



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Tuesday, January 20, 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	<b>20</b>	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	<b>16</b>	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**

**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**

**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. 2014-51, 2014-52 and 2015-1 - **Accepted**
- B. Accept minutes of January 5, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of December 3, 2014 Public Works Committee meeting - **Accepted**
- D. Accept minutes of November 13, 2014 Sustainability Advisory Board meeting - **Accepted**
- E. Accept minutes of November 11, 2014 Parks and Recreation Advisory Board meeting - **Accepted**

- F. Approve Mayoral Appointment of Dana Farrington to the Board of Zoning Appeals [BZA] to fill unexpired term of former member James Taylor to 2015 - **Approved**
- G. Approve renewal of Cereal Malt Beverages [CMB] License for Hen House, located at 11721 Roe Avenue - **Approved**
- H. Approve Final Pay Request in the amount of \$19,123.76, to Mann Fence Company, Inc., pertaining to Phase 2 Fence Installation at Public Works Facility, 14303 Overbrook Road [Project # 74050] - **Approved**
- I. Approve Change Order No. 1 in the amount of \$7,000.00 to Houston Excavating & Demolition, d/b/a HECO, Inc., pertaining to the removal of piers located at the former Police Station located at 9617 Lee Boulevard [Project # 71020] - **Approved**
- J. Approve Final Pay Request in the amount of \$54,000.00 to Houston Excavating & Demolition, d/b/a HECO, Inc., pertaining to the demolition of the former Police Station located at 9617 Lee Boulevard [Project # 71020] - **Approved**
- K. Approve purchase in the amount of \$73,000.00 to Professional Turf Products pertaining to Ironhorse Golf Club, located at 15400 Mission Road - **Approved**
- L. **Resolution No. 4390**, approving and adopting a Revised Emergency Operations Plan [EOP] for the City of Leawood, Kansas - **Approved**
- M. **Resolution No. 4391**, approving and authorizing the Mayor to renew a Maintenance Agreement between the City and Intergraph Public Safety, Inc., in the amount of \$22,383.68, pertaining to the management of the Intergraph Software System - **Approved**
- N. **Resolution No. 4392**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Kansas Department of Transportation [KDOT] pertaining to the Special Traffic Enforcement Program [STEP] - **Approved**
- O. **Resolution No. 4393**, approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Board of County Commissioners of Johnson County [BOCC] for a Preliminary Engineering Study for the Patrician Woods Stormwater Improvement Project, SMAC TM-04-006 [Project # 77015] - **Approved**
- P. Fire Department Monthly Report - **Accepted**
- Q. Municipal Court Monthly Report - **Accepted**
- R. Police Department Monthly Report - **Accepted**
- S. Police Department-2014 Year-end Report - **Accepted**

**8. MAYOR'S REPORT**

Acceptance of \$1,933.00 monetary gift from the Cloisters Homes Association to the City's Police and Fire Departments - **Accepted**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

***[from the November 11, 2014 Planning Commission meeting]***

- A. **Ordinance No. 2706**, approving a one year extension of a Special Use Permit for STC Five, LLC for the continued use of a wireless communications tower and associated equipment located north of 135<sup>th</sup> Street and west of Briar (PC Case 21-14) [Roll Call Vote] - **Passed**

- B. **Ordinance No. 2707**, approving a one year extension of a Special Use Permit for New Cingular Wireless PCS, LLC d/b/a AT&T Mobility for the continued use of wireless communication antennae and associated equipment located north of 135<sup>th</sup> Street and west of Briar (PC Case 22-14) [Roll Call Vote] - **Passed**
- C. **Ordinance No. 2708**, approving a one year extension of a Special Use Permit for Cricket Communications, Inc. for the continued use of wireless communication antennae and associated equipment located north of 135<sup>th</sup> Street and west of Briar, (PC Case 23-14) [Roll Call Vote] - **Passed**
- D. **Ordinance No. 2709**, approving a one year extension of a Special Use Permit for Clear Wireless, LLC for the use of wireless communication antennae and associated equipment located north of 135<sup>th</sup> Street and west of Briar (PC Case 24-14) [Roll Call Vote] - **Passed**
- E. **Ordinance No. 2710**, approving a one year extension of a Special Use Permit for T-Mobile Central LLC for the use of wireless communication antennae and associated equipment located north of 135<sup>th</sup> Street and west of Briar (PC Case 25-14) [Roll Call Vote] - **Passed**
- F. **Ordinance No. 2711**, approving a one year extension of a Special Use Permit for Verizon Wireless (VAW) LLC, d/b/a Verizon Wireless for the continued use of wireless communication antennae and associated equipment located north of 135<sup>th</sup> Street and west of Briar (PC Case 26-14) [Roll Call Vote] - **Passed**
- G. **Ordinance No. 2712**, approving a one year extension of a Special Use Permit for Sprint Spectrum L.P. for the use of wireless communication antennae and associated equipment located north of 135<sup>th</sup> Street and west of Briar (PC Case 27-14) [Roll Call Vote] - **Passed**

**12. OLD BUSINESS**

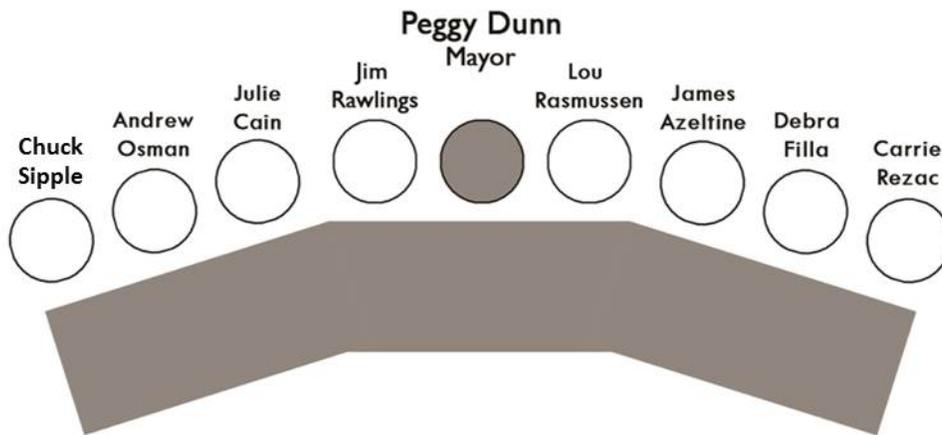
**13. OTHER BUSINESS**

**14. NEW BUSINESS**

- A. **Ordinance No. 2713C**, repealing Sections 11-212 and 12-207 of the Code of the City of Leawood, 2000, entitled, ‘Carrying of Firearms Prohibited,’ and ‘Carrying of Weapons Prohibited,’ respectively [Roll Call Vote] - **Passed**
- B. **Ordinance No. 2714C**, amending § 1-818 of the Code of the City of Leawood, 2000, entitled, ‘Special Law Enforcement Trust Fund; Establishment, Purpose and Intent’ and repealing existing § 1-818 and other sections in conflict herewith [Roll Call Vote] - **Passed**
- C. **Ordinance No. 2715C**, amending § 11-401 of the Code of the City of Leawood, 2000, entitled, ‘Proclamation of Emergency’ and repealing existing § 11-401 and other sections in conflict herewith [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.

<b>2015 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</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>February 16</b>		<b>NO WORK SESSION</b>	
<b>March 2</b>	<b>6:00 P.M.</b>	Safeguarding our City's Trees	<b>Main Conf. Room</b>
<b>March 16</b>		<b>NO WORK SESSION</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>