



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, November 2, 2015
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

NOVEMBER 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					

DECEMBER 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

<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
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

Turn on Porch Lights for Veterans Day, November 11, 2015

National American Indian Heritage Month

5. PRESENTATIONS/RECOGNITIONS GFOA CAFR Award

6. SPECIAL BUSINESS

Resolution No. 4519, approving Kansas City Power & Light [KCP&L] replacement of utility poles along 103rd Street from State Line Road to Lee Boulevard - **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. 2015-40 and 2015-41 - **Accepted**
- B. Accept minutes of the October 19, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of the October 19, 2015 Governing Body Work Session - **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 the September 17, 2015 Leawood Foundation meeting - **Accepted**
- E. Accept minutes of the August 20, 2015 Leawood Foundation meeting - **Accepted**
- F. Accept minutes of the June 9, 2015 Historic Commission meeting - **Accepted**
- G. Accept minutes of the May 28, 2015 Ironhorse Advisory Board - **Accepted**
- H. Approve Change Order No. 2 in the amount of \$46,000 to O'Donnell & Sons Construction, pertaining to the 2015 Arterial Mill & Overlay Program [Project # 72061] - **Approved**
- I. **Resolution No. 4520**, approving and authorizing the Mayor to execute 2016 Employee Benefit Plan documents - **Approved**
- J. **Resolution No. 4521**, designating holidays for the year 2016 - **Approved**
- K. **Resolution No. 4522**, approving and authorizing the Mayor to execute a Letter of Engagement between the City and Rubin Brown, LLP, for an amount not to exceed \$39,000, pertaining to 2015 audit services - **Approved**
- L. **Resolution No. 4523**, calling for a Public Hearing to be heard on Monday, December 7, 2015, at 7:30 P.M., or as soon thereafter as may be heard, regarding amendments to the 2015 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- M. **Resolution No. 4524**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$27,790.00, between the City and John A. Marshall Co., pertaining to the demolition and installation of new carpet for the Leawood City Hall Lower Level and Main Floor Renovation Project [Project # 76040] - **Approved**
- N. **Resolution No. 4525**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$33,895.00, between the City and McGuire Electric, providing for the installation of a new generator located at Leawood City Hall [Project # 74054] - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the October 7, 2015 Public Works Committee meeting]

A. Assignment: Review standing water in curb at 2233 Condolea Terrace

Recommendation: Continue with 2010 original plan when this issue was first discussed; and include this location in the City's Residential Reconstruction Program and reconstruct street when it comes up on the priority of streets - **Approved**

B. Assignment: Review State Line Road Curb Replacement and Relocation of State Line Road for Future Sidewalk

Recommendation: Replace curb along State Line Road; forego work and cost to relocate State Line and address sidewalk in future - **Approved**

12. PLANNING COMMISSION

[From the September 22, 2015 Planning Commission meeting]

Ordinance No. 2760, amending Section 16-4-6.13 of the Leawood Development Ordinance entitled "Permanent Sign Regulations" and repealing existing Section 16-4-6.13 and other sections in conflict herewith (PC Case 111-15) [ROLL CALL VOTE] - **Passed**

13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

A. **Ordinance No. 2756C**, amending Chapter 14, Article 1 of the Code of the City of Leawood, 2000, pertaining to regulating Traffic in the City; incorporating by reference the 'Standard Traffic Ordinance for Kansas Cities, 2015 Edition,' with certain amendments, and omissions [ROLL CALL VOTE] - **Passed**

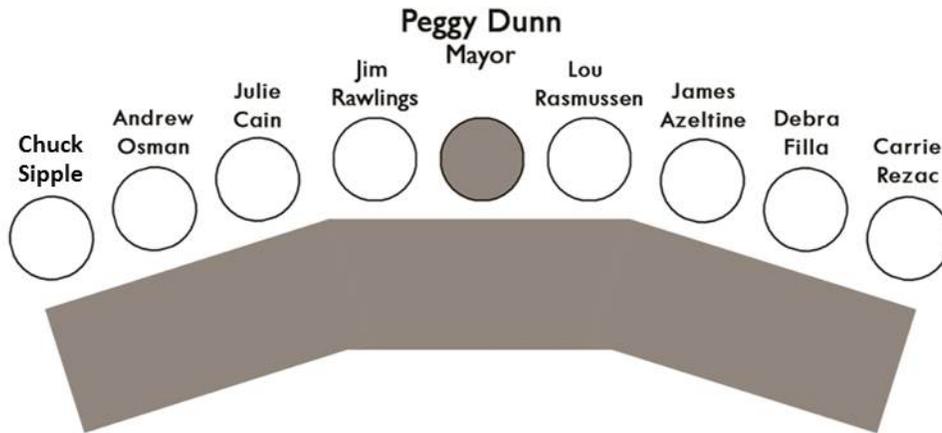
B. **Ordinance No. 2757C**, amending Chapter 11, Article 1 of the Code of the City of Leawood, 2000, pertaining to regulating Public Offenses in the City; incorporating by reference the 'Uniform Public Offense Code for Kansas Cities, 2015 Edition,' with certain amendments and omissions [ROLL CALL VOTE] - **Passed**

C. **Ordinance No. 2758C**, amending Code Sections 5-510 and 5-520 of the Code of the City of Leawood, 2000, pertaining to the application fee for Massage Therapy License [ROLL CALL VOTE] - **Passed**

D. **Ordinance No. 2759C**, amending Chapter 5, Article 2 of the Code of the City of Leawood, 2000, pertaining to Solicitors, Canvassers, Peddlers, and Transient Merchants [ROLL CALL VOTE] - **Passed**

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
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.	Tree Protection Plan [TPP]	Main Conf. Room
December 21		NO WORK SESSION	

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 11	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
March 7	6:00 P.M.	Presentation of 2017-2021 Capital Improvement Program [C.I.P.]	Main Conf. Room
April 4	6:00 P.M.	Discuss 2017-2021 Budget Model Assumptions; Review & Discuss 2017 Budget Presentations	Main Conf. Room
May 23	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
May 24 (if needed)	6:00 P.M.	Budget & Finance Committee	Main Conf. Room