

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 18, 2008
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY 2008							MARCH 2008						
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24	25	26	27	28	29		23	24	25	26	27	28	29
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ACTION 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

6. SPECIAL BUSINESS

- A. Resolution No. 2944 expressing condolences to the City of Kirkwood, Missouri, on the tragic murder of two members of the City Council, two Police Officers, the Public Works Director, and the serious wounding of the Mayor -**Approved**

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. 1095C, 1095D, and 1097 - **Accepted**
- B. Accept minutes of the February 4, 2008 Governing Body meeting - **Accepted**
- C. Accept minutes of the January 7, 2008 Governing Body Work Session meeting – ***CONTINUED TO THE MARCH 3, 2008 GOVERNING BODY MEETING***
- D. Accept minutes of the November 29, 2007 IRONHORSE Advisory Board meeting - **Accepted**
- E. Accept minutes of the January 8, 2008 Park and Recreation Advisory Board meeting - **Accepted**
- F. Accept minutes of the January 11, 2008 Stormwater Management Committee meeting - **Accepted**
- G. Approve Mayoral Appointment of Councilmember Lou Rasmussen as Council Liaison to Amphitheater Expansion Steering Committee - **Approved**
- H. Approve 2008 Governing Body Goals and Objectives - **Approved**
- I. Approve Change Order No. 2 in the amount of \$43,728.65 to Miller Paving & Construction, LLC, pertaining to the Nall Avenue Improvement Project [117th Street and Town Center Drive] [CIP # 196], Phase 3 - **Approved**
- J. Approve Change Order No. 3, in the amount of \$5,100.00 to Miller Paving & Construction, LLC, pertaining to the Nall Avenue Improvement Project [117th Street and Town Center Drive] [CIP # 196], Phase 3 - **Approved**
- K. Resolution No. 2945 approving the operation of Ironhorse Golf Course set forth in the proposed 2008 IRONHORSE Golf Course Business Plan, as submitted by Orion Management Solutions, Inc. - **Approved**
- L. Resolution No. 2946 approving a grant in the amount of \$111,660, from the National Fire Protection Association [NFPA] to assist with funding of bunker gear and other fire equipment - **Approved**
- M. Resolution No. 2947 approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the Board of County Commissioners of Johnson County, Kansas [BOCC] pertaining to the 123rd Street Improvement Project between State Line and Mission Road - **Approved**
- N. Resolution No. 2948 approving and authorizing the Mayor to execute an Inter-local Agreement in the amount of \$285,000.00, between the City and the City of Kansas City, Missouri, pertaining to the resurfacing of State Line Road just south of Somerset Drive/79th Street to just north of 91st Place [Project # 72008] - **Approved**
- O. Resolution No. 2949 approving and authorizing the Mayor to execute an Inter-local Agreement in the amount of \$1,500,000.00, between the City and the Kansas Department of Transportation [KDOT], pertaining to the 143rd Street Improvement Project between Nall and Windsor [CIP # 80162]- **Approved**

- P. Resolution No. 2950 approving and authorizing the Mayor to execute a Service Agreement between the City and Kansas City Golf Association pertaining to the 2008-2009 Junior Amateur Tournament at Ironhorse Golf Club, 15400 Mission Road - **Approved**
- Q. Resolution No. 2951 approving and authorizing the Mayor to execute a Professional Architectural Agreement for an amount not to exceed \$95,000.00, between the City and Kevin Cowan Architects, pertaining to the Amphitheater Area Master Plan at Ironwoods Park - **Approved**
- R. Resolution No. 2952 approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$2,500.00, between the City and John Northington, pertaining to temporary art in the lobby at City Hall, 4800 Town Center Drive - **Approved**
- S. Resolution No. 2953 approving and authorizing the Mayor to execute a Professional Architectural Agreement in the amount of \$22,200.00, between the City and Ankeny Kell Architects, Inc., pertaining to a feasibility study for a potential future Community Center for the City of Leawood - **Approved**
- T. Resolution No. 2954 authorizing the Mayor to execute Amendment No. 2 to that certain User Agreement between the City of Leawood and the City of Overland Park, dated November 18, 2002, pertaining to the software license and integration of the Intergraph Public Safety, Inc., computer software program for the Leawood Police Department - **Approved**
- U. Resolution No. 2955 to approve a Final Site Plan for a tenant finish for One Nineteen - North Restaurant, located on the southeast corner of 119th Street and Roe Avenue, within the One Nineteen Development [*from the January 29, 2008 Planning Commission meeting*] - **Approved**
- V. Resolution to approve a Final Site Plan for a tenant finish for One Nineteen - Elizabeth Salon, located on the southeast corner of 119th Street and Roe Avenue, within the One Nineteen development [*from the January 29, 2008 Planning Commission meeting*] - **APPLICANT HAS REQUESTED A REMAND BACK TO THE PLANNING COMMISSION**
- W. Resolution No. 2956 to approve a Final Site Plan for a tenant finish for Park Place Residences - Sales Office, located on the northeast corner of 117th Street and Nall Avenue, within the Park Place Development [*from the January 29, 2008 Planning Commission meeting*] - **Approved**
- X. Resolution No. 2957 to approve a Final Site Plan for a tenant finish for One Nineteen - Solstice Sunglass Boutique, located on the southeast corner of 119th Street and Roe Avenue, within the One Nineteen Development [*from the January 29, 2008 Planning Commission meeting*] - **Approved**
- Y. Resolution No. 2958 to approve a Final Site Plan for a tenant finish for Park Place - Paciugo, located on the northeast corner of 117th Street and Nall Avenue, within the Park Place Development [*from the January 29, 2008 Planning Commission meeting*] - **Approved**
- Z. Resolution No. 2959 to approve a Final Plat for I-Lan Park, located approximately at 127th Street and Nall Avenue [*from the January 29, 2008 Planning Commission meeting*] - **Approved**

- AA. Resolution No. 2960 to approve a Final Plat for Manors at Mission Farms, located on the southeast corner of 105th Street and Mission Road [*from the January 29, 2008 Planning Commission meeting*] - **Approved**
- BB. Resolution No. 2961 approving a Final Site Plan for a tenant finish for Park Place - The Rice Gallery, located on the northeast corner of 117th Street and Nall Avenue, within the Park Place Development – **Approved**
- CC. Resolution No. 2962 approving a Final Site Plan for a tenant finish for One Nineteen - Natural Body Spa, located on the southeast corner of 119th Street and Roe Avenue, within the One Nineteen Development - **Approved**
- DD. Police Department January 2008 Monthly Report
- EE. Fire Department January 2008 Monthly Report
- FF. Municipal Court January 2008 Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the January 29, 2008 Planning Commission meeting]

- A. Ordinance No. 2306 approving a Special Use Permit [SUP] for an AT&T VRAD cabinet, located at 3901 W. 132nd Street [Roll Call Vote] - **Passed**
- B. Ordinance No. 2307 approving a Special Use Permit [SUP] for an AT&T VRAD cabinet, located at 14611 Nall Avenue [Roll Call Vote] - **Passed**

12. OLD BUSINESS

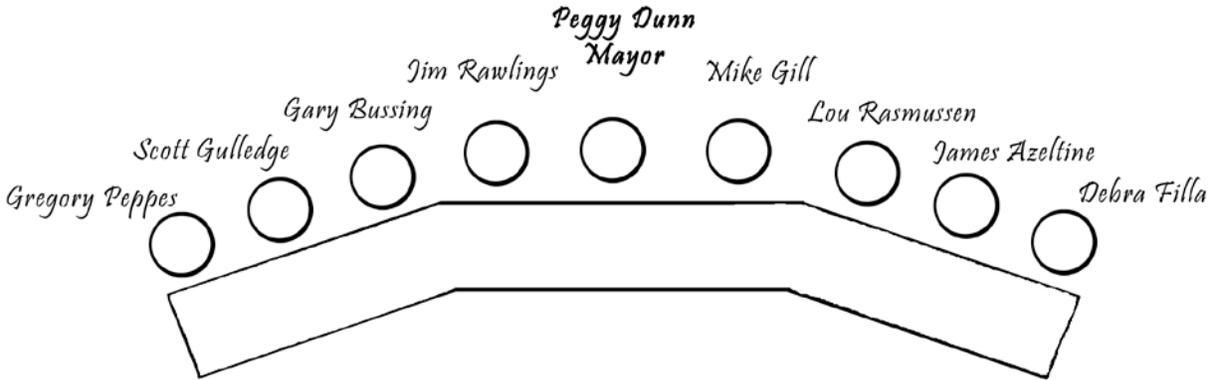
13. OTHER BUSINESS

14. NEW BUSINESS

- A. Schedule a Governing Body Work Session to be held on Monday, April 21, 2008 at 6:30 P.M. to discuss re-authorization of the levying of a one-eighth of one percent [.125%] City Retailers’ Sales Tax to be used to fund the City’s Accelerated Residential and Thoroughfare Street Improvement Program and storm water improvements when not otherwise funded - **Approved**
- B. Schedule a Governing Body Work Session to be held on March 10, 2008 at 6:00 P.M. to discuss Transportation Development District [TDD] financing for One Nineteen Development - **Approved**

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 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:** 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.