CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, January 6, 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)

<table>
<thead>
<tr>
<th>Mayor Peggy Dunn</th>
<th>Ward One</th>
<th>Ward Two</th>
<th>Ward Three</th>
<th>Ward Four</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
<td>Carrie Rezac</td>
<td>Julie Cain</td>
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<td></td>
<td>Andrew Osman</td>
<td>Jim Rawlings</td>
<td>Tom Robinett</td>
<td>James Azeltine</td>
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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 no later than 96 hours prior to the scheduled commencement of the meeting.
The next regular meeting of the Leawood Governing Body will be Tuesday, January 21, 2014

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 7th 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 143rd & 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]

[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 119th 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 117th 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 135th 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]

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 Tuesday, January 21, 2014.

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>January 6</td>
<td>6:00 P.M.</td>
<td>Discuss bids received on Ironwoods Rest Station; and Ironhorse Golf Clubhouse Expansion Project</td>
<td>Main Conf. Room</td>
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<tr>
<td>January 13</td>
<td>6:00 P.M.</td>
<td>Discuss Governing Body Short, Near &amp; Long-Term Goals</td>
<td>Main Conf. Room</td>
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<td>January 21</td>
<td>6:00 P.M.</td>
<td>Presentation of Park Master Plan- Phase I</td>
<td>Main Conf Room</td>
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<td>February 3</td>
<td>6:00 P.M.</td>
<td>Presentation of Capital Improvement Projects [C.I.P.]</td>
<td>Main Conf. Room</td>
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<td>February 17</td>
<td>6:00 P.M.</td>
<td>Joint Governing Body/Planning Commission Work Session regarding 135th Street Corridor</td>
<td>Main Conf. Room</td>
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<td>March 3</td>
<td>6:00 P.M.</td>
<td>Discussion of Public Art for Justice Center</td>
<td>Main Conf. Room</td>
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<tr>
<td>March 17</td>
<td>6:00 P.M.</td>
<td>Discussion regarding cell tower on 135th Street</td>
<td>Main Conf. Room</td>
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<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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<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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<tr>
<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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<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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