

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 21, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY 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					

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

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. 2011-4, and 2011-5 - **Accepted**
- B. Accept minutes of the January 18, 2011 Governing Body Work Session - **Accepted**
- C. Accept minutes of the February 7, 2011 Governing Body meeting - **Accepted**
- D. Approve Mayoral Appointment of Brian Neilson to Bicycle Friendly Committee, term ending 2012 - **Approved**

- E. Approve Retail Liquor License Renewal for FPFKC Liquors, LLC [d/b/a ZIPZ Spiritz], located at 4821 W. 135th Street - **Approved**
- F. Approve payment in the amount of \$89,000.00 to Leawood Chamber of Commerce for the 2011 operations budget - **Approved**
- G. Approve purchase in the amount of \$22,035.00 from Turn-Key Mobile, Inc., for five [5] Panasonic mobile data terminals for fire service operations - **Approved**
- H. Approve co-op bid in the amount of \$310,459.00 from Shawnee Mission Ford; \$26,640.00 from Dick Smith Ford; \$18,754.00 from American Equipment; and \$15,530.00 from Drake Scruggs, for a total amount of \$371,383.00 for the purchase of vehicles - **Approved**
- I. **Resolution No. 3538** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$161,574.80 between the City and Total Electric Company, pertaining to the installation of traffic signals at 133rd Street and Roe Avenue [Project # 72040] - **Approved**
- J. **Resolution No. 3539** a Final Plan for a Tenant Finish for Town Center Plaza – Anthropologie, located at 5000 W. 119th Street [PC Case # 03-11] [*from the January 25, 2011 Planning Commission meeting*] - **Approved**
- K. Fire Department Monthly Report
- L. Police Department Monthly Report
- M. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the January 25, 2011 Planning Commission meeting]

- A. **Ordinance No. 2480** approving a Special Use Permit [SUP] to allow packaged liquor sales under new ownership for Camelot Court Wine and Spirits, located at 11841 Roe Avenue (PC Case # 110-10) [Roll Call Vote] - **Passed**
- B. **Resolution No. 3540** approving a Final Plan for Camelot Court Wine and Spirits, located at 11841 Roe Avenue. (PC Case #110-10) - **Approved**
- C. Resolution approving the Planning Commission’s recommendation for denial of a Final Sign Plan for Town Center Plaza – AMC 20 IMAX, located at 11701 Nall Avenue (PC Case # 01-11) - **CONTINUED FOR 6 MONTHS**
- D. **Resolution No. 3541** approving a Final Site Plan for an outdoor dining area for Town Center Plaza – Bristol, located at 5400 W. 119th Street (PC Case # 06-11) - **Approved**
- E. **Ordinance No. 2481** approving a Preliminary Plat, Preliminary Plan, Final Plat and Final Plan for Reed’s Addition, located at 146th Terrace and Mission Road (PC Case # 11-11) [Roll Call Vote] - **Passed**

F. Resolution approving a Final Site Plan for Town Center Plaza – Lot 9 – Walgreens, located at 4701 Town Center Drive (PC Case #04-11) – **REMANDED TO THE PLANNING COMMISSION**

12. **OLD BUSINESS**

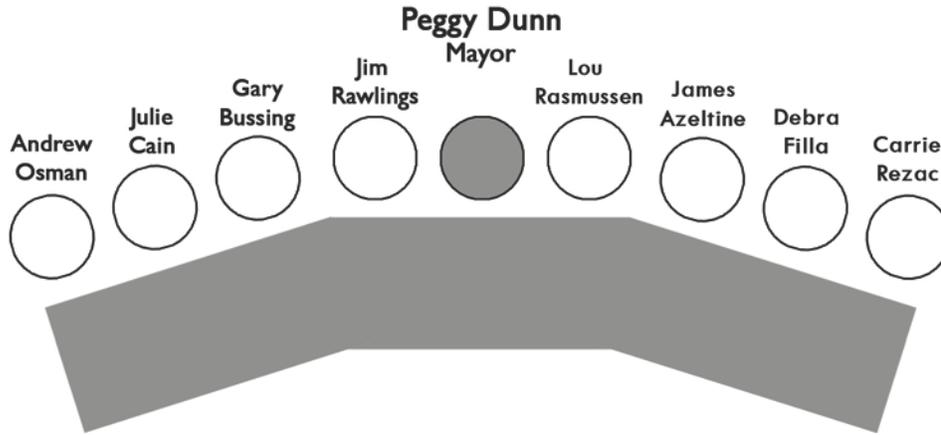
13. **OTHER BUSINESS**

14. **NEW BUSINESS**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
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:** $\frac{3}{4}$ 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.