CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, June 3, 2013
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

ACTION AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn
Councilmembers

<table>
<thead>
<tr>
<th>Ward One</th>
<th>Ward Two</th>
<th>Ward Three</th>
<th>Ward Four</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
<td>Gary Bussing</td>
<td>Julie Cain</td>
</tr>
<tr>
<td>Andrew Osman</td>
<td>Jim Rawlings</td>
<td>Carrie Rezac</td>
<td>James Azeltine</td>
</tr>
</tbody>
</table>

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

Relay for Life Day, June 8, 2013

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. Resolution No. 4056 accepting proposed assessments for tax year 2014 for construction of certain public and private road and parking lot related improvements and other such transportation related improvements approved by the City, located within One Nineteen Street Development District, within the City of Leawood, Kansas; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [One Nineteen Transportation Development District] [CIP #80456] - Approved

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.
The next regular meeting of the Leawood Governing Body will be
Monday June 17, 2013

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. 2013-18, and 2013-19 - Accepted
B. Accept minutes of the May 20, 2013 Governing Body meeting - Accepted
C. Accept minutes of the April 11, 2013 Sustainability Advisory Board meeting - Accepted
D. Approve renewal of Cereal Malt Beverage [CMB] license to Price Chopper, located at 13351 Mission Road - Approved
E. Approve Massage Establishment License for Leawood Family Care Physical Therapy, located at 11301 Ash Street, in accordance with Code §5-510 of the Code of the City of Leawood 2000 - Approved
F. Approve purchase in the amount of $17,325.00 from Shawnee Mission Ford for the purchase of a 2013 Ford Fusion Police Vehicle - Approved
G. **Resolution No. 4058** declaring intent to use properties located at 9601 Lee Boulevard, 9615 Lee Boulevard and 9617 Lee Boulevard for Park and Fire Station purposes after completion of the City Justice Center and directing staff to commence rezoning of the properties to recreational use - Approved
H. **Resolution No. 4059** approving and authorizing the Mayor to execute a Service Agreement between the City and Lose & Associates, Inc., in the amount of $30,000.00, pertaining to a Revised Master Plan for the Parks and Recreation Department [(from the May 14, 2013 Parks and Recreation Advisory Board meeting)] - Approved
I. **Resolution No. 4060** approving and authorizing the Mayor to execute Amendment No. 1 to that certain Independent Contractor Agreement dated April 18, 2011, between the City and Western Enterprises, Inc., in the amount of $30,000 pertaining to the 2014 Fireworks July 4th Celebration - Approved
J. **Resolution No. 4061** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Kansas Department of Transportation [KDOT] pertaining to the 143rd Street Improvement Project between Nall Avenue to east of Mission Road [Project # 80162] - Approved
K. **Resolution No. 4062** approving and authorizing the Mayor to execute a Construction Agreement between the City and O’Donnell & Sons, in the amount of $1,598,962.05, pertaining to the 119th Street Mill & Overlay Program [Project # 72017] - Approved
L. **Resolution No. 4063** approving and authorizing the Mayor to renew a Maintenance Agreement between the City and Intergraph Public Safety, Inc., in the amount of $28,319.52, pertaining to the Intergraph Software System, which includes the computer-aided dispatch [CAD] system, records management and mobile operating systems - Approved
M. Resolution No. 4064 approving a Final Plan for a Tenant Finish for Park Place – Space G-05, located south of Town Center Drive and east of Nall Avenue. (PC Case 59-13) [from the May 28, 2013 Planning Commission meeting] - Approved

N. Resolution No. 4065 approving a Final Plan for a Tenant Finish for Town Center Drive – The Buckle, located south of 117th Street and east of Nall Avenue. (PC Case 39-13) [from the May 28, 2013 Planning Commission meeting] - Approved

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT – Storm Damage Report

COMMITEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

13. OTHER BUSINESS

**14. NEW BUSINESS
Schedule an Executive Session immediately following the regular 7:30 P.M., Governing Body meeting to discuss matters related to the acquisition of real property – Recessed into Executive Session for a period of 20 minutes at 8:35 P.M.

ADJOURN
The next regular meeting of the Leawood Governing Body will be
Monday June 17, 2013