



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, September 2, 2014
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

SEPTEMBER 2014

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OCTOBER 2014

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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

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

**DIAPER NEED AWARENESS WEEK,
SEPTEMBER 8 - 14, 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. 2014-29, 2014-30, 2014-31, and 2014-32
- **Accepted**
- B. Accept minutes of the August 4, 2014 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.

- C. Accept minutes of the April 30, 2014 Stormwater Management Committee meeting - **Accepted**
- D. Accept minutes of the June 19, 2014 Leawood Foundation meeting - **Accepted**
- E. Approve renewal of Retail Liquor License for Ranchmart Wine & Spirits, LLC, located at 3748 W. 95th Street - **Approved**
- F. **Resolution No. 4306**, approving Rules of Operation for Leawood Dog Park, located at 10601 Lee Boulevard - **Approved**
- G. **Resolution No. 4307**, accepting New Infrastructure in connection with the 2013 Arterial Street Improvements Project [119th Street between State Line Road and Roe Avenue, in accordance with GASB-34 Guidelines of reporting Inventory of Assets [Projects # 72017 & 72051] - **Approved**
- H. **Resolution No. 4308**, approving and authorizing the Mayor to execute an Inter-local Agreement between the Board of County Commissioners of Johnson County [BOCC] and the City for a Preliminary Engineering Study of a Stormwater Management Project known as Waterford Subdivision Stormwater Improvements TM-04-007 [SMAC Project] [Project #77017] - **Approved**
- I. **Resolution No. 4309**, approving and authorizing the Mayor to execute an Inter-local Agreement between the Board of County Commissioners of Johnson County [BOCC] and the City for a Preliminary Engineering Study of a Stormwater Management Project known as Leawood South Subdivision Stormwater Improvements TM-04-008 [SMAC Project] [Project #77016] - **Approved**
- J. **Resolution No. 4310**, approving a Final Plan for a Tenant Finish for Park Place – Space G-25 (Retail: Future Space), located north of 117th Street and east of Nall Avenue. (PC Case 115-14) *[from the August 12, 2014 Planning Commission meeting]* - **Approved**
- K. **Resolution No. 4311**, approving a Final Plan for a Tenant Finish for Park Place – BSA Life Structures (Office: Architecture), located north of W. 117th Street and east of Nall Avenue (PC Case 123-14) *[from the August 12, 2014 Planning Commission meeting]* - **Approved**
- L. **Resolution No. 4312**, approving a Revised Final Plat for Leawood Forest Estates 4th Plat, located north of W. 126th Street and west of Sherwood Street (PC Case 116-14) *[from the August 26, 2014 Planning Commission meeting]* - **Approved**
- M. Fire Department Monthly Report – July, 2014
- N. Police Department Monthly Report – July, 2014
- O. Municipal Court Monthly Report – July, 2014
- P. Declaration of Surplus Property: 1998 Inter. PU, last 4 VIN/8074 [Unit # 454]; 1998 Dump Body on Unit 454, Asset # 1339; Material Spreader/Sander on Unit 454, Asset Inventory # 1342; Coates Snow Plow on Unit 454; 1998 Inter. PU, last 4 VIN/8075 [Unit # 455]; 1998 Dump Body on Unit 455, Asset Inventory # 1338; Material Spreader/Sander on Unit # 455, Asset Inventory # 1340; and Coates Snow Plow on Unit # 455 - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. IRONHORSE ADVISORY BOARD

[From the July 24, 2014 Ironhorse Advisory Board meeting]

Resolution No. 4313, approving and authorizing the Mayor to execute a Second Amendment to that certain Golf Facility Management Agreement dated December 21, 2009, as amended on July 16, 2012, between the City and Troon Golf, LLC, pertaining to the management of Ironhorse Golf Club, 15400 Mission Road, extending the agreement until December 31, 2018

- Accepted

12. PLANNING COMMISSION

[From the July 22, 2014 Planning Commission meeting]

A. Ordinance approving a Special Use Permit for Town Center Plaza – Macy’s – Sprint Antennae and Associated Equipment, located east of Nall Avenue and north of W. 119th Street (PC 98-14) **[Roll Call Vote] - CONTINUED TO THE OCTOBER 6, 2014 GOVERNING BODY MEETING**

B. **Resolution No. 4314**, approving a Revised Final Plan for Tomahawk Pointe – Euronet Parking Lot (Office: Financial Transactions), located north of College Boulevard and west of Mission Road (PC Case 99-14) - **Approved**

C. **Ordinance No. 2682**, amending Section 16-4-12, of the Leawood Development Ordinance [LDO] entitled “Wireless Communication Towers and Antennae”, pertaining to WIFI (PC Case 109-14) **[Roll Call Vote] - Passed**

D. **Ordinance No. 2683**, amending Article 9, of the Leawood Development Ordinance [LDO] entitled “Definitions,” by adding Section 16-9-288A, entitled ‘WIFI’ (PC Case 110-14) **[Roll Call Vote] - Passed**

[From the August 12, 2014 Planning Commission meeting]

E. **Resolution No. 4315**, approving a Revised Final Sign Plan for Cornerstone of Leawood – Revised Sign Criteria, located south of W. 135th Street and east of Nall Avenue (PC Case 11-14) - **Approved**

F. **Ordinance No. 2684**, approving a Rezoning from AG (Agricultural) to R-1 (Planned Single Family Low Density Residential), Preliminary Plan, Final Plan, Preliminary Plat, and Final Plat for Sunset Heights Estate, located north of W. 141st Street and west of Kenneth Road (PC Case 87-14) **[Roll Call Vote] - Passed**

13. OLD BUSINESS

A. **Ordinance No. 2685C**, amending Article I of Chapter II of the Code of the City of Leawood, 2000, entitled, ‘Animal Control,’ and repealing existing Chapter herewith [Roll Call Vote] – ***[Continued from the July 21, 2014 and August 4, 2014 Governing Body Meetings] - Passed***

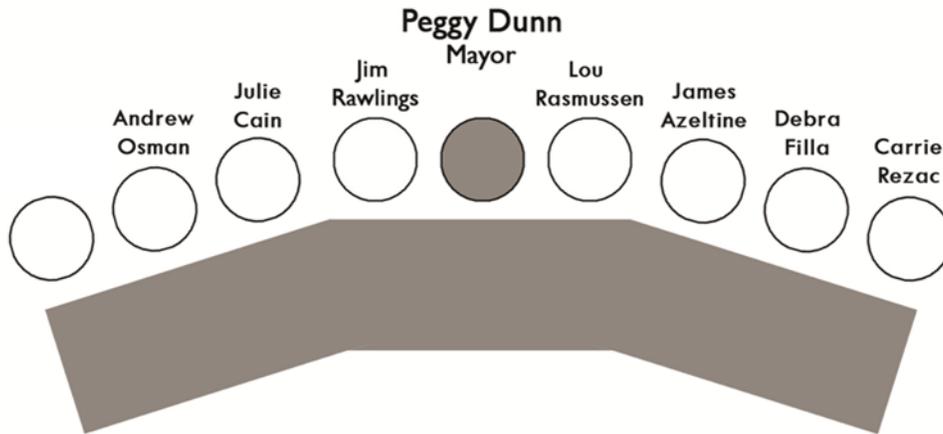
B. **Resolution No. 4316**, approving and authorizing the Mayor to execute a Right-of-Way Encroachment Agreement between the City and John L. Snyder and Diane P. Snyder, property owners, regarding the installation of a fence located on property west of and adjacent to 11912 Mohawk Road *[from the July 21, 2014 Governing Body meeting]* - **Approved**

14. OTHER BUSINESS

15. NEW BUSINESS

ADJOURN

Mayor and City Council



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 |
| September 2 | 6:00 P.M. | Executive Session – Personnel Matter; City Administrator’s 6-month review | Main Conf. Room |
| September 15 | 6:00 P.M. | Discuss consideration of funding Economic Development position with Leawood Chamber of Commerce | Main Conf. Room |
| October 20 | 6:00 P.M. | Discuss structures in front yards | Main Conf. Room |
| November 3 | 6:00 P.M. | Review Fee Policy; Proposed 2015 Fee Schedule | Main Conf. Room |
| November 17 | 6:00 P.M. | Holiday Lighting Ceremony | City Hall Courtyard |