

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, September 16, 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
Tom Robinett

Ward Four

Julie Cain
James Azeltine

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **OATH OF OFFICE ADMINISTERED TO THOMAS ROBINETT, AS WARD THREE COUNCILMEMBER TO FILL COUNCILMEMBER BUSSING'S UNEXPIRED TERM UNTIL APRIL 2014**
4. **ROLL CALL OF NEW COUNCIL**
5. **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.
6. **PROCLAMATIONS** **Fire Prevention Week, October 6-12, 2013**
7. **PRESENTATIONS/RECOGNITIONS**
8. **SPECIAL BUSINESS**
 - A. Acceptance of a Benefit District Petition for Traffic Calming to be located along 85th Terrace between State Line Road and Lee Boulevard - *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.

- B. Approve recommendation of Design Build Team for the Ironhorse Golf Clubhouse Expansion [Project # 49132] - *Approved*

9. 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. 2013-33, and 2013-34 - *Accepted*
- B. Accept minutes of the September 3, 2013 Governing Body meeting - *Accepted*
- C. Accept minutes of the June 25, 2013 Arts Council meeting - *Accepted*
- D. Approve Mayoral Appointments of Councilmember Tom Robinett to the Budget and Finance Committee, Stormwater Management Committee (Vice Chair), Arts Council and Public Building Commission - *Approved*
- E. Approve Change Order No.11 in the credit amount of \$7,471.00, to Titan Built Construction, pertaining to construction changes, for the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- F. Approve purchase in the amount of \$57,557.00 from Pretech for the purchase of a storm sewer pipe for the Public Work Facility, located at 14303 Overbrook Road
- G. Approve 2015 Budget Finance Calendar - *Approved*
- H. **Resolution No. 4130** approving a Final Sign Plan for United Methodist Church of the Resurrection - Campus Signage, located south of 137th Street and east of Nall Avenue (PC Case 56-12) [from the August 27, 2013 Planning Commission meeting] - *Approved*
- I. **Resolution No. 4131** approving a Revised Final Plan for Leawood Elementary School – Canopy, located north of 123rd Street and east of Norwood Street (PC Case 103-13) [from the August 27, 2013 Planning Commission meeting] - *Approved*
- J. Fire Department Monthly Report
- K. Police Department Monthly Report
- L. Municipal Court Monthly Report
- M. Declaration of Surplus Property; 2007 Ford Crown Victoria last 6 VIN/103751- *Approved*

10. MAYOR’S REPORT

11. COUNCILMEMBERS’ REPORT

- A. Councilmember Rasmussen – Request for a Work Session to discuss Governing Body base salary remuneration – *Request Denied*
- B. Councilmember Rasmussen - Request for referral to Public Works Committee regarding 108th & State Line traffic signal – *Approved*
- C. Councilmember Azeltine – Authorizing the Design/Build method for the 2014 Curb and Gutter Replacement Project - *Approved*

12. STAFF REPORT

COMMITTEE RECOMMENDATIONS

13. PLANNING COMMISSION

[from the July 23, 2013 Planning Commission meeting]

- A. Ordinance approving a Revised Preliminary Plan for Ranch Mart – Renovation, located north of 95th Street and east of Mission Road (PC Case # 61-13) [Roll Call Vote] – **CONTINUED TO THE OCTOBER 21, 2013, GOVERNING BODY MEETING**

[from the August 27, 2013 Planning Commission meeting]

- B. **Resolution No. 4132** approving a Final Plan for a Tenant Finish for Ranch Mart – Care Spot Urgent Care Facility, located north 95th Street and east of Mission Road (PC Case 106-13) - **Approved**
- C. **Ordinance No. 2638** approving a Rezoning from RP-2 (Planned Cluster Detached Residential District) to RP-3 (Planned Cluster Attached Residential District), Revised Preliminary Plan and Revised Preliminary Plat for Tuscany Reserve Village, located north of 137th Street and west of Chadwick (PC Case 104-13) [Roll Call Vote] - **Passed**

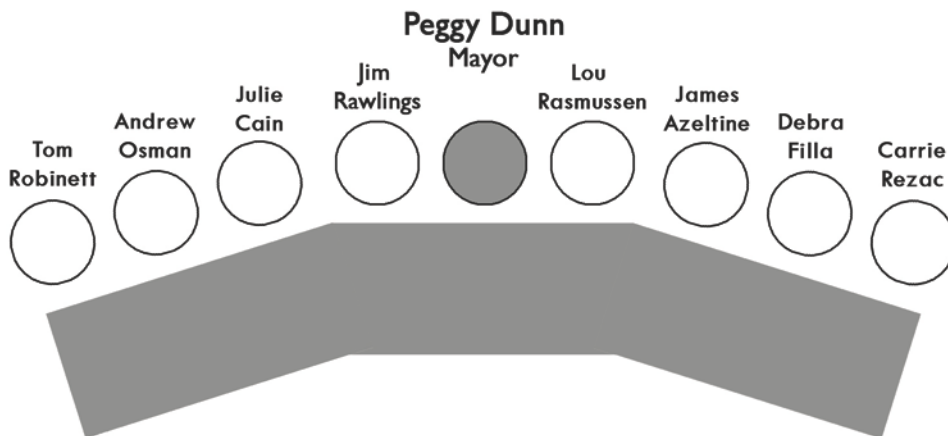
14. OLD BUSINESS

15. OTHER BUSINESS

16. 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.

2013 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
October 21	5:30 P.M.	Review Fee Policy; Proposed 2014 Fee Schedule	Main Conf. Room
November 4	6:00 P.M.	Walk-thru at Leawood Justice Center [dinner to follow at City Hall]	Justice Center/City Hall Main Conf. Room
November 18		Holiday Lighting Ceremony	
2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 13	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 3	6:00 P.M.	Presentation of Capital Improvement Projects [C.I.P.]	Main Conf. Room
April 7	6:00 P.M.	Discuss 2015-2019 Budget Model Assumptions; Review & Discuss 2015 Budget Presentations	Main Conf. Room
June 16	6:00 P.M.	Pre-Budget 2015-2019 C.I.P. Discussion	Main Conf. Room
June 23	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 24	6:00 P.M.	Budget & Finance Committee Work Session [Tentative]	Main Conf. Room