

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

NOVEMBER 2013							DECEMBER 2013						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	1	2	3	4	5	6	7
3	4	5	6	7	8	9	8	9	10	11	12	13	14
10	11	12	13	14	15	16	15	16	17	18	19	20	21
17	18	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	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

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. 2013-42 and 2013-43 - *Accepted*
- B. Accept minutes of the November 4, 2013 Governing Body meeting - *Accepted*
- C. Accept minutes of the October 21, 2013 Governing Body Work Session - *Accepted*
- D. Accept minutes of the October 15, 2013 Park & Recreation Advisory Board 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 no later than 96 hours prior to the scheduled commencement of the meeting.

- E. Accept minutes of the July 31, 2013 Stormwater Management Committee meeting -
Accepted

- F. Approve Change Order No. 1 in the amount of \$56,122.03 to Freeman Construction Company, pertaining to the 2013 Residential Mill & Overlay Project [Project # 70014] - *Approved*
- G. Approve Change Order No. 2 in the amount of \$3,907.44 to O'Donnell & Sons Construction, Inc., pertaining to the 119th Street Arterial Mill & Overlay Project [Project # 72017] - *Approved*
- H. **Resolution No. 4148** approving request for a grant through the Assistance to Firefighters Grant [AFG] Program administered by FEMA for removal of diesel exhaust system at Fire Station No. 2 and Fire Station No. 3, located at 12701 Mission Road, and 14801 Mission Road, respectively - *Approved*
- I. **Resolution No. 4149** approving and authorizing the Mayor to execute a Land Purchase Agreement in the amount of \$652,800.00, between the City and Cynthia R. Pitts, for real property located at 8701 Ensley Lane, in connection with the Leawood Heritage Stormwater Project [Project # 77014] - *Approved*
- J. Fire Department Monthly Report
- K. Police Department Monthly Report
- L. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. STORMWATER MANAGEMENT COMMITTEE

[from the October 30, 2013 Stormwater Management Committee]

Recommendation regarding the Green Street Pilot Program [8500 Block of Belinder] - *Approved*

12. PLANNING COMMISSION

[from the July 23, 2013 Planning Commission meeting]

A. Ordinance approving a Revised Preliminary Plan for Ranch Mart – Renovation, located north of 95th Street and east of Mission Road (PC Case # 61-13) [Roll Call Vote] – **CONTINUED TO THE DECEMBER 16, 2013 GOVERNING BODY MEETING** [Roll Call Vote]

[from the October 22, 2013 Planning Commission meeting]

B. **Resolution No. 4150** approving a Final Plan and Final Plat for Tuscan Reserve Village – Third Plat and Fourth Plat, located north of 137th Street and west of Chadwick (PC Case 124-13) [Roll Call Vote] - *Approved*

C. **Ordinance No. 2645** approving a Revised Preliminary Plan and Special Use Permit for the United Methodist Church of the Resurrection, [COR] located south of 137th Street and east of Nall Avenue (PC Case 121-13) [Roll Call Vote] - *Passed*

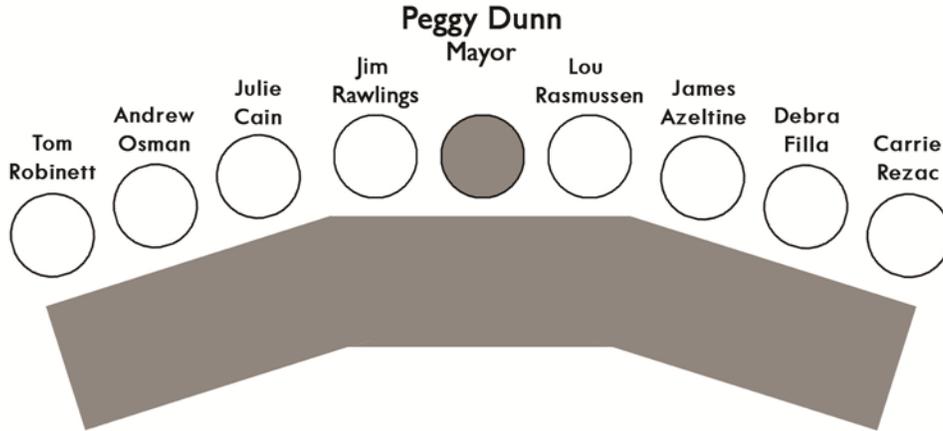
13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

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
November 18	6:00 P.M.	Holiday Lighting Ceremony	
December 2	5:30 P.M.	Walk-thru at Leawood Justice Center	Justice Center
December 16	6:00	Discussion of Public Art for the Justice Center	Main Conf. Room
2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 13	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 3	6:00 P.M.	Presentation of Capital Improvement Projects [C.I.P.]	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