

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 18, 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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10	11	12	13	14	15	16
17	<b>18</b>	19	20	21	22	23
24	25	26	27	28		

## MARCH 2013

S	M	T	W	T	F	S
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3	<b>4</b>	5	6	7	8	9
10	11	12	13	14	15	16
17	<b>18</b>	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**

**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. 2013-3, 2013-4, and 2013-5- *Accepted*
- B. Accept minutes of the February 4, 2013 Governing Body meeting- *Accepted*
- C. Accept minutes of the February 4, 2013 Governing Body Work Session- *Accepted*
- D. Accept minutes of the January 8, 2013 Parks and Recreation Advisory Board meeting- *Accepted*
- E. Accept minutes of the November 15, 2012 Leawood Foundation meeting- *Accepted*

- F. Approve purchase in the amount of \$24,478.66 for deck replacement supplies from Pro Deck & Patio for Leawood Aquatic Center located at 10601 Lee Boulevard- *Approved*
- G. **Resolution No. 3981**, approving request for a Fire Prevention & Safety Grant to provide funding for a Children’s Fire Prevention and Safety Trailer - *Approved*
- H. **Resolution No. 3982**, approving and authorizing the Mayor to execute an Extension to that certain Financial Services Agreement dated October 17, 2005, between the City and Commerce Bank to provide certain banking service needs to the City of Leawood for a term ending in 2015- *Approved*
- I. **Resolution No. 3983**, approving and authorizing the Mayor to execute a Construction Agreement between the City and Vance Brothers, Inc., in the amount of \$345,800.00, pertaining to the 2013 Slurry Seal Program [Project # 70013] - *Approved*
- J. **Resolution No. 3984**, approving and authorizing the Mayor to execute a Construction Agreement between the City and Rodriguez Mechanical Contractors, in the amount of \$470,260.50, pertaining to the 87<sup>th</sup> Street and Mission Road Culvert Replacement Project [Project # 77011] - *Approved*
- K. Fire Department Monthly Report
- L. Police Department Monthly Report
- M. Municipal Court Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

- A. Councilmember Rawlings Update on Justice Center Construction Project
- B. Councilmember Rawlings – Referral to Stormwater Committee of residence abutting Ironhorse Golf Course- potential buy-out from FEMA

**10. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

*[From the January 29, 2013 Planning Commission meeting]*

- A. Resolution approving a Final Plan for 10314 State Line Road – Jimmy John’s (Retail: Restaurant), located at 10314 State Line Road. (PC Case 04-13) – *Approved*
- B. Ordinance approving a Preliminary Plan for Park Place – Specialty Fertilizer Products, located at the northeast corner of 117<sup>th</sup> Street and Nall Avenue. (PC Case 07-13) [Roll Call Vote] – *Passed*
- C. Ordinance approving a Special Use Permit for Park Place – Specialty Fertilizer Products, located at the northeast corner of 117<sup>th</sup> Street and Nall Avenue. (PC Case 07-13) [Roll Call Vote] – *Passed*
- D. Ordinance approving a Preliminary Plan and Final Plan for Pinnacle V, located at the southwest corner of 114<sup>th</sup> Street and Tomahawk Creek Parkway. (PC Case 14-13) [Roll Call Vote] – *Passed*

- E. Ordinance approving a Zoning, Preliminary Plan and Final Plan for City of Leawood - Brook Beatty Park, located south of Meadow Lane and west of Lee Boulevard. (PC Case 03-13) [Roll Call Vote] – *Passed*

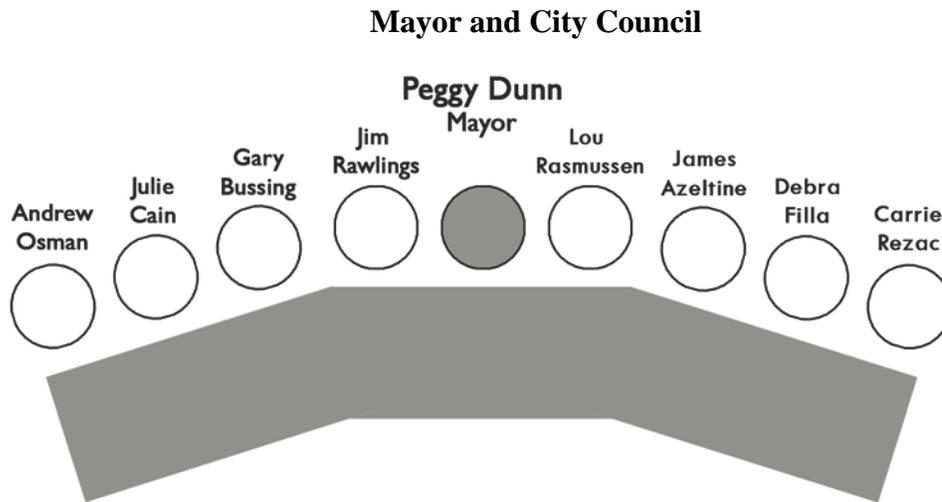
**12. OLD BUSINESS**

**13. OTHER BUSINESS**

**14. NEW BUSINESS**

Reschedule Executive Session Work Session; Personnel Matter; City Administrator’s Annual Review from March 25, 2013 to Monday, April 22, 2013 at 6:00 P.M. - *Approved*

**ADJOURN**



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>February 18</b>	<b>6:00 P.M.</b>	Discussion of Proposed Utilization of Social Media	<b>Main Conf. Room</b>
<b>March 4</b>	<b>6:00 P.M.</b>	Discussion on review of Community Improvement Development [CID] Application for Camelot Court Shopping Center, located at 119 & Roe	<b>Main Conf. Room</b>
<b>March 18</b>	<b>6:00 P.M.</b>	Discuss 2014-2018 Budget Model Assumptions; Review and Discuss 2014 Budget Presentations	<b>Main Conf. Room</b>
<b>April 1</b>	<b>6:00 P.M.</b>	Discussion regarding Dog Park, to be located at 10601 Lee Boulevard	<b>Main Conf. Room</b>
<b>April 15</b>	<b>6:00 P.M.</b>	Discuss Public Input; and Continued discussion on Review of Community Improvement Development [CID] Application for Ranchmart	<b>Main Conf. Room</b>
<b>April 22</b>	<b>6:00 P.M.</b>	<b>Executive Session; Personnel Matter; City Administrator's Annual Review</b>	<b>Main Conf. Room</b>
<b>June 17</b>	<b>6:00 P.M.</b>	Pre-Budget 2014-2018 C.I.P. Discussion; and Discuss potential expansion of Ironhorse Clubhouse Project	<b>Main Conf. Room</b>
<b>June 24</b>	<b>6:00 P.M.</b>	Council/Budget & Finance Committee	<b>Main Conf. Room</b>
<b>June 25</b>	<b>6:00 P.M.</b>	Council/Budget & Finance Committee	<b>Main Conf. Room</b>
<b>October 7</b>		<b>NO MEETINGS</b>	