

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, July 6, 2010
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JULY 2010							AUGUST 2010						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	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			
	<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
	Debra Filla	Louis Rasmussen	Gary Bussing	Julie Cain
	Andrew Osman	Jim Rawlings	Mike Gill	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 National Parks & Recreation Month, July, 2010

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

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. 2010-24 and 2010-25 - **Accepted**
- B. Accept minutes of the June 21, 2010 Governing Body meeting - **Accepted**
- C. Accept minutes of the June 7, 2010 Governing Body Work Session - **Accepted**
- D. Accept minutes of the April 22, 2010 Leawood Foundation meeting - **Accepted**

- E. Approve renewal of Cereal Malt Beverage [CMB] license to Price Chopper #500, located at 13351 Mission Road - **Approved**
- F. Approve \$30,239.51 expenditure to the Johnson County Election Office pertaining to the April 6, 2010 General Election - **Approved**
- G. Approve \$137,374.00 purchase from Motorola Corporation for fire radios and associated equipment - **Approved**
- H. Approve 23rd & Final Payment in the amount of \$450.04 to HNTB Corporation, pertaining to the extension of Roe Avenue between 140th Street and 143rd Street [CIP # 80189] - **Approved**
- I. **Resolution No. 3418** approving and authorizing the Mayor to be delegated as the Program Administrator in conjunction with the Financial Service Agreement dated June 7, 2010, with Commerce Bank pertaining to the credit cards accounts, and authorizing certain related matters and actions - **Approved**
- J. **Resolution No. 3419** approving and authorizing the Mayor to execute Supplemental Agreement No. 4 to that certain Inter-local Agreement dated August 26, 2009, between the City and Secretary of Transportation of the State of Kansas, [KDOT] for American Recovery and Reinvestment Act of 2009 Project [ARRA – Agreement No. 181-09] [46N-0479-01] for the grading and surfacing of 103rd Street between State Line Road and Mission Road - **Approved**
- K. **Resolution No. 3420** approving a Final Site Plan for a Tenant Finish for One Nineteen – North Restaurant, located on the southeast corner of 119th Street and Roe Avenue (PC Case # 61-10) [From the June 22, 2010 Planning Commission meeting] - **Approved**
- L. **Resolution No. 3421** approving a Final Sign Plan for Camelot Court – Rose Nails, located at 11833 Roe Avenue (PC Case # 62-10) [From the June 22, 2010 Planning Commission meeting] - **Approved**
- M. **Resolution No. 3422** approving a Final Sign Plan for Building 133 – Cline Wood, located at 4300 W. 133rd Street. (PC Case # 51-10) [From the June 22, 2010 Planning Commission meeting] - **Approved**
- N. **Resolution No. 3423** approving a Final Sign Plan for Plaza Pointe – Crossfirst Bank Leawood, located at the southwest corner of Roe Avenue and 135th Street. (PC Case # 53-10) [From the June 22, 2010 Planning Commission meeting] - **Approved**
- O. **Resolution No. 3424** approving a Final Sign Plan for Bi-State/Centennial Park – Sign Criteria, located north of 144th Street and east of Kenneth Road. (PC Case # 55-10) [From the June 22, 2010 Planning Commission meeting] - **Approved**
- P. **Resolution No. 3425** approving a Final Sign Plan for Bi-State/Centennial Park – Dental Expressions, located at 14109 Overbrook. (PC Case # 56-10) [From the June 22, 2010 Planning Commission meeting] - **Approved**

8. MAYOR’S REPORT

Annual Report: American Revolution Tricentennial CD Fund

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT- Scott Lambers, City Administrator

*****2011 Budget Issues**

- A. Omitting 10.5 staff positions [unfunded] from 2011 budget
- B. Merit increases vs. lump sum payment

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the March 24, 2009 Planning Commission meeting]

Ordinance approving a Revised Preliminary Site Plan for Town Center Business Park, Lots 4, 5 and 6, located on the northeast corner of 117th Street and Roe Avenue [MD ASSOCIATE #4, Inc., - Case # 04-09] [Roll Call Vote] **CONTINUED FROM THE SEPTEMBER 8, 2009, MARCH 1, 2010, AND APRIL 5, 2010 GOVERNING BODY MEETINGS**

Staff Comment: Staff recommends a 2-month continuation; to be heard on Monday, September 20, 2010

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

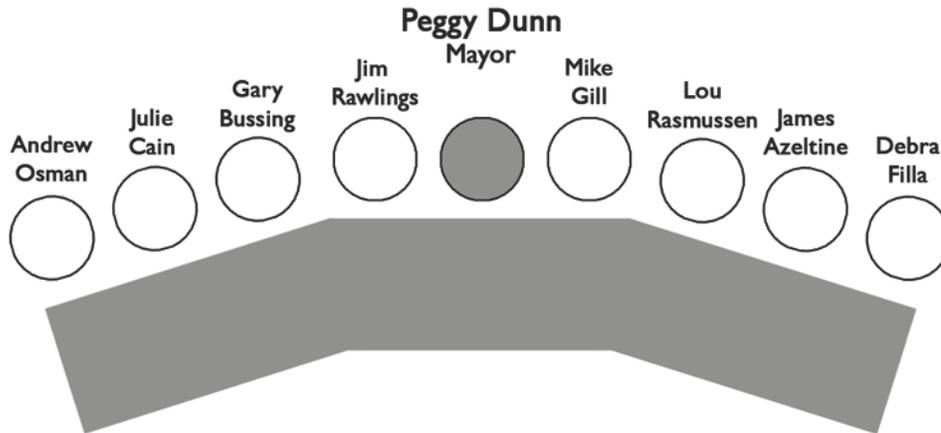
***A. Approval of installation of 13-land banked parking spaces for Tomahawk Pointe Development, located on the northwest corner of Tomahawk Creek Parkway & College Boulevard, pertaining to the Final Site Plan approved by Governing Body on November 7, 2005, by Resolution No. 2495- **CONTINUED TO THE AUGUST 16, 2010 GOVERNING BODY MEETING**

B. Schedule a Governing Body Work Session at 6:00 P.M. on Monday, November 1, 2010 to discuss the creation of a Stormwater Utility User Fee - **Approved**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
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] and \$5M Special Benefit District [SBD] financing for Park Place Improvement District [CIP # 80196]	Main Conf. Room
November 1	6:00 P.M.	Discuss creation of Stormwater Utility User Fee	Main Conf. Room
November 15	6:00 P.M.	Discuss Transportation Development District [TDD] Financing for One Nineteen Development	Main Conf. Room
December 6	6:00 P.M.	Reserved for Discussion of Previous Work Session Topics	Main Conf. Room
December 20	6:00 P.M.	Reserved for Discussion of Previous Work Session Topics	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.