



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, February 1, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY 2016						
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					

MARCH 2016						
S	M	T	W	T	F	S
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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

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. 2015-54, 2016-2 and 2016-3 - **Accepted**
- B. Accept January 19, 2016 Governing Body minutes - **Accepted**
- C. Accept November 10, 2015 Park & Recreation Advisory Board minutes - **Accepted**
- D. Approve payment in the amount of \$23,231.05 to the City of Overland Park, Kansas, pertaining to the Intergraph Software System [Intergraph Public Safety, Inc.,] for the Computer Aided Dispatch System [CAD], Records Management and Mobile Operating Systems - **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 Co-op Bid in the amount of \$262,294.00 from Shawnee Mission Ford for the purchase of City Vehicles and Equipment - **Approved**
- F. Approve Co-op Bid in the amount of \$106,500.00 from American Equipment Company for the purchase of City Vehicles and Equipment - **Approved**
- G. Approve Change Order No. 1 in the amount of \$7,460.00 with P. Morgan Painting Company, pertaining to the City Hall Remodel Project [Project # 76040] - **Approved**
- H. Approve 6th and Final Pay Request in the amount of \$139,846.09 to V.F. Anderson Builders, LLC, pertaining to the Leawood Heritage Storm Drainage Channel and corresponding roadway located near 87th & Ensley Lane [Stormwater Improvement Project DB-04-027] [Project # 77014] - **Approved**
- I. Approve Renewal of Cereal Malt Beverage [CMB] license for Hen House, located at 11721 Roe Avenue - **Approved**
- J. **Resolution No. 4550**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$43,930.63, between the City and Commercial Floorworks, Inc., for removal and installation of carpet tile at Fire Station No. 3, located at 14801 Mission Road - **Approved**
- K. **Resolution No. 4551**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$15,850.00, between the City and Becerra Masonry, pertaining to the 143rd Street Improvement Project between Nall Avenue and Windsor Street [Project # 80162] [KDOT Project # 46 N-0426-01] - **Approved**
- L. **Resolution No. 4552**, approving and authorizing the Mayor to execute an Artwork Contract between the City and RDG IA Inc., dba RDG Dahlquist Art Studio for an amount not to exceed 250,000.00, pertaining to an art piece to be known as Weight of Your Heart/Weight of a Feather to be located at the Leawood Justice Center - **Approved**
- M. **Resolution No. 4553**, approving an Eligible Facilities Request for a one time increase in height of an existing wireless communication tower for Parkway Plaza – STC Five LLC, located north of 135th Street and west of Briar Street (PC Case 02-16) *[continued from the January 19, 2016 Governing Body meeting]* - **Approved**
- N. **Resolution No. 4554**, approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – T-Mobile Central LLC, located north of 135th Street and west of Briar Street (PC Case 01-16) *[continued from the January 19, 2016 Governing Body meeting]* - **Approved**
- O. **Resolution No. 4555**, approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – Sprint Spectrum, LP, located north of 135th Street and west of Briar Street (PC Case 03-16) *[continued from the January 19, 2016 Governing Body meeting]* - **Approved**
- P. **Resolution No. 4556**, approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – Verizon Wireless, LLC, located north of 135th Street and west of Briar Street (PC 04-16) *[continued from the January 19, 2016 Governing Body meeting]* - **Approved**
- Q. **Resolution No. 4557**, approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – AT&T, located north of 135th Street and west of Briar Street (PC 05-16) *[continued from the January 19, 2016 Governing Body meeting]* - **Approved**
- R. Declaration of Surplus Property: various Parks & Recreation equipment items - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

Resolution amending the City of Leawood's Community Improvement District [CID] Policy and repealing Resolution No. 3930 [continued from the January 19, 2016 Governing Body meeting] – **CONTINUED TO THE FEBRUARY 15, 2016 GOVERNING BODY MEETING**

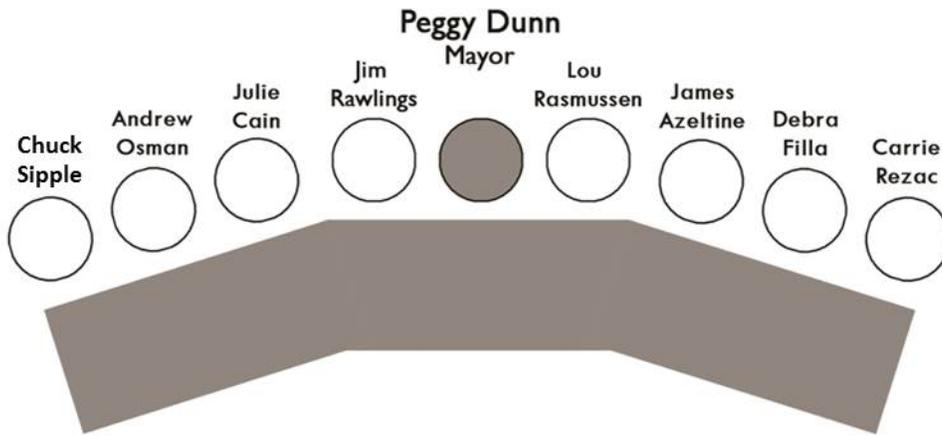
13. OTHER BUSINESS

14. NEW BUSINESS

Schedule Governing Body Work Session on Monday, March 21, 2016, at 6:00 P.M., for Executive Session - Attorney-client privilege [Tentative] - **Approved**

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.

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
February 1	5:30 P.M.	Presentation on Proposed Expansion of the Tomahawk Creek Parkway Wastewater Treatment Plant	Oak Room
March 7	6:00 P.M.	Presentation of 2017-2021 Capital Improvement Program [C.I.P.]	Main Conf. Room
March 21	6:00 P.M.	Executive Session- Attorney-Client Privilege [Tentative]	Main Conf. Room
April 4	6:00 P.M.	Discuss 2017-2021 Budget Model Assumptions; Review & Discuss 2017 Budget Presentations	Main Conf. Room
May 23	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
May 24 (if needed)	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
August 15	6:00 P.M.	Executive Session- Personnel Matter; City Administrator's Semi-Annual Review	Main Conf. Room
October 3	6:00 P.M.	NO COUNCIL MEETING-NO WORK SESSION	
October 17		Proposed 2017 Fee Schedule	Main Conf. Room
November 7	6:00 P.M.	Chamber of Commerce's Annual Economic Plan	Main Conf. Room
November 21	6:00 P.M.	Holiday Lighting	
December 19		NO WORK SESSION	