CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA  
Monday, January 4, 2010  
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)

<table>
<thead>
<tr>
<th>Mayor Peggy Dunn</th>
<th>Councilmembers</th>
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<tbody>
<tr>
<td>Ward One</td>
<td>Ward Two</td>
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<tr>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
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<tr>
<td>Gregory Peppes</td>
<td>Jim Rawlings</td>
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<td>Ward Three</td>
<td>Ward Four</td>
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<tr>
<td>Gary Bussing</td>
<td>Julie Cain</td>
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<td>Mike Gill</td>
<td>James Azeltine</td>
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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 Development [CIP #80456]

   B. **Ordinance No. 2426** levying assessments on lots, pieces and parcels of property located in the City of Leawood, Kansas for the purpose of paying for the cost for the One Nineteen Development Project [CIP # 80456] [Roll Call Vote] - Passed

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.
The next regular meeting of the Leawood Governing Body will be Tuesday, January 19, 2010.

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. 2009-50, and 2009-51 - Accepted
B. Accept minutes of the December 7, 2009 Governing Body Work Session - Accepted
C. Accept minutes of the December 21, 2009 Governing Body meeting - Accepted
D. Accept minutes of the September 15, 2009 Public Works Committee meeting - Accepted
E. Approve Cereal Malt Beverage [CMB] license to Walgreen’s, located at 5230 W. 151st Street - Approved
F. Approve payment in the amount of $17,626.08 to League of Kansas Municipalities for 2010 dues and membership - Approved
G. Approve Co-op Bid for the purchase of patrol vehicles from Olathe Ford in the amount of $194,826.00 - Approved
H. Resolution No. 3321 approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of $6,800 between the City and Shafer, Kline & Warren [SKW] pertaining to the 2010 Residential Mill & Overlay Project [# 70008] - Approved
I. Resolution No. 3322 approving and authorizing the Mayor to execute a County-Assisted Road System [CARS] Inter-local Agreement between the City and the Board of County Commissioners of Johnson County, Kansas [BOCC] pertaining to the 135th St between State Line Road and Nall Avenue Improvement Project [# 72027] - Approved
J. Resolution No. 3323 approving and authorizing the Mayor to execute a Professional Service Agreement between the City and Polo Lawn Service, pertaining to property maintenance of various lots and parcels of land - Approved
K. Resolution No. 3324 approving and authorizing the Mayor to execute a Lease Agreement between the City and Troon Beverages of Texas, LLC, for the purpose of the sale of alcoholic beverages at Ironhorse Golf Club, located at 15400 Mission Road - Approved
L. Resolution No. 3325 approving a Final sign Plan for Park Place, SFP, located at 11500 Ash (PC Case # 75-09) [from the November 24, 2009 Planning Commission meeting] - Approved
M. Resolution No. 3326 approving a Final sign Plan for Park Place, ZTE USA, located at 11551 Ash (PC Case # 84-09) [from the November 24, 2009 Planning Commission meeting] - Approved
N. Declaration of surplus property; 47 tables from Parks & Recreation - Approved

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT
A. Councilmember Lou Rasmussen
Discussion regarding the land use planning and Scope of Project for two tracts of land located at 117th & Tomahawk Creek Parkway [11 acres] and the northeast corner of 117th & Roe [5 acres]

B. Councilmember Debra Filla
Second Annual Homes Association meeting to be held at the Lodge at Ironwoods Park on February 11, 2010, at 5:30 P.M., to discuss update on recycling
The next regular meeting of the Leawood Governing Body will be Tuesday, January 19, 2010

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PARKS AND RECREATION ADVISORY BOARD
Recommndation from Parks and Recreation Advisory Board regarding signage at Gezer Park, located at 13300 Mission Road - CONTINUED TO THE JANUARY 19, 2010 GOVERNING BODY MEETING

12. PLANNING COMMISSION
[from the November 24, 2009 Planning Commission meeting]
A. Ordinance No. 2427 approving a Special Use Permit [SUP] to allow a wireless communication facility for Leawood South Country Club – Clearwire Wireless Broadband, located at 12838 Pembroke Circle (PC Case # 66-09) [Roll Call Vote] - Passed
B. Ordinance No. 2428 approving a Special Use Permit [SUP] to allow a wireless communication facility for Bank of Blue Valley – Clearwire Wireless Broadband, located at 13401 Mission Road (PC Case # 81-09) [Roll Call Vote] - Passed
C. Ordinance No. 2429 approving a Special Use Permit [SUP] to allow a wireless communication facility for CBIZ – Clearwire Wireless Broadband, located at 11440 Tomahawk Creek Parkway (PC Case # 80-09) [Roll Call Vote] - Passed
D. Ordinance No. 2430 amending Section 16-2-10.3 of the Leawood Development Ordinance [LDO] Materials and Colors, pertaining to roofing materials and colors in Single Family Residential Districts (PC Case # 85-09) [Roll Call Vote] - Passed
E. Ordinance No. 2431 amending Section 16-4-1 of the Leawood Development Ordinance [LDO] Accessory Uses, pertaining to hot tubs in Residential Districts (PC Case # 87-09) [Roll Call Vote] - Passed
[from the December 8, 2009 Planning Commission meeting]
F. Ordinance No. 2432 approving a Special Use Permit [SUP] and Revised Final Site Plan to allow packaged liquor sales under new ownership for Market Square Center, Lancaster Liquor, located within the Market Square Development on the southeast corner of 133rd Street and Mission Road (PC Case # 83-09) [Roll Call Vote]

13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS
A. Ordinance No. 2433C amending Sections 1-839 through 1-842, of the Code of the City of Leawood, 2000, pertaining to the establishment of the One Nineteen Transportation Development District [TDD] Agency Fund [Roll Call Vote] - Passed

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]
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.