



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, June 15, 2015  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

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				

JULY 2015						
S	M	T	W	T	F	S
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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**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

- A. Public Hearing            One Nineteen Transportation Development District Assessments [Project # 80456]
- B. **Ordinance No. 2735**, levying assessments for tax year 2016 on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of construction of certain public and private road and parking lot related improvements and other such transportation related improvements, located within 119th Street Development District [TDD], within the City of Leawood, Kansas [One Nineteen Transportation Development District] [Project # 80456] [ROLL CALL VOTE] - **Passed**
- C. Public Hearing            Park Place Development Improvement District Assessments [Project # 83196]

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. **Ordinance No. 2736**, levying 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, 117<sup>th</sup> Street, Town Center Drive and Roe Avenue and construction of storm water improvements within the City of Leawood for establishment of an Improvement District, pursuant to K.S.A. § 12-6a01, et seq., and the City's Home Rule Authority of Article 12, Section 5 of the Kansas Constitution, located in Park Place Development [Project # 83196] [ROLL CALL VOTE] - **Passed**

## 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. 2015-20 and 2015-21 - **Accepted**
- B. Accept minutes of the July 30, 2014 Stormwater Management Committee - **Accepted**
- C. Accept minutes of the February 19, 2015 Ironhorse Advisory Board meeting - **Accepted**
- D. Accept minutes of June 1, 2015 Governing Body meeting - **Accepted**
- E. Approve purchase in the amount of \$56,768.03 from Danko Emergency Equipment for hydraulic rescue tools for the Fire Department - **Approved**
- F. Approve purchase in the amount of \$38,826.98 from Jerry Ingram Fire & Rescue for 17 sets of Fire Department Bunker Gear - **Approved**
- G. **Resolution No. 4465**, approving and authorizing the Mayor to execute a Service Agreement for an amount not to exceed \$40,058.00, between the City and Securitas Security Services USA, to provide School Crossing Guard Services - **Approved**
- H. **Resolution No. 4466**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$60,300.00 between the City and Overland Concrete Construction, Inc., pertaining to the 2015 Golf Cart Repair at Ironhorse Golf Club, located at 15400 Mission Road [Project # 71021] - **Approved**
- I. **Resolution No. 4467**, approving and authorizing the Mayor to execute an Independent Contractor Agreement for an amount not to exceed \$11,000.00 between the City and James Martin, d/b/a/ ArtinKC, pertaining to the Leawood Justice Center Public Art - **Approved**
- J. **Resolution No. 4468**, approving and authorizing the Mayor to execute a Grant Agreement in the amount of \$162,500.00 [Grant: \$72,500.00; City match: \$90,000.00] between the City and Mid America Regional Council [MARC] for the implementation of the 135<sup>th</sup> Street Plan [MARC's Sustainable Places Program] - **Approved**
- K. **Resolution No. 4469**, approving a Revised Final Plan for Villas of Highlands Ranch – Perimeter Fence, located north of 138<sup>th</sup> Street and west of Kenneth Road (PC 49-15) [from the May 26, 2015 Planning Commission meeting] - **Approved**
- L. Fire Department Monthly Report
- M. Municipal Court Monthly Report
- N. Police Department Monthly Report

## 8. **MAYOR'S REPORT**

## 9. **COUNCILMEMBERS' REPORT**

- A. **Councilmember Lou Rasmussen** - Recommendation from the Park & Recreation Advisory Board regarding expansion of social media for program activity updates – **Approved Twitter in addition to Facebook (outbound communication only)**

- B. **Councilmember Debra Filla** – Report on Community Garden

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

*[From the May 26, 2015 Planning Commission meeting]*

- A. **Ordinance No. 2737**, approving a Special Use Permit [SUP] for a Sport Court with lighting for the Myers Residence – Sport Court, located at 14600 Mission Road (PC Case 33-15) [ROLL CALL VOTE] - **Passed**
- B. **Resolution No. 4470**, approving a Final Plan for 103<sup>rd</sup> Street and State Line Road – Larson Building Company Corporate Headquarters, located at the northwest corner of 104<sup>th</sup> Street and State Line Way (PC Case 48-15) - **Approved**
- C. **Resolution No. 4471**, approving a Final Plan and Final Plat for Mainstreet – Assisted Living/Skilled Nursing Facility, located east of Nall Avenue and south of 143<sup>rd</sup> Street (PC 54-15) - **Approved**
- D. **Ordinance No. 2738**, approving a Preliminary Plan and Final Plan for Town Center Plaza – Restoration Hardware (Retail: Furniture), located north of W. 119<sup>th</sup> Street and east of Nall Avenue (PC Case 55-15) [ROLL CALL VOTE] - **Passed**

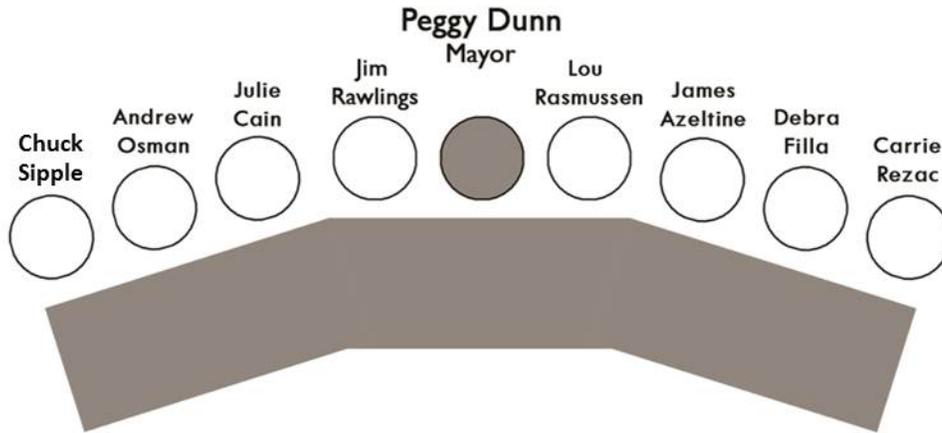
**12. OLD BUSINESS**

**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>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 <i>[if necessary]</i>	<b>Main Conf. Room</b>
<b>September 8</b>		<b>NO REGULAR COUNCIL MEETING OR WORK SESSION</b>	
<b>October 5</b>	<b>6:00 P.M.</b>	<b>Executive Session- City Administrator's Semi-Annual Review</b>	<b>Main Conf. Room</b>
<b>October 19</b>	<b>6:00 P.M.</b>	Proposed 2016 Fee Schedule	<b>Main Conf. Room</b>
<b>November 2</b>	<b>6:00 P.M.</b>	Review Chamber of Commerce's Economic Plan	<b>Main Conf. Room</b>
<b>November 16</b>	<b>6:00 P.M.</b>	Holiday Lighting Ceremony	
<b>December 7</b>	<b>6:00 P.M.</b>	Review Art Master Plan	<b>Main Conf. Room</b>
<b>December 21</b>		<b>NO WORK SESSION</b>	