

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, April 1, 2013  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

## 3APRIL 2013

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28	29	30				

## MAY 2013

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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

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**

**Fair Housing Month, April, 2013**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

**Public Hearing Pre-Budget Public Hearing for 2014 Fiscal Budget**

**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. 2013-10 - **Accepted**
- B. Accept minutes of the March 18, 2013 Governing Body meeting- **Accepted**
- C. Accept minutes of the March 18, 2013 Governing Body Work Session- **Accepted**
- D. Accept minutes of the October 25, 2012 Ironhorse Advisory Board meeting- **Accepted**
- E. Accept minutes of the November 13, 2012 Historic Commission 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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- F. Approve purchase in the amount of \$20,238.25, from Ed Roeher Products for the purchase of police tasers and related equipment- **Approved**
- G. Approve purchase in the amount of \$36,244.76 from KC Bobcat for the purchase of a skid loader- **Approved**
- H. Approve Request for Proposals [RFP] for Justice Center Technology Systems- **Approved**
- I. Approve Change Order No. 6 in the amount \$37,951.00, to Titan Built Construction, pertaining to the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - **Approved**
- J. **Resolution No. 4002** approving and authorizing the Mayor to execute Amendment No. 6 to that certain Professional Architectural Service Agreement, dated December 20, 2010, in the amount of \$3,575.00, between the City and Hoefer Wysocki Architects, LLC [HWA] pertaining to the Leawood Justice Center Construction Project to be located at 117th & Tomahawk Creek Parkway [Project # 76008] - **Approved**
- K. **Resolution No. 4003** approving and authorizing the Mayor to execute an Independent Contractor Agreement for the purchase, delivery, and installation in the amount of \$431,025.05 between the City and Encompas for furniture pertaining to the Leawood Justice Center Construction Project to be located at 117th & Tomahawk Creek Parkway [Project # 76008] - **Approved**
- L. **Resolution No. 4004** approving and authorizing the Mayor to execute an Independent Contractor Agreement for the purchase, delivery and installation in the amount of \$96,782.96 between the City and John A. Marshall Company, for furniture pertaining to the Leawood Justice Center Construction Project to be located at 117th & Tomahawk Creek Parkway [Project # 76008] - **Approved**
- M. **Resolution No. 4005** approving and authorizing the Mayor to execute an Independent Contractor Agreement for the purchase and delivery in the amount of \$4,940.47 between the City and Scott Rice Office Works, for furniture pertaining to the Leawood Justice Center Construction Project to be located at 117th & Tomahawk Creek Parkway [Project # 76008] - **Approved**
- N. **Resolution No. 4006** approving the 2014-2018 Capital Improvement Program [C.I.P.] for the City of Leawood - **Approved**
- O. **Resolution No. 4007** approving and authorizing the Mayor to execute a Fourth Amendment to that certain Right-of-Way Maintenance Agreement dated April 6, 2009, in the amount of \$42,549.12, between the City and Kansas Land Management, LLC, pertaining to mowing and trimming of traffic medians and right-of-way [ROW] maintenance - **Approved**
- P. **Resolution No. 4008** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$15,800.00, between the City and Overland Concrete Construction, pertaining to improvements to Driving Range located at Ironhorse Golf Course, 15400 Mission Road - **Approved**
- Q. Declaration of Surplus Property; PW [1] Bobcat S300 Skidloader, last 6 VIN/707038 - **Approved**

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

## **COMMITTEE RECOMMENDATIONS**

### **11. PLANNING COMMISSION**

*[From the March 12, 2013 Planning Commission meeting]*

- A. **Resolution No. 4009** approving a Final Plan for Tomahawk Creek Sculpture Garden – “Variance” Sculpture, located along Tomahawk Creek Parkway between Town Center Drive and 114<sup>th</sup> Street (PC Case #40-13) - **Approved**
  
- B. **Ordinance No. 2615** approving a Rezoning from RP-3 [Planned Cluster Attached Residential District] to RP-2 [Planned Cluster Detached Residential District] and Revised Preliminary Plan for Tuscany Reserve Village, located generally northwest of 137<sup>th</sup> Street and Chadwick (PC Case 16-13) [Roll Call Vote] - **Passed**
  
- C. **Ordinance No. 2616** amending § 16-4-6.3 of the Leawood Development Ordinance [LDO] entitled, ‘Office, Commercial and Industrial Signage in Planned Districts,’ and § 16-4-6.14 of the Leawood Development Ordinance [LDO] entitled, ‘Permitted Signs by Type,’ pertaining to Administrative Approval of permanent signage (PC Case 28-13) [Roll Call Vote] - **Passed**

### **12. OLD BUSINESS**

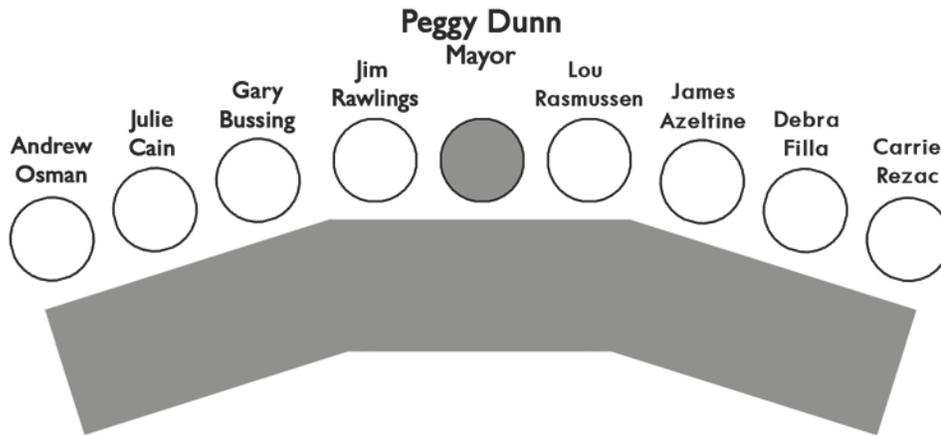
### **13. OTHER BUSINESS**

### **14. NEW BUSINESS**

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

<b>2013 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</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>	Discussion on Review of Community Improvement Development [CID] applications for Hy-Vee Food Store and Leawood Plaza, located at 12200 State Line Road	<b>Main Conf. Room</b>
<b>June 3</b>	<b>6:00 P.M.</b>	Pre-Budget and Pre-Budget 2014-2018 C.I.P. Discussion	<b>Main Conf. Room</b>
<b>June 17</b>	<b>6:00 P.M.</b>	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>	