

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, January 6, 2014  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

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

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

## \*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**

**Martin Luther King Day, Monday, January 20, 2014**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS – Authorize Staff to initiate the necessary procedures to establish a capital fund for the Ironwoods Restroom to incorporate the monies currently in the tax fund and cash reserves to \$600,000 - *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. 2013-49, 2013-50, and 2013-51 - *Accepted*
- B. Accept minutes of the December 16, 2013 Governing Body 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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- C. Accept minutes of the September 26, 2013 Leawood Foundation Board meeting-  
*Accepted*
- D. Accept minutes of the November 12, 2013 Parks & Recreation Advisory Board meeting  
*- Accepted*
- E. Approve Mayoral Appointment of Carole Lechevin to Stormwater Management  
Committee *- Approved*
- F. Approve payment in the amount of \$17,336.58 to League of Kansas Municipalities, for  
2014 Dues and Subscriptions *- Approved*
- G. Approve 7<sup>th</sup> and Final Pay Request in the amount of \$7,997.00 to PEI [Phelps  
Engineering Implementation] pertaining to the 87th Street & Mission Road Culvert  
Project [Project # 77011] *- Approved*
- H. **Resolution No. 4157** revising the 2014 Fee Schedule, not specifically provided for in  
the Code of the City of Leawood, 2000, specifically for the Arterial Street fee, and  
rescinding Resolution No. 4152, in accordance with § 1-701 of the Code of the City of  
Leawood, 2000 *- Approved*
- I. **Resolution No. 4158** authorizing the Waiving of Street Improvement Fees for  
previously improved Single Family residential property located at 143<sup>rd</sup> & Mission  
Road [Spears Property] *- Approved*
- J. Declaration of Surplus Property: Coates 10' Snow Plow, last 4 VIN/1026; and Material  
Spreader, last 4 VIN/4878 *- Approved*

## 8. MAYOR'S REPORT

## 9. COUNCILMEMBERS' REPORT

## 10. STAFF REPORT

### ***COMMITTEE RECOMMENDATIONS***

#### **11. PLANNING COMMISSION**

*[from the July 23, 2013 Planning Commission meeting]*

- \*A. Ordinance approving a Revised Preliminary Plan for Ranch Mart – Renovation, located north  
of 95<sup>th</sup> 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 GOVERNING BODY MEETING, THE DECEMBER 16, 2013 GOVERNING BODY  
MEETINGS*** [Roll Call Vote]—***CONTINUED TO THE FEBRUARY 3, 2014 GOVERNING  
BODY MEETING***

*[From the November 26, 2013 Planning Commission meeting]*

- B. **Ordinance No. 2646** approving a Preliminary Plan and Final Plan for Town Center Plaza –  
Arhaus Furniture (Retail: Furniture Store), located north of 119<sup>th</sup> Street and east of Nall  
Avenue. (PC Case 139-13) [Roll Call Vote] *- Passed*
- C. **Ordinance No. 2647** approving a Special Use Permit for wireless antennae and associated  
equipment for Park Place – Aloft Hotel – Verizon Wireless, located north of 117<sup>th</sup> Street and  
East of Nall Avenue. (PC Case 143-13) [Roll Call Vote] *- Passed*

D. **Ordinance No. 2648** approving a Revised Preliminary Plan for Park Place – East End/UMB Bank, located east of Nall Avenue and south of Town Center Drive. (PC Case 137-13) [Roll Call Vote] - *Passed*

12. **OLD BUSINESS**

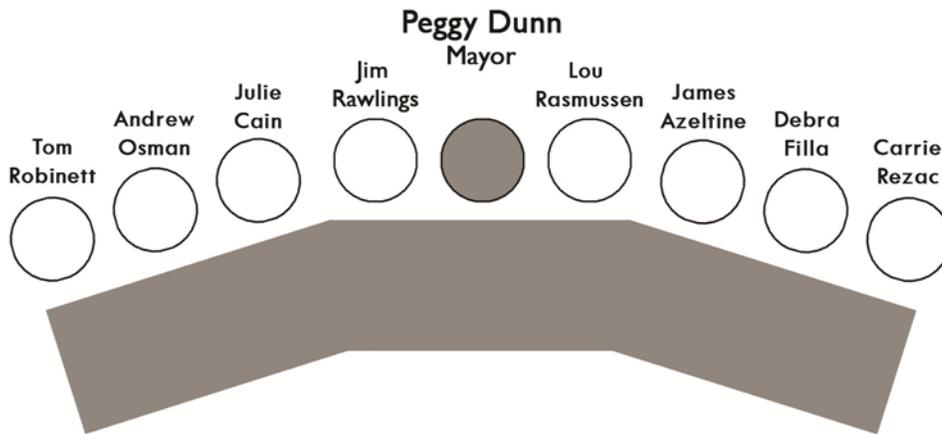
13. **OTHER BUSINESS**

14. **NEW BUSINESS**

Schedule Governing Body Work Session to be held on Monday, March 17, 2014, at 6:00 P.M., to discuss cell tower on 135<sup>th</sup> Street - *Approved*

**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.

<b>2014 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>January 6</b>	<b>6:00 P.M.</b>	Discuss bids received on Ironwoods Rest Station; and Ironhorse Golf Clubhouse Expansion Project	<b>Main Conf. Room</b>
<b>January 13</b>	<b>6:00 P.M.</b>	Discuss Governing Body Short, Near & Long-Term Goals	<b>Main Conf. Room</b>
<b>January 21</b>	<b>6:00 P.M.</b>	Presentation of Park Master Plan- Phase I	<b>Main Conf Room</b>
<b>February 3</b>	<b>6:00 P.M.</b>	Presentation of Capital Improvement Projects [C.I.P.]	<b>Main Conf. Room</b>
<b>February 17</b>	<b>6:00 P.M.</b>	Joint Governing Body/Planning Commission Work Session regarding 135 <sup>th</sup> Street Corridor	<b>Main Conf. Room</b>
<b>March 3</b>	<b>6:00 P.M.</b>	Discussion of Public Art for Justice Center	<b>Main Conf. Room</b>
<b>March 17</b>	<b>6:00 P.M.</b>	Discussion regarding cell tower on 135 <sup>th</sup> Street	<b>Main Conf. Room</b>
<b>April 7</b>	<b>6:00 P.M.</b>	Discuss 2015-2019 Budget Model Assumptions; Review & Discuss 2015 Budget Presentations	<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>