CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, September 15, 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
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
Constitution Week, September 17-23, 2014

5. PRESENTATIONS/RECOGNITIONS
Report from I-Lan, Taiwan

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. 2014-33 and 2014-34 - Accepted
B. Accept minutes of the September 2, 2014 Governing Body meeting - Accepted
C. Accept minutes of the August 12, 2014 Parks and Recreation Advisory Board meeting - Accepted
D. Accept minutes of the July 8, 2014 Parks and Recreation Advisory Board 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 Monday, October 6, 2014

E. Accept minutes of the June 24, 2014 Arts Council meeting - Accepted
F. Accept minutes of the May 13, 2014 Historic Commission meeting - Accepted
G. Approve 2016 Budget Finance Calendar - Approved
H. Approve renewal of Retail Liquor Store license to Camelot Court Wines & Spirits, located at 11841 Roe Avenue - Approved
I. Approve renewal of Retail Liquor Store license to Lancaster Liquor [f/k/a/ Stoll Liquor] located at 3731 W. 133rd Street - Approved
J. Approve payment in the amount of $17,646.00 to Creative Displays of Kansas City, Inc., pertaining to the 2014 Holiday Lighting located at City Hall, 4800 Town Center Drive - Approved
K. Resolution approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2015 alcohol tax fund for an amount not to exceed $250,000 - Continued to the December 1, 2014 Governing Body meeting
L. Resolution No. 4317, approving and authorizing the Mayor to execute an Inter-local Agreement by and between the Board of County Commissioners of Johnson County [BOCC], the City of Prairie Village and the City of Leawood, pertaining to the Arterial Mill & Overlay Improvement Project of Somerset Drive from Belinder to State Line Road; and Cambridge Street from Somerset Drive to 660’ north [Project #72036] - Approved
M. Resolution No. 4318, approving and authorizing the Mayor to execute Amendment No. 2 to that certain Professional Engineering Agreement dated November 19, 2007, between the City and Burns & McDonnell, pertaining to the 143rd Street Improvement Project between Nall Avenue to east of Mission Road [Project # 80162] - Approved
N. Resolution No. 4319, approving and authorizing the Mayor to execute a Relocation Agreement between the City and Kansas Gas Service Company, for the relocation of gas lines for an amount not to exceed $175,000, pertaining to the 143rd Street Improvement Project between Nall Avenue to east of Mission Road [Project # 80162] - Approved
O. Fire Department Monthly Report – August, 2014
P. Police Department Monthly Report – August, 2014
Q. Municipal Court Monthly Report – August, 2014

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT
Councilmember Rezac Recommendation of referral to Public Works Committee for Street Fees - Approved

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION
[From the August 26, 2014 Planning Commission meeting]
A. Ordinance No. 2686, approving a Special Use for a wireless communication facility for Leawood South Golf Course – Sprint Wireless Antennae and Associated Equipment, located north of Sagamore Road and west of Pembroke Circle (PC Case 73-14) [Roll Call Vote] - Passed
B. **Ordinance No. 2687**, approving a Special Use Permit for a wireless communication facility for Leawood South Country Club Maintenance Facility Site – Sprint Monopine, Wireless Antennae and Associated Equipment, located south of W. 123rd and east of Mission Road (PC Case 114-14) [Roll Call Vote] - Passed

C. **Ordinance No. 2688**, approving a Rezoning (From AG, Agricultural, to SD-O, Planned Office), Preliminary Plan, Preliminary Plat, Final Plan and Final Plat for Tomahawk Creek Office Park – Kansas City Orthopedic Institute (KCOI), located south of College Boulevard and west of Tomahawk Creek Parkway (PC Case 102-14) [Roll Call Vote] - Passed

D. **Ordinance No. 2689**, approving a Special Use Permit for St. Paul’s School of Theology, located east of Nall Avenue and south of W. 137th Street, within Church of the Resurrection (PC Case 111-14) [Roll Call Vote] - Passed

E. **Resolution No. 4320**, approving a Revised Final Plan for Tomahawk Creek Parkway – Public Art – “Variance” and Revised Master Art Plan, located north of 115th Street along Tomahawk Creek Parkway (PC Case 69-14) - Approved

   **Staff Comment:** It is the position of the City Administrator that placement of this piece of art in the median on Tomahawk Creek Parkway is a mistake.

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS


The next regular meeting of the Leawood Governing Body will be Monday, October 6, 2014
C. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, October 6, 2014, to discuss Parks Master Plan Priorities List - Approved

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]
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.

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<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>
</tr>
<tr>
<td>October 6</td>
<td>6:00 P.M.</td>
<td>Discuss Parks Master Plan Priorities List</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>October 20</td>
<td>6:00 P.M.</td>
<td>Discuss structures in front yards</td>
<td>Main Conf. Room</td>
</tr>
<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>
</tr>
<tr>
<td>November 17</td>
<td>6:00 P.M.</td>
<td>Holiday Lighting Ceremony</td>
<td>City Hall Courtyard</td>
</tr>
</tbody>
</table>