

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, September 3, 2013
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

SEPTEMBER 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					

OCTOBER 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		

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

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

Constitution Week, September 17-23, 2013

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

Approve recommendation of Tom Robinett, to fill Councilmember Bussing's unexpired term until April, 2014 [Oath of Office conducted on Monday, September 16, 2013] - *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. 2013-31, and 2013-32 - *Accepted*
- B. Accept minutes of the August 19, 2013 Governing Body meeting - *Accepted*
- C. Accept minutes of the June 18, 2013 Leawood Foundation 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.

- D. Accept minutes of the October 10, 2012 Public Works Committee meeting - *Accepted*
- E. **Resolution No. 4124** approving and authorizing the Mayor to execute a Federal-Aid Road Construction Agreement between the City and Kansas Department of Revenue [KDOT] pertaining to the State Line Road Traffic Signal Improvement Project between 128th Street and 135th Street [Project # 72042] State Project 46-N-0526-01 - *Approved*
- F. **Resolution No. 4125** approving and authorizing the Mayor to execute Amendment No. 1 to that certain Professional Engineering Service Agreement dated November 19, 2007, between the City and Burns & McDonnell, in the amount of \$14,140.82, pertaining to the design of 143rd Street from Nall to east of Mission Road [Project # 80162] - *Approved*
- G. **Resolution No. 4126** approving a Final Plan for a Tenant Finish for Town Center Plaza – Helzberg Diamonds, located north of 119th Street and east of Nall Avenue. (PC Case # 107-13) [*from the August 27, 2013 Planning Commission meeting*] - *Approved*
- H. **Resolution No. 4127** approving a Revised Final Plan for the City of Leawood – Public Works Facility Fences, located south of 143rd Street and east of Kenneth Road. (PC Case # 110-13) [*from the August 27, 2013 Planning Commission meeting*] - *Approved*
- I. **Resolution No. 4128** approving a Revised Final Plan and Revised Final Plat for Manor at Mission Farms, located south of W. 105th Street and east of Mission Road (PC Case # 67-13) [*from the August 27, 2013 Planning Commission meeting*] - *Approved*

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the July 23, 2013 and August 27, 2013 Planning Commission meetings]

- Resolution No. 4129** approving a Revised Final Plan and Revised Final Plat for Mission Farms – Phase 3, located south of W. 105th Street and east of Mission Road. (PC Case 66-13) - *Approved*

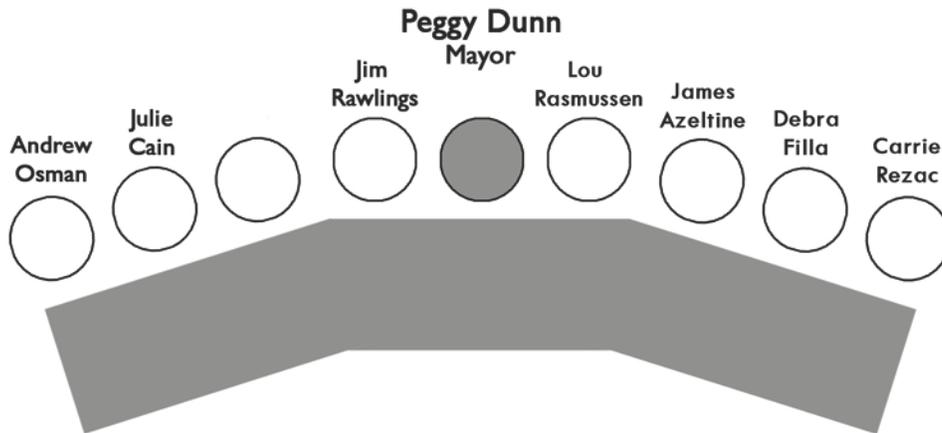
12. OLD BUSINESS

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
October 7		NO COUNCIL OR WORK SESSION MEETINGS	
October 21	5:30 P.M.	Walk-thru at Leawood Justice Center [dinner to follow at City Hall]	Justice Center/City Hall Main Conf. Room
November 4	6:00 P.M.	Review Fee Policy; Proposed 2014 Fee Schedule	Main Conf. Room
November 18		Holiday Lighting Ceremony	