

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 21, 2010
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE 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			

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 Exchange of County and City Flags

6. SPECIAL BUSINESS

Authorize staff to proceed with process of selection of Owner/Representative for the construction of the Justice Center, to be located at 117th & Tomahawk Creek Parkway, and to forward recommendation to Council as soon as possible

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. 2010-22, and 2010-23 - **Accepted**
- B. Accept minutes of the June 7, 2010 Governing Body meeting - **Accepted**

- C. Accept minutes of the May 11, 2010 Parks and Recreation Advisory Board - **Accepted**
- D. Accept minutes of the January 14, 2010 Green Initiative Citizens Task Force meeting - **Accepted**
- E. Accept minutes of the February 4, 2010 Green Initiative Citizens Task Force meeting- **Accepted**
- F. Accept minutes of the March 4, 2010 Green Initiative Citizens Task Force meeting - **Accepted**
- G. Accept minutes of the April 1, 2010 Green Initiative Citizens Task Force meeting - **Accepted**
- H. Accept minutes of the January 27, 2010 Bicycle Friendly Committee [BFC] meeting - **Accepted**
- I. Accept minutes of the March 4, 2010 Bicycle Friendly Committee [BFC] meeting - **Accepted**
- J. Approve purchase in the amount of \$177,380.00 from Independent Salt Company for 3,500 tons of road salt [\$50.68/ton] - **Approved**
- K. Resolution No. 3405 adopting the 2011-2015 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas - **Approved**
- L. Approve waiving of septic systems requirements for property owned by Bernard J. Russ & Elizabeth Fox-Russ, located at 3100 W. 143rd Street - **Approved**
- M. Approve waiving of septic systems requirements for property owned by Deborah A. Brenner, located at 3912 W. 143rd Street - **Approved**
- N. **Resolution No. 3406** calling for a Public Hearing to consider the 2011 Fiscal Budget for the City of Leawood, Kansas- **Approved**
- O. **Resolution No. 3407** accepting Permanent Storm Sewer Easement from Jean J. Harvell Trustee, for real property in conjunction with the 87th & Cherokee Storm Sewer Project, specifically, Leawood Heritage, Lot 7, 8730 Cherokee Court - **Approved**
- P. **Resolution No. 3408** accepting Permanent Storm Sewer Easement from Jean J. Harvell Trustee and Jean J. Harvell Trust, for property located in conjunction with the 87th & Cherokee Storm Sewer Project, specifically, Leawood Heritage, Lot 7, 8730 Cherokee Court - **Approved**
- Q. **Resolution No. 3409** accepting Permanent Storm Sewer Easement from Megan Grossman, Trustee and Roger Morrison, Trustee, for real property in conjunction with the 87th & Cherokee Storm Sewer Project, specifically, Somerset Acres, Lot 9 , 3731 W. 87 Street- **Approved**
- R. **Resolution No. 3410** accepting Permanent Storm Sewer Easement from Ron B. & Millie R. Felkner, for property located in conjunction with the 87th & Cherokee Storm Sewer Project, specifically, Leawood Lanes, Lot 8 - **Approved**
- S. **Resolution No. 3411** accepting Permanent Storm Sewer Easement from Suzanne Haynes Sword, Co-Trustee, for property located in conjunction with the 87th & Cherokee Storm Sewer Project, specifically, Leawood Heritage, Lot 1, 3411 W. 87 Street- **Approved**
- T. **Resolution No. 3412** accepting Permanent Storm Sewer Easement from Rosemary D. Miller, for property located in conjunction with the 87th & Cherokee Storm Sewer Project, specifically, Leawood Lanes, Lot 1, 3604 W. 87 Street - **Approved**
- U. **Resolution No. 3413** accepting Permanent Storm Sewer Easement from William A. & Susan A.S. Curp, for property located in conjunction with the 87th & Cherokee Storm Sewer Project, specifically, Leawood Heritage, Lot 8, 8732 Cherokee Court - **Approved**

- V. **Resolution No. 3414** accepting Permanent Storm Sewer Easement from Rosemary Cuni Trustee and Rosemary Cuni Trust, for property located in conjunction with the 87th & Cherokee Storm Sewer Project, specifically, Leawood Heritage, Lot 53, 8731 Cherokee Lane - **Approved**
- W. **Resolution No. 3415** approving a Final Sign Plan for Market Square – China King, located at 3634 W. 135th Street [*from the May 25, 2010 Planning Commission meeting*] - **Approved**
- X. **Resolution No. 3416** approving a Final Sign Plan for Camelot Court – Wild Birds Unlimited, located at 11711 Roe Avenue [*from the May 25, 2010 Planning Commission meeting*] - **Approved**
- Y. Declaration of surplus Parks & Recreation property; Portable PA System - **Approved**
- Z. Revised Certification of Cost Summary in the amount of \$2,850,804.55 for Project # 80197; Villaggio - **Approved**
- AA. Revised Certification of Cost Summary in the amount of \$540,000 for Project # 80403; 135th & Fontana Intersection Signalization Project - **Approved**
- BB. Revised Certification of Cost Summary in the amount of \$3,854,195.45 for Project # 80143; Nall Avenue, from 143rd to 159 Street
- CC. Revised Certification of Cost Summary in the amount of \$1,965,000 for Project # 80210; Residential Street Phase 2 [2nd year] - **Approved**
- DD. Fire Department Monthly Reports [May]
- EE. Police Department Monthly Reports [May]
- FF. Municipal Court Monthly Reports [May]

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Filla- Request that Stormwater Management Committee review flooding situation on 91st Street and 104th Street and review and analyze revisions to the Leawood Development Ordinance [LDO] regarding pervious concrete

10. STAFF REPORT

Chris Claxton, P&R Director, update on the P&R Maintenance building damaged by flooding from recent storms

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the May 25, 2010 Planning Commission meeting]

- A. **Ordinance No. 2448** amending § 16-4-6, of the Leawood Development Ordinance [LDO] entitled, ‘Sign Regulations’, pertaining to temporary signs [Roll Call Vote] - **Passed**
- B. **Ordinance No. 2449** amending § 16-9-257 of the Leawood Development Ordinance [LDO] entitled, ‘Signs,’ pertaining to the definition of a ‘Temporary Sign’ [Roll Call Vote] - **Passed**

12. OLD BUSINESS

- A. **Ordinance No. 2450C** 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 FROM THE JUNE 7, 2010 GOVERNING BODY MEETING - Passed***

13. OTHER BUSINESS

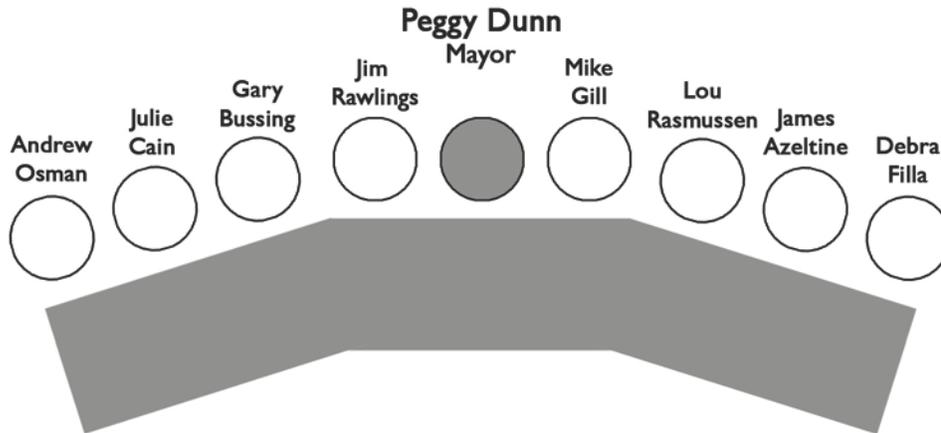
14. NEW BUSINESS

- A. **Resolution No. 3417** authorizing the sale by the City of Leawood, Kansas of General Obligation Bonds and General Obligation Temporary Notes of the City to provide funds to finance the costs of certain public improvements within said City and to refund certain outstanding General Obligation Bonds of the City; authorizing the underwriter to offer the Bonds for sale; and authorizing certain related matters and actions - **Approved**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
June 21	6:00 P.M.	Pre-Budget 2011-2015 CIP Review; AND Discussion of Justice Center Consultant Process	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]; AND General discussion of City's TDD Policy	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.