



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, June 1, 2015  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JUNE 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				

JULY 2015						
S	M	T	W	T	F	S
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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	Ward Two	Ward Three	Ward Four
	Debra Filla	Louis Rasmussen	Carrie Rezac	Julie Cain
	Andrew Osman	Jim Rawlings	Chuck Sipple	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 Introduction of visiting French Firefighter, Adrien Tisseau**

**6. SPECIAL BUSINESS**

- A. Public Hearing Traffic Calming Improvements to 85<sup>th</sup> Terrace between State Line Road and Lee Boulevard [85<sup>th</sup> Terrace Improvement District] [Project # 80408]
- B. **Ordinance No. 2733**, levying assessments on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of paying for the cost of Traffic Calming Improvements to 85<sup>th</sup> Terrace between State Line Road and Lee Boulevard [85<sup>th</sup> Terrace Improvement District] [Project # 80408] [ROLL CALL VOTE] - **Passed**

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.

## 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. 2015-18 and 2015-19 - **Accepted**
- B. Accept minutes of the May 18, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of the December 3, 2014 Bicycle Friendly Committee - **Accepted**
- D. Accept minutes of the February 11, 2015 Bicycle Friendly Committee - **Accepted**
- E. Accept minutes of the January 8, 2015 Sustainability Advisory Board - **Accepted**
- F. Accept minutes of the February 12, 2015 Sustainability Advisory Board - **Accepted**
- G. Accept minutes of the April 9, 2015 Sustainability Advisory Board - **Accepted**
- H. Accept minutes of the April 14, 2015 Parks & Recreation Advisory Board - **Accepted**
- I. Accept minutes of the April 23, 2015 Leawood Foundation meeting - **Accepted**
- J. Approve renewal of Cereal Malt Beverage [CMB] license to Price Chopper #500, located at 13351 Mission Road - **Approved**
- K. Approve 2<sup>nd</sup> and Final Payment to CP Associates in the amount of \$1,897.00, pertaining to the painting at Gezer Park - **Approved**
- L. **Resolution No. 4456**, approving and authorizing the Mayor to execute an Extension of Services until July 31, 2016, for the purchase of office supplies with National Joint Powers Alliance [NJPA] (f/n/a National Intergovernmental Purchasing Alliance Company [NIPA] with Staples Advantage) [f/n/a Corporate Express] - **Approved**
- M. **Resolution No. 4457**, revising Resolution No. 4447, approving a Special Event at Park Place at 116<sup>th</sup> Place and Ash Street for a Street Fair ‘Paint the Night’ to be conducted on Saturday, August 1, 2015, in Leawood, Kansas - **Approved**
- N. **Resolution No. 4458**, 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**
- O. **Resolution No. 4459**, approving and authorizing the Mayor to execute an amendment to the Cooperation Agreement between the City and the Board of County Commissioners of Johnson County, Kansas, [BOCC] for the purpose of amending the cooperation agreement for participation in the Community Development Block Grant [CDBG] and Home Investment Partnerships [HOME] Programs, for the federal fiscal years 2016-2018 - **Approved**
- P. **Resolution No. 4460**, requesting the participation of Johnson County, Kansas in the City’s Five-Year Capital Improvement Program through the 2016-2020 County Assistance Road System [CARS] Program - **Approved**
- Q. **Resolution No. 4461**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$67,000.00 between the City and C.V. Anderson, Inc., pertaining to the 2015 Structural Steel Painting Project at Leawood Public Works Facility, located at 14303 Overbrook Road - **Approved**
- R. **Resolution No. 4462**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$7,700.00 between the City and P. Morgan Painting, pertaining to the 2015 Fire Station No. 3, Exterior Paint and Refinish Project, located at 14801 Mission Road - **Approved**
- S. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$18,000.00 between the City and P. Morgan Painting pertaining to the 2015 Painting Project at Ironwoods Activity Lodge, located at 14701 Mission Road – **THIS ITEM WAS PULLED**

- T. **Resolution No. 4463**, approving and authorizing the Mayor to execute Supplemental Agreement No. 1, to that certain Inter-local Agreement, dated June 3, 2013, between the City and Kansas Department of Transportation [KDOT], pertaining to the 143rd Street Improvement Project between Nall Avenue to east of Mission Road [Project # 80162] [KDOT Project # 46 N-0426-01] - **Approved**
- U. Declaration of Surplus Property: PW Unit # 9422, 2005 Ford F-350 Truck, last 4 VIN/2500; PW Unit # 9432, 2005 Ford F-550 Truck, last 4 VIN/4534; and Parks Unit # 9608, 2005 F-550 Truck, last 4 VIN/5003 - **Accepted**

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

Councilmember Rezac – Referral to Public Works Committee – Evaluate Hallbrook Home Owners Association request to partner with City on LED bulb installation and proposed cost-saving rebate in their public street lights

**10. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

*[From the May 12, 2015 Planning Commission meeting]*

- A. **Ordinance No. 2734**, approving a Preliminary Plan, Final Plan, and Revised Final Plat for Centennial Park – Heartland Services Building 3, located south of 142<sup>nd</sup> Street and east of Kenneth Road (PC Case 45-15) [ROLL CALL VOTE] - **Passed**

*[From the April 28, 2015 Planning Commission meeting]*

- B. **Resolution No. 4464**, approving a Revised Final Plan for Camelot Court, located north of 119<sup>th</sup> Street and east of Roe Avenue (PC 47-15) - **Approved**

*[From the April 28, 2015 Planning Commission meeting]*

- C. Ordinance approving a Revised Preliminary Plan for Ranch Mart, located north of 95<sup>th</sup> Street and east of Mission Road (PC #61-13) [ROLL CALL VOTE] - **CONTINUED TO THE JULY 6, 2015 GOVERNING BODY MEETING**

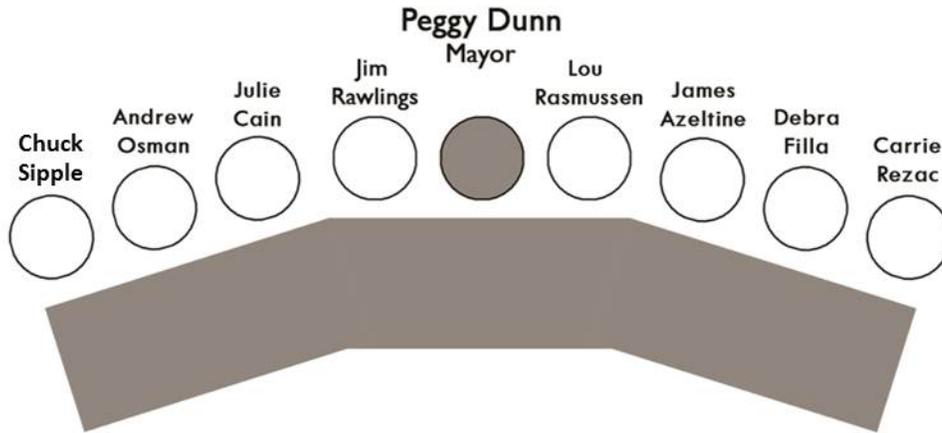
**12. OLD BUSINESS**

**13. OTHER BUSINESS**

**14. NEW BUSINESS**

**ADJOURN**

## Mayor and City Council



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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.

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### 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>2015 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>June 22</b>	<b>6:00 P.M.</b>	Budget & Finance Committee Work Session	<b>Main Conf. Room</b>
<b>June 23</b>	<b>6:00 P.M.</b>	Budget & Finance Committee Work Session <i>[Tentative]</i>	<b>Main Conf. Room</b>
<b>September 8</b>		<b>NO REGULAR COUNCIL MEETING OR WORK SESSION</b>	
<b>October 5</b>	<b>6:00 P.M.</b>	<b>Executive Session- City Administrator's Semi-Annual Review</b>	<b>Main Conf. Room</b>
<b>October 19</b>	<b>6:00 P.M.</b>	Proposed 2016 Fee Schedule	<b>Main Conf. Room</b>
<b>November 2</b>	<b>6:00 P.M.</b>	Review Chamber of Commerce's Economic Plan	<b>Main Conf. Room</b>
<b>November 16</b>	<b>6:00 P.M.</b>	Holiday Lighting Ceremony	
<b>December 7</b>	<b>6:00 P.M.</b>	Review Art Master Plan	<b>Main Conf. Room</b>
<b>December 21</b>		<b>NO WORK SESSION</b>	