CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, April 7, 2014
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

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
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
   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

The next regular meeting of the Leawood Governing Body will be

Monday, April 21, 2014
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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 Claxton, 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]

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]
The next regular meeting of the Leawood Governing Body will be
Monday, April 21, 2014

[From the January 28, 2014 Planning Commission 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] CONTINUOUS TO THE JUNE 2, 2014 GOVERING 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] - CONTINUOUS TO THE JUNE 2, 2014 GOVERING BODY MEETING

14. OTHER BUSINESS

15. NEW BUSINESS

ADJOURN
The next regular meeting of the Leawood Governing Body will be
Monday, April 21, 2014

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]
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.
The next regular meeting of the Leawood Governing Body will be
Monday, April 21, 2014

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>April 7</td>
<td>6:00 P.M.</td>
<td>Discuss 2015-2019 Budget Model Assumptions; Review &amp; Discuss 2015 Budget Presentations</td>
<td>Main Conf. Room</td>
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<tr>
<td>April 21</td>
<td>6:00 P.M.</td>
<td>Discussion on Ironhorse Golf Clubhouse Expansion Project</td>
<td>Main Conf. Room</td>
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<td>May 5</td>
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<td>NO WORK SESSION SCHEDULED</td>
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<td>May 19</td>
<td>6:00 P.M.</td>
<td>Continued discussion from March 3, 2014 Work Session on Placement of Paley Art Piece; and Discussion of Public Art for Justice Center</td>
<td>Main Conf. Room</td>
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<tr>
<td>June 2</td>
<td>5:45 P.M.</td>
<td>Presentation of Pedestrian/Bicycle Friendly Study</td>
<td>Oak Room downstairs in Comm. Center</td>
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<td>June 16</td>
<td>6:00 P.M.</td>
<td>Pre-Budget 2015-2019 C.I.P. Discussion</td>
<td>Main Conf. Room</td>
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<td>June 23</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session</td>
<td>Main Conf. Room</td>
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<tr>
<td>June 24</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session [Tentative]</td>
<td>Main Conf. Room</td>
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<tr>
<td>November 17</td>
<td>6:00 P.M.</td>
<td>Holiday Lighting Ceremony</td>
<td>City Hall Courtyard</td>
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