



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, March 21, 2016  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

MARCH 2016						
S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	<b>21</b>	22	23	24	25	26
27	28	29	30	31		

APRIL 2016						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	<b>18</b>	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**

**‘Start by Believing’ MOCSA Public Awareness Campaign, April 6, 2016**

**National Volunteer Week, April 10-16, 2016**

**Crime Victims’ Rights Week, April 10-16, 2016**

**Fair Housing Month, April, 2016**

**5. PRESENTATIONS/RECOGNITIONS**

**GFOA Distinguished Budget Presentation**

**6. SPECIAL BUSINESS**

**Report from Chief Williams on New Insurance Services Office [ISO] Rating for Leawood, effective June 1, 2016**

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.

## 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. 2016-9 - **Accepted**
- B. Accept March 7, 2016 Governing Body minutes - **Accepted**
- C. Accept March 7, 2016 Governing Body Work Session minutes - **Accepted**
- D. Accept February 3, 2016 Public Works Committee minutes - **Accepted**
- E. Accept January 14, 2016 Leawood Foundation minutes - **Accepted**
- F. Accept January 12, 2016 Parks & Recreation Advisory Board minutes - **Accepted**
- G. Accept January 12, 2016 Historic Commission minutes - **Accepted**
- H. Approve expenditure in the amount of \$25,000 to Western Enterprises, Inc., pertaining to the fireworks display for annual July 4th celebration at City Park, located at 10601 Lee Boulevard - **Approved**
- I. Approve purchase in the amount of \$53,865.47, from Modern Business Interiors, for Parks & Recreation & Human Resources office furniture - **Approved**
- J. Approve Massage Therapy Establishment, Touch Tech Therapeutic Massage, located at 3701 W. 106<sup>th</sup> Street, in accordance with Code § 5-510 - **Approved**
- K. **Resolution No. 4580**, calling for a Public Hearing to be heard on Monday, May 16, 2016, at 7:30 P.M., or as soon thereafter as may be heard, to consider the 2017-2021 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas [*Continued from the March 7, 2016 Governing Body meeting*] - **Approved**
- L. **Resolution No. 4581**, calling for a Pre-Budget Public Hearing to be heard on Monday, April 18, 2016, at 7:30 P.M., or as soon thereafter as may be heard, on the 2017 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- M. **Resolution No. 4582**, calling for a Public Hearing to be heard on Monday, May 2, 2016, at 7:30 P.M., or as soon thereafter as may be heard, to consider the petition for vacation of a utility easement effecting Lot 9, Patio Homes at Hallbrook, First Plat, and Lot 9-A, Patio Homes at Hallbrook, Second Plat, a subdivision of land at 11408 High Drive located in the City of Leawood, Kansas
- N. **Resolution No. 4583**, approving revisions to the Vehicle and Equipment Replacement Policy, and repealing Resolution No. 2971 - **Approved**
- O. **Resolution No. 4584**, accepting the 2015 Annual Report regarding the South Leawood Transportation Impact Fee, pursuant to Section 13-609, entitled 'Annual Review,' of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- P. **Resolution No. 4585**, accepting the 2015 Annual Report regarding the 135<sup>th</sup> Street Corridor Transportation Impact Fee, pursuant to Sections 13-506, entitled 'Amount of Impact Fee,' and 13-509, entitled, 'Annual Review,' of the Code of the City of Leawood, Kansas 2000 - **Approved**
- Q. **Resolution No. 4586**, accepting the 2015 Annual Report regarding the Public Art Impact Fee, pursuant to Section 12-609, entitled 'Annual Review,' of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- R. **Resolution No. 4587**, accepting the 2015 Annual Report regarding the Leawood Park Impact Fee, pursuant to Section 12-409, entitled 'Annual Review,' of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- S. **Resolution No. 4588**, approving and authorizing the Mayor to execute a KC Bobcat non-finance governmental roll out agreement for the purchase in the amount of \$41,058.00 of a S770 T4 Skid-Steer Loader [with \$8,500.00 trade-in] - **Approved**

- T. **Resolution No. 4589**, approving and authorizing the Mayor to execute a Construction Agreement between the City and Vance Brothers, Inc., in the amount of \$276,000.00, [\$1.84/sq. yard] pertaining to the 2016 Slurry Seal Program [Project # 70019] - **Approved**
- U. **Resolution No. 4590**, approving and authorizing the Mayor to renew a Service Agreement in the amount of \$64,680.00, between the City and Next to Nature Landscape, LLC, pertaining to right-of-way and median maintenance - **Approved**
- V. **Resolution No. 4591**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$50,000 between the City and NSPJ Architects, pertaining to the Ironhorse Clubhouse Expansion Project [Project # 49133] - **Approved**
- W. **Resolution No. 4592**, approving an Eligible Facilities Request for the replacement of wireless antennae and associated equipment for T-Mobile Central, LLC, located south of I-435 and east of Mission Road - **Approved**
- X. Declaration of Surplus Property: [2] Police Units: 2014 Ford Interceptor, last 4 VIN/7763, and 2013 Ford Interceptor, last 4 VIN/4626; miscellaneous Parks & Recreation small equipment; club utility vehicle, iron tables and chairs; miscellaneous office furniture- [6] file cabinets, [12] chairs, and [6] desks - **Approved**
- Y. Fire Department Monthly Report
- Z. Municipal Court Monthly Report
- AA. Police Department Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**Councilmember Debra Filla**

Support expenditure of approximately \$9,600 to \$11,000 for production and mailing of educational postcard as soon as possible to residents regarding Emerald Ash Borer - **Approved**

**10. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

*[from the January 26, 2016 Planning Commission meeting]*

- A. **Resolution No. 4593**, approving a Revised Final Plat and Final Landscape Plan for Leawood Subdivision Lot 540– Replat and Emergency Generator, located north of 93<sup>rd</sup> Street and west of Lee Boulevard (PC Case 14-16) - **Approved**
- B. **Resolution No. 4594**, approving a Revised Final Plan for Mission Farms – Nourish Restaurant Outdoor Seating and Speaker, located south of 105<sup>th</sup> Street and east of Mission Road (PC Case 22-16) - **Approved**
- C. **Ordinance No. 2773**, amending Section 16-4-5.9, of the Leawood Development Ordinance [LDO] entitled, “Special Use Provisions for Off-Street Parking and Storage of Vehicles in Residential Districts,” and repealing existing Section 16-4-5.9 and other sections in conflict herewith (PC Case 25-16) [ROLL CALL VOTE] - **Passed**

**12. OLD BUSINESS**

**Ordinance No. 2774**, amending § 14-304 of the Code of the City of Leawood, 2000, entitled, 'Parking' and repealing existing § 14-304 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**

**13. OTHER BUSINESS**

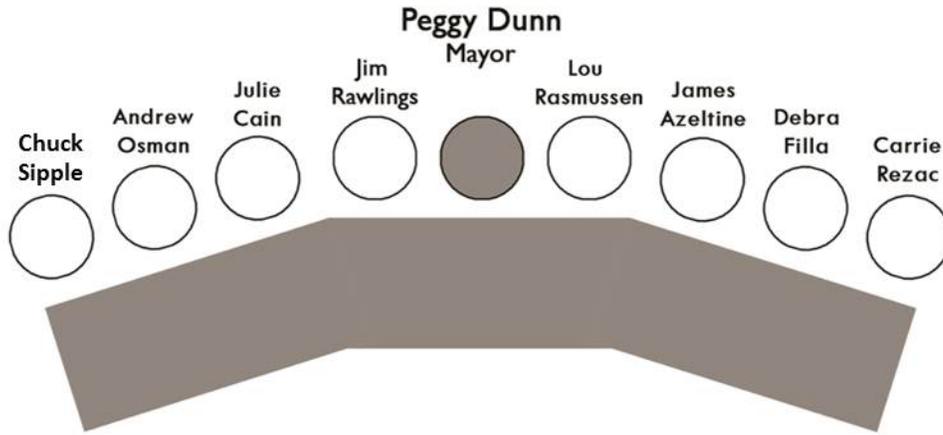
**Resolution No. 4595**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$206,988.00, between the City of Leawood and Mega Industries, pertaining to the installation of bridge on Tomahawk Creek Trail [Project # 71023] - **Approved**

**14. NEW BUSINESS**

- A. Schedule Governing Body Work Session on revised date of Monday, May 2, 2016, at 6:00 P.M., to Discuss 2017-2021 Budget Model Assumptions; Review & Discuss 2017 Budget Presentations [*originally scheduled for Monday, April 4, 2016*] - **Approved**
- B. Schedule Governing Body Work Session on Tuesday, July 5, 2016, at 6:00 P.M., to Discuss Redevelopment of Property located at 96<sup>th</sup> & Lee Boulevard - **Approved**
- C. Schedule Joint Governing Body/Leawood Foundation/Parks & Recreation Advisory Board Work Session on Monday, April 11, 2016 at 6:00 P.M., for Presentation of 'Play for All' playground equipment to be placed at City Park, located at 10601 Lee Boulevard - **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.

<b>2016 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>March 21</b>		<b>NO WORK SESSION</b>	
<b>March 28</b>	<b>6:00 P.M.</b>	<b>Executive Session –Personnel Matter; City Administrator’s Annual Review</b>	<b>Main Conf. Room</b>
<b>April 4</b>		<b>NO WORK SESSION</b>	
<b>April 11</b>	<b>6:00 P.M.</b>	Joint Governing Body/Leawood Foundation/Parks & Recreation Advisory Board Work Session -- Presentation of ‘Play for All’ playground equipment to be placed at City Park, located at 10601 Lee Boulevard	<b>Oak Room</b>
<b>April 18</b>	<b>6:00 P.M.</b>	Discuss Tobacco 21 Initiative	<b>Main Conf. Room</b>
<b>May 2</b>	<b>6:00 P.M.</b>	Discuss 2017-2021 Budget Model Assumptions; Review & Discuss 2017 Budget Presentations	<b>Main Conf. Room</b>
<b>June 7</b>	<b>6:00 P.M.</b>	Budget & Finance Committee	<b>Main Conf. Room</b>
<b>June 8 (if needed)</b>	<b>6:00 P.M.</b>	Budget & Finance Committee	<b>Main Conf. Room</b>
<b>July 5</b>	<b>6:00 P.M.</b>	Discuss Redevelopment of Property located at 96 <sup>th</sup> & Lee Boulevard	<b>Main Conf. Room</b>
<b>August 15</b>	<b>6:00 P.M.</b>	<b>Executive Session</b> -Personnel Matter; City Administrator’s Semi-Annual Review	<b>Main Conf. Room</b>
<b>September 19</b>		Proposed 2017 Fee Schedule	<b>Main Conf. Room</b>
<b>October 3</b>		<b>NO COUNCIL MEETING-NO WORK SESSION</b>	
<b>October 17</b>		<b>NO COUNCIL MEETING - NO WORK SESSION</b>	
<b>November 7</b>	<b>6:00 P.M.</b>	Chamber of Commerce’s Annual Economic Plan	<b>Main Conf. Room</b>
<b>November 21</b>	<b>6:00 P.M.</b>	Holiday Lighting	
<b>December 19</b>		<b>NO WORK SESSION</b>	