



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, December 15, 2014
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

DECEMBER 2014						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JANUARY 2015						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

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
Chuck Sipple

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

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. **Public Hearing-** Amendments to the 2014 Fiscal Budget for the City of Leawood, Kansas
- B. **Resolution No. 4380**, adopting amendments to the 2014 Fiscal Budget for the City of Leawood, Kansas - **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. 2014-46 and 2014-47 - **Accepted**
- B. Accept minutes of December 1, 2014 Governing Body meeting - **Accepted**
- C. Accept minutes of November 5, 2014 Public Works Committee 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.

- D. Accept minutes of October 9, 2014 Sustainability Advisory Board meeting - **Accepted**
- E. Approve 1st and Final Payment in the amount of \$60,965.00 to Haren Laughlin Construction, pertaining to the installation of the Paley art piece, Variance, located at 115th and Tomahawk Creek Parkway - **Approved**
- F. Approve Revised Final Pay Request No. 5 in the amount of \$28,735.97 to Combes Construction, pertaining to the Ironwoods Park Rest Station Facility [restrooms] located at 14701 Mission Road [Project # 80118] - **Approved**
- G. Approve Massage Establishment License to Bare Esthetics, located at 5337 W. 151st Street, in accordance with Code § 5-510 - **Approved**
- H. **Resolution No. 4381**, approving and authorizing the Mayor to execute a Letter of Engagement between the City and Rubin Brown, LLP, for an amount not to exceed \$34,000, pertaining to 2014 audit services - **Approved**
- I. **Resolution No. 4382**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$115,264.85 between the City and Professional Turf Products, for the replacement of Irrigation Pump at the Pump Station at City Park, located at 10601 Lee Boulevard - **Approved**
- J. **Resolution No. 4383**, accepting a Permanent Storm Sewer Easement from A.E. Millis, Doris V. Millis, and Tim Millis, for property located at 8905 Mission Road, pertaining to the 89th & Mission Road Storm Sewer Project [Project 80550] - **Approved**
- K. **Resolution No. 4384**, approving a Revised Final Plan for a Tenant Finish for Town Center Plaza – Gap (Retail: Apparel), located west of Roe Avenue and north of 119th Street. (PC Case # 156-14) [*from the November 25, 2014 Planning Commission meeting*] - **Approved**
- L. **Resolution No. 4385**, approving a Revised Final Plan for a Tenant Finish for Town Center Crossing – Mitchell Gold + Bob Williams (Retail: Furniture), located east of Roe Avenue and south of 119th Street. (PC Case 157-14) [*from the November 25, 2014 Planning Commission meeting*] - **Approved**
- M. **Resolution No. 4386**, approving a Revised Final Landscape Plan for Tuscany Reserve – Revised Landscape Plan, located south of 137th Street and west of Chadwick Street. (PC Case 160-14) [*from the November 25, 2014 Planning Commission meeting*] - **Approved**
- N. Fire Department Monthly Report - **Accepted**
- O. Police Department Monthly Report - **Accepted**
- P. Municipal Court Monthly Report - **Accepted**
- Q. Declaration of Surplus Property [Ladder Rack] - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. Councilmember Rezac- UCS of Johnson County – Attended Annual Breakfast Meeting and accepted 25-year contributor plaque on behalf of City of Leawood
- B. Councilmember Rasmussen – Leawood dog park fundraising for agility course equipment with plaque recognizing major donors - **Council consensus**

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

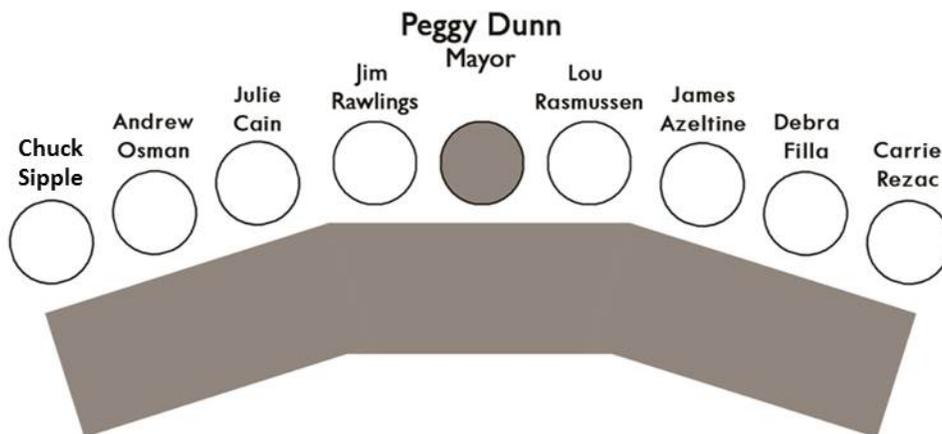
12. OLD BUSINESS

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.

2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
December 15		NO WORK SESSION	
2015 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 12	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 2	6:00 P.M.	Presentation of Capital Improvement Projects [C.I.P.]	Main Conf. Room
April 6	6:00 P.M.	Discuss 2016-2020 Budget Model Assumptions; and Review & Discuss 2016 Budget Presentations	Main Conf. Room
June 22	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 23	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room