



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, April 20, 2015
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

APRIL 2015						
S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY 2015						
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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

**Crime Victims' Rights Week, April 19-25, 2015
Arbor Day, April 24, 2015**

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. **Resolution No. 4434**, determining it necessary and advisable and ordering the reconstruction and repair of certain residential streets or portions thereof within the City of Leawood, Kansas, pursuant to K.S.A. § 12-614 et seq., for the 2016 Residential Street Reconstruction Program [Project # 80216] - **Approved**

- B. **Resolution No. 4435**, authorizing the improvement of a certain section of 143rd Street, a Main Trafficway, between Windsor Lane and Kenneth Road within the City of Leawood providing for issuance of General Obligation Improvement Bonds of the City to pay the cost thereof, pursuant to K.S.A. § 12-689 and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; and expressing the intent to reimburse costs of the Project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions [Project # 80129] - **Approved**

- C. **Resolution No. 4436**, amending Resolution No. 3845 authorizing the improvement of a certain section of 143rd Street, a Main Trafficway, between Nall Avenue and Windsor Lane within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. § 12-689 and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; and expressing the intent to reimburse costs of the Project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions [Project # 80162] - **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. 2015-12 and 2015-13 - **Accepted**
- B. Accept minutes of April 6, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of April 6, 2015 Governing Body Work Session - **Accepted**
- D. Accept minutes of the March 10, 2015 Parks & Recreation Advisory Board meeting - **Accepted**
- E. Approve Appointment of Presiding Officers for 2015-2016 - **Approved**
- F. Approve renewal of Cereal Malt Beverage [CMB] license for Hallbrook Country Club, located at 11200 Overbrook Road - **Approved**
- G. Approve Final Cost Certification for 2014 Residential Street Reconstruction in the amount of \$2,635,000 [Project # 80214] - **Approved**
- H. Approve Final Cost Certification for 2014 Curb Program in the amount of \$4,890,000 [Project # 80251] - **Approved**
- I. Approve Final Cost Certification for 85th Terrace Traffic Calming Special Benefit District in the amount of \$80,000 [Project # 80408] - **Approved**
- J. Approve Change Order No. 1, [no \$ amount] indemnification of and adding BOCC as additional insured, pertaining to the 143rd Street Improvement Project between Nall Avenue and Windsor Street [Project # 80162] - **Approved**
- K. Approve purchase in the amount of \$23,394.60 from Alamar for the purchase of 25 Police Department rifles - **Approved**
- L. Approve 1st and Final Pay Request in the amount of \$115,264.85, to Professional Turf Products, LP, for the replacement of Irrigation Pump at the Pump Station at City Park, located at 10601 Lee Boulevard - **Approved**
- M. Approve purchase [NJPA Contract] in the amount of \$215,668 [\$57,500.00-trade-in] from Atlantic Machinery, Inc., for the purchase of [1] Base A7000 Schwarze Street Sweeper [PW Unit # 470] - **Approved**

- N. Approve Co-op Bid in the amount of \$41,212.00 from Shawnee Mission Ford, for the purchase of [1] Cab & Chassis [PW Unit # 432] - **Approved**
- O. Approve Co-op Bid in the amount of \$21,313.00 from American Equipment, for the purchase of [1] Snowplow \$5,732.00; [1] Spreader \$5,820.00; [1] Side Flap Kit for Sander \$824.00; and [1] 9-Ft. Platform Body & Hoist \$8,937.00 [PW Unit # 432] - **Approved**
- P. Approve Co-op Bid in the amount of \$51,097.65 from Westfall GMC, for the purchase of [1] Cab-over Dump Truck [Parks Unit 608] - **Approved**
- Q. Approve Co-op Bid in the amount of \$31,002.00 from Shawnee Mission Ford for the purchase of [1] Police Vehicle [PD Unit # 152] - **Approved**
- R. Approve Co-op Bid in the amount of \$18,681.00 from Roberts Auto Plaza for the purchase of [1] Police Investigations Vehicle [PD Unit # 166] - **Approved**
- S. **Resolution No. 4437**, approving termination of Design Build Agreement between the City and Gene Fritzel Construction Co., Inc., and Approval of Final Pay Request in the amount of \$3,770.22, pertaining to the Ironhorse Golf Clubhouse Expansion [Project # 49132] - **Approved**
- T. **Resolution No. 4438**, approving and adopting a revised Victims' Rights Policy for the City of Leawood, and repealing Resolution No. 1207 - **Approved**
- U. **Resolution No. 4439**, approving and authorizing the Mayor to execute a Facility Usage Agreement between the City and Southern Platte Fire Protection District, pertaining to live fire training and usage of the Southern Platte Fire Protection District Training Center located at 8795 NW 'N' Highway, Kansas City, MO - **Approved**
- V. **Resolution No. 4440**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood and the City of Overland Park for the use of Overland Park Fire Department Facilities, equipment and buildings, pertaining to fire training exercises - **Approved**
- W. **Resolution No. 4441**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood and the City of Overland Park, Kansas, pertaining to the El Monte Street Improvement Project from College Boulevard to 109th Terrace; and on 109th Terrace from El Monte Street to end of pavement - **Approved**
- X. **Resolution No. 4442**, approving and authorizing the Mayor to execute a Design Build Agreement in the amount of \$6,380,516.15, between the City and Freeman Concrete Construction, LLC, pertaining to the 2015 Curb Program and Mill & Overlay Project [Project Nos. 80252 - 2015 Curb Repair/Replacement Program; 72024 - Arterial Street Mill & Overlay; 70515 - 2015 Sidewalk Repair/Replacement; 70018 - Residential Mill & Overlay; and 76036 - Replace Parking Lot/Fire Station No. 3, located at 14801 Mission Road] - **Approved**
- Y. Fire Department Monthly Report
- Z. Municipal Court Monthly Report
- AA. Police Department Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

Councilmember Filla

- A. 'We the People Award'
- B. **Community Garden - Discuss at May 4, 2015, Work Session**
- C. **Rain Gardens – Referred to May 27, 2015, Stormwater Committee**

10. STAFF REPORT

Scott Lambers, City Administrator, will be attending the Johnson County Board of County Commissioners' meeting on Thursday, April 23, 2015, regarding potential expansion of the Wastewater Treatment Plant located in Leawood

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the March 24, 2015 Planning Commission meeting]

- A. **Ordinance No. 2723**, approving a Special Use Permit [SUP] for a wireless communication facility, antennae and associated equipment, for CBIZ – Clearwire Wireless LLC, a Nevada Limited Liability Company, located at 11440 Tomahawk Creek Parkway (PC 05-15) **[Roll Call Vote] - Passed**

- B. **Ordinance No. 2724**, approving a Special Use Permit [SUP] for Molle Off-Site Parking for New Vehicles, located south of 104th Street and west of State Line Road (PC Case 25-15) **[Roll Call Vote] - Passed**

- C. **Ordinance No. 2725**, approving a Rezoning from AG (Agriculture) to RP-3 (Planned Cluster Attached Residential), Special Use Permit [SUP] for an Assisted Living/Skilled Nursing Facility, Preliminary Plan, and Preliminary Plat for Mainstreet Assisted Living/Skilled Nursing Facility, located south of 143rd Street and east of Nall Avenue (PC Case # 147-14) **[Roll Call Vote] - Passed**

- D. **Ordinance No. 2726**, approving a Rezoning from SD-NCR (Planned Neighborhood Retail) and SD-CR (Planned General Retail) to MXD (Mixed Use Development District), Special Use Permit [SUP] for an Independent Living Facility, Revised Preliminary Plan, and Revised Preliminary Plat for Ironhorse Centre – The Fairways at Ironhorse, located south of 151st Street and east of Nall Avenue (PC Case 161-14) **[Roll Call Vote] - Passed**

12. OLD BUSINESS

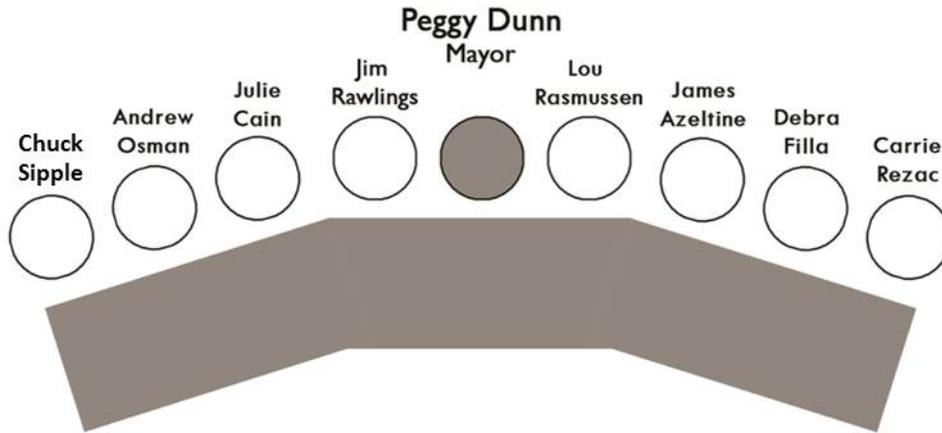
13. OTHER BUSINESS

14. NEW BUSINESS

Schedule a Governing Body Work Session at 6:00 P.M., on Monday, May 4, 2015 for Initial Discussion of Redevelopment Plan for 96th & Lee Boulevard - **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 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	