount of \$22,318.47, to City of Overland Park pertaining to the Intergraph Software System, which includes the computer-aided dispatch [CAD] system, records management and mobile operating systems - *Approved*
- G. Approve payment in the amount of \$91,000.00 to Leawood Chamber of Commerce for the 2013 operations budget - *Approved*
- H. Approval of Massage Therapy License for Eden Nails & Salon, located at 4860 W. 135th Street, in accordance with § 5-510 of the Code of the City of Leawood, Kansas, 2000 - *Approved*
- I. **Resolution No. 3969** calling for a Public Hearing to be heard on Monday, March 18, 2013 at 7:30 P.M., or as soon thereafter as may be heard to consider the 2014-2018 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas - *Approved*
- J. **Resolution No. 3970** granting a Permanent Utility Easement to the City of Leawood, for a tract of land over a portion of Lots 1 and 2, Leawood Justice Center and all of Lots 11 through 15, Camelot Court Shopping Center located at 117th & Tomahawk Creek Parkway [Justice Center Project # 76008] - *Approved*
- K. **Resolution No. 3971** accepting a Permanent Sidewalk Easement from McDonald's Corporation, for property located at 119th Street and Roe Avenue, in Camelot Court Shopping Center, part of Lot 6 - *Approved*
- L. **Resolution No. 3972** to approve a Final Sign Plan for Mission Farms – Rye Restaurant, located south of 105th Street and east of Mission Road. (PC Case 141-12) - *Approved*
- M. **Resolution No. 3973** approving a Final Sign Plan for Town Center Plaza – Crazy 8 (Retail: Children's Apparel), located north of 119th Street and east of Nall Avenue. (PC Case 02-13) - *Approved*
- N. **Resolution No. 3974** approving a Revised Final Plan for a Tenant Finish for Park Place – 801 Fish House (Restaurant), located south of Town Center Drive and east of Nall Avenue (PC Case 08-13) - *Approved*
- O. **Resolution No. 3975** approving a Revised Final Plan for a Tenant Finish for Park Place – Kansas City Fine Cabinetry (Retail: Cabinetry), located south of Town Center Drive and east of Nall Avenue (PC Case 09-13) - *Approved*
- P. **Resolution No. 3976** approving a Final Plan for a Tenant Finish for Park Place – Generic Storefront (G55), located south of Town Center Drive and east of Nall Avenue (PC Case 10-13) - *Approved*
- Q. **Resolution No. 3977** approving a Final Plan for a Tenant Finish for Park Place – Sweet Pea (Retail: Children's Apparel), located south of Town Center Drive and east of Nall Avenue (PC Case 11-13) - *Approved*
- R. **Resolution No. 3978** approving a Final Plan for a Tenant Finish for Park Place – Romanelli Sun Galleria (Retail: Sunglasses), located south of Town Center Drive and east of Nall Avenue (PC Case 12-13) - *Approved*

- S. **Resolution No. 3979** approving a Final Plan for a Tenant Finish for Park Place – Pinot’s Palette (Entertainment Art Studio), located south of Town Center Drive and east of Nall Avenue (PC Case 13-13) - *Approved*
- T. **Resolution No. 3980** approving a Final Sign Plan for Leawood Fountain Plaza– Aesthetic Care (Medical Office), located north of Town Center Drive and east of Nall Avenue (PC Case 17-13) - *Approved*

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT – LOU RASMUSSEN

10. STAFF REPORT – CITY ADMINISTRATOR SCOTT LAMBERS

Reschedule work session – move April 1, 2013 topic to February 18, 2013

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

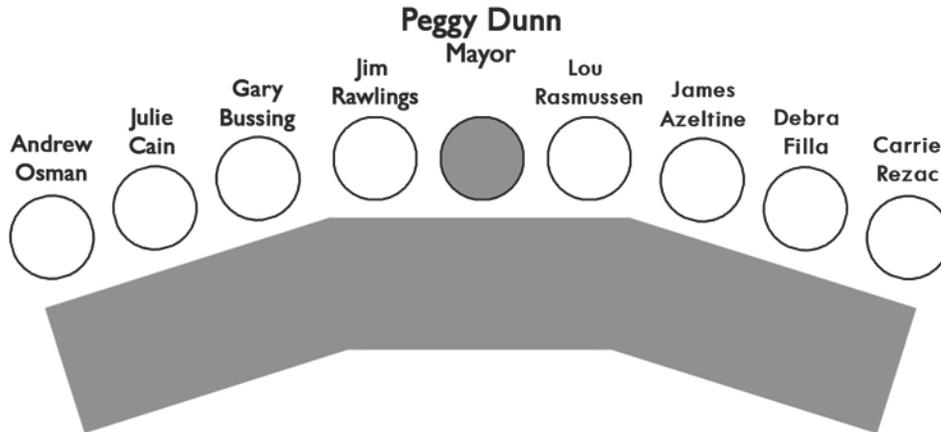
12. OLD BUSINESS

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

2013 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
February 4	6:00 P.M.	Presentation of Capital Improvement Projects [CIP]	Main Conf. Room
February 4	After Regular mtg.	Executive Session; Discuss matters related to attorney-client privilege	Main Conf. Room
March 4	6:00 P.M.	Discussion on review of Community Development [CID] Application for Camelot Court Shopping Center, located at 119 & Roe	Main Conf. Room
March 18	6:00 P.M.	Discuss 2014-2018 Budget Model Assumptions; Review and Discuss 2014 Budget Presentations	Main Conf. Room
March 25	6:00 P.M.	Executive Session; Personnel Matter; City Administrator's Annual Review	Main Conf. Room
April 1	6:00 P.M.	Discussion of Proposed Utilization of Social Media for City Park and Recreation Activity	Main Conf. Room
April 15	6:00 P.M.	Discuss Public Input; and Continued discussion on Review of Community Improvement Development [CID] Application for Ranchmart	Main Conf. Room
June 17	6:00 P.M.	Pre-Budget 2014-2018 C.I.P. Discussion	Main Conf. Room
June 24	6:00 P.M.	Council/Budget & Finance Committee	Main Conf. Room
June 25	6:00 P.M.	Council/Budget & Finance Committee	Main Conf. Room