

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

MARCH 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	<b>21</b>	22	23	24	25	26
27	28	29	31	31		

APRIL 2011						
S	M	T	W	T	F	S
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3	<b>4</b>	5	6	7	8	9
10	11	12	13	14	15	16
17	<b>18</b>	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  
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. 2011-6, 2011-7, and 2011-8 - **Accepted**
- B. Accept minutes of the February 21, 2011 Governing Body meeting - **Accepted**
- C. Accept minutes of the January 13, 2011 Sustainability Advisory Board meeting - **Accepted**
- D. Accept minutes of the November 4, 2010 Ironhorse Advisory Board meeting - **Accepted**
- E. Accept minutes of the October 19, 2010 Public Works Committee meeting - **Accepted**

- F. Accept minutes of the October 27, 2010 Stormwater Management Committee meeting - **Accepted**
- G. Approval of Governing Body 2011 Goals and Objectives – **CONTINUED TO THE APRIL 4, 2011, GOVERNING BODY MEETING**
- H. Approve purchase in the amount of \$23,992.00 from Overland Park Jeep for the purchase of a Police Vehicle - **Approved**
- I. Approve bid in the amount of \$24,065.00 from Victor Phillips for the purchase of Asphalt Roller [Bid 2011-1]; \$5,392.59 from K.C. Bobcat for the purchase of 14,000 lb. Trailer [Bid 2011-4]; \$35,949.00 from Dean Machinery for the purchase of a Rubber Track Loader [Bid 2011-5] and \$39,510.00 from Vermeer for the purchase of a Wood Chipper, [Bid 2011-6], for a total amount of \$104,916.59 - **Approved**
- J. **Resolution No. 3552** accepting a grant in the amount of \$15,000 from the Kansas Department of Emergency Management; and approve purchase in the amount of \$23,365.00 from Blue Valley Public Safety, Inc., for the purchase/installation of a storm warning siren to be located in the area of 147<sup>th</sup> & Nall Avenue - **Approved**
- K. **Resolution No. 3553** approving amendment to the City of Leawood’s Debt Management Policy, and repealing Resolution No. 3334 - **Approved**
- L. **Resolution No. 3554** approving and authorizing the Mayor to execute Addendum No. 1 to that certain Design Build Contract dated December 6, 2010, between the City and Burns & McDonnell; setting the guaranteed maximum price for construction and administration for the project at \$1,942,227.00, 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**
- M. **Resolution No. 3555** approving and authorizing the Mayor to execute an Inter-local Agreement in the amount of \$2,092,000.00 between the City and the City of Overland Park for the Improvement of Nall Avenue between 119<sup>th</sup> Street and 135<sup>th</sup> Street [Project # 72018; Arterial Street Mill & Overlay Program] - **Approved**
- N. **Resolution No. 3556** approving and authorizing the Mayor to execute an Inter-local Agreement in the amount of \$2,092,000.00 between the City, the City of Overland Park, and the Board of Johnson County Commissioners [BOCC] for the Improvement of Nall Avenue between 119<sup>th</sup> Street and 135<sup>th</sup> Street [Project # 72018; Arterial Street Mill & Overlay Program] - **Approved**
- O. **Resolution No. 3557** approving and authorizing the Mayor to execute an Inter-local Agreement and Letter of Understanding by and among the City of Leawood and cities of Fairway, Merriam, Mission, Prairie Village, Roeland Park, and the Johnson County Parks and Recreation District, pertaining to the SuperPass Program at the Leawood Aquatic Center, located at 10601 Lee Boulevard - **Approved**
- P. **Resolution No. 3558** revising the 2011 Fee Schedule, not provided for in the Code of the City of Leawood, 2000, specifically for the SuperPass Program for the Aquatic Center, located at 10601 Lee Boulevard, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - **Approved**
- Q. **Resolution No. 3559** approving a Final Sign Plan for Park Place – EJ’s Boutique, located at 11543 Ash Street [PC Case # 15-11] [from the February 22, 2011 Planning Commission meeting] - **Approved**
- R. Declaration of surplus property; Public Works [asphalt roller; trailer mounted directional arrow; breaker attachments] - **Approved**

## 8. MAYOR’S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT – Scott Lambers, City Administrator

**COMMITTEE RECOMMENDATIONS**

11. PUBLIC WORKS COMMITTEE

*[from the February 15, 2011 Public Works Committee meeting]*

Recommendation that the 2013-2017 Capital Improvement Program [C.I.P.] be approved to allow traffic signal improvements on State Line Road, north of 95<sup>th</sup> Street; and include 103<sup>rd</sup> State Line intersection and to be shown as 'Committed Projects' – **NO ACTION REQUIRED**

12. STORMWATER MANAGEMENT COMMITTEE

*[from the February 23, 2011 Stormwater Management Committee]*

Approve Recommendation of Continental Consulting Engineers as the Engineering Consultant for the design of the 2011 Stormsewer Repair Program, and authorize Staff to negotiate an agreement for same - **Approved**

13. PLANNING COMMISSION

*[from the January 25, 2011 Planning Commission meeting]*

- A. **Resolution No. 3560** approving a Final Plan for Plaza Pointe – Crossfirst Bank Leawood ATM and re-roof, located at 4707 W. 135<sup>th</sup> Street (PC Case # 08-11) - **Approved**
- B. **Ordinance No. 2482** amending § 16-4-6.14 of the Leawood Development Ordinance [LDO], Permitted Signs by Type, pertaining to signage within an existing routed metal sign band (PC Case #21-11) [Roll Call Vote] - **Passed**
- C. **Ordinance No. 2483** amending § 16-4-2.6 of the Leawood Development Ordinance [LDO], Sewage Disposal; Septic Tanks, pertaining to connection requirements to sanitary sewer (PC Case #19-11) [Roll Call Vote] - **Passed**

14. OLD BUSINESS

15. OTHER BUSINESS

16. NEW BUSINESS

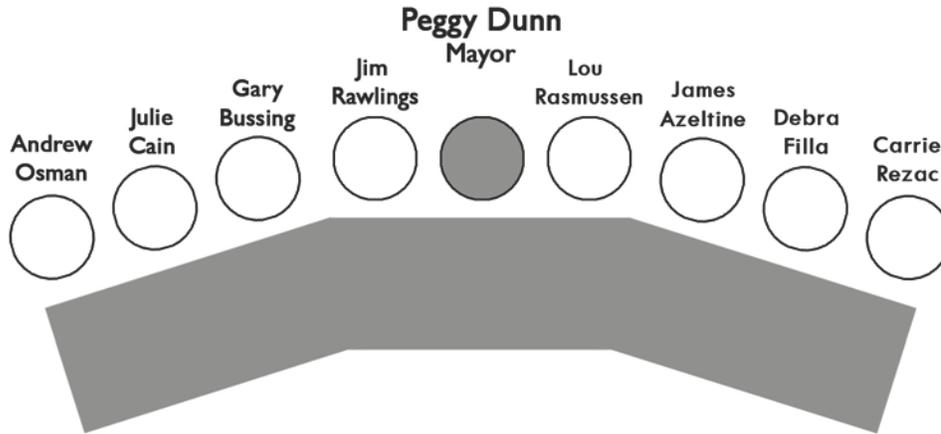
- A. **Ordinance No. 2484C** amending § 3-208 of the Code of the City of Leawood, 2000, pertaining to the possession or consumption of alcoholic liquor upon property owned or leased by the City and repealing existing § 3-208 and other sections in conflict herewith [Roll Call Vote] - **Passed**
- B. **Ordinance No. 2485C** amending § 3-115 of the Code of the City of Leawood, 2000, pertaining to the possession or consumption of cereal malt beverage [CMB] upon property owned or leased by the City and repealing § 3-115 and other sections in conflict herewith - **Passed**

- C. Schedule a Governing Body Executive Session immediately following the regular Governing Body meeting – **Approved**
- D. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, April 18, 2011, to discuss design of future Justice Center to be located on SW corner of 117 & Tomahawk Creek Parkway; Project # 76008 – **Approved**

**ADJOURN**

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
March 7	6:00 P.M.	Discuss Special Benefit District [SBD] financing for Park Place Improvement District and Development Agreement [CIP # 80196]	Main Conf. Room
March 21	6:00 P.M.	Review ‘Draft’ Proposals for design of Justice Center	
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
June 28	6:00 P.M.	Joint Governing Body/Budge & Finance Committee Work Session – [ <i>if needed</i> ]	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.