

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 17, 2007  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

DECEMBER 2007							JANUARY 2008						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30	31		
30	31												

## \*AMENDED AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn	Councilmembers			
	Ward One	Ward Two	Ward Three	Ward Four
	Debra Filla Gregory Peppes	Louis Rasmussen Jim Rawlings	Gary Bussing Mike Gill	Scott Gullede 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    Recognition    of    Jeff    Cantrell,  
Neighborhood Services Director**

**6. SPECIAL BUSINESS**

A.    Appeal of administrative decision regarding the issuance of a residential building permit for property located at 11114 Alhambra [Appellant: B & F Homes, LLC]

## 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. 1091B and 1092A
- B. Accept minutes of the December 3, 2007 Governing Body meeting
- C. Accept minutes of the November 19, 2007 Governing Body Work Session
- D. Accept minutes of the August 8, 2007 Leawood Foundation meeting
- E. Approve renewal of Cereal Malt Beverage [CMB] license for Cosentino's Price Chopper located at 3700 W. 95<sup>th</sup> Street
- F. Approve renewal of Cereal Malt Beverage [CMB] license for Conoco# 445, located at 4821 W. 135<sup>th</sup> Street [formerly Zipz!]
- G. Approve quote in the amount of \$250,746 from Traveler's for the 2008 Property and Casualty Insurance
- H. Approve 17<sup>th</sup> and Final Pay Request in the amount of \$175,111.10, to O'Donnell & Sons Construction, pertaining to the Villaggio Improvement Projects [CIP # 197, \$120,391.82; CIP # 198, \$54,719.28]
- I. Approve Change Order No. 1 in the amount of \$28,097.10, to Miller Paving & Construction, LLC, pertaining to the 2007 Storm Drainage Improvement Project; Phase 1, [Project # 77001, \$6,462.33; Project # 77002, \$17,982.14; and Project # 77003, \$3,652.63]
- J. Approve Fifth [5<sup>th</sup>] & Final Pay Request in the amount of \$59,336.24, to Miller Paving & Construction, pertaining to the non-SMAC Stormwater Project located at 92<sup>nd</sup> & Mission Road [Project # 77001]; non-SMAC Stormwater Project located at 84<sup>th</sup> Place Channel [Project # 77002]; and non-SMAC Stormwater Project located at 85<sup>th</sup> & Reinhardt Lane, [Project # 77003]
- K. Approve Third [3<sup>rd</sup>] and Final Pay Request in the amount of \$18,993.00 to APAC-Kansas, Inc., pertaining to the 2007 Residential Mill & Overlay Project [# 70002]
- L. Approve Sixth [6<sup>th</sup>] and Final Pay Request in the amount of \$2,475.00, to BHC Rhodes, pertaining to the 2008 Reconstruction Program [survey]
- M. Approve Change Order No. 1 in the amount of \$54,545.50 to Miller Paving & Construction, LLC, pertaining to the Nall Avenue Improvement Project [117<sup>th</sup> Street and Town Center Drive] [CIP # 196], Phase 3
- N. Resolution adopting the reporting requirements relating to Other Post Employment Benefits [OPEB] in accordance with the criteria established by the Governmental Accounting Standards Board [GASB-45]
- O. Resolution accepting Public Infrastructure Improvements through private development located at 10505 Mission Road, Manors at Mission Farms, and Mission Farms, 3<sup>rd</sup> Plat, in accordance with the GASB-34 Guidelines of reporting inventory of assets
- P. Resolution approving and authorizing the Mayor to execute a Renewal of Engineering Services Agreement in the amount of \$15,000.00, between the City and Olsson Associates pertaining to on-call engineering services

- Q. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$16,962.00, between the City and Simplexgrinnell pertaining to the installation of sprinkler heads at IRONHORSE Golf Course
- R. Resolution approving a Final Site Plan for Ingredient of Park Place, located at the northeast corner of 117th Street and Nall Avenue, within the Park Place development [*from the November 27, 2007 Planning Commission meeting*]
- S. Declaration of IRONHORSE Golf Course Maintenance surplus property
- T. Municipal Court October Monthly Report
- U. Fire Department Monthly Report
- V. Police Department Monthly Report

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

- A. Update on Amphitheater Steering Committee progress.-

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PARK & RECREATION ADVISORY BOARD**

*[From the December 10, 2007 Park and Recreation Advisory Board]*

- A. Approve recommendation of Ankeny Kell Architects, as Consultant for Feasibility Study for future Community Center

**12. PLANNING COMMISSION**

*[From the November 27, 2007 Planning Commission meeting]*

- A. Ordinance approving a Special Use Permit [SUP] for an VRAD cabinet for AT&T Lightspeed, located at 12710 Glenfield [Roll Call Vote]
- B. Ordinance approving a Special Use Permit [SUP] for an VRAD cabinet for AT&T Lightspeed, located at 15100 Nall Avenue [Roll Call Vote]
- C. Resolution approving a Final Site Plan for Capitol Federal Savings at Village of Seville, located at the northwest corner of 133<sup>rd</sup> Street and State Line Road, within the Village of Seville development
- D. Resolution approving a Final Site Plan for M&I Bank at Villaggio, located at the southeast corner of 135<sup>th</sup> Street and Fontana, within the Villaggio development
- E. Resolution approving a Final Site Plan for Morton's Steakhouse, located at the northeast corner of 117<sup>th</sup> Street and Nall Avenue, within the Park Place development

- F. Resolution approving a Final Site Plan and Final Plat for Building 133 Office Development, located west of 133<sup>rd</sup> and Mission Road
- G. Resolution to approve a Revised Final Site Plan for Village of Seville Revised Sign Criteria, located on the northwest corner of 133rd Street and State Line Road [from the November 13, 2007 Planning Commission meeting]- **Continued from the December 3, 2007 Governing Body meeting**

**13. OLD BUSINESS**

- A. Ordinance amending Chapter 15 of the Code of the City of Leawood, 2000, by adding a new Article 7, entitled 'Post Construction Stormwater Runoff Control' [Roll Call Vote]- **CONTINUED FROM THE DECEMBER 3, 2007 GOVERNING BODY MEETING**

**14. OTHER BUSINESS**

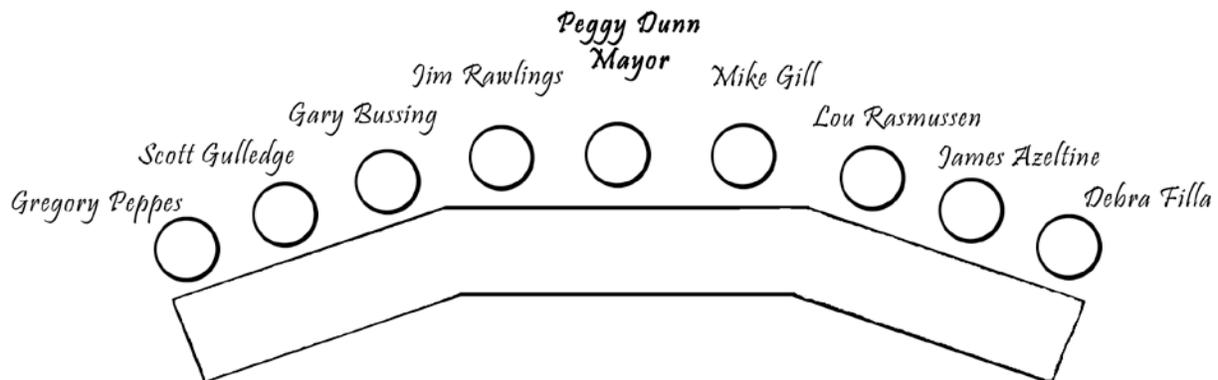
- \*A. Resolution approving the staffing recommendation set forth in the proposed 2008 Ironhorse Golf Course Business Plan as submitted by Orion Management Solutions, Inc.

**15. NEW BUSINESS**

- A. Ordinance amending Chapter 1, Article 8 of the Code of the City of Leawood, 2000, by adding New Sections 1-835 through 1-838 establishing a new Leawood Park Place Transportation Development District [TDD] Tax Debt Service Fund for the City of Leawood, Kansas [Roll Call Vote]
- \*B. Resolution waiving the bidding process, in accordance with Charter Ordinance No. 32, regarding improvements to the Lake at Ironwoods

**ADJOURN**

**Mayor and City Council**



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.

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

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**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:** 3/4 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.