

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, March 18, 2013
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MARCH 2013							APRIL 2013						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	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**

5. **PRESENTATIONS/RECOGNITIONS**

6. **SPECIAL BUSINESS**

A. **PUBLIC HEARING** Consider 2014-2018 Capital Improvement Program [C.I.P.] for the City of Leawood

B. Authorize staff to issue Request for Qualifications [RFQ] for Bicycle/Pedestrian Master Plan - *Approved*

*C. **Resolution No. 3991** calling for a Public Hearing to be held on Monday, April 15, 2013, regarding the proposed Community Improvement District [CID] application for Camelot Court Shopping Center, located at 119th and Roe Avenue, Leawood, Kansas - *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. 2013-8 and 2013-9 - *Accepted*
- B. Accept minutes of the March 4, 2013 Governing Body meeting - *Accepted*
- C. Accept minutes of the March 4, 2013 Governing Body work session - *Accepted*
- D. Accept minutes of the October 23, 2012 Arts Council meeting - *Accepted*
- E. Accept minutes of the February 12, 2013 Parks and Recreation Advisory Board meeting - *Accepted*
- F. Accept minutes of the February 29, 2012 Annual Leawood Foundation meeting - *Accepted*
- G. Approve Massage Establishment License for Gina's Massage Salon, located at 13014 State Line Road, in accordance with § 5-520(12)(b) of the Code of the City of Leawood, Kansas, 2000 - *Approved*
- H. **Resolution No. 3992** amending the disbursement amounts of Special Alcohol Funds for the purpose of supporting the efforts of the various schools in providing a safe environment for Leawood students for after-prom and after-graduation events, and repealing Resolution No. 2572 - *Approved*
- I. **Resolution No. 3993** approving and authorizing the Mayor to execute a Second Amendment to that certain Land Purchase Agreement dated June 18, 2012, between the City and Block Development Company, pertaining to the City real property located on 114th Street, west of Tomahawk Creek Parkway - *Approved*
- J. **Resolution No. 3994** approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$155,516.00 between the City and ViroCon pertaining to conducting quality assurance processes [Commissioning Agent] for the Justice Center Construction Project to be located at 117th & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- K. **Resolution No. 3995** approving and authorizing the Mayor to execute an Interlocal Agreement between the City of Leawood, the City of Overland Park, and the Board of County Commissioners [BOCC] of Johnson County pertaining to the College Boulevard Improvement Project between Nall Avenue and El Monte [CARS Project] [Project # 72044] - *Approved*
- L. **Resolution No. 3996** approving and authorizing the Mayor to execute an Interlocal Agreement between the City of Leawood, the City of Overland Park, and the Board of County Commissioners [BOCC] of Johnson County pertaining to the Roe Avenue Improvement Project between 119th Street and Tomahawk Creek Bridge [CARS Project] [Project # 72051] - *Approved*
- M. **Resolution No. 3997** approving a Final Sign Plan for Park Place – Sweet Pea & Company (Retail: Children's Apparel), located south of Town Center Drive and east of Nall Avenue. (PC Case 20-13) [From the March 12, 2013 Planning Commission meeting] - *Approved*
- N. **Resolution No. 3998** approving a Final Sign Plan for Mission Farms – New You (Health Studio), located south of 105th Street and east of Mission Road. (PC Case 21-13) [From the March 12, 2013 Planning Commission meeting] - *Approved*
- O. **Resolution No. 3999** approving a Final Plan for a Tenant Finish for Park Place – Clickspeed (Office: Internet Marketing Consultant), located south of Town Center Drive and east of Nall Avenue. (PC 22-13) [From the March 12, 2013 Planning Commission meeting] - *Approved*

- P. **Resolution No. 4000** approving a Revised Final Plan for Leawood Commons – S&G Family Dentistry, located north of Town Center Drive and east of Ash Street. (PC Case 26-13) [*From the March 12, 2013 Planning Commission meeting*] - *Approved*
- Q. Fire Department Monthly Report
- R. Police Department Monthly Report
- S. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. Councilmember Rawlings Update on Justice Center Construction Project

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the March 12, 2013 Planning Commission meeting]

- Resolution No. 4001** approving a Final Sign Plan for Pinnacle V, located south of 114th Street and west of Tomahawk Creek Parkway [PC Case 38-13] - *Approved*

12. OLD BUSINESS

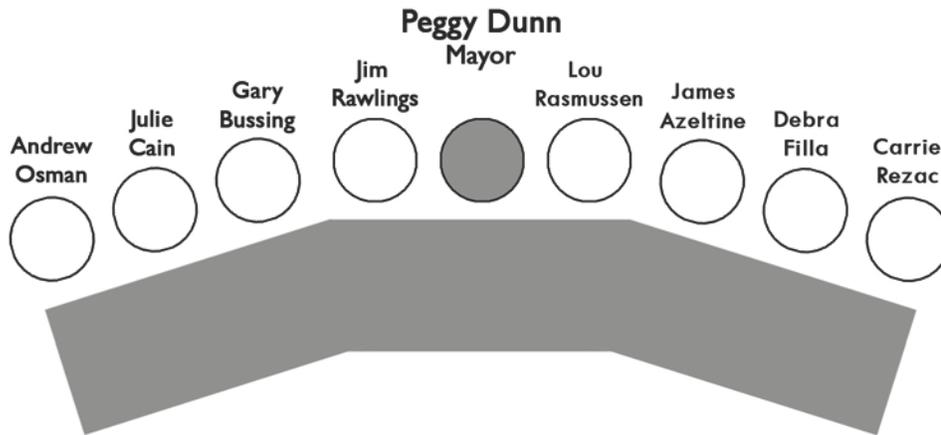
13. OTHER BUSINESS

**** 14. NEW BUSINESS**

- A. Conduct an Executive Session immediately following the regular meeting to discuss matters related to the acquisition of real property - *Approved*
- B. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, June 3, 2013, to discuss pre-budget and pre-budget 2014-2018 Capital Improvement Projects [CIP] - *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
March 18	6:00 P.M.	Discuss 2014-2018 Budget Model Assumptions; Review and Discuss 2014 Budget Presentations	Main Conf. Room
April 1	6:00 P.M.	Discussion regarding Dog Park, to be located at 10601 Lee Boulevard	Main Conf. Room
April 15	6:00 P.M.	Discuss Public Input; and Continued discussion on Review of Community Improvement Development [CID] Application for Ranchmart	Main Conf. Room
April 22	6:00 P.M.	Executive Session; Personnel Matter; City Administrator's Annual Review	Main Conf. Room
June 17	6:00 P.M.	Pre-Budget 2014-2018 C.I.P. Discussion; and Discuss potential expansion of Ironhorse Clubhouse Project	Main Conf. Room
June 24	6:00 P.M.	Council/Budget & Finance Committee	Main Conf. Room
June 25	6:00 P.M.	Council/Budget & Finance Committee	Main Conf. Room
October 7		NO MEETINGS	