

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 2, 2013
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

DECEMBER 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				

JANUARY 2014						
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. 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. Public Hearing- Amendments to the 2013 Fiscal Budget for the City of Leawood, Kansas
- B. **Resolution No. 4151** adopting amendments to the 2013 Fiscal Budget for the City of Leawood, Kansas

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.

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.

- A. Accept Appropriation Ordinance Nos. 2013-44 and 2013-45- *Accepted*
- B. Accept minutes of the November 18, 2013 Governing Body meeting - *Accepted*
- C. Accept minutes of the October 10, 2013 Sustainability Advisory Board meeting - *Accepted*
- D. Approve Mayoral Appointment of Curt Talcott to the Stormwater Committee - *Approved*
- E. Approve renewal of Cereal Malt Beverage [CMB] license to Walgreens Company, located at 4701 Town Center Drive - *Approved*
- F. Approve renewal of Cereal Malt Beverage [CMB] license to Cosentino Price Chopper, located at 3700 W. 95th Street - *Approved*
- G. **Resolution No. 4152** adopting the 2014 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution Nos. 3950, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - *Approved*
- H. **Resolution No. 4153** approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2014 alcohol tax fund for an amount not to exceed \$200,000; and an additional one time Alcohol Tax Fund Capacity Building Recommendation for an amount not to exceed \$150,000 - *Approved*
- I. **Resolution No. 4154** approving and authorizing the Mayor to execute Supplemental Agreement No. 1, to that certain Professional Engineering Service Agreement, dated November 7, 2011, in the amount of \$7,997.00 between the City and Phelps Engineering, pertaining to the 87th Street & Mission Road Culvert Project [Project # 77011] - *Approved*
- J. **Resolution No. 4155** continuing the ban on Concealed Weapons at certain City owned buildings in the City of Leawood, Kansas - *Approved*
- K. Resolution approving a Revised Final Plan for Cornerstone – Talk of the Town Patio Enclosure (Retail: Restaurant), located south of 135th Street and east of Nall Avenue. (PC Case 120-13) [*from the November 26, 2013 Planning Commission meeting*] –**CONTINUED TO THE DECEMBER 16, 2013 GOVERNING BODY MEETING**
- L. Declaration of surplus property: 2003 Ford F-350 PU, last 6 VIN/D50199
- M. Declaration of surplus property: Warren Dump Body; last 6 VIN/C53058
- N. Declaration of surplus property: Precor Treadmill last 4 SER/M002 [Fire Dept.]

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

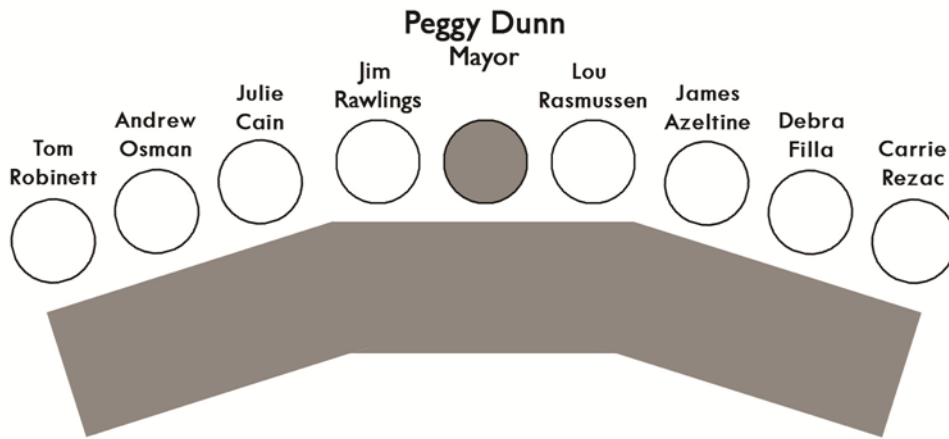
13. OTHER BUSINESS

14. NEW BUSINESS

- A. Schedule Governing Body Work Session to be held on Monday, January 6, 2014, at 6:00 P.M., to discuss Ironhorse Golf Clubhouse Expansion Project - *Approved*
- B. Schedule Governing Body Work Session to be held on Tuesday, January 21, 2014, at 6:00 P.M., for Presentation of Park Master Plan- Phase I - *Approved*
- C. Schedule Governing Body Work Session to be held on Monday, February 17, 2014, at 6:00 P.M., for Joint Governing Body/Planning Commission Work Session regarding 135th Street Corridor Presentation - *Approved*
- D. Schedule Governing Body Work Session to be held on Monday, March 3, 2014, at 6:00 P.M., to discuss Public Art for Justice Center - *Approved*

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
December 2	5:30 P.M.	Walk-thru at Leawood Justice Center [dinner to follow at Justice Center]	Justice Center
December 16		NO WORK SESSION	Main Conf. Room
2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 6	6:00 P.M.	Ironhorse Golf Clubhouse Expansion Project	Main Conf. Room
January 13	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
January 21	6:00 P.M.	Presentation of Park Master Plan- Phase I	Main Conf. Room
February 3	6:00 P.M.	Presentation of Capital Improvement Projects [C.I.P.]	Main Conf. Room
February 17	6:00 P.M.	Joint Governing Body/Planning Commission Work Session regarding 135 th Street Corridor	Main Conf. Room
March 3	6:00 P.M.	Discussion of Public Art for Justice Center	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 [<i>Tentative</i>]	Main Conf. Room
November 17	6:00 P.M.	Holiday Lighting Ceremony	City Hall Courtyard