

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 15, 2009
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE						
S	M	T	W	T	F	S
	1	2	3	4	5	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				

JULY						
S	M	T	W	T	F	S
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5	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	

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
Gregory Peppes

Ward Two
Louis Rasmussen
Jim Rawlings

Ward Three
Gary Bussing
Mike Gill

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

- A. **Public Hearing:** Proposed Assessments for One Nineteen Transportation Development District Project [CIP # 80456]
- B. Report from Shane Gardner: Report on Golf Leagues at Ironhorse Golf Course

- C. Request for direction regarding the replacement of the golf car fleet for Ironhorse Golf Course and purchase of GPS system for golf cars

Staff Comment: *The City Administrator does not concur with the Ironhorse Advisory Board's recommendation to expend an additional \$85,000.00 for a GPS system to be placed on the golf cars.*

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. 2009-19, 2009-20, 2009-21, and 2009-22
- B. Accept Minutes of the May 18, 2009 Governing Body meeting
- C. Accept Minutes of the April 23, 2009 IRONHORSE Advisory Board meeting
- D. Accept Minutes of the April 10, 2009 Stormwater Management Committee meeting
- E. Accept Minutes of the March 10, 2009 Historic Commission meeting
- F. Accept Minutes of the February 11, 2009 Leawood Foundation meeting
- G. Accept Minutes of the November 12, 2008 Leawood Foundation meeting
- H. Approve Renewal of Cereal Malt Beverage [CMB] License for Price Chopper #500, located at 13351 Mission Road
- I. Approve Change Order No. 1 in the amount of \$135,701.71 to O'Donnell & Sons Construction Company, pertaining to the 2009 Residential Mill & Overlay Project [Project # 70006]
- J. Approve Change Order No. 2 in the amount of \$1,637.70, to Teague Electric, pertaining to 128th Street and State Line Road Traffic Signal Project # 80400
- K. Approve 6th and Final Payment in the amount of \$2,637.70 to Teague Electric, pertaining to 128th Street and State Line Road Traffic Signal Project # 80400
- L. Approve 4th and Final Pay request in the amount of \$1,060.00, to Uhl Engineering, pertaining to the 2009 Residential Street Mill & Overlay Project [Project # 70006]
- M. Approve Recommendation from Orion Management Solutions for Sale of Inventory at Ironhorse Golf Course
- N. Resolution calling for a Public Hearing to be heard on Monday, August 3, 2009, to consider the 2010 Fiscal Budget for the City of Leawood, Kansas
- O. Resolution accepting Public Infrastructure Improvements, 123rd & Mission Road traffic signals and 128th & State Line Road traffic signals, in accordance with the GASB-34 Guidelines of reporting inventory of assets
- P. Resolution exercising the City's option to purchase real property from Merlyn P. McMorris, Trustee and Larry D. Parsons, pursuant to that certain Lease Agreement dated April 1, 1995, as amended, for real property located at 14701 Mission Road known as Ironwoods Park, [f/n/a South Park]

- Q. Resolution approving and authorizing the Mayor to execute a Community Service Agreement between the City and Blue Valley Unified School District No., 229, pertaining to the assignment of School Resource Officers [SRO]
- R. Resolution approving and authorizing the Mayor execute a Service Agreement between the City and Tom Burge Fence and Iron, in the amount of \$56,929.00, pertaining to the perimeter fence at Ironhorse Golf Course, located at 15400 Mission Road
- S. Resolution approving and authorizing the Mayor to execute a Service Agreement between the City and Riggs Recreation Equipment, Inc., in the amount of \$15,980.00 pertaining to the resurfacing of tennis course at City Park, located at 10601 Lee Boulevard
- T. Resolution approving a Revised Final Site Plan for Park Place – Aloft Hotel Sign Plan, located at the northeast corner of Nall Avenue and 117th Street (PC Case # 25-09) *[from the May 26, 2009 Planning Commission meeting]*
- U. Resolution approving a Revised Final Site Plan for Nall Valley Shops - Capitol Federal Utility Screening Plan, located at the northeast corner of 151st Street and Nall Avenue (PC Case # 23-09) *[from the May 26, 2009 Planning Commission meeting]*
- V. Police Department Monthly Report
- W. Fire Department Monthly Report
- X. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Request to refer traffic issue on 132nd Street & Mission Road [Waterford Subdivision] to Public Works Committee for review

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. ARTS COUNCIL

[From the February 24, 2009 Arts Council meeting]

Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and John Northington in the amount of \$1,700.00 for the purchase of the Art-on-Loan Piece “X”

12. PLANNING COMMISSION

[From the May 26, 2009 Planning Commission meeting]

- A. Resolution approving Planning Commission recommendation of denial of a Revised Final Site Plan for Park Place – Building D, located at 11652 Ash Street. (PC Case # 29-09)

Staff Comment: The City Administrator concurs with the Planning Staff and Planning Commission's recommendation of denial.

13. OLD BUSINESS

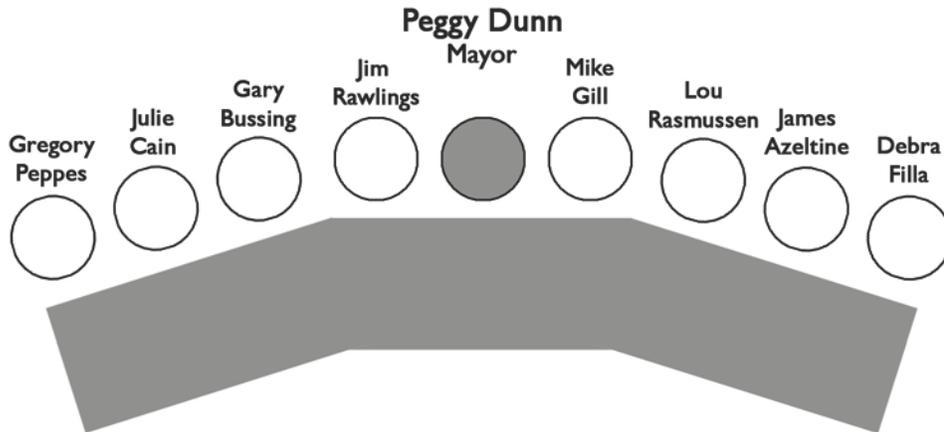
14. OTHER BUSINESS

15. NEW BUSINESS

- A. Ordinance amending Chapter 1, Article 8 of the Code of the City of Leawood, 2000, by adding Sections 1-843 through 1-846, establishing a new Leawood Transient Guest Tax Fund [Roll Call Vote]
- B. Resolution determining it necessary and advisable and ordering the resurfacing and repair of certain residential streets or portions thereof within the City of Leawood, Kansas pursuant to K.S.A. § 12-614 et seq. [80210]
- C. Schedule an Executive Session immediately following the regular Governing Body meeting on Monday, June 15, 2009, to discuss matters related to attorney-client privilege
- D. Schedule a Governing Body Work Session on Monday, July 6, 2009, at 6:00 P.M., to discuss Front Yard Accessory Uses
- E. Schedule a Governing Body Work Session on Monday, July 13, 2009, at 6:30 P.M., to discuss Transportation Development District [TDD] for One Nineteen Development Project, located at 119th & Roe Avenue
- F. Schedule a Governing Body Work Session on Monday, July 20, 2009, at 6:00 P.M., to discuss Proposed Amphitheatre Project
- G. Schedule a Governing Body Work Session on Monday, August 3, 2009, at 6:00 P.M., to discuss a request for Discuss Land Use of State Line Business Park
- H. Schedule a Governing Body Work Session on Monday, August 17, 2009, at 6:00 P.M., to discuss a request for Transportation Development District [TDD] for Village of Seville [133rd & State Line]

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:** $\frac{3}{4}$ 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.