



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, January 5, 2015  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JANUARY 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

FEBRUARY 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

**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**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

Request for time extension for damaged building unrepaired for three [3] months located at 4109 W. 110<sup>th</sup> Terrace, pursuant to § 16-4-2.4, of the Leawood Development Ordinance [LDO] Home Owner: Dr. Bernard Levi - **Approved; extended to March 2, 2015**

**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. 2014-48, 2014-49, and 2014-50 - **Accepted**
- B. Accept minutes of December 15, 2014 Governing Body meeting - **Accepted**
- C. Approve payment in the amount of \$17,549.08 to League of Kansas Municipalities, for 2015 Dues and Subscriptions - **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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- D. Approve 7<sup>th</sup> and Final Payment, in the amount of \$450.00, to Lose & Associates pertaining to Phase I of Revised Master Plan [Parks & Recreation Department] - **Approved**
- E. Approve 1<sup>st</sup> and Final Pay Request in the amount of \$26,319.00, to Precision Concrete Cutting Midwest, for work conducted on the Sidewalk Trip & Hazard Fall Repair Project - **Approved**
- F. **Resolution No. 4387**, approving and authorizing the Mayor to execute a Letter of Understanding in the amount of \$10,000, between the City and Johnson County Human Services pertaining to the 2015 Johnson County Utility Assistance Program - **Approved**
- G. **Resolution No. 4388**, approving and authorizing the Mayor to execute Addendum No. 3 to that certain Professional Engineering Service Agreement, dated November 19, 2007, in the amount of \$14,759.00, between the City and Burns & McDonnell, pertaining to the design of 143<sup>rd</sup> Street from Nall to east of Mission Road [Project # 80162] - **Approved**

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

Councilmember Filla- Safeguarding our City's Trees – **Approved to schedule a Council Work Session; date to be determined**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

***[From the November 25, 2014 Planning Commission meeting]***

**Resolution No. 4389**, approving a Revised Final Plan for Church of the Resurrection – Window, located east of Nall Avenue and south of 137<sup>th</sup> Street [Case 159-14] - **Approved**

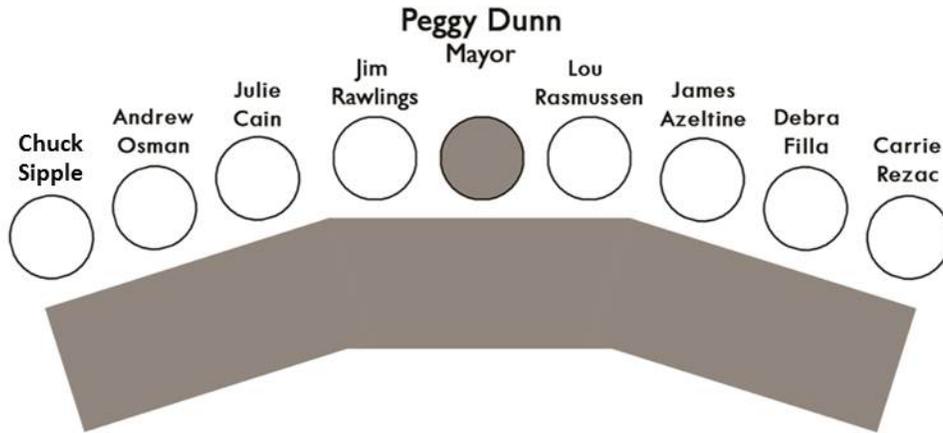
**12. OLD BUSINESS**

**13. OTHER BUSINESS**

**14. NEW BUSINESS**

**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.

<b>2015 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>January 12</b>	<b>6:00 P.M.</b>	Discuss Governing Body Short, Near & Long-Term Goals	<b>Main Conf. Room</b>
<b>February 2</b>	<b>6:00 P.M.</b>	Presentation of Capital Improvement Projects [C.I.P.]	<b>Main Conf. Room</b>
<b>April 6</b>	<b>6:00 P.M.</b>	Discuss 2016-2020 Budget Model Assumptions; and Review & Discuss 2016 Budget Presentations	<b>Main Conf. Room</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	<b>Main Conf. Room</b>