CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, March 3, 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>
</tr>
</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
   Multiple Myeloma Awareness Month, March, 2014

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

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. 2014-6 - Accepted
   B. Accept February 17, 2014 Governing Body meeting minutes - Accepted
   C. Accept February 17, 2014 Governing Body Work Session minutes - 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.

C:\Users\mfa\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\Y3751H0W\Action03-03-2014.docx
D. Resolution No. 4181 calling for a Pre-Budget Public Hearing to be heard on Monday, April 7, 2014 on the 2015 Fiscal Budget for the City of Leawood, Kansas - Approved
E. Approve Change Order No. 13 in the amount of $81,570.00, to Titan Built Construction, pertaining to the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - Approved
F. Approve 5th and Final Pay Request in the amount of $5,695.89 to Hayes Brothers Construction Company, pertaining to the improvements to North Lake and Trail located adjacent to Tomahawk Creek Parkway [Project # 71006] - Approved
G. Resolution No. 4182 approving and authorizing the Mayor to execute a Professional Engineering Agreement in the amount of $222,931.00, between the City and Affinis Corporation, pertaining to the design of the Leawood Heritage Stormwater Project [87 & Ensley Area] [Project 70014] - Approved
H. Resolution No. 4183 approving and authorizing the Mayor to execute an Inter-local Agreement by and between the City of Leawood, the City of Overland Park, and the Board of County Commissioners of Johnson County, Kansas [BOCC], pertaining to the 95th Street Improvement Project between Mission Road and 100 feet west of Wenonga Road, County Assistance Road System [CARS] Project [Project # 72048] - Approved
I. Resolution No. 4184 accepting New Public Infrastructure [public storm sewers] [Fiber Optic Network] in connection with the Justice Center Project located at 4201 Town Center Drive, in accordance with GASB-34 Guidelines of reporting Inventory of Assets [Project Nos. 76008 & 72029] - Approved
J. Resolution No. 4185 approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of $102,041.48 between the City and Alexander Open Systems [AOS], pertaining to the Leawood City Hall Phone & Wi-Fi Systems - Approved
K. Resolution No. 4186 approving and authorizing the Mayor to execute a Fullcourt to Fullcourt Enterprise Upgrade Modification to that certain Agreement dated February 5, 2007, between the City and Justice Systems, Inc., for an amount not to exceed $46,000 for the upgrade and an amount not to exceed $18,675 for annual maintenance - Approved
L. Resolution No. 4187 approving a Revised Final Plan for a Tenant Finish for Park Place–Altar Bridal-Retail Space F-06 [Retail: Bridal Apparel], located north of 117th Street and east of Nall Avenue [PC Case 29-14] [From the February 25, 2014 Planning Commission meeting] - Approved

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION
[From the January 28, 2014 Planning Commission meeting]
A. Ordinance No. 2652 approving a Preliminary Plan, Final Plan and Special Use Permit for City Park – Google Fiber Hut, located east of Mission Road and north of Lee Boulevard. (PC Case 14-14) [Roll Call Vote]-[CONTINUED FROM THE FEBRUARY 17, 2014 GOVERNING BODY MEETING] - Passed

The next regular meeting of the Leawood Governing Body will be
Monday, March 17, 2014
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Monday, March 17, 2014
B. Ordinance approving a Rezoning from RP-1 (Planned Single Family Residential District) to RP-3 (Planned Cluster Attached Residential District), Preliminary Plan, Final Plan, and Final Plat for Grace Gardens, located south of 143rd Street and east of Nall Avenue. (PC Case 09-14) [Roll Call Vote] – [CONTINUED TO THE APRIL 7, 2014 GOVERNING BODY MEETING]

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS
A. Schedule Governing Body Work Session at 6:00 P.M., on Monday, March 17, 2014, regarding 2nd Joint Governing Body/Planning Commission Work Session regarding 135th Street Corridor - Approved

B. Schedule Governing Body Work Session at 6:00 P.M., on Monday, March 24, 2014, for Executive Session-Personnel Matter; City Administrator’s Annual Review - Approved

C. Resolution No. 4188 approving and authorizing the Mayor to execute a License Agreement between the City of Leawood and Google Fiber Kansas LLC - 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
Monday, March 17, 2014

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>March 3</td>
<td>6:00 P.M.</td>
<td>Placement of Paley Art Piece; and Discussion of Public Art for Justice Center</td>
<td>Main Conf. Room</td>
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<tr>
<td>March 17</td>
<td>5:45 P.M.</td>
<td>2nd Joint Governing Body/Planning Commission Work Session regarding 135th Street Corridor</td>
<td>Oak Room downstairs in Comm. Center</td>
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<td>March 24</td>
<td>6:00 P.M.</td>
<td>Executive Session-Personnel Matter; City Administrator’s Annual Review</td>
<td>Main Conf. Room</td>
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<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>April 21</td>
<td>6:00 P.M.</td>
<td>Discussion on Ironhorse Golf Clubhouse Expansion Project</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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<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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<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>
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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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