

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

DECEMBER 2010						
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JANUARY 2011						
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16	17	18	19	20	21	22
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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
Carrie Rezac

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

Leawood Woman's Club 50th Anniversary, 12-01-2010

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. 2010-45 and 2010-46 - Accepted
- B. Accept minutes of the November 15, 2010 Governing Body meeting - Accepted
- C. Accept minutes of the November 15, 2010 Governing Body Work Session - Accepted
- D. Accept minutes of the October 26, 2010 Arts Council meeting - Accepted
- E. Accept minutes of the October 14, 2010 Sustainability Advisory Board meeting - Accepted

- F. Accept minutes of the September 30, 2010 Leawood Foundation meeting - **Accepted**
- G. Accept minutes of the September 21, 2010 Leawood Historic meeting - **Accepted**
- H. Accept minutes of the August 26, 2010 Ironhorse Advisory Board meeting - **Accepted**
- I. Approve renewal of Cereal Malt Beverage [CMB] License to Walgreen's Pharmacy, located at 5230 W. 151 Street - **Approved**
- J. Approve purchase in the amount of \$14,295 from Total Fire Group for the purchase of firefighting/rescue gear - **Approved**
- K. Approve purchase in the amount of \$23,710 from Turn-Key Mobile, Inc., for the purchase of five replacement mobile data terminals [MDT] - **Approved**
- *L. **Accept bid in the amount of \$ 237,764.00 from EZ Go, Inc., pertaining to Golf Cars at Ironhorse Golf Course and authorize staff to negotiate a lease agreement—
*THIS ITEM HAS BEEN PULLED***
- M. Approve Change Order No. 1 in the amount of \$3,395.00 to MTS Contracting, Inc., pertaining to the City Hall Exterior Concrete Replacement Project - **Approved**
- N. Approve Change Order No. 4, in the amount of \$41,000.00, to O'Donnell & Sons Construction Co., Inc., pertaining to the 2010 Residential Street Mill & Overlay Program [Project # 70008] - **Approved**
- O. Approve Change Order No. 3 in the reduced amount of \$4,923.08 to Miles Excavating, Inc., pertaining to the 103rd Street Mill & Overlay Project between Mission Road and State Line Road [Project # 72014] [46N-0479-01; Agreement No. 181-09] - **Approved**
- P. Approve 7th and Final Pay Request in the amount \$1,000.00 to Miles Excavating, Inc., pertaining to the 103rd Street Mill & Overlay Project between Mission Road and State Line Road [Project # 72014] [46N-0479-01; Agreement No. 181-09] - **Approved**
- Q. Approve Change Order No. 3, in the amount of \$1,875.99 to Miles Excavating, Inc., pertaining to the 2010 Parking Lot Improvement Project - **Approved**
- R. **Resolution No. 3509** adopting the 2011 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution Nos. 3300, 3344, and 3381, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - **Approved**
- S. Resolution approving and authorizing the Mayor to execute a Service Agreement in the amount of \$33,000.00 between the City and The Fagan Company, for the installation of an HVAC unit at Ironhorse Golf Course Clubhouse, located at 15400 Mission Road – ***PROJECT TO BE BIDDED OUT***
- T. **Resolution No. 3510** approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2011 alcohol tax fund for an amount not to exceed \$110,000 - **Approved**
- U. **Resolution No. 3511** approving a Final Plat for Village of Camden Woods 94th Plat, located south of 143rd Street and west of Kenneth Road. (PC # 106-10) [*from the November 23, 2010 Planning Commission meeting*] - **Approved**
- V. **Resolution No. 3512** approving a Final Sign Plan for Market Square Center – Edward Jones, located at 13350 Pawnee Lane. (PC # 108-10) [*from the November 23, 2010 Planning Commission meeting*] - **Approved**
- W. **Resolution No. 3513** approving a Revised Final Plan for Town Center Business Park – Discover O Vision Center, located south of 115th Street and east of Roe Ave. (PC Case 109-10) [*from the November 23, 2010 Planning Commission meeting*] - **Approved**
- X. **Resolution No. 3514** approving a Final Sign Plan for Camelot Court – Great Clips, located at 4256 W. 119th Street. (PC Case 113-10) [*from the November 23, 2010 Planning Commission meeting*] - **Approved**

- Y. **Resolution No. 3515** approving a Revised Final Plan for Maxus Properties, Leawood At State Line Apartments, located at 2140 W. 137th Terrace (Case 111-10) [from the November 23, 2010 Planning Commission meeting] - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

13. OTHER BUSINESS

Discussion regarding moratorium on building permit extension fees – **REMOVE MORATORIUM**

14. NEW BUSINESS

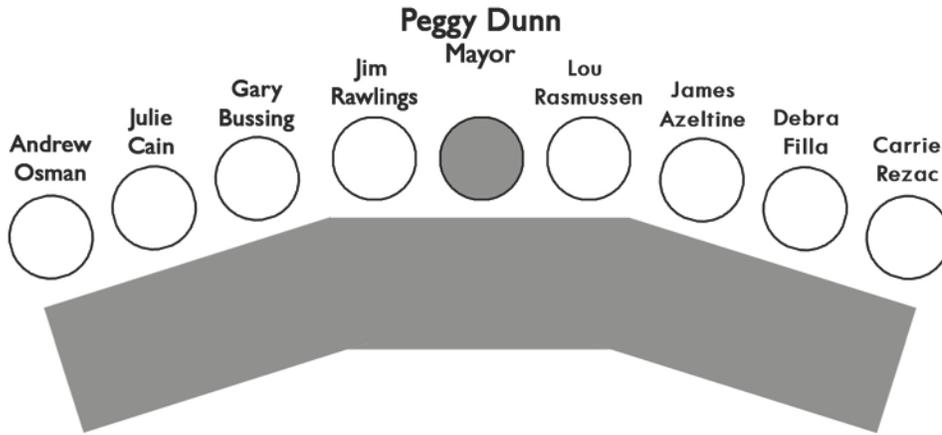
- A. **Ordinance No. 2473** appropriating the amounts set up in each fund in the budget for fiscal year 2011, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts [Roll Call Vote] - **Passed**
- B. **Resolution No. 3516** authorizing the acquisition, construction and installation of improvements to public buildings and facilities of the City of Leawood, Kansas; providing for the issuance of \$780,000 General Obligation Bonds of the City, pursuant to K.S.A. § 12-1737 to provide funds to pay the costs thereof, and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; expressing the intent to reimburse costs of the project so incurred from proceeds of such Temporary Notes and General Obligation Bonds; and authorizing and approving certain related matters and actions - **Approved**
- C. **Resolution No. 3517** waiving the bidding process in accordance with Charter Ordinance No. 32, pertaining to energy updates for city owned facilities [City Hall; Ironhorse Golf Maintenance Facility; Parks & Rec Maintenance Facility; Aquatic Center; Ironhorse Golf Club; and The Lodge [Project # 80165] - **Approved**
- D. **Resolution No. 3518** approving and authorizing the Mayor to execute a Design Build Contract in the amount of \$ 1,962,138.00, between the City and Burns & McDonnell to conduct energy updates on city owned facilities [City Hall; Ironhorse Golf Maintenance Facility; Parks & Rec Maintenance Facility; Aquatic Center; Ironhorse Golf Club; and The Lodge [Project # 80165] - **Approved**
- E. Schedule a Governing Body Work Session at 6:00 P.M. on Monday, February 21, 2011 to Review 'Draft' Proposals for design of Justice Center - **Approved**

- F. Schedule a Governing Body Work Session at 6:00 P.M. on Monday, March 7, 2011 to further Review 'Draft' Proposals for design of Justice Center - **Approved**
- G. Schedule a Governing Body Executive Session at 6:00 P.M. on Monday, March 28, 2011 for Personnel Matter; City Administrator's annual review - **Approved**
- H. Schedule a Governing Body Executive Session at 6:00 P.M. on Tuesday, September 6, 2011 for Personnel Matter; City Administrator's 6-month review - **Approved**
- I. Schedule a Governing Body Work Session at 6:00 P.M. on Monday, May 16, 2011 to further discuss creation of Stormwater Utility User Fee - **Approved**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
December 6	6:00 P.M.	Discuss purchase of currently owned KCP&L street and traffic signal lights	Main Conf. Room
December 6	7:00 P.M.	Executive Session; discuss matters related to attorney-client privilege	Main Conf. Room
December 20	6:00 P.M.	Discuss future use of current Police Facility and former City Hall buildings	Main Conf. Room
January 3	6:00 P.M.	Discussion regarding Ironhorse Golf Course	Main Conf. Room
January 18	6:00 P.M.	Continued discussion on future use of current Police Facility and former City Hall buildings	Main Conf. Room
January 31	6:00 P.M.	Discuss 2011 Governing Body Short, Near, and Long Term Goals & Objectives	Main Conf. Room
February 7	6:00 P.M.	Presentation of 2012-2016 Capital Improvement Project [C.I.P.]	Main Conf. Room
February 21	6:00 P.M.	Review 'Draft' Proposals for design of Justice Center	Main Conf. Room
March 7	6:00 P.M.	Review 'Draft' Proposals for design of Justice Center	Main Conf. Room
March 28	6:00 P.M.	Personnel Matter; City Administrator's 6-month review	Main Conf. Room
April 4	6:00 P.M.	Discuss 2012-2016 Budget Model Assumptions; and Review and Discuss 2012 Budget Presentations	Main Conf. Room
April 18	6:00 P.M.	Discuss Parks & Recreation Cost Recovery Study	Main Conf. Room
May 2	6:00 P.M.	Discuss Public Input [Tentative]	Main Conf. Room
June 20	6:00 P.M.	Pre-Budget 2012-2016 CIP Review	Main Conf. Room
June 27	6:00 P.M.	Joint Governing Body/Budget & Finance Committee Work Session	Main Conf. Room
September 6	6:00 P.M.	Personnel Matter; City Administrator's annual review	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.