



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, April 6, 2015
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

APRIL 2015						
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12	13	14	15	16	17	18
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26	27	28	29	30		

MAY 2015						
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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

**Fair Housing Month, April, 2015
National Volunteer Week, April 12-18, 2015
Pan American Day, April 14, 2015**

5. PRESENTATIONS/RECOGNITIONS GFOA Budget Award

6. SPECIAL BUSINESS

Public Hearing

Pre-Budget Public Hearing for 2016 Fiscal Budget

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. 2015-9, 2015-10, and 2015-11 – **Accepted**
- B. Accept minutes of March 16, 2015 Governing Body meeting – **Accepted**
- C. Accept minutes of February 10, 2015 Parks & 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.

- D. Approve Change Order No. 17 in the amount of \$14,692.00 to Titan Built, pertaining to the Leawood Justice Center Project, located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] – **Approved**
- E. **Resolution No. 4424**, approving a Special Event at Park Place at 116th Place and Ash Street for a Fundraising Event to be conducted on Saturday, May 2, 2015 in Leawood, Kansas – **Approved**
- F. **Resolution No. 4425**, approving and authorizing the Mayor to renew a Maintenance Agreement between the City and Intergraph Public Safety, Inc., in the amount of \$30,211.80, pertaining to the Intergraph Software System for the Computer Aided Dispatch System [CAD], Records Management and Mobile Operating Systems – **Approved**
- G. **Resolution No. 4426**, waiving the bidding process, in accordance with Charter Ordinance No. 39, pertaining to the replacement of the outdoor air handler and condensing unit serving the terrace level of City Hall, located at 4800 Town Center Drive [Project # 74053] – **Approved**
- H. **Resolution No. 4427**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood and the City of Kansas City, Missouri, pertaining to the resurfacing of State Line Road between 123rd Street and 135th Street [Project # 72056] – **Approved**
- I. **Resolution No. 4428**, approving and authorizing the Mayor to execute a Cooperative Agreement in the amount of \$18,000, between the City and Mid-America Regional Council [MARC] for funding operations of Operation Green Light Traffic Control System – **Approved**
- J. **Resolution No. 4429**, accepting the 2015 Ironhorse Golf Club Business Plan, as submitted by Troon Golf, LLC, pertaining to the operations of the Ironhorse Golf Club – **Approved**
- K. **Resolution No. 4430**, approving a Final Sign Plan for Christ Community Church – Sign Criteria, located north of 143rd Street and west of Kenneth Road (PC Case 28-15) [From the March 24, 2015 Planning Commission meeting] – **Approved**
- L. **Resolution No. 4431**, approving a Final Plan for Town Center Plaza – KCP&L Electric Vehicle Charging Station, located south of Town Center Drive and west of Roe Avenue. (PC Case 29-15) [From the March 24, 2015 Planning Commission meeting] – **Approved**
- M. **Resolution No. 4432**, approving a Final Plan for Neenan Plumbing Showroom, located north of 104th Street and west of State Line Road. (PC Case 21-15) [From the March 10, 2015 Planning Commission meeting] – **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the March 24, 2015 Planning Commission meeting]

Resolution No. 4433, approving Planning Commission determination that a limousine service is sufficiently similar to Business Services, a use expressly authorized in the BP district, and authorizing the limousine service use in the BP District [PC Case 41-15] – **Approved**

12. PUBLIC WORKS COMMITTEE

[from the March 4, 2015 Public Works Committee meeting]

Approve recommendation of Freeman Concrete Construction LLC/CFS Engineers for the 2015 Design/Build Curb & Asphalt Overlay Program [Project # 80252] – **Approved**

13. OLD BUSINESS

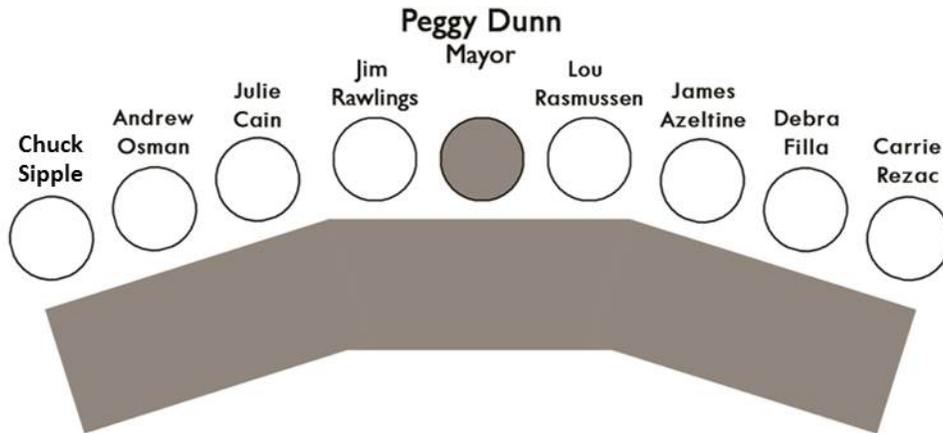
14. OTHER BUSINESS

15. NEW BUSINESS

A. Schedule a Governing Body Executive Session at 6:00 P.M., on Monday, October 5, 2015 for City Administrator’s Semi-Annual Review – **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]

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.

2015 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
April 6	6:00 P.M.	Discuss 2016-2020 Budget Model Assumptions; and Review & Discuss 2016 Budget Presentations	Main Conf. Room
April 20	6:00 P.M.	Safeguarding our City's Trees	Main Conf. Room
May 4	6:00 P.M.	Initial Discussion of Redevelopment Plan for 96 th & Lee Boulevard	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
September 8		NO REGULAR COUNCIL MEETING OR WORK SESSION	
October 5	6:00 P.M.	Executive Session- City Administrator's Semi-Annual Review	Main Conf. Room
October 19	6:00 P.M.	Proposed 2016 Fee Schedule	Main Conf. Room
November 2	6:00 P.M.	Review Chamber of Commerce's Economic Plan	Main Conf. Room
November 16	6:00 P.M.	Holiday Lighting Ceremony	
December 7	6:00 P.M.	Review Art Master Plan	Main Conf. Room
December 21		NO WORK SESSION	