

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, April 7, 2014
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

APRIL 2014							MAY 2014						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5					1	2	3
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	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

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

Fair Housing Month, April, 2014

National Telecommunicator Week, April 13-19, 2014

Crime Victims' Rights Week, April 6-12, 2014

National Volunteer Week, April 6-12, 2014

5. PRESENTATIONS/RECOGNITIONS

Recognition of Deputy Fire Chief, Wayne Harder, Life-saving incident

Presentation by Abigail Meyer, Winner of Northeast Kansas Regional Essay, 'If I Were Mayor,' sponsored by League of Kansas Municipalities

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.

6. SPECIAL BUSINESS

Public Hearing

Pre-Budget Public Hearing for 2015 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. 2014-9, 2014-10, and 2014-11 - **Accepted**
- B. Accept March 17, 2014 Governing Body minutes- **Accepted**
- C. Accept March 17, 2014 Governing Body Work Session minutes- **Accepted**
- D. Accept February 11, 2014 Parks & Recreation Advisory Board minutes - **Accepted**
- E. Accept January 14, 2014 Historic Commission minutes- **Accepted**
- F. Accept January 30, 2014 Leawood Foundation minutes- **Accepted**
- G. Accept January 13, 2014 Sustainability Advisory Board minutes- **Accepted**
- H. Accept January 28, 2014 Leawood Arts Council minutes- **Accepted**
- I. Accept February 28, 2013 Annual Leawood Foundation minutes- **Accepted**
- J. Accept September 11, 2013 Public Works Committee minutes - **Accepted**
- K. Approve Renewal of Cereal Malt Beverage [CMB] license for Hallbrook Country Club, located at 11200 Overbrook Road - **Approved**
- L. Approve Change Order No. 14 in the amount of \$53,637.00 to Titan Built pertaining to the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - **Approved**
- M. **Resolution No. 4198**, approving and authorizing the Mayor to execute a Facility Usage Agreement between the City and Southern Platte Fire Protection District, pertaining to live fire training and usage of the Southern Platte Fire Protection District Training Center located at 8795 NW 'N' Highway, Kansas City, MO 64153 - **Approved**
- N. **Resolution No. 4199**, approving and authorizing the Mayor to execute a Service Agreement between the City and Brycer, LLC, to provide assistance with a computer software system regarding the City's sprinkler and elevator inspector information - **Approved**
- O. **Resolution No. 4200**, approving and authorizing the City's consent for the enlargement of Consolidated Main Sewer District for the vicinity of 151st Street & Mission Road [4203 W. 151st Street] - **Approved**
- P. **Resolution No. 4201**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$23,750.00, between the City and George Butler Associates, Inc., [GBA] to perform biennial bridge inventories of 23 vehicular bridges; observe 1 culvert; observe 6 pedestrian bridges; and observe 1 levee - **Approved**
- Q. **Resolution No. 4202**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$39,200.00, between the City and Jay's Plumbing, Heating, Air Conditioning and Excavation, Inc., pertaining to repair of sewer line located at Leawood Fire Station No. 2, 12701 Mission Road [Project # 74052] - **Approved**
- R. **Resolution No. 4203**, approving a Final Plan for Time Warner Cable Power Supply Meter, located north of 151st Street and east of Mission Road. (PC Case 32-14) [from the March 25, 2014 Planning Commission meeting] - **Approved**
- S. **Resolution No. 4204**, approving a Revised Final Plan for Edgewood Homes Association, located north of Town Center Drive and east of Nall Avenue. (PC Case 38-14) [from the March 25, 2014 Planning Commission meeting] - **Approved**

- T. Declaration of Surplus Property: [1] material spreader last 4 VIN/3990; and 2004 Chev Impala last 4 VIN/3515 - **Approved**
- U. Declaration of Surplus Property: Parks & Recreation Maintenance Equipment - **Approved**

8. MAYOR’S REPORT

Affirmation of Mayor Dunn’s recommendation of the City’s 3 Google WiFi locations for public sites be located at: Johnson County Public Library, 4700 Town Center Drive; the Blue Valley Leawood Middle School, 2410 W. 123rd Street; and Blue Valley Prairie Star Middle School, 14201 Mission Road - **Approved**

9. COUNCILMEMBERS’ REPORT

Councilmember Rawlings- Recommendation allowing staff, as time permits, to assist Homes Associations located in the City of Leawood regarding condition of various trees located in the right-of-way, impacted by Emerald Ash Borer disease - **Approved**

10. STAFF REPORT

Chris Claxtion, Parks & Recreation Director

Update on status of Restrooms located at Ironwoods Park, 14701 Mission Road; the trail located on 123rd Street; and the Dog Park located at City Park, 10601 Lee Boulevard

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the March 12, 2014 Public Works Committee]

- A. Approve recommendation of O’Donnell & Sons Construction/Olsson Engineering Design Build Team for the Design/Build Consultant for the 2014 Curb Replacement Program [Project # 80251] - **Approved**
- B. **Resolution No. 4205**, approving and authorizing the Mayor to execute a Design Build Agreement between the City and O’Donnell & Sons Construction pertaining to the 2014 Curb Replacement Program [Project # 80251] [Project Nos. 72050-Residential Mill & Overlay; 77113-2013 Accelerated Storm Repairs; 70016-Residential Mill & Overlay; and 70514-Sidewalk Repairs] - **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 FROM THE SEPTEMBER 16, 2013, THE OCTOBER 21, 2013, THE NOVEMBER 18, 2013, THE DECEMBER 16, 2013, THE JANUARY 6, 2014, THE FEBRUARY 3, 2014 AND THE APRIL 7, 2014 GOVERNING BODY MEETINGS*** [Roll Call Vote] – **CONTINUED TO THE JUNE 2, 2014 GOVERING BODY MEETING**

[From the January 28, 2014 Planning Commission meeting]

- ***B. Ordinance approving a Rezoning from RP-1 (Planned Single Family Residential District) to RP-3 (Planned Cluster Attached Residential District), Preliminary Plan, Final Plan, and Final Plat for Highland Villas, [formerly known as Grace Gardens] located south of 143rd Street and east of Nall Avenue. (PC Case 09-14) [Roll Call Vote] – ***[CONTINUED FROM THE FEBRUARY 17, 2014 AND MARCH 3, 2014 GOVERNING BODY MEETINGS] – CONTINUED TO THE APRIL 21, 2014, GOVERING BODY MEETING***

13. OLD BUSINESS

Staff Comment: *It is the recommendation of the City Administrator, as indicated in the agenda packet attachment, that the Governing Body continue both items 13.A., and 13.B., until May 19, 2014, [Revised to June 2, 2014] and also schedule a Work Session on May 5, 2014, to discuss Attachment ‘D’ of the proposed Development Agreement.*

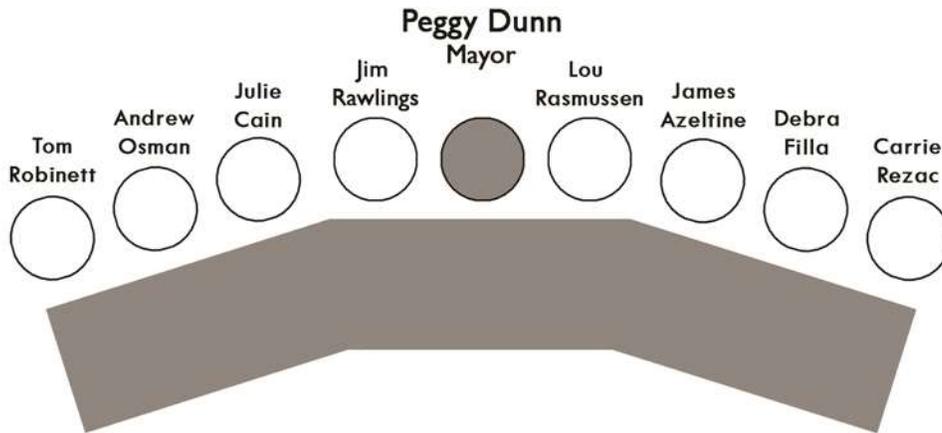
- A. Resolution approving the First Amended and Restated Petition for the Community Improvement District [CID] for Camelot Court Shopping Center located at 119th and Roe Avenue, and directing City Staff to draft any and all appropriate documents to create the CID and levy the [CID] sales tax –***[Continued From The March 17, 2014 Governing Body Meeting]- CONTINUED TO THE JUNE 2, 2014 GOVERNING BODY MEETING***
- B. Resolution approving and authorizing the Mayor to execute a First Amended and Restated Camelot Court Shopping Center Redevelopment Agreement pertaining to the Community Improvement District [CID] for the Camelot Court Shopping Center located at 119th and Roe Avenue ***[Continued From The March 17, 2014 Governing Body Meeting] - CONTINUED TO THE JUNE 2, 2014 GOVERNING BODY MEETING***

14. OTHER BUSINESS

15. NEW BUSINESS

ADJOURN

Mayor and City Council



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:** $\frac{3}{4}$ 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.

2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
April 7	6:00 P.M.	Discuss 2015-2019 Budget Model Assumptions; Review & Discuss 2015 Budget Presentations	Main Conf. Room
April 21	6:00 P.M.	Discussion on Ironhorse Golf Clubhouse Expansion Project	Main Conf. Room
May 5		NO WORK SESSION SCHEDULED	
May 19	6:00 P.M.	Continued discussion from March 3, 2014 Work Session on Placement of Paley Art Piece; and Discussion of Public Art for Justice Center	Main Conf. Room
June 2	5:45 P.M.	Presentation of Pedestrian/Bicycle Friendly Study	Oak Room downstairs in Comm. Center
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
November 17	6:00 P.M.	Holiday Lighting Ceremony	City Hall Courtyard