



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, July 20, 2015
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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	

AUGUST 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					

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

**Lee Farmhouse Road Historic District
[located on W. 96th Street between State Line Road on east to Lee Blvd on west]**

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. 2015-25 and 2015-26 - **Accepted**
- B. Accept minutes of July 6, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of May 6, 2015 Public Works Committee meeting - **Accepted**
- D. Approve renewal of Cereal Malt Beverage [CMB] license for RA Sushi, located at 11638 Ash Street - **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.

- E. Approve renewal of Cereal Malt Beverage [CMB] license for O’Neill’s Restaurant & Bar, located at 9417 Mission Road - **Approved**
- F. Approve renewal of Cereal Malt Beverage [CMB] license for Talk of the Town, located at 5201 W. 135th Street - **Approved**
- G. Approve purchase in the amount of \$50,000 from Challenger Teamwear for the purchase of soccer uniforms - **Approved**
- H. Approve Change Order No. 1 in the amount of \$70,000.00 to Freeman Concrete Construction, LLC, pertaining to the 2015 Curb Program & Mill & Overlay [Project # 70018] - **Approved**
- I. Approve Co-op Bid in the amount of \$32,949.00 from Shawnee Mission Ford for the purchase of 1 truck cab & chassis - **Approved**
- J. Approve Co-op Bid in the amount of \$14,490.00 from American Equipment for the purchase of 1 body for Unit 422 for the Public Works Department - **Approved**
- K. Approve Co-op Bid in the amount of \$36,635.00 minus trade of \$4,500.00 for total purchase amount of \$32,135.00 from Victor L. Phillips Co., for the purchase of 1 Roller 477 for the Public Works Department - **Approved**
- L. **Resolution No. 4477**, approving and authorizing the Mayor to execute an Interlocal Agreement between the City of Overland Park, Kansas and the City of Leawood, for the 137th & Nall Avenue Traffic Signal Improvement Project [Project # 72060] - **Approved**
- M. **Resolution No. 4478**, approving and authorizing the Mayor to execute an Interlocal Agreement between the Board of County Commissioners of Johnson County [BOCC] and the City of Leawood, pertaining to the construction of Leawood Heritage Subdivision Stormwater Improvement Project DB-04-027 [Project # 77014] - **Approved**
- N. **Resolution No. 4479**, approving a Final Plan for a Tenant Finish for Town Center Crossing – LL Bean, located east of Roe Avenue and south of 119th Street. (PC Case 62-15) [*from the June 23, 2015 Planning Commission meeting*] - **Approved**
- O. Declaration of Surplus Property; [12] police vehicle light bars; Finish Thompson Anti-freeze recycler, last 4 SERIAL/4A9G, City Asset Tag # 00097 - **Accepted**
- P. Fire Department Monthly Report
- Q. Municipal Court Monthly Report
- R. Police Department Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Filla

- A. Revised Mission Statement for Sustainability Advisory Board and Bicycle Friendly Committee change
- B. Kansas City Power & Light [KCP&L] Micro-Grant Program- submittal and approval from Governing Body - **Approved**
- C. Referral to staff to review licensing/permitting of approved tree service vendors
- D. Community Garden update.

10. STAFF REPORT

- A. Joe Johnson – Update on progress of 143rd Street Improvement Project.

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[From the July 1, 2015 Public Works Committee meeting]

Recommendation: Approve Hallbrook's request based upon a Policy to be developed that determines the total amount paid by the City - **Approved**

12. PLANNING COMMISSION

[From the June 23, 2015 Planning Commission meeting]

- A. **Ordinance No. 2740**, approving a Special Use Permit [SUP] for a place of worship for Parkway Plaza – Chabad – The Shul of Leawood, located north of 135th Street and west of Briar Drive (PC Case 59-15) [ROLL CALL VOTE] - **Passed**
- B. **Resolution No. 4480**, approving the 2015 updates to the Comprehensive Plan of the City of Leawood, Kansas, Johnson County, Kansas (PC Case 51-15) - **Approved**
- C. **Ordinance No. 2741**, amending Section 16-4-12, of the Leawood Development Ordinance entitled “Wireless Communication Towers and Antennae”, and repealing existing Section 16-4-12 and other sections in conflict herewith (Case 74-15) [ROLL CALL VOTE] - **Passed**

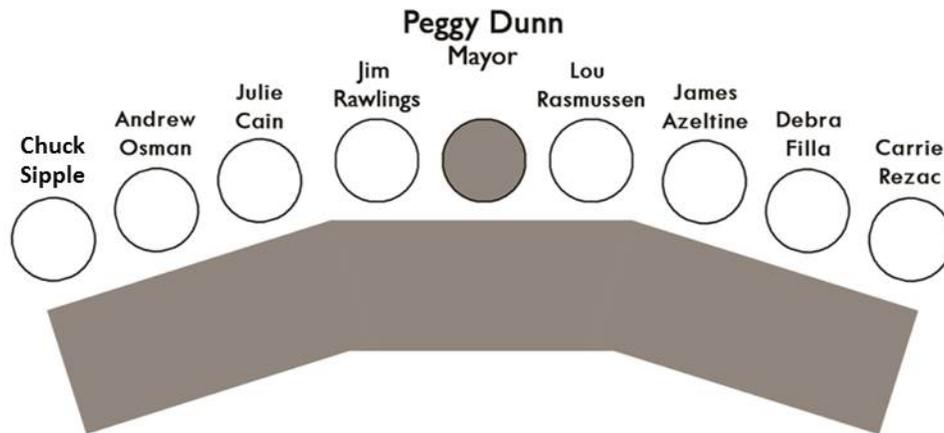
13. OLD BUSINESS

14. OTHER BUSINESS

15. 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
August 3	6:00 P.M.	Review of New Community Improvement Development [CID] Application for Ranchmart, located at 95 th & Mission Road	Main Conf. Room
September 8		NO REGULAR COUNCIL MEETING OR WORK SESSION	
September 21	6:00 P.M.	Executive Session- City Administrator's Semi-Annual Review	Main Conf. Room
October 5	6:00 P.M.	Review Art Master Plan & Public Art Policy	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		NO WORK SESSION	
December 21		NO WORK SESSION	