

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, January 3, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY 2011						
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16	17	18	19	20	21	22
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FEBRUARY 2011						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

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
Gregory Peppes

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

5. PRESENTATIONS/RECOGNITIONS Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2009

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. 2010-49, 2010-50, and 2010-51 - **Accepted**
- B. Accept minutes of the December 20, 2010 Governing Body meeting - **Accepted**
- C. Accept minutes of the November 9, 2010 Parks & Recreation Advisory Board meeting - **Accepted**

- D. Appointment of Interim Finance Director Dawn Long as City Treasurer, in accordance with Code §1-406 - **Approved**
- E. Approve payment in the amount of \$17,725.50 to League of Kansas Municipalities for 2011 dues and membership - **Approved**
- F. Accept bid in the amount of \$63,487.29 from Fry & Associates, Inc., pertaining to the purchase and installation of playground equipment at Gezer Park, located at 13300 Mission Road - **Approved**
- G. Approve 2nd and Final Pay Request in the amount of \$2,479.50 to MTS Contracting Services, pertaining to the City Hall Exterior Concrete Replacement Project - **Approved**
- H. Approve payment in the amount of \$12,310.00 to Concentra Health Services, Inc., for the 2011 Wellness physicals for firefighters - **Approved**
- I. Approve Final Pay Request in the amount of \$50,078.00 to Regents Flooring for carpet replacement of Council Chambers, stairwell, 1st and 2nd lobby areas, and Planning Conference Room - **Approved**
- J. **Resolution No. 3526** calling for a Public Hearing on Monday, February 7, 2011, to consider the 2012-2016 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas - **Approved**
- K. **Resolution No. 3527** approving and authorizing the execution and delivery of a State and Municipal Lease/Purchase Agreement between Commerce Bank, national association, and the City of Leawood, Kansas with respect to certain golf carts for the City's public golf course facility, Ironhorse Golf Course, located at 15400 Mission Road - **Approved**
- L. **Resolution No. 3528** accepting a Deed of Dedication from Oltjen Investments, LLC, regarding Tract F of Glen Abbey of Leawood, located at 143rd & Juniper for street right-of-way - **Approved**
- M. **Resolution No. 3529** accepting new Public Infrastructure for storm sewers located at 2008 W. 104 Street [Park Maint. Building]; 14303 Overbrook Road [PW Maint. Building]; and 15300 Mission Road [Ironhorse Golf Course Maint. Building], in accordance with GASB-34 Guidelines of reporting Inventory of Assets - **Approved**

8. MAYOR'S REPORT

Acceptance of \$1,900.00 donation from the Cloisters Homes Association to be equally benefited by the Fire and Police Departments - **Accepted**

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the December 14, 2011 Planning Commission meeting]

- A. **Ordinance No. 2479** amending Section 16-4-6.13, Permanent Sign Regulations, of the Leawood Development Ordinance [LDO], pertaining to permanent sign regulations within the BP (Planned Business Park) District (PC Case #104-110) [Roll Call Vote] - **Passed**

- B. **Resolution No. 3530** approving a Revised Final Plan for revised sign criteria for Bi-State/Centennial Park, located south of 139th Terrace and east of Kenneth Road (PC Case #117-10) - **Approved**
- C. **Resolution No. 3531** approving a Revised Final Plan for Bi-State/Centennial Park – Building 23, located at 1920 W. 143rd Street (PC Case 99-10) - **Approved**

12. OLD BUSINESS

13. OTHER BUSINESS

[from the December 6, 2010 Governing Body meeting]

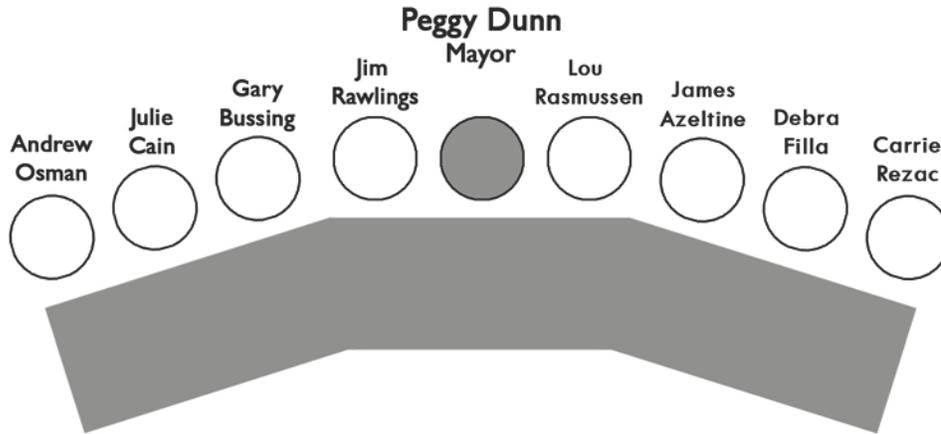
Discussion of installation of an HVAC unit at Ironhorse Golf Course Clubhouse, located at 15400 Mission Road – **CONTINUED TO THE JANUARY 18, 2011, GOVERNING BODY MEETING**

14. NEW BUSINESS

ADJOURN

DATE	TIME	SUBJECT	LOCATION
January 18	6:00 P.M.	Discuss Special Benefit District [SBD] financing for Park Place Improvement District [CIP # 80196]	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 <i>[Tentative]</i>	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:** ¾ 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.