

**Regular Meeting**

**THE LEAWOOD CITY COUNCIL**

**December 16, 2013**

**Minutes**

DVD No. 315

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chambers, 4800 Town Center Drive, at 7:30 P.M., on Monday, December 16, 2013. Mayor Peggy Dunn presided.

**Councilmembers present:** Jim Rawlings, Carrie Rezac, Julie Cain, Debra Filla, Tom Robinett and Andrew Osman

**Councilmembers absent:** Lou Rasmussen and James Azeltine

<b>Staff present:</b> Scott Lambers, City Administrator	Patty Bennett, City Attorney
John Meier, Police Chief	Chris Claxton, P&R Director
Dave Williams, Fire Chief	Joe Johnson, PW Director
Mark Andrasik, Director Info Systems	Deb Harper, City Clerk
Richard Coleman, Comm. Dev. Director	Pam Gregory, Assistant City Clerk
Lovina Freeman, HR Director	

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF AGENDA**

**A motion to approve the agenda was made by Councilmember Rawlings; seconded by Councilmember Cain. The motion carried following a unanimous vote of 6-0. (Councilmembers Rasmussen and Azeltine absent).**

**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 - None**

**5. PRESENTATIONS/RECOGNITIONS - None**

**6. SPECIAL BUSINESS - None**

**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. 2013-46 and 2013-47
- B. Accept minutes of the December 2, 2013 Governing Body meeting
- C. Approve payment in the amount of \$17,646.00 to Creative Displays of Kansas City for the City Hall lighting
- D. Approve quote in the amount of \$338,749.00 from Traveler's Insurance Company, for 2014 property/casualty insurance with brokerage services from Monte Giddings of CBIZ
- E. **Resolution No. 4156** approving a Revised Final Plan for Cornerstone – Talk of the Town Patio Enclosure (Retail: Restaurant), located south of 135<sup>th</sup> Street and east of Nall Avenue. (PC Case 120-13) *[from the November 26, 2013 Planning Commission meeting]* –**CONTINUED FROM THE DECEMBER 2, 2013 GOVERNING BODY MEETING**
- F. Fire Department Monthly Report
- G. Police Department Monthly Report
- H. Municipal Court Monthly Report

**A motion to approve the Consent Agenda in its entirety was made by Councilmember Rawlings; seconded by Councilmember Robinett. The motion carried following a unanimous vote of 6-0. (Councilmembers Rasmussen and Azeltine absent).**

**8. MAYOR'S REPORT**

- A. Attended the Leawood Chamber of Commerce ribbon cutting ceremony for Corner Bakery and Café, located in Camelot Court. Two Leawood residents are partners in this great new addition in the City's culinary scene. This is the first here in the metro; however, they plan to open 11 in the next five years. Mayor Dunn wished them much success.
- B. Councilmembers Debra Filla, Jim Rawlings, Lou Rasmussen, Tom Robinett and James Azeltine joined Mayor Dunn at the Johnson & Wyandotte Counties Council of Mayors Holiday Social held at the Overland Park Convention Center.
- C. Councilmembers Tom Robinett and Carrie Rezac joined Mayor Dunn at the National Blue Ribbon School Award Ceremony for Mission Trail Elementary. Congratulatory remarks were provided by Congressman Kevin Yoder and representatives from the United States Department of Education and the Board of Education, as well as Superintendent Tom Trigg. Sincere congratulations to Principal Debbie Bond and the Mission Trail Elementary student body.
- D. Attended a most enjoyable "Breakfast with Santa," hosted by the Leawood Parks and Recreation Department with assistance from the Leawood Lions Club. Mayor Dunn thanked everyone for all of their hard work on this event. This was great fun for all family and friends. There were two sessions with a total of 396 in attendance.

- E. Councilmembers Debra Filla, Andrew Osman, Lou Rasmussen, Jim Rawlings, Carrie Rezac and Tom Robinett joined Mayor Dunn at the community open house and ribbon cutting ceremony for the City's new Justice Center. Thanks to Police Chief John Meier, City Attorney Patty Bennett, Judge Renee Gurney and Information Services Director Mark Andrasik for their gracious hospitality to several hundred guests. All enjoyed touring the new facility and shared many compliments about the new center.
- F. Condolences to the family of former Merriam Mayor Irene French who passed away on December 3<sup>rd</sup>. Mayor French was known as one of the pioneer builders of Johnson County and made a remarkable and positive impact on our region.
- G. Sympathies to the family of Leawood Stage Company Board member Mike Nemeth who passed away on December 5<sup>th</sup>. He made numerous contributions to our community theatre and was a very dedicated volunteer for the City.
- H. Attended an event hosted by the United Way of Greater Kansas City and United Community Services that included a panel of legislators discussing budgetary matters that will be faced in the coming legislative session.
- I. Attended the United Community Services Annual Meeting and Community Awards Breakfast where the Public Policy Platform was presented by Councilmember Tom Robinett who serves as Chair of the Public Policy Committee.
- J. Mayor Dunn wished everyone a happy holiday and best wishes for a wonderful New Year.

**9. COUNCILMEMBERS' REPORT –Tom Robinett  
United Community Services of Johnson County 2014 Public Policy Platform**

Priority Positions:

- Increase access to health care by expanding Medicaid
- Advance tax policies that help low-income workers
- Help extremely low-income families with children achieve stable and successful employment

Standing Positions:

- Maintain essential safety net programs
- Enhance the lives of children and their families
- Improve individual and community well-being through physical and mental health strategies
- Provide adequate funding for human service infrastructure

**10. STAFF REPORT - None**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

*[from the July 23, 2013 Planning Commission meeting]*

Ordinance approving a Revised Preliminary Plan for Ranch Mart – Renovation, located north of 95<sup>th</sup> Street and east of Mission Road (PC Case # 61-13) [Roll Call Vote] –  
**CONTINUED TO THE JANUARY 6, 2014 GOVERNING BODY MEETING**

**12. OLD BUSINESS** - None

**13. OTHER BUSINESS** - None

**14. NEW BUSINESS** - None

**ADJOURN**

There being no further business the meeting was adjourned at 7:45 P.M.

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Debra Harper, CMC, City Clerk

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Pam Gregory, Assistant City Clerk