



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

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

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

MARCH 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

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

**United Way 2-1-1 National Day of Awareness,
February 11, 2015**

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. Approval of 2015 Governing Body Goals & Objectives – **Approved with amendments**

B. **Resolution No. 4394**, approving and authorizing the Mayor to execute a Service and Funding Agreement between the City and the Leawood Chamber of Commerce to provide funding for certain economic development services – **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. 2014-53 and 2015-2 – **Accepted**

B. Accept minutes of January 20, 2015 Governing Body meeting – **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.

- C. Approve 2nd and Final Pay Request in the amount of \$2,600.00, to Rock ‘N Excavating, for repairs to South Lake located at Tomahawk Creek Parkway and Town Center Drive – **Approved**
- D. **Resolution No. 4395**, calling for a Public Hearing to be heard on Monday, March 2, 2015 at 7:30 P.M., or as soon thereafter as may be heard to consider the 2016-2020 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas – **Approved**
- E. **Resolution No. 4396**, authorizing and approving the grant of a Public Utility Easement to the City of Leawood for the location, construction, maintenance and use of public utility services for real property approximately located at 9609 Lee Boulevard, Leawood Estates Lot 115 – **Approved**
- F. **Resolution No. 4397**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,986,808.00, between the City and V. F. Anderson Builders LLC, pertaining to the Leawood Heritage Stormwater Improvement Project, SMAC Project DB-04-027 [Project # 77014] – **Approved**
- G. **Resolution No. 4398**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$392,182.00 [\$1.799 per sq. yd.] between the City and Intermountain Slurry Seal, Inc., pertaining to the 2015 Slurry Seal Program [Project # 70017] – **Approved**
- H. **Resolution No. 4399**, approving and authorizing the Mayor to execute a County Assistance Road System [C.A.R.S.] Agreement between the Board of Johnson County Commissioners [BOCC] and the City pertaining to the 143rd Street Improvement Project between Nall Avenue and Windsor Street [Project # 80162] – **Approved**
- I. **Resolution No. 4400**, approving and authorizing the Mayor to execute an Inter-local Agreement between the Board of Johnson County Commissioners [BOCC] and the City pertaining to the State Line Road Improvement Project between 123rd Street and 135th Street [Project # 72056] – **Approved**
- J. **Resolution No. 4401**, approving and authorizing the Mayor to execute an Inter-local Agreement between the Board of Johnson County Commissioners [BOCC] and the City pertaining to the College Boulevard Improvement Project between El Monte Street and State Line Road [Project # 72061] – **Approved**
- K. **Resolution No. 4402**, approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Pepsi Beverages Company, pertaining to purchase of soft drink products for resale – **Approved**
- L. **Resolution No. 4403**, approving a Revised Final Plan for Ranch Mart – Care Spot – Roof, located north of 95th Street and east of Mission Road. (PC Case # 02-15) *[from the January 27, 2015 Planning Commission meeting]* – **Approved**
- M. **Resolution No. 4404**, approving a Final Plan for a Tenant Finish for Town Center Plaza – Athleta, located north of W. 119th Street and west of Roe Avenue. (PC Case 03-15) *[from the January 27, 2015 Planning Commission meeting]* – **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the December 3, 2014 and January 7, 2015 Public Works Committee meetings]

Resolution No. 4405, establishing policy on requests for sidewalk construction – **Approved**

RECOMMENDATION: Resolution establishing Policy on Requests for Sidewalk Construction

12. OLD BUSINESS

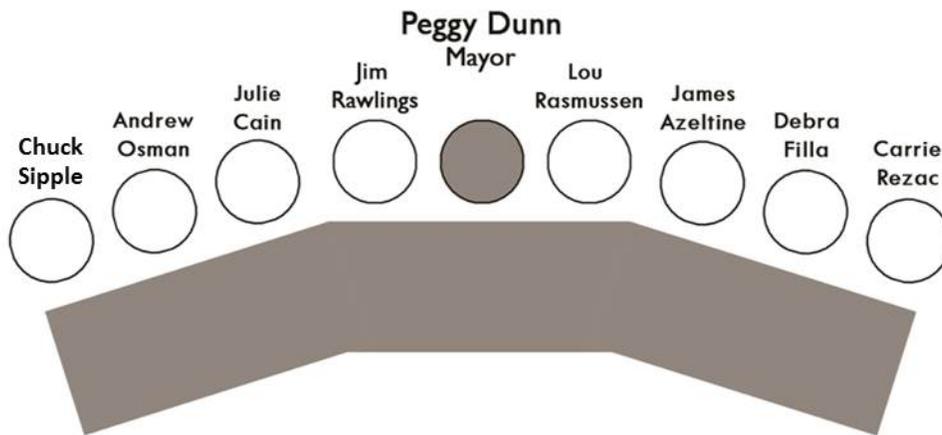
13. OTHER BUSINESS

Revise March 2, 2015, Work Session topic from “Safeguarding our City’s Trees” to “Continued C.I.P. Discussion” and schedule Work Session on “Safeguarding our City’s Trees” on April 20, 2015 – **Approved**

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.

2015 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
February 2	6:00 P.M.	Presentation of 2016-2020 Capital Improvement Program [C.I.P.]	Main Conf. Room
February 16		NO WORK SESSION	
March 2	6:00 P.M.	Safeguarding our City's Trees	Main Conf. Room
March 16		NO WORK SESSION	
April 6	6:00 P.M.	Discuss 2016-2020 Budget Model Assumptions; and Review & Discuss 2016 Budget Presentations	Main Conf. Room
June 22	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 23	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room