CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, December 7, 2009
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

***ACTION 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: Amendments to the 2009 Fiscal Budget

B. Resolution No. 3298 adopting amendments to the 2009 Fiscal Budget for the City of
   Leawood - 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. 2009-45, 2009-46, and 2009-47 - Accepted

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700/tdd
913.339.6225 no later than 48 hours prior to the scheduled commencement of the meeting.
B. Accept Minutes of the November 2, 2009 Governing Body Work Session - Accepted
C. Accept Minutes of the November 16, 2009 Governing Body meeting - Accepted
D. Accept Minutes of the October 27, 2009 Arts Council meeting - Accepted
E. Accept Minutes of the October 22, 2008 Ironhorse Advisory Board meeting - Accepted
F. Accept Minutes of the August 13, 2009 Leawood Foundation meeting - Accepted
G. Approve Mayoral Appointment of K.O. Strohbehn to the Green Initiative Task Force - Approved
H. Approve renewal of Cereal Malt Beverage [CMB] License to Cosentino Price Chopper, located at 370 W. 95th Street - Approved
I. Approve Change Order No. 1 in the amount of $4,000.00 to D & D Masonry, Inc., pertaining to the repairs to steps and retaining wall [Fire & Police Depts.] - Approved
J. Approve 2nd and Final Pay Request in the amount of $2,000.00 to Black & McDonald [f/n/a Custom Lighting Services (CLS)] pertaining to the 2009 Opticom Signal improvement Project - Approved
K. Resolution No. 3300 adopting the 2010 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution Nos. 3130, 3164, and 3182, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - Approved
L. Resolution No. 3299 accepting the Revised Certified Cost Summary in the amount of $3,415,000, in accordance with that certain Development Agreement dated September 18, 2008 between the City and 119th Street Development, LLC, pertaining to the One Nineteen Development Project, Transportation Development District [TDD] located at 119th Street and Roe Avenue [Project # 80456] - Approved
M. Resolution No. 3301 accepting Public Infrastructure constructed through Private Development at Centennial Park; Cambridge cul-de-sac north of 141st Street, extension of Overbrook Street, north of 141st Street, in accordance with the GASB-34 Guidelines of reporting inventory of Assets - Approved
N. Resolution No. 3302 approving and authorizing the Mayor to execute an Engineering Service Agreement in the amount of $91,000, between the City and Continental Consulting Engineers, Inc., pertaining to the Amphitheater Project, Phase I [Project # 80118] - Approved

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. IRONHORSE RFP REVIEW GROUP
   A. Accept recommendation of Troon Golf, for the management of Ironhorse Golf Course and authorize staff to negotiate agreement - Accepted
   B. Resolution No. 3303 approving and authorizing the Mayor to execute an Interim Letter Agreement between the City and Troon Golf, LLC, pertaining to the management of Ironhorse Golf Club, located at 15400 Mission Road - Approved

12. OLD BUSINESS
13. **OTHER BUSINESS**

**Resolution No. 3327** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and WaterOne, pertaining to the construction of facilities located at 146th & Nall Avenue- Approved

14. **NEW BUSINESS**

**ADJOURN**

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 7</td>
<td>6:00 P.M.</td>
<td>Transportation Development District [TDD] financing for Park Place Improvement District</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>December 21</td>
<td>6:00 P.M.</td>
<td>Discuss the establishment of a Community Improvement District [CID] Policy for redevelopment</td>
<td>Main Conf. Room</td>
</tr>
</tbody>
</table>

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.