CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, July 7, 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
Councilmembers
Ward One  Ward Two  Ward Three  Ward Four
Debra Filla  Louis Rasmussen  Carrie Rezac  Julie Cain
Andrew Osman  Jim Rawlings  Tom Robinett  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

6. SPECIAL BUSINESS
A. Ordinance No. 2672, of the City of Leawood, Kansas, establishing a Temporary Moratorium on the enforcement of Leawood Development Ordinance [LDO], pertaining to containers designed to hold books or other media to be shared by members of the community [Roll Call Vote] - Passed

B. Discussion of prohibition of detached structures in residential front yards

C. Appointment of Nick Sanders as Human Resources Director - Approved
The next regular meeting of the Leawood Governing Body will be Monday, July 21, 2014.
S. **Resolution No. 4281**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of $27,752.50, between the City and Shafer Kline & Warren pertaining to a Preliminary Engineering Study of Waterford Homes Association for a future Johnson County SMAC Project [Project 77017] - Approved

T. **Resolution No. 4282**, to approve a Revised Final Plan for Country Club of Leawood – Roof Replacement, located south of Overbrook Road and east of High Drive (PC Case # 89-14) [from the June 24, 2014 Planning Commission meeting] - Approved

8. **MAYOR’S REPORT**
   Annual Report: American Revolution Tricentennial CD Fund

9. **COUNCILMEMBERS’ REPORT**
   A. Councilmember Azeltine-Referral to Stormwater Committee regarding street flooding in the area of Cherry Creek at 128th Street

   B. Councilmember Robinett – Resignation of Council Seat for Ward Three; Effective July 31, 2014

10. **STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**
11. **PLANNING COMMISSION**
   [from the July 23, 2013 Planning Commission meeting]

12. **OLD BUSINESS**

13. **OTHER BUSINESS**

14. **NEW BUSINESS**
   A. **Ordinance No. 2673**, authorizing and providing for the acquisition of lands or interests therein by condemnation for property for the 143rd Street Improvement Project between Nall and Windsor [CIP #80162], in accordance with K.S.A. §26-501, et seq. [Roll Call Vote] - Passed

   B. **Ordinance No. 2674**, authorizing the creation of the Camelot Court Community Improvement District [CID] in the City of Leawood, Kansas; authorizing the imposition of Community Improvement District Sales Tax to be collected within such District; and approving and authorizing certain other actions in connection therewith (Camelot Court CID) [Roll Call Vote] - Passed

The next regular meeting of the Leawood Governing Body will be
Monday, July 21, 2014
C. **Ordinance No. 2675**, repealing Article 9 of Chapter 1 of the Code of the City of Leawood, Kansas, 2000, entitled “Public Building Commission” Roll Call Vote - Passed

D. Schedule a Governing Body Executive Session to be held on Tuesday, September 2, 2014 at 6:00 P.M., for Personnel Matter; City Administrator’s 6-month review

E. Schedule a Governing Body Work Session to be held on Monday, November 3, 2014 to Review Fee Policy; Proposed 2015 Fee Schedule

**ADJOURN**

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, July 21, 2014

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>July 7</td>
<td>5:30 P.M.</td>
<td>Presentation of Pedestrian/Bicycle Friendly Study</td>
<td>Council Chambers</td>
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<tr>
<td>July 21</td>
<td>6:00 P.M.</td>
<td>Continued discussion from March 3, 2014 Work Session on 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>August 18</td>
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<td>NO WORK SESSION OR REGULAR MEETING</td>
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<tr>
<td>September 2</td>
<td>6:00 P.M.</td>
<td>Executive Session – Personnel Matter; City Administrator’s 6-month review</td>
<td>Main Conf. Room</td>
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<tr>
<td>September 15</td>
<td>6:00 P.M.</td>
<td>Discuss consideration of funding Economic Development position with Leawood Chamber of Commerce</td>
<td>Main Conf. Room</td>
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<tr>
<td>November 3</td>
<td>6:00 P.M.</td>
<td>Review Fee Policy; Proposed 2015 Fee Schedule</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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