

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, August 3, 2009
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST							SEPTEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1			1	2	3	4	5
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			
30	31												

*****ACTION AGENDA*****

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

Mayor Peggy Dunn	Councilmembers			
	<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
	Debra Filla	Louis Rasmussen	Gary Bussing	Julie Cain
	Gregory Peppes	Jim Rawlings	Mike Gill	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** Consider the 2010 Fiscal Budget for the City of Leawood
 - B. **Resolution No. 3244** approving the Planning Commission’s recommendation for denial of a Revised Final Site Plan for State Line Executive Office Park, located at 8010 and 8014 State Line Road. (PC Case # 31-09) [Roll Call Vote] – **CONTINUED FROM THE JULY 20, 2009 GOVERNING BODY MEETING – [OVERRIDE OF PLANNING COMMISSION RECOMMENDATION]** - **Approved**

- C. Approve Change Order No. 6, for an amount not to exceed \$13,000 with Mega Industries, Inc., for additional sod at Gezer Park, located at located at 133rd and Mission Road [# 76006] - **Approved**
- D. Approve Change Order No. 1 [no dollar amount] with Musselman & Hall Contractors to slurry seal the bike/hike trail at Gezer Park, located at located at 133rd and Mission Road [# 76006] - **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. 2009-28, 2009-29, and 2009-30 - **Accepted**
- B. Accept Minutes of the June 22, 2009 Joint Governing Body/Budget & Finance Committee Work Session - **Accepted**
- C. Approve payment in the amount of \$35,008.70, to Microsoft Corporation via Software House International, Inc., pertaining to the Microsoft Licensing Agreement - **Approved**
- D. Declaration of surplus property; Public Works Vehicles: 2001 Dodge last 4 VIN/9191; 1987 Int'l last 4 VIN/3203; and 1997 Chev last 4VIN/4642 - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the June 23, 2009 Planning Commission meeting]

- A. **Ordinance No. 2405** amending the Leawood Development Ordinance [LDO] by amending Section 16-4-5.3, entitled 'Design Standards' pertaining to the design of parking structures (PC Case # 34-09) [Roll Call Vote] - **Passed**
- B. **Ordinance No. 2406** amending the Leawood Development Ordinance [LDO] by amending Section 16-2-9.2, entitled 'Non-Residential Uses' pertaining to lighting standards (PC Case # 36-09) [Roll Call Vote] - **Passed**
- C. **Ordinance No. 2407** amending the Leawood Development Ordinance [LDO] by amending Section 16-4-5.7 (Off-Street Parking Requirements in Office, Commercial, and Industrial Districts) of, pertaining to lighting standards (PC Case # 39-09) [Roll Call Vote] - **Passed**

[from the July 14, 2009 Planning Commission meeting]

- D. **Resolution No. 3245** approving a Revised Final Site Plan and Revised Final Plat for Park Place; Building G and Parking Garage B, located north of 117th Street and east of Nall Avenue [PC Case # 30-09] - **Approved**

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

- A. Schedule a Governing Body Work Session on Monday, November 2, 2009, at 6:00 P.M., to Discuss Transportation Development District [TDD] financing for Park Place Improvement District [Project # 80196] - **Approved**

- B. Schedule a Governing Body Work Session on Monday, November 16, 2009, at 6:00 P.M., to further Discuss Transportation Development District [TDD] financing for Park Place Improvement District [Project # 80196] - **Approved**

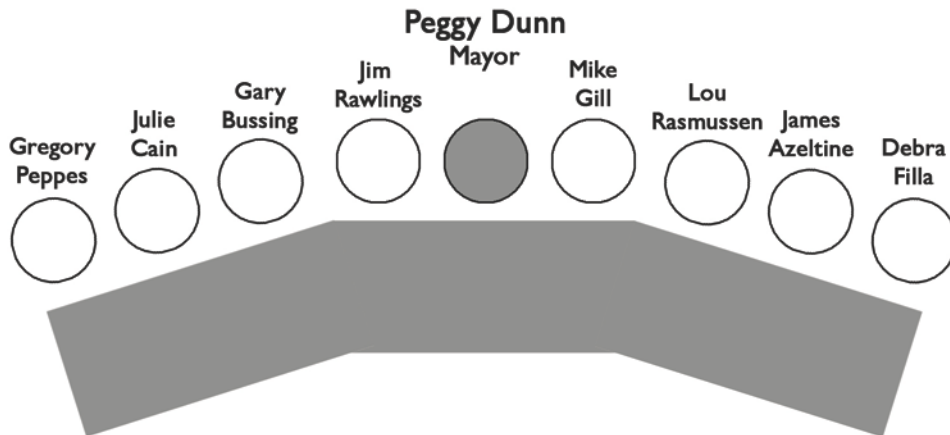
- C. Schedule a Governing Body Executive Session on Monday, August 3, 2009, immediately following the regular meeting to discuss matters related to attorney-client privilege - **Approved**

- D. Re-Schedule a Governing Body Work Session from Monday, August 10, 2009 to Monday, September 28, 2009, at 6:30 P.M., to discuss Transportation Development District [TDD] for One Nineteen Development Project [119 & Roe Avenue] - **Approved**

DATE	TIME	SUBJECT	LOCATION
August 17	6:00 PM	TDD for Village of Seville [133 & State Line]	Main Conf. Room
September 8	6:15 PM	Land Use of State Line Business Park	Main Conf. Room
September 21	6:00 PM	Front Yard Accessory Uses	Main Conf. Room
September 21	After regular meeting	Personnel matter; City Administrator's 6-month review	Main Conf. Room
September 28	6:30 PM	TDD for One Nineteen Development Project [119 & Roe Avenue]	Main Conf. Room
October 5	6:00 PM	Recycle Bins at area schools	Main Conf. Room
October 19	6:00 PM	Discuss Informational Signs	Main Conf. Room

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:** 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.