

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

DECEMBER 2009						
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	<b>21</b>	22	23	24	25	26
27	28	29	30	31		

JANUARY 2010						
S	M	T	W	T	F	S
					1	2
3	<b>4</b>	5	6	7	8	9
10	11	12	13	14	15	16
17	18	<b>19</b>	20	21	22	23
24	25	26	27	28	29	30
31						

## \*\*\*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**

- 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. Strohbahn to the Green Initiative Task Force - **Approved**
- H. Approve renewal of Cereal Malt Beverage [CMB] License to Cosentino Price Chopper, located at 370 W. 95<sup>th</sup> 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 2<sup>nd</sup> 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 119<sup>th</sup> Street Development, LLC, pertaining to the One Nineteen Development Project, Transportation Development District [TDD] located at 119<sup>th</sup> 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 141<sup>st</sup> Street, extension of Overbrook Street, north of 141<sup>st</sup> 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**

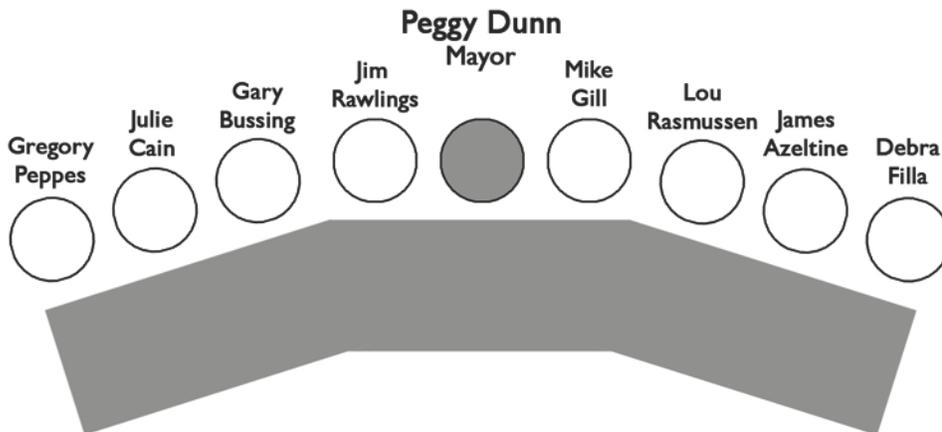
**Resolution No. 3327** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and WaterOne, pertaining to the construction of facilities located at 146<sup>th</sup> & Nall Avenue- **Approved**

**14. NEW BUSINESS**

**ADJOURN**

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

**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.