



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, August 3, 2015
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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					

SEPTEMBER 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			

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. **Ordinance No. 2742**, authorizing and providing for the issuance and delivery of General Obligation Temporary Notes of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the City; and making certain covenants with respect thereto [ROLL CALL VOTE] - **Passed**
- B. **Resolution No. 4481**, authorizing the issuance and delivery of General Obligation Temporary Notes of the City of Leawood, Kansas, for the purpose of financing a portion of the costs of certain public improvements in the City; and prescribing the terms and details of said notes and certain covenants and agreements with respect thereto - **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.

- C. **Ordinance No. 2743**, authorizing the issuance and delivery of General Obligation Refunding and Improvement Bonds, Series 2015-A of the City of Leawood, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and making certain covenants with respect thereto [ROLL CALL VOTE] - **Passed**
- D. **Resolution No. 4482**, prescribing the form and details of and authorizing the delivery of General Obligation Refunding and Improvement Bonds, Series 2015-A, of the City of Leawood, Kansas, authorized by Ordinance No. 2743 of the City; providing certain covenants and agreements with respect thereto; and providing for execution of certain agreements in connection therewith - **Approved**
- E. **Public Hearing** Consider the 2016 Fiscal Budget for the City of Leawood, Kansas
- F. **Resolution No. 4483**, expressing the property taxation policy of the City of Leawood, Kansas, with respect to financing the annual budget for 2016 [ROLL CALL VOTE] - **Approved**
- G. **Resolution No. 4484**, adopting the Fiscal Year 2016 annual budget for the City of Leawood, Kansas - **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. 2015-27 and 2015-28 - **Accepted**
- B. Accept minutes of July 20, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of the June 9, 2015 Parks & Recreation Advisory Board meeting - **Accepted**
- D. Approve renewal of Cereal Malt Beverage [CMB] license for Gordon Biersch Brewery Restaurant, located at 11652 Ash Street - **Approved**
- E. **Resolution No. 4485**, approving a Final Sign Plan for Highlands Villas – Monument Sign, located south of 143rd Street and east of Nall Avenue (PC Case 64-15) [*From the July 28, 2015 Planning Commission meeting*] - **Approved**
- F. **Resolution No. 4486**, approving a Final Sign Plan for HealiEnt Physicians – Monument Sign, located at 4801 College Boulevard (PC Case 81-15) [*From the July 28, 2015 Planning Commission meeting*] - **Approved**
- G. Declaration of Surplus Property; One Asphalt Roller/Dyna Pac 122, last 4 SERIAL/1952, City Asset Tag # 209 and Sign Machine, City Asset Tag # 129 - **Accepted**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

- A. Chief John Meier – Update on serious traffic accident that occurred at 103rd and Mission Road

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the July 28, 2015 Planning Commission meeting]

- A. **Resolution No. 4487**, approving an Eligible Facilities Request for additional wireless antennae and associated equipment for Sprint, located north of 117th Street and east of Nall Avenue on top of the Macy’s building at Town Center Plaza [Case 92-15] - **Approved**

- B. **Resolution No. 4488**, approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for AT&T, located south of I-435 and east of Mission Road [Case 82-15] - **Approved**

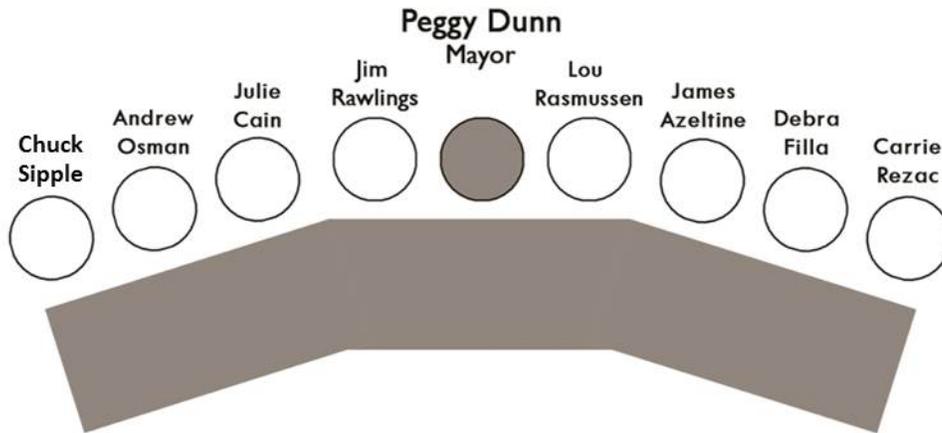
12. OLD BUSINESS

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
August 3		NO WORK SESSION	
August 17	6:00 P.M.	Executive Session – City Administrator’s Semi-Annual Review	Main Conf. Room
September 8		NO REGULAR COUNCIL MEETING OR WORK SESSION	
September 21	6:00 P.M.	Review of New Community Improvement Development [CID] Application for Ranchmart, located at 95 th & Mission Road	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	