

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

MARCH 2013						
S	M	T	W	T	F	S
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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

APRIL 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				

## 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**

**Multiple Myeloma Awareness Month, March, 2013**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

- A. Authorize staff to move forward with Playground/Improvements to Brook Beatty Park, located at 8646 Lee Boulevard - *Approved*
- B. **Resolution No. 3986** approving City Specific Terms of Social Media use by the Parks and Recreation Department - *Approved*
- C. **Resolution No. 3987** accepting Personnel Policy regarding Social Media use by the Parks and Recreation Department - *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. 2013-6, and 2013-7 - *Accepted*
- B. Accept minutes of the February 18, 2013 Governing Body meeting - *Accepted*
- C. Accept minutes of the February 18, 2013 Governing Body Work Session - *Accepted*
- D. Accept minutes of the January 10, 2013 Sustainability Advisory Board meeting - *Accepted*
- E. Accept minutes of the October 3, 2012 Bicycle Friendly Committee - *Accepted*
- F. Approve purchase and installation in the amount of \$20,891.71, from Commercial Floorworks, Inc., for carpeting at Ironhorse Clubhouse, located at 15400 Mission Road - *Approved*
- G. Approve Co-op Bid in the amount of \$31,610.00 from Roberts Chevrolet Buick for the purchase of [1] 2013 Chevrolet Tahoe for Fire Dept. - *Approved*
- H. Approve Co-op Bid in the amount of \$77,080.00 from Shawnee Mission Ford for the purchase of [3] 2013 F-250 pick-up trucks for Parks & Recreation - *Approved*
- I. Approve Co-op Bid in the amount of \$128,480.00 from Shawnee Mission Ford for the purchase of [1] 2013 Ford Explorer; [1] 2013 F-350 Pick-up Truck; [2] 2013 F-250 Pick-up Trucks; and [1] 2013 Ford Escape for Public Works - *Approved*
- J. Approve Co-op Bid in the amount of \$26,255.00 from Shawnee Mission Ford for the purchase of [1] 2013 Ford Explorer for Community Development - *Approved*
- K. Approve Co-op Bid in the amount of \$21,180.00 from Shawnee Mission Ford for the purchase of [1] 2013 Ford Taurus for Police Department - *Approved*
- L. **Resolution No. 3988** calling for a pre-budget Public Hearing to be heard on Monday, April 1, 2013, on the 2014 Fiscal Budget for the City of Leawood, Kansas - *Approved*
- M. **Resolution No. 3989** approving and authorizing the Mayor to execute an Information Services Agreement between the City and the Board of County Commissioners of Johnson County [BOCC], in the amount of \$2,500.00, pertaining to the Fiber Optic Ring Project for the Justice Center [Project # 76029] - *Approved*
- N. **Resolution No. 3990** approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood, the City of Prairie Village, and the Board of County Commissioners of Johnson County, pertaining to the Improvement Project of Somerset Drive between Belinder and Reinhardt Lane [Project # 72035] - *Approved*

## 8. MAYOR'S REPORT

## 9. COUNCILMEMBERS' REPORT

- A. Councilmember Lou Rasmussen Discussion of possible sale of art piece titled Koinonia by Reilly Hoffman
- B. Councilmember Lou Rasmussen Report regarding Ironhorse Golf Course Clubhouse Expansion study

## 10. STAFF REPORT

## COMMITTEE RECOMMENDATIONS

11. **PLANNING COMMISSION**

12. **OLD BUSINESS**

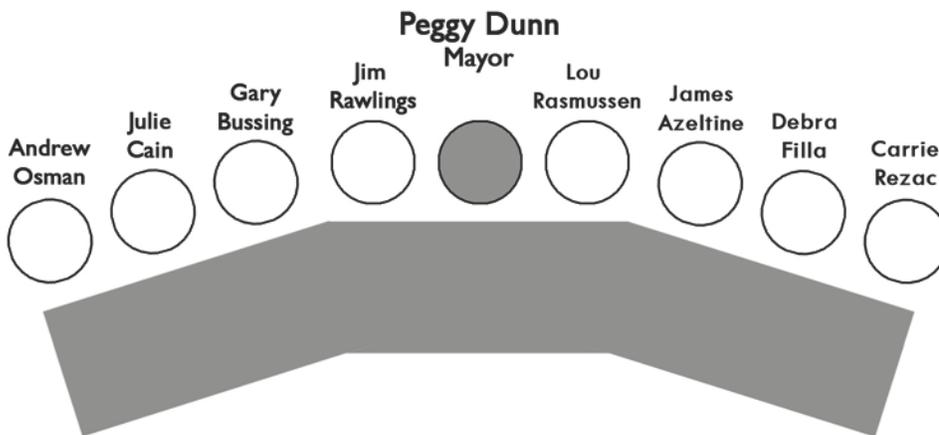
13. **OTHER BUSINESS**

14. **NEW BUSINESS**

Schedule a Governing Body Work Session on Monday, May 6, 2013, at 6:00 P.M., for Review of Community Improvement Development [CID] Application for Hy-Vee Food Store located at 12200 State Line Road - *Removed*

**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.

<b>2013 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</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>May 6</b>	<b>6:00 P.M.</b>	Review of Community Improvement Development [CID] Application for Hy-Vee Store located at 12200 State Line Road	<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>	