



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, November 16, 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					
30	31					

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

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

Small Business Saturday, November 28, 2015

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

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. 2015-42, 2015-43, and 2015-44 - **Accepted**
- B. Accept minutes of the November 2, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of the November 2, 2015 Governing Body Work Session - **Accepted**
- D. Approve renewal of Cereal Malt Beverage [CMB] license for Cosentino's Price Chopper, located at 3700 W. 95th Street - **Approved**
- E. Approve renewal of Cereal Malt Beverage [CMB] license for Walgreen's # 13950, located at 4701 Town Center Drive - **Approved**

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.

- F. Approve purchase in the amount of \$17,897.00 [\$8,500.00 trade-in] from Gail’s Harley Davidson for the purchase of a Harley Davidson Police motorcycle - **Approved**
- G. Approve purchase in the amount of \$69,520.45 from Professional Turf Products for the purchase of [2] Turf Sprayers replacement units for Parks & Recreation Department - **Approved**
- H. Approve Final Pay Request in the amount of \$12,650.40 to Hoefer Wysocki Architecture pertaining to the Leawood Justice Center Project, located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - **Approved**
- I. **Resolution No. 4526**, adopting the 2016 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution No. 4152, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - **Approved**
- J. **Resolution No. 4527**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$78,648.20 between the City and Lan-Tel, pertaining to the Mission Road Fiber Project [Project # 76046] - **Approved**
- K. **Resolution No. 4528**, approving a Revised Final Plan for Changes to a Tenant Façade for Town Center Plaza – Yoga Six (Yoga Studio), located north of 119th Street and east of Nall Avenue (PC Case 115-15) [from the October 27, 2015 Planning Commission meeting] - **Approved**
- L. **Resolution No. 4529**, approving a Revised Final Plat for Leawood Lot 808 - Lischer Residence, located south of 94th Terrace and west of Belinder (PC Case 127-15) [from the October 27, 2015 Planning Commission meeting] - **Approved**
- M. **Resolution No. 4530**, approving a Final Sign Plan for Leawood Executive Park – Tricom Technical Services (Career Placement Agency) Monument Sign, located south of College Boulevard and east of Ash Street (112-15) [from the October 27, 2015 Planning Commission meeting] - **Approved**
- N. Fire Department Monthly Report
- O. Municipal Court Monthly Report
- P. Police Department Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

11. PLANNING COMMISSION

[From the October 27, 2015 Planning Commission meeting]

- A. Ordinance approving a Revised Preliminary Plan, Revised Final Plat and Final Plan for Bi-State – Central States Warehouse Addition, located north of 143rd Street and east of Kenneth Road. (PC Case 99-15) [ROLL CALL VOTE] **CONTINUED TO THE DECEMBER 7, 2015 GOVERNING BODY MEETING**
- B. **Ordinance No. 2761**, approving a Preliminary Plan and Special Use Permit [SUP] for a Medical Outpatient Facility for Plaza Pointe – MAO Leawood, located north of 137th Street and east of Briar Street. (PC Case 118-15) [ROLL CALL VOTE] - **Passed**

- C. **Ordinance No. 2762**, amending Section 16-4-12.3 of the Leawood Development Ordinance [LDO] entitled “Special Use Permit Required” and repealing existing section 16-4-12.3 and other sections in conflict herewith. (PC Case 108-15) [ROLL CALL VOTE] - **Passed**
- D. **Resolution No. 4531**, approving a Final Plan for a change to the façade of a tenant space for Town Center Crossing – Suit Supply, located south of 119th Street and east of Roe Avenue. (PC Case 117-15) - **Approved**

[From the April 28, 2015 Planning Commission meeting]

- E. Ordinance approving a Revised Preliminary Plan for Ranch Mart, located north of 95th Street and east of Mission Road (PC #61-13) [ROLL CALL VOTE] - **THE APPLICANT HAS WITHDRAWN THE PLANNING APPLICATION**

12. OLD BUSINESS

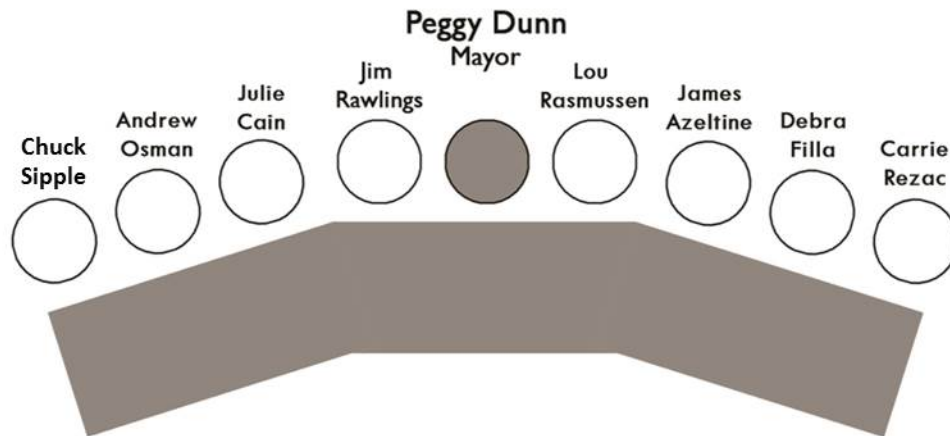
13. OTHER BUSINESS

14. NEW BUSINESS

- A. **Ordinance No. 2763**, appropriating the amounts set up in each fund in the budget for Fiscal year 2016, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts [ROLL CALL VOTE] - **Passed**
- B. Schedule Governing Body Work Session on Monday, January 25, 2016 at 6:00 P.M., to discuss Governing Body Short, Near & Long-Term Goals - **Approved**
- C. Schedule Governing Body Executive Session on Monday, March 21, 2016 at 6:00 P.M., for Personnel Matter; City Administrator’s annual review - **Approved**
- D. **Resolution No. 4532**, approving requirement of the distribution of Tree Protection Education Materials with certain Residential Building Permit or Demolition Permit Applications - **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:** $\frac{3}{4}$ 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 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 25	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
March 21	6:00 P.M.	Executive Session; Personnel Matter; City Administrator's annual review	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 for 2017 Budget	Main Conf. Room
May 24 (if needed)	6:00 P.M.	Budget & Finance Committee for 2017 Budget	Main Conf. Room