



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, May 4, 2015
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MAY 2015						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
						31

JUNE 2015						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

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

Bike to Work Week, May 9-15, 2015
Municipal Clerks Week, May 3-9, 2015

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. **Ordinance No. 2727**, amending Ordinance No. 2693, extending the Temporary Moratorium until May 2, 2016, on the enforcement of the Leawood Development Ordinance [LDO] pertaining to containers designed to hold books or other media to be shared by members of the community [Little Libraries] - **Passed**
- B. Presentation of 2014 Annual Audit
- C. **Resolution No. 4443**, accepting the 2014 Comprehensive Annual Financial Report [Audit] for the City of Leawood, Kansas - **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.

- D. **Resolution No. 4444**, accepting proposed assessments for tax year 2016 for construction of certain public and private road and parking lot related improvements and other such transportation related improvements approved by the City, located within 119th Street Development District [TDD], within the City of Leawood, Kansas; and authorizing and directing the City Clerk to give Notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [ONE NINETEEN TRANSPORTATION DEVELOPMENT DISTRICT] [CIP #80456] - **Approved**
- E. **Resolution No. 4445**, accepting proposed assessments for tax year 2016 on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of paying for construction of improvements to Nall Avenue, 117th Street, Town Center Drive and Roe Avenue and construction of storm water improvements within the City of Leawood, Kansas; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [PARK PLACE DEVELOPMENT] [CIP #83196] - **Approved**
- F. **Resolution No. 4446**, ordering a Public Hearing to be conducted on June 1, 2015 on proposed assessments for Traffic Calming Improvements to 85th Terrace between State Line Road and Lee Boulevard within the City of Leawood, Kansas pursuant to K.S.A. § 12-6a09, and directing the City Clerk to publish notice thereof and provide notice to owners of property of such assessments [Project # 80408] - **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. 2015-14 and 2015-15 - **Accepted**
- B. Accept minutes of April 20, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of April 20, 2015 Governing Body Work Session - **Accepted**
- D. Accept minutes of the March 5, 2015 Leawood Foundation meeting - **Accepted**
- E. Accept minutes of the February 10, 2015 Leawood Historic Commission meeting - **Accepted**
- F. Approve purchase in the amount of \$33,858.00 from Digital Ally for the purchase of 31 body cameras for Police Department - **Approved**
- G. Approve purchase in the amount of \$107,900.00, from Independent Salt for the purchase of salt for the 2015-2016 winter - **Approved**
- H. Approve purchase in the amount of \$34,300.00 Coleman Equipment, Inc., for Parks Maintenance mowing equipment - **Approved**
- I. Approve purchase in the amount of \$35,000 from Precision Small Engine Co., Inc., for the purchase of oscillating fans for the Ironhorse Golf Club, located at 15400 Mission Road - **Approved**
- J. **Resolution No. 4447**, approving a Special Event at Park Place at 116th Place and Ash Street for a Street Fair ‘Paint the Night’ to be conducted on Saturday, July 25, 2015, in Leawood, Kansas - **Approved**
- K. **Resolution No. 4448**, approving a Special Event at Park Place at 116th Place and Ash Street for a Street Fair ‘Chick Event’ to be conducted on Saturday, September 12th, and Sunday, September 13, 2015, in Leawood, Kansas - **Approved**

- L. **Resolution No. 4449**, accepting new Public Infrastructure [storm sewers, street lighting, and streets] in connection with the 2014 Residential Reconstruction Project, for property located in northern Leawood, in accordance with GASB-34 Guidelines of Reporting Inventory of Assets [Project Nos. 80214, 72045, and 80251] - **Approved**
- M. **Resolution No. 4450**, approving a Revised Final Plat for Centennial Park, Building 23 – Third Plat, located north of 143rd Street and east of Overbrook Road. (PC Case #46-15) [*From the April 28, 2015 Planning Commission meeting*] - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Osman – Comments and concerns regarding Community Garden

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

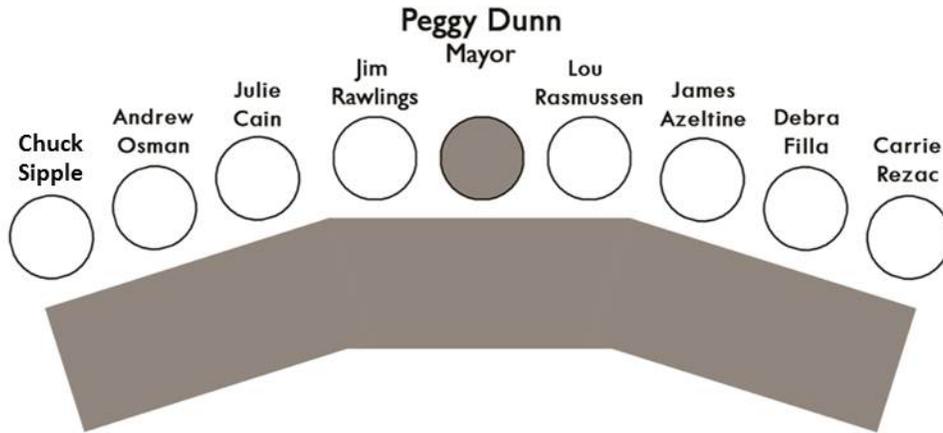
12. OLD BUSINESS

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.

2015 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
May 4	6:00 P.M.	Initial Discussion of Redevelopment Plan for 96 th & Lee Boulevard	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
September 8		NO REGULAR COUNCIL MEETING OR WORK SESSION	
October 5	6:00 P.M.	Executive Session- City Administrator's Semi-Annual Review	Main Conf. Room
October 19	6:00 P.M.	Proposed 2016 Fee Schedule	Main Conf. Room
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.	Review Art Master Plan	Main Conf. Room
December 21		NO WORK SESSION	