

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, August 2, 2010
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST 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				

SEPTEMBER 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		

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

6. SPECIAL BUSINESS

- A. PUBLIC HEARING Consider the 2011 Fiscal Budget for the City of Leawood
- B. Ordinance attesting to an increase in taxes [.11 %] levied for the budget year 2011 for the City of Leawood, Kansas, Johnson County, Kansas [Roll Call Vote] – **CONTINUED TO THE AUGUST 16, 2010, GOVERNING BODY MEETING**
- C. Approve selection of MC Realty Group, LLC, as Owner’s Representative for Leawood Justice Center to be located at 117th & Tomahawk Creek Parkway - **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. 2010-27, 2010-28 - **Accepted**
- B. Accept minutes of the July 19, 2010 Governing Body meeting - **Accepted**
- C. Accept minutes of the July 6, 2010 Governing Body meeting - **Accepted**
- D. Accept minutes of the July 6, 2010 Governing Body Work Session - **Accepted**
- E. Accept minutes of the June 30, 2010 Storm Water Management Committee meeting - **Accepted**
- F. Accept minutes of the May 20, 2010 Ironhorse Golf Advisory Board - **Accepted**
- G. Accept minutes of the May 25, 2010 Arts Council meeting - **Accepted**
- H. Accept minutes of the April 7, 2010 Bicycle Friendly Committee meeting- **Accepted**
- I. Accept minutes of the June 3, 2010 Sustainability Advisory Board - **Accepted**
- J. Accept minutes of the May 6, 2010 Sustainability Advisory Board - **Accepted**
- K. Approve renewal of Cereal Malt Beverage [CMB] license to Ra Sushi Bar Restaurant, located at 11638 Ash Street - **Approved**
- L. Approve renewal of Cereal Malt Beverage [CMB] license to Paddy O'Quigley's, located at 11851 Roe Avenue - **Approved**
- M. Approval of Massage Establishment License for State Line Chiropractic, located at 10346 State Line Road - **Approved**
- N. Approve Change Order No. 1 in the amount of \$17,900.00 to O'Donnell & Sons Construction pertaining to the 2010 Residential Mill & Overlay Program [Project # 70008] - **Approved**
- O. **Resolution No. 3433** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Secretary of Transportation of the State of Kansas [KDOT] for the State Line Road Traffic Signal Improvement Project [from 128th Street to 135th Street] [Project # 46-N-0526-01] CMQ-N052(601), Agreement No. # 143-10 - **Approved**
- P. **Resolution No. 3434** approving and authorizing the Mayor to execute a Construction Agreement between the City and Miles Excavating, Inc., in the amount of \$458,936.65, for the 2010 Parking Lot Improvement Project [Parks Maintenance # 76012; Public Works Facility # 76015; and Ironhorse Golf Course Maintenance # 49116] - **Approved**
- Q. **Resolution No. 3435** approving and authorizing the Mayor to renew an Inter-local Agreement between the City and the Board of Johnson County Commissioners [BOCC] pertaining to the Type II Basic Life Support Program [Med-Act] - **Approved**
- R. Declaration of Surplus Parks & Recreation Equipment - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT – Councilmember Osman Timeline and procedure for sign approval

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

[from the June 30, 2010 Stormwater Management Committee meeting]

11. Recommendation to not revise the LDO at this time; reconsider next year - **Approved**

Original Request: Review and analyze revisions to the Leawood Development Ordinance [LDO] regarding pervious concrete *[from the June 21, 2010 Governing Body meeting]*

12. PLANNING COMMISSION

[From the July 13, 2010 Planning Commission Meeting]

- *A. **Ordinance No. 2455** approving a Preliminary Site Plan for Town Center Business Park – Lots 8 and 9, located east of Roe Avenue on Granada Road (PC Case 52-10) [Roll Call Vote] - **Passed**
- B. **Resolution No. 3436** approving a Final Site Plan for a Tenant Finish for Camelot Court – Orange Leaf Self Serve Frozen Yogurt, located at 4260 W. 119th Street (PC Case 58-10) - **Approved**

[From the June 22, 2010 Planning Commission Meeting]

- C. Ordinance approving a Preliminary Site Plan and Preliminary Plat for the City of Leawood Justice Center, located on the southwest corner of 117th Street and Tomahawk Creek [Planning Commission Case # 60-10) [Roll Call Vote] - **REMANDED TO THE PLANNING COMMISSION**

13. OLD BUSINESS

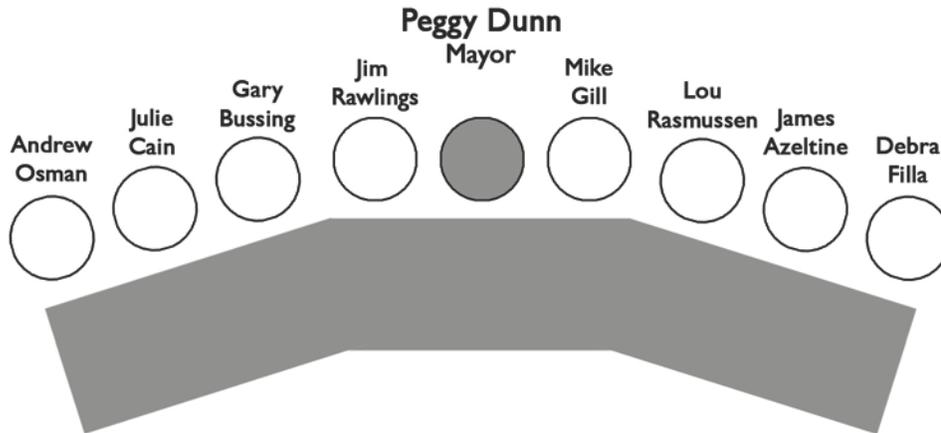
14. OTHER BUSINESS

15. NEW BUSINESS

ADJOURN

DATE	TIME	SUBJECT	LOCATION
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 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
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.	Discuss future use of current Police Facility and former City Hall buildings	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.