CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, May 5, 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

<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>Carrie Rezac</td>
<td>Julie Cain</td>
</tr>
<tr>
<td>Andrew Osman</td>
<td>Jim Rawlings</td>
<td>Tom Robinett</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

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
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 No. 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 132nd 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

The next regular meeting of the Leawood Governing Body will be Monday, May 19, 2014
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**
The next regular meeting of the Leawood Governing Body will be Monday, May 19, 2014.

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 5</td>
<td>6:00 P.M.</td>
<td>Continued discussion on Review of Community Improvement Development [CID] Application for Camelot Court Shopping Center, located at 119th &amp; Roe Avenue</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>May 19</td>
<td>6:00 P.M.</td>
<td>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</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>June 2</td>
<td>6:00 P.M.</td>
<td>Continued discussion on Review of Community Improvement Development [CID] Application for Camelot Court Shopping Center, located at 119th &amp; Roe Avenue</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<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>
</tr>
<tr>
<td>June 23</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session</td>
<td>Main Conf. Room</td>
</tr>
<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>
</tr>
<tr>
<td>November 17</td>
<td>6:00 P.M.</td>
<td>Holiday Lighting Ceremony</td>
<td>City Hall Courtyard</td>
</tr>
</tbody>
</table>