

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, January 21, 2014
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY 2014							FEBRUARY 2014						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		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			
	<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
	Debra Filla Andrew Osman	Louis Rasmussen Jim Rawlings	Carrie Rezac Tom Robinett	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 Recognition of winners of Art Contest sponsored by Sustainability Advisory Board Committee**

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**AWARD OF VALOR PRESENTED TO:
Fire Captain Joe Sullivan
Master Firefighter Eric Peterson
Master Firefighter Curtis Newman
Firefighter Mark Estopare**

6. SPECIAL BUSINESS

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.

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. 2013-52, 2013-53, and 2014-1- *Accepted*
- B. Accept minutes of the January 6, 2014 Governing Body meeting - *Accepted*
- C. Accept minutes of the January 6, 2014 Governing Body Work Session - *Accepted*
- D. Accept minutes of the October 8, 2013 Historic Commission meeting - *Accepted*
- E. Approve Massage Establishment License for Life Spring Med Spa & Yoga, located at 3601 W. 133rd Street, in accordance with Code § 5-510 - *Approved*
- F. Approve renewal of Cereal Malt Beverage [CMB] license for Hen House, located at 11721 Roe Avenue - *Approved*
- G. **Resolution No. 4159** waiving the bidding process in accordance with Charter Ordinance No. 39, pertaining to the Design/Build Project for the 2014 Curb Replacement Program [Project # 80251]; the 2014 Residential Overlay Program [Project # 70016]; and the Overlay of Briar Street between 133rd & 135th Street Program [Project # 72050] - *Approved*
- H. Fire Department Monthly Report - *Approved*
- I. Police Department Monthly Report - *Approved*
- J. Police Department 2013 Year End Report - *Approved*
- K. Municipal Court Monthly Report - *Approved*

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the November 26, 2013 Planning Commission meeting]

- A. **Ordinance No. 2649** approving a Preliminary Plan and Special Use Permit for packaged liquor sales for Plaza Pointe – Par 4 Liquor, located south of 135th Street and east of Briar Street. (PC Case 145-13) [Roll Call Vote] - *Passed*

[From the January 14, 2014 Planning Commission meeting]

- B. **Resolution No. 4160** approving a Final Plan for Plaza Pointe - Par 4 Liquor, located south of 135th Street and east of Briar Street. (PC Case 145 (B) -13 - *Approved*

12. OLD BUSINESS

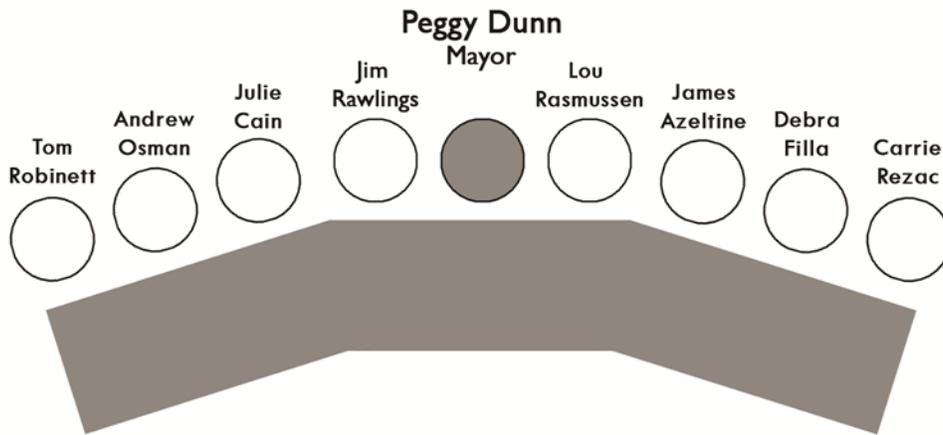
13. OTHER BUSINESS

Resolution No. 4161 approving and authorizing the Mayor to execute a Construction Agreement for an amount not to exceed \$558,661.00 between the City and Combes Construction, LLC, pertaining to the Ironwoods Park Rest Station Facility [restrooms] located at 14701 Mission Road [Project # 80118] - *Approved*

14. NEW BUSINESS

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.

2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 21	6:00 P.M.	Presentation of Park Master Plan- Phase I	Main Conf. Room
February 3	6:00 P.M.	Presentation of Capital Improvement Projects [C.I.P.]	Main Conf. Room
February 17	6:00 P.M.	Joint Governing Body/Planning Commission Work Session regarding 135 th Street Corridor	Main Conf. Room
March 3	6:00 P.M.	Discussion of Public Art for Justice Center	Main Conf. Room
March 17	6:00 P.M.	Discussion regarding cell tower on 135 th Street	Main Conf. Room
April 7	6:00 P.M.	Discuss 2015-2019 Budget Model Assumptions; Review & Discuss 2015 Budget Presentations	Main Conf. Room
June 16	6:00 P.M.	Pre-Budget 2015-2019 C.I.P. Discussion	Main Conf. Room
June 23	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 24	6:00 P.M.	Budget & Finance Committee Work Session [<i>Tentative</i>]	Main Conf. Room
November 17	6:00 P.M.	Holiday Lighting Ceremony	City Hall Courtyard