



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, September 21, 2015
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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			

OCTOBER 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	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

**DIAPER NEED AWARENESS WEEK,
SEPTEMBER 28th – OCTOBER 4, 2015**

5. PRESENTATIONS/RECOGNITIONS

**Accreditation of Fire Department from
Commission on Fire Accreditation
International**

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. 2015-32, 2015-33, 2015-34, and 2015-35 - **Accepted**
- B. Accept minutes of the August 17, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of the May 20, 2015 Leawood Foundation 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.

- D. Accept minutes of the May 27, 2015 Stormwater Management Committee meeting - **Accepted**
- E. Approve 2017 Fiscal Budget Finance Calendar - **Approved**
- F. Approve purchase in the amount of \$22,363.15 from M & M Golf Cars, LLC, for the purchase of 3 turf utility vehicles for the Ironhorse Golf Course, located at 15400 Mission Road - **Approved**
- G. **Resolution No. 4496**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$291,274.40, between the City and Mega Industries Corporation, pertaining to the Leawood City Park Access Improvement Project, located at 10601 Lee Boulevard [Project # 71021] - **Approved**
- H. **Resolution No. 4497**, approving and authorizing the Mayor to execute a Service Agreement in the amount of \$31,235.00, between the City and ABCreative, pertaining to playground surfacing repairs at City Park, located at 10601 Lee Boulevard - **Approved**
- I. **Resolution No. 4498**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$23,169.83, between the City and Commercial Floorworks, Inc., pertaining to the installation of carpet at Fire Station No. 2, located at 12701 Mission Road - **Approved**
- J. **Resolution No. 4499**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$25,000.00, between the City and Precision Concrete Cutting Midwest, pertaining to repairs for Estates of Ironhorse, Village at Ironhorse, Pavilions of Leawood and Cherry Creek - **Approved**
- K. **Resolution No. 4500**, accepting a Permanent Sidewalk Easement from Leawood TCP, LLC, for property located at 119th & Rosewood, for completion of traffic signal pole [Project # 80252] - **Approved**
- L. **Resolution No. 4501**, accepting a Temporary Construction Easement from John D. and Lisa N. Swarts and James D. and Linda D. Craig, for property located at 4203 W. 151st Street, pertaining to the 151st Street Reconstruction Project - **Approved**
- M. Fire Department Monthly Report
- N. Municipal Court Monthly Report
- O. Police Department Monthly Report

8. MAYOR'S REPORT

*9. COUNCILMEMBERS' REPORT

Councilmember Debra Filla - Consideration of crossing guards at 119th & Mission Road & 143rd & Nall Avenue

Approved amendment to 2015 budget to fund both, and to direct staff to research and provide information on potential cost sharing with Overland Park for crossing guard at 143rd & Nall.

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the August 5, 2015 Public Works Committee meeting]

Recommendation on LED Streetlight Policy – **No action taken**

12. PLANNING COMMISSION

[From the April 28, 2015 Planning Commission meeting]

- A. Ordinance approving a Revised Preliminary Plan for Ranch Mart, located north of 95th Street and east of Mission Road (PC #61-13) **[ROLL CALL VOTE]** ***-[Continued from the June 1, 2015, July 6, 2015, and August 17, 2015 Governing Body meetings]***
-CONTINUED TO THE OCTOBER 5, 2015 GOVERING BODY MEETING

[From the July 28, 2015 Planning Commission meeting]

- B. Ordinance amending Section 16-4-6.13 of the Leawood Development Ordinance [LDO] entitled “Permanent Sign Regulations” and repealing existing Section 16-4-6.13 and other sections in conflict herewith (PC Case 138-14) **[ROLL CALL VOTE]** – **Continued to October 19, 2015 Governing Body Meeting.**
- C. **Ordinance No. 2748**, amending Section 16-4-6.3 of the Leawood Development Ordinance [LDO] entitled “Office, Commercial and Industrial Signage in Planned Districts” and repealing existing Section 16-4-6.3 and other sections in conflict herewith (PC Case 95-15) **[ROLL CALL VOTE]** - **Passed**

13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

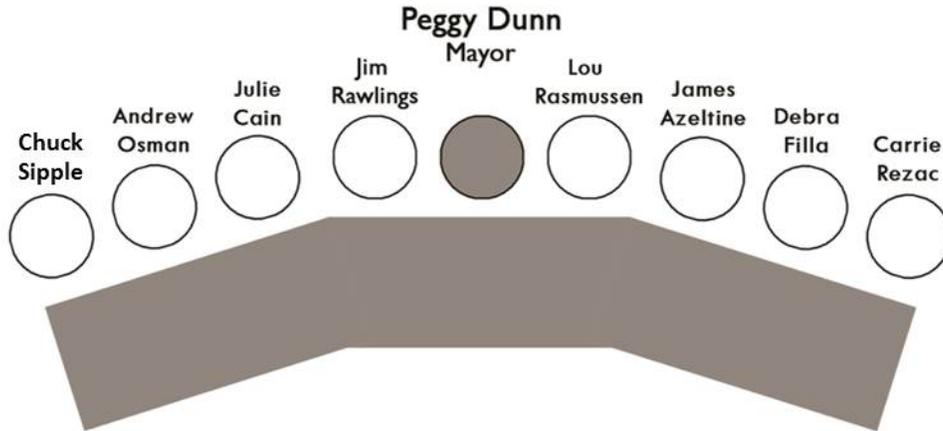
- A. Ordinance amending the Code of the City of Leawood, Kansas, 2000, § 4-906 entitled, ‘International Residential Code for One-and Two-Family Dwellings amended; Section R105.3, Application for Permit,’ and § 4-912 entitled, ‘International Residential Code for One-and Two-Family Dwellings amended; Section R106.1, Submittal Documents’ and repealing existing Sections 4-906 and 4-912 and other sections in conflict herewith **[ROLL CALL VOTE]** - **Continued to December 7, 2015 Work Session.**
- B. Consideration of proposal and request for Work Session for Ranchmart CID, located at 95th & Mission Road

Staff Comment: *It is the position of the City Administrator that both proposal and request for the Work Session should be rejected*

The City Council agreed they would fund the \$1,500,000 for the undergrounding and that such funding would be above the 25% cap of project expenditures. They also agreed with the 5-7 year timetable for construction to be completed. There was no indication by any member of Governing Body to change the City’s CID policy to provide a reimbursement for incurred interest.

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
September 21	6:00 P.M.	NO WORK SESSION	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	