

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 5, 2014  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

MAY 2014							JUNE 2014						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

## 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 Introduction of visiting French Firefighter, Alexis Tigernes

### 6. SPECIAL BUSINESS

A. Presentation of 2013 Annual Audit

B. **Resolution No. 4217**, accepting the 2013 Comprehensive Annual Financial Report [Audit] for the City of Leawood, Kansas - **Approved**

### 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. 2014-14 and 2014-15 - **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.

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- B. Accept April 21, 2014 Governing Body meeting minutes- **Accepted**
- C. Accept minutes of the April 7, 2014 Governing Body Work Session- **Accepted**
- D. Approve purchase in the amount of \$18,466.50 from Ed Roehr Safety Products, for the purchase of Tasers and equipment- **Approved**
- E. **Resolution No. 4218**, approving and authorizing the Mayor to terminate the Lease of City Hall property to the Public Building Commission and to execute any and all documents appropriate to effectuate such termination- **Approved**
- F. Approve Mayoral Appointment of Sam Turner, Acting Secretary for the Public Building Commission- **Approved**
- G. **Resolution No. 4219**, accepting the Finance Director’s 2013 Annual Statement regarding the Leawood South Transportation Impact Fee, pursuant to §13-609, entitled, ‘Annual Review,’ of the Code of the City of Leawood, Kansas, 2000- **Approved**
- H. **Resolution N. 4220**, accepting the Finance Director’s 2013 Annual Statement regarding the 135th Street Corridor Transportation Impact Fee, pursuant to §13-506, entitled, ‘Amount of Impact Fee,’ and §13-509, entitled ‘Annual Review,’ of the Code of the City of Leawood, Kansas, 2000- **Approved**
- I. **Resolution No. 4221**, accepting the Finance Director’s 2013 Annual Statement regarding the Public Art Impact Fee, pursuant to §12-609, entitled, ‘Annual Review,’ of the Code of the City of Leawood, Kansas, 2000- **Approved**
- J. **Resolution No. 4222**, accepting the Finance Director’s 2013 Annual Statement regarding the Leawood Park Impact Fee, pursuant to §12-409, entitled, ‘Annual Review,’ of the Code of the City of Leawood, Kansas, 2000- **Approved**
- K. **Resolution No. 4223**, approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Western Enterprises, Inc., for a three [3] term, providing for fireworks displays for the City’s Fourth of July Celebrations- **Approved**
- L. **Resolution No. 4224**, approving a Revised Final Plan for Country Club of Leawood, located south of Overbrook Road and east of High Drive. (PC Case 61-14) *[from the April 29, 2014 Planning Commission meeting]* - **Approved**
- M. **Resolution No. 4225**, for a Revised Final Plan for Waterford Pool House Roof Replacement, located north of 132<sup>nd</sup> Street and east of Mission Road. (PC Case 68-14) *[from the April 29, 2014 Planning Commission meeting]* - **Approved**

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

**12. OLD BUSINESS**

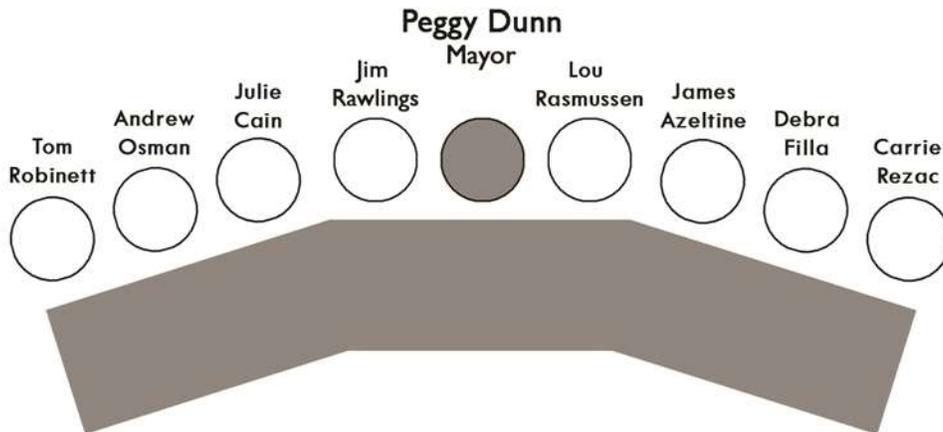
**13. OTHER BUSINESS**

**14. NEW BUSINESS**

- A. **Ordinance No. 2660**, calling for an election to be held on November 3, 2014, for the purpose of voting on a proposition to re-authorize the City of Leawood, Kansas, to levy a one-eighth of one percent [.125%] City Retailers’ Sales Tax, in addition to the one percent [1.0%] currently levied, with the City of Leawood, Kansas, and to use the revenue from the additional tax to fund an accelerated Residential and Thoroughfare Street Improvement Program and to make Stormwater Improvements when such improvements are not otherwise eligible for funds from other governmental sources, such additional tax to take effect on July 1, 2015 and to end on June 30, 2021 [Roll Call Vote] – **Passed**
  
- B. Ordinance amending § 14-302 of the Code of the City of Leawood, 2000, entitled “Parking of Trucks, Buses, and Trailers; Exemptions” and repealing existing § 14-302 and other sections in conflict herewith [Roll Call Vote- **Continued to the May 19, 2014 Governing Body meeting**]

**ADJOURN**

**Mayor and City Council**




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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>2014 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>May 5</b>	<b>6:00 P.M.</b>	Continued discussion on Review of Community Improvement Development [CID] Application for Camelot Court Shopping Center, located at 119 <sup>th</sup> & Roe Avenue	<b>Main Conf. Room</b>
<b>May 19</b>	<b>6:00 P.M.</b>	Continued discussion from May 6, 2013 Work Session regarding Community Development [CID] Application for Leawood Plaza; and Hy-Vee Food Store, both located at 12200 State Line Road	<b>Main Conf. Room</b>
<b>June 2</b>	<b>6:00 P.M.</b>	Continued discussion on Review of Community Improvement Development [CID] Application for Camelot Court Shopping Center, located at 119 <sup>th</sup> & Roe Avenue	<b>Main Conf. Room</b>
<b>June 16</b>	<b>6:00 P.M.</b>	Pre-Budget 2015-2019 C.I.P. Discussion	<b>Main Conf. Room</b>
<b>June 23</b>	<b>6:00 P.M.</b>	Budget & Finance Committee Work Session	<b>Main Conf. Room</b>
<b>June 24</b>	<b>6:00 P.M.</b>	Budget & Finance Committee Work Session <i>[Tentative]</i>	<b>Main Conf. Room</b>
<b>November 17</b>	<b>6:00 P.M.</b>	Holiday Lighting Ceremony	<b>City Hall Courtyard</b>