

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

FEBRUARY 2011						
S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH 2011						
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
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

Retirement of Police Detective Joe Langer; 29 Years of Service

5. PRESENTATIONS/RECOGNITIONS

Certificate of Environmental Accomplishment [Shred-it recycling program 113 trees in 2010]

Commitment to Improve Residential Solid Waste Services [MARC 2010 Recycling Challenge]

6. SPECIAL BUSINESS

A. Public Hearing to consider the 2012-2016 Capital Improvement Program [C.I.P.] to be adopted on Monday, March 7, 2011

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. 2010-54, 2010-55, 2011-1, 2011-2, and 2011-3 - **Accepted**
- B. Accept minutes of the January 17, 2011 Governing Body meeting - **Accepted**
- C. Accept minutes of the November 9, 2010 Historic Commission meeting - **Accepted**
- D. Accept minutes of the November 18, 2010 Leawood Foundation meeting - **Accepted**
- E. Accept minutes of the December 9, 2010 Sustainability Advisory Board meeting - **Accepted**
- F. Approve renewal of Cereal Malt Beverage license [CMB] for Hen House, located at 11721 Roe Avenue - **Approved**
- G. Approve renewal of Cereal Malt Beverage license [CMB] for Bogey's Bar & Grill, located at 12924 State Line Road - **Approved**
- H. Approve 3rd and Final Pay Request in the amount of \$1,000.00 to Wiedenmann & Godfrey Construction, Inc., pertaining to the 2010 Storm Sewer Reconstruction at 90th to 91 Street, near Meadow Lane, [Project # 76022] - **Approved**
- I. **Resolution No. 3538** approving and authorizing the Mayor to execute a renewal to that certain Maintenance Agreement dated January 14, 2002, between the City and Harris Corporation [f/n/a M/A-COM Private Radio Systems, Inc.] for the annual maintenance of police radio equipment - **Approved**
- J. **Resolution No. 3539** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$332,760 between Vance Brothers and the City pertaining to the 2011 Slurry Seal Program - **Approved**
- K. **Resolution No. 3540** approving and authorizing the Mayor to execute a Permanent Utility Access Easement to the City of Leawood, Kansas for property located within Ironwoods Park, 14701 Mission Road - **Approved**
- L. **Resolution No. 3541** approving and authorizing the Mayor to execute a Permanent Sanitary Sewer Easement, granting an easement from the City to Consolidated Main Sewer District of Johnson County for property located within Ironwoods Park, 14701 Mission Road - **Approved**
- M. **Resolution No. 3542** approving a Final Sign Plan for Park Place – Northwestern Mutual, located at 5251 W. 116th Place (PC Case # 118-10) [from the January 25, 2011 Planning Commission meeting] - **Approved**
- N. **Resolution No. 3543** approving a Final Plan for a Tenant Finish for Town Center Plaza – The Limited, located at 5000 W. 119th Street (PC Case # 115-10) [from the January 25, 2011 Planning Commission meeting] - **Approved**
- O. **Resolution No. 3544** approving a Final Plan for a Tenant Finish for One Nineteen – Standard Style, located at the southeast corner of 119th Street and Roe Avenue (PC Case # 07-11) [from the January 25, 2011 Planning Commission meeting] - **Approved**
- P. **Resolution No. 3545** approving a Final Plan for a Tenant Finish for One Nineteen – Le Creuset, located at the southeast corner of 119th Street and Roe Avenue (PC Case # 09-11) [from the January 25, 2011 Planning Commission meeting] - **Approved**
- Q. **Resolution No. 3546** approving a Final Plan for a Tenant Finish for Park Place – 117th Street Parking Garage Access Bridge Enclosure, located at 5200 W. 117th Street (PC Case # 12-11) [from the January 25, 2011 Planning Commission meeting] - **Approved**

- R. **Resolution No. 3547** approving a Final Plan for a Tenant Finish for One Nineteen – Baldwin Denim, located at the southeast corner of 119th Street and Roe Avenue (PC Case #14-11) [from the January 25, 2011 Planning Commission meeting] - **Approved**
- S. Annual 2010 Fire Department Report - **Approved**
- T. Declaration of surplus property; Precor 962i treadmill [purchased in 2000 by police] - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Azeltine – Report on START Task Force

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

13. OTHER BUSINESS

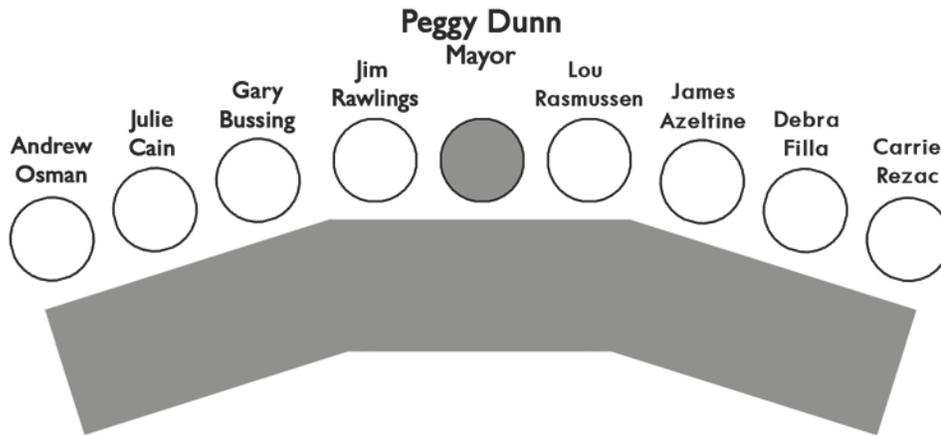
***14. NEW BUSINESS**

Schedule an Executive Session immediately following regular meeting to discuss matters relating to the acquisition of real property - **Approved**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
February 7	6:00 P.M.	No Work Session Scheduled	Main Conf. Room
February 21	6:00 P.M.	Discuss Special Benefit District [SBD] financing for Park Place Improvement District [CIP # 80196]	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.