

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 7, 2010
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE 2010						
S	M	T	W	T	F	S
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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 2010						
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	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
Andrew Osman

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 GFOA Distinguished Awards Program Budget Presentation

6. SPECIAL BUSINESS

Discussion and approval of the 2010 bond issue and debt restructuring

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. 2010-17, 2010-18, 2010-19, 2010-20, and 2010-21 - **Accepted**
- B. Accept minutes of the May 3, 2010 Governing Body meeting - **Accepted**

- C. Accept minutes of the May 3, 2010 Governing Body Work Session - **Accepted**
- D. Accept minutes of the April 13, 2010 Historic Commission meeting - **Accepted**
- E. Accept minutes of the March 23, 2010 Arts Council meeting - **Accepted**
- F. Accept minutes of the March 9, 2010 Parks and Recreation Advisory Board - **Accepted**
- G. Accept minutes of the February 24, 2010 Stormwater Management Committee meeting - **Accepted**
- *H. **Accept minutes of the April 1, 2010 Bicycle Friendly Committee- Continued to June 21, 2010 meeting**
- *I. **Accept minutes of the March 4, 2010 Bicycle Friendly Committee- Continued to June 21, 2010 meeting**
- *J. **Accept minutes of the April 1, 2010 Green Initiative Task Force- Continued to June 21, 2010 meeting**
- *K. **Accept minutes of the March 4, 2010 Green Initiative Task Force- Continued to June 21, 2010 meeting**
- *L. **Accept minutes of the February 4, 2010 Green Initiative Task Force- Continued to June 21, 2010 meeting**
- *M. **Accept minutes of the January 14, 2010 Green Initiative Task Force - Continued to June 21, 2010 meeting**
- N. Accept minutes of the December 14, 2009 Amphitheatre Steering Committee - **Accepted**
- O. Accept Mayoral Appointment for Gezer Sister City Committee - **Accepted**
- P. Approve Massage Therapist License for His and Hers Fitness and Happy Dragon Spa, located at 5328 W. 151 Street - **Approved**
- Q. Approve payment in the amount of \$49,826.00 to Microsoft Corporation via Software House International, Inc., pertaining to the annual Microsoft license renewal - **Approved**
- R. **Resolution No. 3400** accepting a Permanent Sidewalk Easement from the Quiktrip Corporation for Lots 29 & 30, Meadow Lake Lawn Subdivision, located approximately at 80th & State Line Road - **Approved**
- S. **Resolution No. 3401** approving and authorizing the Mayor to execute a Professional Services Agreement in the amount of \$24,250.00 between the City and George Butler Associates [GBA] for the inspection of specific bridges located within the City of Leawood - **Approved**
- T. **Resolution No. 3402** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$254,855.00 between the City and Pyramid Excavation Construction, Inc., pertaining to the 97th & State Line Road Storm Sewer Improvement Project - **Approved**
- U. **Resolution No. 3403** approving and authorizing the Mayor to execute an Extension to those certain Financial Services Agreements dated May 19, 2008, between the City and Commerce Bank, to provide certain banking service needs for the City for an additional two year term with a one-year renewal option - **Approved**
- V. **Resolution No. 3404** amending the City of Leawood's Investment Policy and repealing Resolution No. 3289 - **Approved**
- W. Fire Department Monthly Reports [April] - **Approved**
- X. Police Department Monthly Reports [April] - **Approved**
- Y. Municipal Court Monthly Reports [April] - **Approved**
- Z. Declaration of surplus property; 2006 HD Motorcycle, last 4 VIN/8522 - **Approved**
- AA. Declaration of surplus property; 5 picnic tables from Aquatic Center - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. Councilmember Filla – Large Item Recirculation Day, Saturday June 5, 2010
- B. Councilmember Rawlings – Recommendation to refer to Stormwater Committee – collapse of stormwater west of Lee Boulevard between 90th and 91st

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. [From the April 20, 2010 Public Works Committee meeting]

Recommendation regarding drainage issue at 2233 Condolea Terrace - **Approved**

12. PLANNING COMMISSION

[From the April 27, 2010 Planning Commission meeting]

- A. **Ordinance No. 2445** approving a Preliminary Site Plan for Town Center Plaza – Outlot Building 12, located west of Roe Avenue and north of 119th Street (PC Case # 32-10) [Roll Call Vote] - **Passed**
- B. **Ordinance No. 2446** approving a Revised Preliminary Site Plan, Revised Final Site Plan and Revised Final Plat for Market Square Center, located on the northeast corner of 135th Street and Mission Road (PC Case # 43-10) [Roll Call Vote] - **Passed**

13. OLD BUSINESS

14. OTHER BUSINESS

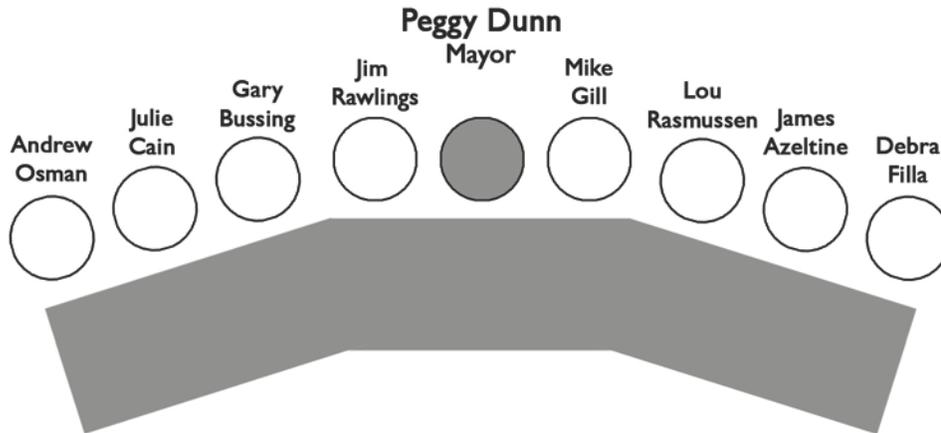
15. NEW BUSINESS

- A. **Ordinance No. 2447C** amending § 1-208 of the Code of the City of Leawood, 2000, pertaining to Compensation for the Office of Mayor and City Councilmembers [Roll Call Vote] - **Passed**
- B. Ordinance amending Chapter 14, Article 1 of the Code of the City of Leawood, 2000, by adding a new Section 14-109a, pertaining to seat belts, amending the ‘Standard Traffic Ordinance’ [STO] incorporated by reference in Ordinance No. 2419C, and repealing other sections in conflict herewith [Roll Call Vote] – ***CONTINUED TO THE JUNE 21, 2010, GOVERING BODY MEETING***
- C. Schedule a Governing Body Work Session at 6:00 P.M. on Monday, October 18, 2010 to discuss Transient Guest Tax and Transportation Development District [TDD] financing for Park Place Improvement District [CIP # 80196] - **Approved**
- *D. Governing Body Executive Session on Monday, June 7, 2010, immediately following the regular meeting to discuss matters related to attorney-client privilege - **Approved****

ADJOURN

DATE	TIME	SUBJECT	LOCATION
June 7	6:00 P.M.	Discuss Preliminary Site Plan for future Justice Center	Main Conf. Room
June 21	6:00 P.M.	Pre-Budget 2011-2015 CIP Discussion	Main Conf. Room
June 28	6:00 P.M.	Joint Governing Body/Budget & Finance Committee Work Session	Main Conf. Room
June 29	6:00 P.M.	Joint Governing Body/Budget & Finance Committee Work Session ***[If Necessary]	Main Conf. Room
July 6	6:00 P.M.	Discuss Park Improvement to Ironwoods Park [Restrooms or parking lot]	Main Conf. Room
July 19	6:00 P.M.	Review of Mission Statements of various Committees and Boards	Main Conf. Room
August 2	6:00 P.M.	Discuss future use of current Police Facility and former City Hall buildings	Main Conf. Room
August 16	6:00 P.M.	Discuss future use of current Police Facility and former City Hall buildings	Main Conf. Room
September 7	6:00 P.M.	Personnel Matter; City Administrator's 6-month review	Main Conf. Room
September 20	6:00 P.M.	Discuss revisions to Leawood Development Ordinance [LDO] pertaining to height and massing	Main Conf. Room
October 18	6:00 P.M.	Discuss Transient Guest Tax and Transportation Development District [TDD] financing for Park Place Improvement District [CIP # 80196]	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:** $\frac{3}{4}$ 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.