



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, October 6, 2014  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

**OCTOBER 2014**

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**NOVEMBER 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**

**Double Ten Day, October 10, 2014**

**5. PRESENTATIONS/RECOGNITIONS**

**Johnson County Budget Highlights- Presented by County Commissioner Ed Peterson**

**6. SPECIAL BUSINESS**

A. Approve recommendation of Chuck Sipple, to fill Councilmember Robinett’s unexpired term until April, 2016 [Oath of Office conducted on Monday, October 20, 2014] - **Approved**

**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. 2014-35, 2014-36 and 2014-37 - **Accepted**
- B. Accept minutes of the September 15, 2014 Governing Body meeting - **Accepted**
- C. Accept minutes of the September 15, 2014 Governing Body Work Session - **Accepted**
- D. Accept minutes of the August 21, 2014 Leawood Foundation 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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- E. Accept minutes of the July 17, 2014 Sustainability Advisory Board meeting - **Accepted**
- F. Approve purchase in the amount of \$34,000 to Kansas Golf & Turf, for maintenance equipment for Ironhorse Golf Club, located at 15400 Mission Road - **Approved**
- G. **Resolution No. 4321**, approving and authorizing the Mayor to execute a Community Service Agreement between the City and Blue Valley Unified School District No. 229, pertaining to the assignment of School Resource Officers [SRO] - **Approved**
- H. **Resolution No. 4322**, approving and authorizing the Mayor to execute a Service Agreement in the amount of \$47,965.92, between the City and TW Telecom to provide data communications - **Approved**
- I. **Resolution No. 4323**, approving and authorizing the Mayor to execute Amendment No. 1, to that certain Professional Engineering Service Agreement dated July 15, 2013, in the amount of \$22,179.92 between the City and Continental Consulting Engineers, Inc., pertaining to engineering and architectural services for the Ironwoods Park Rest Station [restrooms] located at 14701 Mission Road [Project # 80118] - **Approved**
- J. **Resolution No. 4324**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$40,508.65, between the City and P.B. Hoidale Co. Inc., for Installation of a Fuel Access and Inventory Control System at Leawood Public Works and Parks Maintenance buildings, located at 14303 Overbrook Road - **Approved**
- K. **Resolution No. 4325**, accepting a New Public Infrastructure [streets, storm sewers & street lights] located at 141<sup>st</sup> Terrace & Juniper Street, pertaining to the Glen Abbey Subdivision Development, in accordance with GASB-34 Guidelines of reporting Inventory of Assets - **Approved**
- L. **Resolution No. 4326**, accepting a Permanent Sidewalk Easement from Leawood Post Office, LLC by: Johnson County Management, LLC, a Kansas, limited liability company, for property located near 95<sup>th</sup> Street, west of Wenonga [near old Post Office site] - **Approved**
- M. **Resolution No. 4327**, accepting a Permanent Sidewalk Easement from Ranch Mart North, LLC, by: Johnson County Management, LLC, a Kansas, limited liability company, for property located near 95<sup>th</sup> Street, west of Wenonga - **Approved**
- N. **Resolution No. 4328**, approving a Final Plan for a Tenant Finish for Town Center Plaza – Hanna Anderson, located north of W. 119<sup>th</sup> Street and west of Roe Avenue (PC Case 135-14) [*From the September 23, 2014 Planning Commission meeting*]- **Approved**

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

Referral to Public Works Committee for consideration of Pedestrian Crossing at 135<sup>th</sup> Street and Mission Road - **Approved**

**10. STAFF REPORT**

## **COMMITTEE RECOMMENDATIONS**

### **11. 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. 119<sup>th</sup> Street (PC 98-14) [Roll Call Vote] - *Continued From the September 2, 2014 Governing Body meeting – CONTINUED TO THE OCTOBER 20, 2014 GOVERNING BODY MEETING*

#### **[from the September 9, 2014 Planning Commission meeting]**

- B. **Resolution No. 4329**, approving a Revised Final Plan and Revised Final Plat for Church of the Resurrection – Church Expansion, located south of 137<sup>th</sup> Street and east of Nall Avenue. (PC 113-14) - **Approved**

#### **[from the July 23, 2013 Planning Commission meeting]**

- C. Ordinance approving a Revised Preliminary Plan for Ranch Mart – Renovation, located north of 95<sup>th</sup> Street and east of Mission Road (PC Case # 61-13) [Roll Call Vote]– ***Continued From The September 16, 2013, The October 21, 2013, The November 18, 2013, The December 16, 2013, The January 6, 2014, The February 3, 2014, The April 7, 2014, The June 2, 2014, The July 7, 2014, and the August 4, 2014 Governing Body Meetings –THE APPLICANT HAS REQUESTED THIS ITEM BE REMANDED BACK TO THE NOVEMBER 25, 2014, PLANNING COMMISSION MEETING*** [Roll Call Vote]

### **12. OLD BUSINESS**

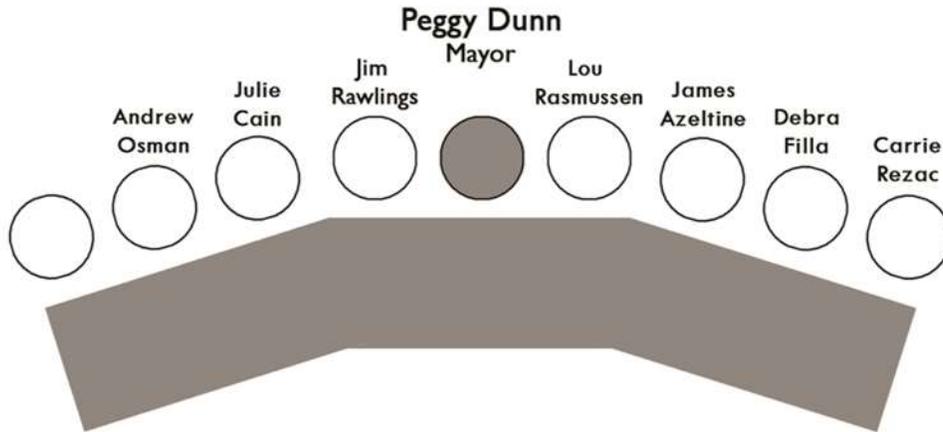
- A. **Ordinance No. 2690C**, amending Sections 11-101 through 11-106 of the Code of the City of Leawood, 2000, pertaining to regulating Public Offenses within the corporate limits of the City of Leawood, Kansas; incorporating by reference the ‘Uniform Public Offense Code for Kansas Cities,’ 2014 Edition, with certain amendments and omissions, such incorporation being authorized by K.S.A. §12-3009 through 12-3012, and K.S.A. § 12-3301 and 12-3302, and repealing existing § 11-101 through 11-106, and other sections in conflict herewith [Roll Call Vote] – *[Continued from the September 15, 2014 Governing Body meeting] - Passed*
- B. **Ordinance No. 2691C**, amending Chapter 14, Article 1 of the Code of the City of Leawood, Kansas, 2000, by amending Sections 14-101, 14-103, 14-104, 14-105, 14-106, 14-107, 14-108 and 14-113 and by adding new Sections 14-102E and 14-108A, pertaining to Regulating Traffic within the Corporate Limits of the City of Leawood, Kansas; incorporating by reference the ‘Standard Traffic Ordinance for Kansas Cities, 2014 Edition,’ with certain amendments, and omissions such incorporation being authorized by K.S.A. § 12-3009 through 12-3012, and K.S.A. § 12-3301 and 12-3302; repealing existing Sections 14-101, 14-103, 14-104, 14-105, 14-106, 14-107, 14-108 and 14-113; and other sections in conflict herewith [Roll Call Vote] *[Continued from the September 15, 2014 Governing Body meeting] - Passed*
- C. **Ordinance No. 2692C**, amending Section 2-202 of the of the Code of the City of Leawood, 2000, pertaining to Animals, Limitations on Ownership and repealing existing § 2-202 and other sections in conflict herewith [Roll Call Vote] - **Passed**

**13. OTHER BUSINESS**

**14. 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.

<b>2014 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>October 6</b>	<b>6:00 P.M.</b>	Discuss Parks Master Plan Priorities List	<b>Main Conf. Room</b>
<b>October 20</b>	<b>6:00 P.M.</b>	Discuss structures in front yards	<b>Main Conf. Room</b>
<b>November 3</b>	<b>6:00 P.M.</b>	Review Fee Policy; Proposed 2015 Fee Schedule	<b>Main Conf. Room</b>
<b>November 17</b>	<b>6:00 P.M.</b>	Holiday Lighting Ceremony	<b>City Hall Courtyard</b>